

# Board of County Commissioners' Business Meeting Agenda

Wednesday, Nov. 23, 2016 - 10 a.m.

Beginning Board Order No. 2016-121

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Presentation of a Video "Inside Clackamas County" Showcasing Drive to Zero Campaign (Tim Heider, Public & Government Affairs)

**II. CITIZEN COMMUNICATION** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

**III. PUBLIC HEARING** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Second Reading of Ordinance No. 07-2016 Amending County Code Chapter 2.10, Hamlets and Villages and Declaring an Emergency (Jeffery Munns, County Counsel) *(first reading was 11-9-16)*

**IV. CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

### A. Health, Housing & Human Services

1. Approval of a Non-Federal Sub-recipient Agreement with Oregon Child Development Coalition, Inc. (OCDL) for Preschool Promise Services – *Children, Youth & Families*
2. Approval of an Intergovernmental Sub-recipient Agreement with Oregon Trail School District No. 46 for Preschool Promise Services – *Children, Youth & Families*

### B. Department of Transportation & Development

1. Board Order No. \_\_\_\_ Adopting the Vacation of a Portion of Nickel Road
2. Approval of a Contract with Parametrix, Inc. for On-Call Environmental Consultation Service – 2016-2020 - *Procurement*

## C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of the Annual Clackamas County Investment Policy - *Treasurer*
3. Approval of an Entry and Construction Agreement Clackamas County Sheriff's Office and the Clackamas County Peace Officers Benevolent Foundation – CCSO

## D. Department of Disaster Management

1. Approval of Fiscal Year State Homeland Security Grant Program Agreement with the State of Oregon for a Clackamas County Public Information Plan

## V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Land and Water Conservation Fund Grant Agreement with Oregon Parks and Recreation Department, North Clackamas Parks and Recreation District, and City of Milwaukie for the Development of Wichita Park

## VI. DEVELOPMENT AGENCY

1. Approval of a Quitclaim Deed for Development Agency Surplus Property

## VII. WATER ENVIRONMENT SERVICES

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

1. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the U.S. Geological Survey for Johnson Creek Monitoring
2. Approval of a Joint Funding Agreement between the Surface Water Management Agency of Clackamas County and the U.S. Geological Survey for Tualatin River Monitoring
3. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the Oregon Department of Transportation for a Flexible Service Agreement for Equipment and Services
4. Approval of an Intergovernmental Agreement between the Surface Water Management Agency of Clackamas County and the Oregon Department of Transportation for a Flexible Service Agreement for Equipment and Services

## VIII. COUNTY ADMINISTRATOR UPDATE

## IX. COMMISSIONERS COMMUNICATION

**NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**

[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)