

Board of County Commissioners' Business Meeting Agenda

Thursday, March 17, 2016 - 6 p.m.

Beginning Board Order No. 2016-26

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.)*

II. HOUSING AUTHORITY PUBLIC HEARING

1. Public Hearing on the Proposed 2016-2017 Housing Authority of Clackamas County Annual Plan (Chuck Robbins)

III. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2016

IV. PUBLIC DISCUSSION ITEM *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

Department of Transportation & Development

1. Approval of the Clackamas County Planning & Zoning Division's Long Range Land Use Planning 2016-2017 Work Program (Mike McCallister, Planning Director)

V. 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 an Agency Service Contract with Northwest Family Services for Kindergarten Transition Support Services – *Children, Youth & Families*
2. Approval of a Revenue Agreement with Oregon Department of Education for Medicaid Reimbursement - *Children, Youth & Families*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to an Intergovernmental Agreement (Metro Grant Agreement No. 931973) with Metro for the Clackamas County Regional Center Way Finding System Project

C. Finance Department

1. Resolution No. _____ Acknowledging Expenditures in Excess of Appropriations for Fiscal Year 2015-2016 and Describing Correction Actions in Accordance with ORS 297.466

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request by the Clackamas County Sheriff's Office for Modification of the Grant Agreement and Addition of the 2016 Operating and Financial Plan with the US Forest Service Mt. Hood National Forest - CCSO

E. Community Corrections

1. Approval of Local Grant Agreement No. JR-15-032 between Clackamas County Community Corrections and Sub-Recipient Children's' Center for Community-Based Victims Services Programs
2. Approval of Local Grant Agreement No. JR-15-032 between Clackamas County Community Corrections and Sub-Recipient Clackamas Women's Services for Community-Based Victims Services Programs

VI. DEVELOPMENT AGENCY

1. Approval of an Access and Parking Easement Agreement between the Clackamas County Development Agency, Clackamas County Sheriff's Office and A4RK, Inc.

VII. COUNTY ADMINISTRATOR UPDATE

VIII. 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.