

Board of County Commissioners' Business Meeting Agenda *Revised

Thursday, April 14, 2016 - 10 a.m.

Beginning Board Order No. 2016-34

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. PUBLIC HEARINGS (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 and Adoption of Ordinance No. 02-2016 Ratifying an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors AND Approval of the New Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors (Nate Boderman, County Counsel) *first reading was 3-24-16*
2. Public Hearing on the Proposed Housing and Community Development 2016 Action Plan (Chuck Robbins, Community Development)

III. 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 Contract with Clackamas Children's Commission, Inc. for Healthy Families Screening and Home Visiting Services for High Risk Families – *Children, Youth & Families*
2. Approval of HOME Loan Agreement with Fenton Rondel Court LP for the Rondel Court Apartments Project – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with Metro for the Clackamas Regional Center Area Performance Measures and Multi Modal Area Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

D. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to Provide GED Instructional Services
2. Acceptance of Grant Award from Care Oregon to Help Fund the Creation of a Community Garden to Supply Healthy Food Baskets for Clients of the Transition Center

***E. Finance Department**

1. Resolution No. _____ Approving the Submission the Assessor's CAFFA Grant Application for Fiscal Year 2016-2017

IV. WATER ENVIRONMENT SERVICES

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

1. Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of West Linn for Environmental Lab Services

V. COUNTY ADMINISTRATOR UPDATE

VI. 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