

# Board of County Commissioners' Business Meeting Agenda

Thursday, January 23, 2014 - 10:00 AM

## I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

**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 hearing. 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 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. Board Order No. \_\_\_\_\_ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Thayer Road ( County Road #0443, DTD #32003), and All of Thayer Court (DTD #32106), Falcon Drive (County Road #2927, DTD #32056) and Connie Court (County Road #3080, DTD #32084) – (Rick Maxwell, Department of Transportation and Development)

**IV. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

**~NO DISCUSSION ITEMS SCHEDULED**

**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 Study Session. 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 to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc., for Service Provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities. – *Social Services*
2. Approval to purchase Two Medium Size Heavy Duty ADA Transit Coaches from Western Bus Sales for the Mt. Hood Express Service. – *Social Services*
3. Approval of a Revenue Letter of Agreement with CareOregon for Beaver Creek, Sunnyside, Gladstone, and Sandy Clinic's Participation in the Patient and Population Centered Primary Care Home Payment Model (PPCPCH) – *Health Centers*

### B. Finance Department

1. Resolution No. \_\_\_\_\_ Acknowledging Expenditures in Excess of Appropriations for Fiscal Year 2013 and Describing Corrective Actions on Accordance with *ORS 297.466*

### C. Business & Community Services

1. Resolution No. \_\_\_\_\_ Amending Resolution No. 2011-03 for the Intergovernmental Agreement Regarding the Management of the North Urban Clackamas County Enterprise Zone
2. Acceptance of a the Clackamas County Tourism & Cultural Affairs Development Grant
3. Approval and Acceptance of the Oregon Business Development Brownfield Redevelopment Fund Grant

## VI. COUNTY ADMINISTRATOR UPDATE

## VII. 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 by the following Saturday. 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)