

Board of County Commissioners' Business Meeting Agenda

Thursday, Dec. 17, 2015 - 6 p.m.

Beginning Board Order No. 2015-133

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

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

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

1. Presentation of the Clackamas County Government Channel 2015 Awards (Garrett Teague, Cable Communication Division)

III. 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.)*

IV. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE *(No public testimony on this item)*

1. Adoption of Previously Approved Zoning and Development Ordinance Amendments ZDO-254 – Marijuana Land Use Regulations (Nate Boderman, County Counsel)

V. 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 of Ordinance No. 09-2015 Repealing the Moratorium on Medical Marijuana Dispensaries, Chapter 6.12 of the County Code and Repealing Medical Marijuana Facility Regulations, Chapter 8.09 of the Clackamas County Code and Declaring an Emergency (Nate Boderman, County Counsel)
2. First Reading and Adoption of Ordinance No. _____ Amending Chapter 9.01, Uniform Code for the Abatement of Dangerous Buildings of the Clackamas County Code and Declaring an Emergency (Scott Caufield, Building Division, Scott Ciecko, County Counsel)

VI. BOARD DISCUSSION ITEMS *(The following items will be individually discussed by the Board only, followed by Board action.)*

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

1. Authorization for Clackamas County Service District No. 1 to Enter into Phase I of an Agreement

- for Professional Engineering Services with MWH Americans, Inc. for the Tri-City Water Pollution Control Plant Solids Handling Improvements Project (Greg Geist, Water Environment Services)
2. Authorization for Tri-City Service District to Enter into Phase I of an Agreement for Professional Engineering Services with MWH Americans, Inc. for the Tri-City Water Pollution Control Plant Solids Handling Improvements Project (Greg Geist, Water Environment Services)

VII. 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 Revenue Agreement with Oregon Department of Education for Medicaid Reimbursement – *Children, Youth & Families*
2. Approval of Professional Services Agreement with Estacada School District, for the School Based Health Centers (SBHC) Building Mental Health Capacity – *Public Health*
3. Approval of Amendment 33 to the Services Contract with Health Share of Oregon to Expand the Healthy Homes Intervention Home Visit Program - *Public Health*
4. Approval of a Construction Agreement Change Order between the Department of Health, Housing and Human Service and Par-Tech Construction for the West Linn Senior Center Expansion Project – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to an Intergovernmental Agreement (TGM Grant Agreement No. 30687) with Oregon Department of Transportation to Develop the Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan

C. Elected Officials

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

D. Department of Communications (C-Com)

1. Approval of an Amendment to the Intergovernmental Agreement with Washington County Consolidated Communications Agency (WCCCA) and the City of Lake Oswego Communications Agency (LOCOM) for the Computer Aided Dispatch Partnership

E. Public and Government Affairs

1. Board Order No. _____ in the Matter of an Extension of the Cable Television Franchise with Canby Telephone Association (dba Canby Telcom)

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