

Board of County Commissioners' Business Meeting Agenda

December 5, 2013 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. PRESENTATION

1. Presentation Recognizing Completion of the Clackamas Broadband Express Grant (David Cummings, Technology Services)

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 hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

III. 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.)*

County Administration *Please Note: This Item is subject to the Board's discussion on Tuesday, Dec. 3rd – material for this item should be available after that discussion.*

1. Direction to Staff Regarding Columbia River Crossing Tolls and their Effects on Interstate 205 (Dan Chandler, Strategic Policy Administrator)

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 of an Interagency Agreement between the Development Agency and Community Development for the Bell Road Pedestrian Street Improvements Project within the North Clackamas Revitalization Area – *Community Development*
2. Approval of a Funding Agreement with United Way of the Columbia-Willamette to Provide Short-Term Rent and Mortgage Assistance Services to Low-Income Families in Clackamas County who are at Risk of Losing their Housing – *Social Services*
3. Approval of Amendment No. 1 to a Residential Treatment Services Agreement with Youth Villages, Inc. – *Behavioral Health*
4. Approval of Amendment to the Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to Provide Behavioral Health Services to Community Corrections' Consumers – *Health Centers*

B. Elected Officials

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

C. County Counsel

1. Authorization to Settle Miller v Clackamas County

D. Department of Emergency Management

1. Approval of Fiscal Year 2011 Urban Area Security Initiative Local Grant Agreement with the City of Lake Oswego
2. Approval of Fiscal Year 2012 Emergency Management Performance Grant Amendment No. 1 with the State of Oregon

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 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