

# Board of County Commissioners' Business Meeting Agenda

Thursday, September 24, 2015 - 6:00 PM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-93

## 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. Board Order No. \_\_\_\_ Boundary Change No. CL 15-003 Annexation to Sunrise Water Authority (Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant)
2. Board Order No. \_\_\_\_ Boundary Change No. CL 15-004 Annexation to Clackamas County Service District No. 1 (Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant)
3. Board Order No. \_\_\_\_ Boundary Change No. CL 15-005 Annexation to Clackamas County Service District No. 1 (Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant)

**III. 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. Marijuana Land Use Issues Discussion (Dan Chandler, Mike McCallister)

**IV. 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. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

## B. Community Corrections

1. Approval of a Contract Amendment No. 4 with Bridges to Change Inc. for Women's Mental Health Housing and Mentoring Services - *Purchasing*

### **C. Business & Community Services**

1. Approval of an Intergovernmental Agreement (License Agreement) between Clackamas County Business and Community Services and the Northwest Economic Research Center (NERC) at Portland State University for Access to the Portland Metro Regional Population and Economic Forecast Reports and Acceptance of a License Agreement to Copy, Display and Distribute the Forecast Reports

### **V. DEVELOPMENT AGENCY**

1. Approval of a Contract with Haper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Southwest Connector Project - *Purchasing*

### **VI. COUNTY ADMINISTRATOR UPDATE**

### **VII. COMMISSIONERS COMMUNICATION**