

# Board of County Commissioners' Business Meeting Agenda

Thursday, April 10, 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 meeting. 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. Public Hearing on the Proposed Housing and Community Development 2014 Action Plan (Chuck Robbins, Director of Community Development)
2. Resolution No. \_\_\_\_\_ Approval of a Clackamas County Supplemental Budget (greater than 10%) and Budget Reductions for Fiscal Year 2013-2014 (Diane Padilla, Budget Manager)

**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 of an Intergovernmental Agreement with Multnomah County Department of Human Services, Aging and Disability Services Division for Options Counseling and Gatekeeper Services – Social Services
2. Approval of Amendment No. 1 to an Intergovernmental Agreement with Oregon Health Authority for the Adult Mental Health Initiative - Behavioral Health

### B. Department of Transportation & Development

1. Approval of a Joint Property Investment Agreement by and between Clackamas County and Clackamas County Development Agency for Property Located at SE Capps Road and Se 114th

### C. Finance Department

1. Resolution No. \_\_\_\_\_ Approval of a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2013-2014
2. Resolution No. \_\_\_\_\_ Approval for Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014

3. Resolution No. \_\_\_\_\_ Approval of a Transfer of Appropriations for Fiscal Year 2013-2014
4. Resolution No. \_\_\_\_\_ Approval for the Submission of the County Assessment Function Funding Assistant (CAFFA) Grant Application for Fiscal Year 2014-2015

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

1. Resolution No. \_\_\_\_\_ Approval of a Supplemental Budget (less than 10%) for the Library Service District of Clackamas County for Fiscal Year 2013 2014

**VII. DEVELOPMENT AGENCY**

1. Approval of a Joint Property Investment Agreement by and between Clackamas County and Clackamas County Development Agency for Property Located at SE Capps Road and Se 114th

**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 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)