

Board of County Commissioners' Business Meeting Agenda

Thursday, January 22, 2015 - 10:00 AM

Beginning Board Order No. 2015-04

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 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 Proposal CL 14-006, Annexation to Clackamas County Rural Fire Protection District No. 1 (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)
2. Board Order No. ____ Boundary Change Proposal CL 14-005, Annexation to Clackamas County Service District No. 1 (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)
3. Board Order No. ____ Boundary Change Proposal CL 14-008, Annexation to Sunrise Water Authority (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)

III. 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. Approval of the Clackamas County Planning & Zoning Division 2015-2016 Work Program (Mike McCallister, Planning Director)

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 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. Department of Transportation & Development

1. Board Order No. ____ to Acknowledge SE Sunnybrook Blvd. as a County Road, County Road No. 3418

B Elected Officials

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

C. Administration

1. Approval and Adoption of Affirmative Action Hiring Goals – *Diversity, Equity & Inclusion*

D. Department of Employee Services

1. Approval of an Amendment to the Clackamas County Health Care Flexible Spending Account Plan Document
2. Approval of Agreements with Providence Health Plan and Unified Life Insurance Company for Administrative Services for Clackamas County's Self-Funded Medical Benefits
3. Approval of the Labor Contract between Clackamas County and the Clackamas County Peace Officers Association (CCPOA)

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Oregon Parks and Recreation Department Recreational Trails Program Agreement, RT14-021, Sunnyside Village Trail

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