

Board of County Commissioners' Business Meeting Agenda

March 13, 2014 10:00 AM

AGENDA

Thursday, March 13, 2014 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2014-18

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. PREVIOUSLY APPROVED LAND USE ISSUE (No public testimony on this item)

1. Board Order No. _____ Adopting a Previously Approved Comprehensive Plan Map Amendment and Zone Change for the Molalla River School District – File No. Z0513-13-CP/Z0514-13-ZAP – Previously Approved at the February 12, 2014 Land Use Hearing (Nate Boderman, County Counsel)

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 to Apply for the Affordable Care Act Patient Centered Medical Home, Facility Improvements Grant Program through the Federal Bureau of Primary Care – Health Centers
2. Approval of an Amendment to an Intergovernmental Agreement with Oregon Department of Transportation Public Transit Division for Vehicle Repair for the Mt. Hood Express Bus Service – Social Services
3. Approval of Amendment No. 7 to an Intergovernmental Agreement with the State of Oregon, Acting by and through its Oregon Health Authority, for Operation of a Community Mental Health Program in Clackamas County – Behavioral Health
4. Approval of a Services Contract with Health Share of Oregon to Expand the Healthy Homes intervention Home Visit Program – Public Health

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Portland for Continued Administration of the Master Recycler Training Program

2. Approval of a Cooperative Improvement Agreement, No. 29477 with Oregon Department of Transportation for the OR 99E, SE Vineyard Road Signal Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Technology Services

1. Approval of a Contract with Xilogix LLC to Provide and Install an Enterprise Backup and Recovery System

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Board Order No. _____ Authorizing North Clackamas Parks & Recreation District to Apply for the Oregon Parks and Recreation Department Land and Water Conservation Fund Grant Program for the Harmony Road Neighborhood Park

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