

Board of County Commissioners' Business Meeting Agenda

Thursday, April 16, 2015 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-32

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 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. Second Reading of Ordinance No. 04-2015 Amending the Clackamas County Code to add Chapter 8.09 Establishing Time, Place and Manner Regulations for Medical Marijuana Dispensaries and Declaring an Emergency (Dan Chandler, County Administration and Nate Boderman, County Counsel)

III. 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 the City of Portland for Homeless Management Information System (HMIS) Services – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Clackamas Early Learning Hub Services – *Children, Youth & Families*
3. Approval of Amendment No. 2 to an Intra-Agency Agreement with Clackamas County Health Centers Division, Behavioral Health Clinic to Provide Outpatient Mental Health Services – *Behavioral Health*
4. Approval of Amendment No. 1 to Intergovernmental Agreement No. 4400000571 with Multnomah County Department of Human Services, Aging and Disability Division for Care Transition Services – *Social Services*
5. Approval of a Renewal Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
6. Approval to Apply for a Grant Renewal with the State of Oregon, Housing and Community Service Department to Administer Community Resource Division Funds for the Variety of Social Services Programs – *Social Services*

B. Finance Department

1. Approval of Amendment No. 10 to the Contract Documents with Moss Adams LLP for Annual Audit Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request by the Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - CCSO

D. Department of Employee Services

1. Approval of the Labor Contract between Clackamas County and the Federation of Oregon Parole and Probation Officers (FOPPO)

E. County Administration

1. Authorization to Submit a Letter of Intent for Metro Community Planning and Development Grant for the Stafford Area Transportation Study

IV. DEVELOPMENT AGENCY

1. Approval of Amendment No. 1 to a Cooperative Improvement Agreement with Oregon Department of Transportation for Intersection Improvements at 82nd Avenue and Monterey Avenue
2. >Approval of a Memorandum of Understanding with North Clackamas School District No. 12 for Design Construction and Assistance and Construction Funding of Four Improvement Projects at the Wichita Center for Family and Community
3. Approval of Amendment No. 1 to the Contract Documents with Harper Houf Peterson Righellis Inc. for Consulting Services for Engineering Design and Construction Plans for the Monterey Avenue Extension Project - *Purchasing*

V. COUNTY ADMINISTRATOR UPDATE

VI. 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