

# Board of County Commissioners' Business Meeting Agenda

Thursday, Jan. 7, 2016 - 10 a.m.

Beginning Board Order No. 2016-01

## 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. BOARD DISCUSSION ITEMS** *(The following items will be individually discussed by the Board only, followed by Board action.)*

### Board of County Commissioners

1. Selection of the Board of County Commissioners Vice Chair for 2016 (BCC)

### Clackamas County Sheriff's Office

2. Resolution No. \_\_\_\_\_ to Support the National Stepping up Initiative to Reduce the Number of People with Mental Illness in Jails (Sheriff Craig Roberts, Rich Swift, H3S)

### Department of Emergency Management

3. Formal Approval of Board Order No. 2015-134, Signed December 22, 2015, Declaring a Local State of Emergency and Declaring Emergency Measures for the for the Landslides/Mudslides in Oregon City (Nancy Bush, Emergency Management)

**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 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. Health, Housing & Human Services

1. Approval to Apply for Grants from Oregon Department of Transportation Special Transportation Formula Discretionary Funds through Ride Connection, Inc. for Clackamas County Seniors and People with Disabilities – *Social Services*
2. Approval of a Sub-Recipient Agreement with Clackamas Women's Services for Advocacy services in Rural Clackamas County – *Children, Youth and Families*

### B. Elected Officials

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

### **C. Technology Services**

1. Approval of ORMAP Intergovernmental Agreement Contract No. 3436-15 with the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

### **D. Juvenile Department**

1. Approval of an Intergovernmental Agreement with the City of Damascus to Provide Youth Offenders Work Crew Services

### **E. Business & Community Services**

1. Approval of a Partnership Agreement with Clackamas Workforce Partnership Board for Developing Policy and Overseeing Local Workforce Development Initiatives in Clackamas County

### **IV. DEVELOPMENT AGENCY**

1. Approval of Amendment No. 1 to the Funding Agreement between Clackamas County and the Clackamas County Development Agency to Cover Additional Debt Service on the Brooks Building

### **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. 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)