

Board of County Commissioners' Business Meeting Agenda

Thursday, Oct. 6, 2016 - 10 a.m.

Beginning Board Order No. 2016-98

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Presentation on Riverhealth Stewardship Grant Program (Greg Geist, Ron Wierenga, Water Environment Services)

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 department or 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. ____ Approving Boundary Change Proposal No. CL 16-008 for Annexation to Clackamas County Service District No. 1 (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)

IV. PUBLIC 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.)*

County Administration

1. Resolution No. ____ Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers Killed in the Line of Duty (Dan Chandler, County Administration)

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 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 of Amendment No. 8 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
2. Approval of Amendment No. 9 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

B. Department of Transportation & Development

1. Board Order No. _____ Establishing a Restriction on Thru Truck Traffic on Salmonberry Drive
2. Approval of a Materials Management Grant Contract with the Oregon Department of Environmental Quality for Improved Food Donation Capacity at the Clackamas Service Center

C. Finance Department

1. Approval of Amendment No. 4 of Contract Documents for Janitorial Services for Clackamas County Facilities with TVW, Inc., dba Tualatin Valley Workshop, Inc

D. Elected Officials

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

E. County Counsel

1. Approval of Ground Lease with Clackamas County Vector Control District

F. Business & Community Services

1. Approval of Amendment No. 2 to the Contract with Summit Strategies Government Affairs, LLC. for Federal Representation Services Relating to the Willamette Falls Legacy Project - *Procurement*

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