

AGENDA

Thursday December 20, 2018 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2018-131

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Clackamas County 2018 Accomplishments – A Year in Review (Dylan Blaylock, Public & Government Affairs)

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. 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 a Professional, Technical, and Consultant Contract with Alfredo J. Soto, M.D. to Serve as Medical Director for the Behavioral Health Division – *Behavioral Health*
2. Approval of a HOME Loan Agreement with River Glen Renewal Associates, LLC to Rehabilitate the River Glen Apartments in Gladstone – *Housing & Community Development*
3. Approval of a Subrecipient Grant Agreement with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas – *Children, Family & Community Connections*
4. Approval of a Subrecipient Grant Agreement with Todos Juntos for Youth Substance Abuse Prevention – *Children, Family & Community Connections*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with City of Milwaukie for Work Related to the Monroe Street Design Plan
2. Authorization to Purchase One 500X High Dump Sweeper from Tymco Inc., Delivered by Pac West Machinery for the Transportation Maintenance Division - *Procurement*

C. Finance Department

1. Approval of a Contract with Hal's Construction, Inc. for the County Campus Parking Lot Repair Project - *Procurement*

D. Elected Officials

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

E. Administration

1. Approval of a Contract with the Athena Group, LLC for the Community Outreach and Engagement of the Equity Pilot Area Project - *Procurement*

F. Technology Services

1. Approval of ORMAP Intergovernmental Agreement Contract No. 3739-18 with Oregon Department of Revenue for Digital GIS Tax Lot Conversion
2. Approval of a Telecommunication Services Contract with Atos IT Solution and Services Inc. for Voice Communication Services - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Addendum No. 2 to the Development Agreement between North Clackamas Parks & Recreation District and Hidden Falls Development, LLC
2. Approval of a Personal/Professional Services Contract between North Clackamas Parks & Recreation District and Cascadia Northwest Officials, LLC for Basketball Officials – *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. <https://www.clackamas.us/meetings/bcc/business>