

Board of County Commissioners' Business Meeting Agenda

Thursday, April 28, 2016 - 10 a.m.

Beginning Board Order No. 2016-35

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 HEARINGS *(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. Resolution No. _____ for a Clackamas County Supplemental Budget Greater than 10% and Budget Reductions for Fiscal Year 2015-2016 (Diane Padilla, Budget Manager)

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 an Intergovernmental Agreement with Gladstone School District for Gladstone Pre-Kindergarten to Kindergarten Preschool Model – *Children, Youth & Families*
2. Approval of an Intergovernmental Agreement with North Clackamas School District for Jump Start-Kindergarten Transition Support Services – *Children, Youth & Families*
3. Approval of Amendment No. 1 to Intergovernmental Agreement No. 148508 with the State of Oregon, Oregon Health Authority for Adult Mental Health Initiative (AMHI) – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement for Provision of Building Inspection/Plan Review Services with the City of Milwaukie

C. Finance Department

1. Resolution No. _____ for a Clackamas County Supplemental Budget Less than 10 % for Fiscal Year 2015-2016
2. Resolution No. _____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
3. Resolution No. _____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract with Brenn-Park, Inc. dba Moonlight Business Process Outsourcing for Ballot Printing for Clackamas County Elections 2016 – *CLERK - Submitted through Procurement*

E. Juvenile Department

1. Approval of Amendment No. 6 to Intergovernmental Agreement No. 0607133 with Multnomah for Secure Custody Detention Beds for Juvenile Offenders

F. Business & Community Services

1. Approval of a Contract with Cogan Owens Green for Phase 1 Urban Lumber Feasibility Study and Strategic Plan - *Procurement*

IV. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of Contract Documents between Clackamas Service District No. 1 and Advanced American Construction Inc. for the Kellogg Creek WPCP Outfall Extension 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