

Board of County Commissioners' Business Meeting Agenda

Thursday, July 21, 2016 - 6 p.m.

Beginning Board Order No. 2016-72

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Execute a Memorandum of Understanding between the Housing Authority of Clackamas County and Town Center Greens Limited Partnership by its General Partner Central City Concern for Administering 21 Project Based Vouchers at Town Center Courtyards Apartments
2. Approval to Enter into a Housing Assistance Payment Contract with Town Center Greens Limited Partnership for 21 Project Based Vouchers to Town Center Courtyards Apartments

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 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.)*

Department of Transportation & Development

1. Discussion Regarding the Proposed Fuel Tax Measure on the November 2016 Ballot (Barb Cartmill, Department of Transportation & Development)

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 a Subrecipient Agreement Amendment (16-025 A. 1) with Todos Juntos for Youth Drug and Alcohol Prevention – Canby, Sandy, Estacada, Molalla – *Children, Youth & Families*
2. Approval of an Amendment to the Subrecipient Agreement with Todos Juntos, Inc. for PreventNet Community Schools (16-014) – *Children, Youth & Families*
3. Approval of an Amendment to the Subrecipient Agreement with Northwest Family Services for Youth Drug and Alcohol prevention - Oregon City, Gladstone, and Milwaukie – *Children, Youth & Families*
4. Approval of an Intergovernmental Agreement with Clackamas Education Service District for

Focused Child Care Networks – *Children, Youth & Families*

5. Approval of an Agency Services Contract with Compass Group USA, Inc. d.b.a. Bateman Senior Meals for Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – *Social Services*
6. Approval of Intergovernmental Agreement No. 145025, Amendment #3, with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County – *Social Services*
7. Approval of Construction Contract with GT Excavating, LLC for the ADA Ramps and Crosswalk Improvements Project – *Housing & Community Development*
8. Approval of US Department of Housing and Urban Development (HUD) Continuum of Care (CoC) – Planning Grant Agreement – *Housing & Community Development*

B. Finance Department

1. Approval of a Contract with Portland Real Estate Solutions LLC (Portland Construction Solutions) for the Building Envelope Replacement at the Emergency Operation Center
2. Approval of an Authorization to Purchase Fourteen Dodge Chargers Police patrol Vehicles from Withnell Motor Company

C. County Administration

1. Board Order No. _____ Authorizing the Sale of County General Obligation Bonds to Replace Obsolete Emergency Radio Communications System

D. County Counsel

1. Approval of a Release of Deed Restriction for Property Located in Lake Oswego

E. Juvenile Department

1. Approval to Apply for Bureau of Land Management Financial Assistance Opportunity No. L16AS00141 – to Fund Juvenile Offender Work Crews
2. Approval of Amendment No. 1 and 2 with the Intergovernmental Agreement with the State of Oregon for Title IV E Funding

F. Technology Services

1. Approval of a Right-of-Way Franchise Agreement between Clackamas Broadband eXchange and the City of Lake Oswego for Use of City Right-of-Way
2. Approval to Enter into a Service Level Agreement between Clackamas Broadband eXchange and Lake Oswego School District for Dark Fiber Network

G. Tourism & Cultural Affairs

1. Approval of Amendment No. 3 and Renewal No. 4 to the contract Documents with Borders Perrin Norrander for Tourism Marketing Agency Services - *Finance*

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

