

Board of County Commissioners' Business Meeting Agenda

Wednesday, November 26, 2014 - 10:00 AM

Beginning Board Order No. 2014-115

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of Video Commemorating the Flood of 1964 in Clackamas County (Nancy Bush and Jay Wilson, Emergency Management)

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. DISCUSSION ITEMS *(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.)*

~NO DISCUSSION ITEMS SCHEDULED

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 Study Session. 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 Revenue Agreement with CareOregon for the Primary Care Incentive Payment Model Incentive Program – *Health Centers*
2. Approval of an Amendment to the Agency Service Contract 6497, with Metropolitan Family Services, Inc. for Family Reunification Services – *Children, Youth & Families*
3. Approval of an Amendment to the Agency Service Contract 6487, with Northwest Family Services, Inc. for Family Reunification Services – *Children, Youth & Families*
4. Approval of Intergovernmental Revenue Contract Amendment for Professional Services with State of Oregon Department of Education – *Children, Youth & Families*
5. Approval of Intergovernmental Subrecipient Agreement, Amendment No. 1 with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
6. Approval of Intergovernmental Subrecipient Agreement, Amendment No. 1 with the City of Wilsonville/Wilsonville Community Center to provide Social Services for Clackamas County Residents – *Social Services*
7. Approval of a Change Order on a Construction Contract between the Department of Health, Housing and Human Services and Jim Smith Excavating for the NW Gladstone Infrastructure Improvements Project – *Housing and Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 27929 with Oregon Department of Transportation for Right-of-Way Services for the Pudding River (Whiskey Hill Road) Bridge Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes - BCC

D. County Counsel

1. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under NCPRD, Development Agency and WES*)

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT (NCPRD)

1. Approval of Final Contract Payments for Professional Services by North Clackamas Parks & Recreation District to Snowfish, Inc. dba Fish Marketing

2. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under County Counsel, Development Agency and WES*)

VI. DEVELOPMENT AGENCY

1. Authorization to Execute an Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County Development Agency for the Lawnfield Conveyance Ditch Project (*this item also under WES*)

2. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under County Counsel, NCPRD and WES*)

VII. WATER ENVIRONMENT SERVICES (WES)

1. Authorization to Execute an Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County Development Agency for the Lawnfield Conveyance Ditch Project (*this item also under Development Agency*)

2. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under County Counsel, NCPRD and Development Agency*)

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html