

Board of County Commissioners' Business Meeting Agenda

Thursday, May 26, 2016 - 10 a.m.

Beginning Board Order No. 2016-42

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation Recognizing Librarian of the Year Award-Winner Kathryn Kohl (Greg Williams, Business & Community Services, Library Network)

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. ____ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of 122nd Avenue, County Road #2092J (Rick Maxwell, 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 Amendment No.1 to the Inter-Agency Agreement No. 7126-01 with Clackamas County Community Corrections, to Provide Residential Beds inclusive of the (CSAP) Corrections Substance Abuse Treatment Program to Adult Drug Court Participants within Corrections' Residential Services Division - *Health Centers*
2. Approval of Amendment No.1 to the Inter-Agency Agreement No. 7127-01 with Clackamas County Community Corrections, to Provide Residential Beds inclusive of the (CSAP) Corrections Substance Abuse Treatment Program to Adult Drug Court Participants within Corrections' Residential Services Division - *Health Centers*
3. Approval of Amendment No. 1 to the Inter-Agency Agreement with Clackamas County Health Centers Division to Provide Shared Services – *Public Health*

B. Department of Transportation & Development

1. Board Order No. _____ Accepting the Feasibility Report for the Starview Lane Local Improvement District
2. Approval of a Contract with Emery and Sons, Construction Northwest, LLC (Emery & Sons Construction Group) for Construction of the East Barlow Trail Road at Milepost 6.0 Project – *Procurement*
3. Approval of a Contract with David Evans and Associates, Inc. for Construction Management Services Related to the Pudding River (Whiskey Hill Road) Bridge Replacement Project – *Procurement*
4. Approval of a Contract with Pac-Green Nursery and Landscaping, LLC for Landscape Maintenance Service for Various Roadway Areas in Clackamas County – *Procurement*

C. Elected Officials

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

D. Administration

1. Approval of an Amendment to the Hatfield Fellows Master Intergovernmental Agreement between Clackamas County and Portland State University for the Mark O. Hatfield School of Government
2. Approval of an Amendment to the Oregon Fellows Master Intergovernmental Agreement between Clackamas County and Portland State University for the Mark O. Hatfield School of Government

E. Department of Emergency Management

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between the City of Portland and Clackamas County for Purchase and Reimbursement Activities Related to the Use of Fiscal Year 15 United States Department of Homeland Security's Urban Area Security Initiative Grant Program

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