

Board of County Commissioners' Business Meeting Agenda

Thursday, Feb. 4, 2016 - 10 a.m.

Beginning Board Order No. 2016-08

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of "Voice of the Guard" in Honor of Oregon National Guard (Commissioner Martha Schrader introducing Frances Richey)

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 Revenue Intergovernmental Agreement with Oregon Department of Education, Early Learning Division, for Home Visiting and Parenting Services – *Children, Youth & Families*
2. Approval of an Agency Services Contract with North Clackamas School District for Parenting Education Classes – *Children, Youth & Families*

B. Community Corrections

1. Approval of Amendment No. 6 to the Contract with Bridges to Change Inc. for Caseworker and Mentoring for Community Corrections Mental Health and Justice Reinvestment Programs - *Purchasing*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request by the Clackamas County Sheriff's Office for Amendment No. 2 to the Intergovernmental Agreement with Oregon State Marine Board for the Boating Safety Action Plan - CCOS
3. Request by the Clackamas County Sheriff's Office for Amendment No. 3 to the Intergovernmental Agreement with Oregon State Marine Board for the Boating Safety Action Plan - CCSO

D. Administration

1. Resolution No. _____ Adopting a County Energy Policy and Goals

E. Business & Community Services

1. Approval of Revisions to the Intergovernmental Agreement with Metro for the North Milwaukie Industrial Redevelopment Plan Project

IV. SERVICE DISTRICT NO. 5

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation (ODOT) for the McLoughlin Blvd. Street Lighting Project.

V. WATER ENVIRONMENT SERVICES

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

1. Approval of Amendment No. 3 to the Contract Documents with PeroxyChem, LLC for Pilot Trial of the Disinfection Chemical Vigorox - Second Phase - *Purchasing*

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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