

Board of County Commissioners' Business Meeting Agenda

Thursday, August 6, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-86

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. Board Order No. _____ for Boundary Change Proposal CL 15-002, Annexation to Sunrise Water Authority (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)
2. Reading and Adoption of a Board Order No. _____ Amending Local Contract Review Board Rules, County Code Appendix C (Stephen Madkour, County Counsel)

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 Agency Service Contract with Cascadia Behavioral Healthcare for Outpatient Mental Health Treatment, Supported Employment and Crisis Respite Services – *Behavioral Health*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs – *Behavioral Health*
3. Approval of a Revenue Agreement with Oregon Department of Education – Youth Development Division – *Children, Youth & Families*
4. Approval of a Subrecipient Agreement with Northwest Family Services for PreventNet Community Schools - Oregon City, Gladstone, and Milwaukie – *Children, Youth & Families*
5. Approval of a Subrecipient Agreement with Todos Juntos, Inc. for PreventNet Community Schools - Rural and Molalla – *Children, Youth & Families*
6. Approval of an Intergovernmental Subrecipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
7. Board Order No. _____ for the Approval of the Clackamas County Social Services Division's Title VI Civil Rights Plan for Transportation Programs – *Social Services*

8. Approval of an Interagency Agreement between Clackamas County Community Development Division and Social Services Division for the Housing Rights and Resources Program in Clackamas County – *Housing & Community Development*

B. Finance Department

1. Approval of Amendment #1 with Ken Hostetler Construction Inc., for the Silver Oak Building Tenant Improvement Project – Central Utility Processing Connection.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Colton School District for a School Resource Officer for the 2015-2016 School Year - *CCSO*
3. Approval of a Contract Renewal with Corizon Health Inc. at the Clackamas County Jail to Provide Inmate Health Care Services – *CCSO - Purchasing*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Contract No. 15-SA-11060600-005 with the US Forest Service for Spring Park Natural Area Enhancement Project

V. WATER ENVIRONMENT SERVICES (*Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County*)

1. Approval of a Contact with Henderson LLC for Construction of the Happy Valley Park Stream Stabilization Project - *Purchasing*
2. Approval of a Personal Services Contract for Clackamas County Service District No. 1 with Barney & Worth, Inc. for Public Affairs Consulting Services - *Purchasing*
3. Approval of a Personal Services Contract for Tri-City Service District with Barney & Worth, Inc. for Public Affairs Consulting Services - *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.