

# AGENDA

**Thursday, February 14, 2019 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2019-06

**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 18-010, Annexation to Tri-City County Service District (Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant)
2. Board Order No. \_\_\_\_\_ for Boundary Change Proposal CL 18-015, Annexation to Tri-City County Service District (Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant)
3. Board Order No. \_\_\_\_\_ for Boundary Change Proposal CL 18-016, Annexation to Clackamas County Service District 1 (Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant)
4. Board Order No. \_\_\_\_\_ for Boundary Change Proposal CL 18-017, Annexation to Sunrise Water Authority (Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant)

**III. BOARD DISCUSSION ITEM** *(The following items will be individually discussed by the Board only, followed by Board action.)*

**Public & Government Affairs**

1. Resolution No. \_\_\_\_\_ Confirming Commitment to Build a New Clackamas County Courthouse (Gary Schmidt, PGA Director)

**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 Revenue Professional Services Agreement with Health Share of Oregon for Point of Contact Provider Services – *Public Health*
2. Approval of an Agency Service Agreement with Impact NW for Shelter Plus Care Supportive Service – *Social Services*
3. Approval to Apply for Funding to Improve Criminal Justice Response to Domestic Violence, Dating Violence, Stalking and Sexual Assault through the US Department of Justice Office on Violence Against Women – *Children, Youth & Families*

**B. Department of Transportation & Development**

1. Approval of a Contract with Northwest Code Professionals to Provide On-Call Third Party Services for Assistance with Plan Review and Inspections - *Procurement*
2. Approval of a Contract with Clair Company to Provide On-Call Third Party Services for Assistance with Plan Review and Inspections - *Procurement*

**C. Elected Officials**

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

**V. DEVELOPMENT AGENCY**

1. Approval of the 4<sup>th</sup> Amendment to the Disposition Agreement with Oregon Beverage Recycling Cooperative

**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. <https://www.clackamas.us/meetings/bcc/business>**