

Board of County Commissioners' Business Meeting Agenda

Wednesday, Nov. 25, 2015 - 10 a.m.

Beginning Board Order No. 2015-120

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. ____ Boundary Change Proposal CL 15-006, Annexation to Clackamas County Service District No. 1 (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)

Service District No. 5 (Street Lighting)

2. Resolution No. ____ Adding a New Rate Category for Street Lighting Service Charges for Clackamas County Service District No. 5 (Wendi Coryell, Service District No. 5 – Street Lighting)
3. Board Order No. ____ Forming an Assessment Area within Clackamas County Service District No. 5, Assessment Area 27-15 McLoughlin Blvd. 170-Lot Petition (Wendi Coryell, Service District No. 5 – Street Lighting)

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 Amendment No.1 to the Intergovernmental Agreement #146952 with the State of Oregon, Department of Human Services, for the Operation of the Oregon Food Stamp Employment and Training Program (OFSET) – *Community Solutions*
2. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth & Families Division for Alcohol and Drug Prevention Strategies for Families – *Behavioral Health*
3. Approval of Amendment No. 2 to Sub-Recipient Grant Agreement # 15-018 with Folk Time, Inc. for Peer Support Services at the Oregon City Drop-In Center – *Behavioral Health*
4. Approval of an Agency Services Contract with Lifeworks NW for Early Assessment and Support Alliance (EASA) Services – *Behavioral Health*
5. Approval of a Revenue Provider Agreement with Regence Blue Cross BlueShield of Oregon to

Provide Primary Care and Mental Health Care Services to Assigned Members at the Clackamas County Health Centers – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 with the Oregon Department of Transportation for the Termination of Agreement No. 28781 for OR 213, Harmony, Sunnyside Roads Sidewalk/Signal Improvements

C. Elected Officials

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

IV. COUNTY ADMINISTRATOR UPDATE

V. 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