

Board of County Commissioners' Business Meeting Agenda

Thursday, Sept. 8, 2016 - 10 a.m.

Beginning Board Order No. 2016-89

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 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. First Reading of Ordinance No. _____ Amending Chapter 2.07 Compliance Hearings Officer of the Clackamas County Code (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 a New Grant Agreement with the National Alliance on Mental Illness of Clackamas County (NAMI), for Continuing the Latino Outreach Project – *Health Centers*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Crisis Respite Services – *Behavioral Health*
3. Approval of an Agency Service Contract with Northwest Family Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
4. Approval of an Agency Service Contract with Lifeworks Northwest for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
5. Approval of Contract 30732-CC, Modification #2 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*

B. Disaster Management

1. Approval of Amendment No, 2 to Subrecipient Grant Agreement No. 16-023 with the Department of Forestry, North Cascades District for Fire Prevention Coordination - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Amendment to the Local Grant Agreement with the Children’s Center of Clackamas County – *District Attorney*
3. Approval of an Authorization to Purchase Public Safety Communication Equipment and Service from Motorola Solution Inc. – *CCSO through Procurement*

D. County Counsel

1. Approval of an Agreement Conveying Land to ODOT for the OR 213 (82nd Ave.): King Rd. - Mt. Scott Creek Bridge Project

IV. SERVICE DISTRICT NO. 5

1. Board Order No. _____ Certifying the 2016-2017 Assessment Roll for Clackamas County Service District No. 5

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