

Board of County Commissioners' Business Meeting Agenda

Thursday, October 2, 2014 - 10:00 AM

Beginning Board Order No. 2014-106

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

1. Presentation of 2014 Tourism Marketing Campaigns Promoting Oregon's Mt. Hood Territory (Jeannine Breshears, Tourism & Cultural Affairs)

III. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the 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-14-004, Annexation to Clackamas County Service District No. 1 (Ken Martian, Boundary Change Consultant, Chris Storey, County Counsel)

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. 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 Study Session. 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 Intergovernmental Agreement No. 146873 with the State of Oregon Department of Human Services, Seniors and People with Disabilities Division for Provision of Non-Medical Transportation for Medicaid Eligible Case Management Clients – *Social Services*
2. Approval of an Intergovernmental Agreement with the State of Oregon Department of Education for the State Early Learning Hub Contract – *Children, Youth & Families*
3. Approval of an Agency Services Contract with the Todos Juntos, Inc. for PreventNet Community Schools – *Children, Youth & Families*
4. Approval of a Revenue Intergovernmental Agreement with Multnomah County for Outpatient Mental Health Services – *Health Centers*

B. Department of Transportation & Development

1. Approval of a Local Agency Agreement No. 29996 with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Project

C. Finance Department

1. Approval of Contract with Brockamp & Jaeger, Inc. to Install Seismic Upgrades and a New Membrane Roofing System at the Clackamas County Central Utility Plant

D. Elected Officials

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

E. Department of Emergency Management

1. Approval of Fiscal Year 2013 Emergency Management Performance Grant Amendment No. 2 with the State of Oregon

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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html