

# Board of County Commissioners' Business Meeting Agenda

Thursday, May 12, 2016 - 10 a.m.

## **\*Revised**

Removed consent item B.2 and Added consent item E.1

Beginning Board Order No. 2016-40

## **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- Mental Health Awareness Month - the Impact of Stigma & Mental Health and Local Priorities (Mary Rumbaugh, Health Housing & Human Services)
2. Budget 101 Presentation (Don Krupp, County Administrator)

**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 Intergovernmental Agreement with the City of Gladstone for Addie Street Improvements in Northwest Gladstone – *Housing & Community Development*

### **B. Department of Transportation & Development**

1. Approval of Amendment No. 2 to Intergovernmental Agreement No. 27472 with Oregon Department of Transportation for the Pudding River (Whiskey Hill Road) Bridge Project
2. **\*REMOVED** - Approval to Purchase a New Wirtgen 120 CFI Asphalt Milling Machine from Modern Machinery for the Transportation Maintenance Division - *Procurement*

### **C. Elected Officials**

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

### **D. Business & Community Services**

1. Board Order No. \_\_\_\_ Approving the Statutory Quitclaim Deed from the City of West Linn and the Statutory Quitclaim Deed to the City of West Linn

## **E. Technology Services**

1. \* Approval to Enter into a Contract with Robinson Bro. Construction, Inc. for the Installation of new Fiber Optic Cable - *Procurement*

## **IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Resolution No. \_\_\_\_\_ for Transfer of Appropriations for North Clackamas Parks & Recreation District for Fiscal Year 2015-2016

## **V. DEVELOPMENT AGENCY**

1. Approval of Amendment No. 1 to the Contract with Harper Houf Peterson Righellis Inc. for Consulting Services for Engineering Design and Construction Plans for the Otty Street Realignment Project - *Procurement*

## **VI. WATER ENVIRONMENT SERVICES**

*Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

1. Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas River Water Providers for Clackamas River Watershed Activities

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. 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](http://www.clackamas.us/bcc/business.html)