

Board of County Commissioners' Business Meeting Agenda

Thursday, November 7, 2013 - 10:00 AM

Beginning Board Order No. 2013-85

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Veteran's Day Presentation (Brenda Durbin)

III. 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 hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

IV. PUBLIC HEARING *(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. Resolution No. **2013-85** Approving a Clackamas County Supplemental Budget (Greater than Ten Percent and Budget Reduction) for Fiscal Year 2013-2014 (Diane Padilla, Budget Manager)

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

Administration

1. Resolution No. **2013-86** Concurring with the City of Wilsonville's Proposed Revenue Sharing Formula in New Tax Increment Finance Zones (Urban Renewal Areas)
(Laurel Butman, County Administration and Chris Storey, County Counsel)

Library District of Clackamas County

2. Resolution No. **2013-87** Concurring with the City of Wilsonville's Proposed Revenue Sharing Formula in New Tax Increment Finance Zones, (Urban Renewal Areas)

Extension Service and 4-H Service District

3. Resolution No. **2013-88** Concurring with the City of Wilsonville's Proposed Revenue Sharing Formula in New Tax Increment Finance Zones, (Urban Renewal Areas)

VI. 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 a Contract with Northwest Family Services for Family Reunification Services –
Children, Youth & Families

2. Approval of an Amendment to the Sub-Recipient Agreement with Northwest Family Services for Drug and Alcohol Prevention Specialist Services – *Children, Youth & Families*

3. Approval of an Amendment with Washington County for Alcohol and Drug Treatment Services – *Behavioral Health*

B. Department of Emergency Management

1. Approval of Fiscal Year 2011 Urban Area Security Initiative Local Grant Agreement with the City of Oregon City

C. Finance Department

1. Resolution No. **2013-89** for the Approval of a Supplemental Budget (Less than Ten Percent) for Fiscal Year 2013-2014

2. Resolution No. **2013-90** for the Approval of Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014

3. Resolution No. **2013-91** for the Approval of a Transfer of Appropriation for Fiscal Year 2013-2014

D. Elected Officials

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

2. Approval of an Intergovernmental Agreement between Clackamas County District Attorney's Office and the State of Oregon Department of Justice for the Juvenile Dependency Litigation Program - *DA*

3. Approval of an Intergovernmental Agreement between Clackamas County District Attorney's Office and the State of Oregon Department of Justice for the Child Abuse Multidisciplinary Intervention (CAMI) Program - *DA*

E. Juvenile Department

1. Approval of a Contract with Justice Benefits Inc. to Design, Develop, and Implement an Integrated Work Plan and Systems Process for Clackamas County to Secure Title IV-E Funding

F. Community Corrections

1. Approval of Intergovernmental Agreement No. 4800 between Clackamas County and the State of Oregon Department of Corrections

G. Business & Community Services

1. Approval of the Contract with Mackenzie Inc. for the Revised Clackamas County Strategically Significant Employment Lands Project-Phase II – *Purchasing*

***H. Department of Transportation & Development**

1. Approval of an Urban Growth Management Agreement between Clackamas County and the City of Happy Valley

VII. DEVELOPMENT AGENCY

1. Approval of an Urban Growth Management Agreement between Clackamas County and the City of Happy Valley

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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