

Board of County Commissioners' Business Meeting Agenda

Thursday, December 12, 2013 - 10:00 AM

I. CALL TO ORDER

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

1. Presentation of the 2013 Government Channel Programming Awards (Debbie McCoy, Cable Communications)

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. 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 Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of Intergovernmental Agreement #142998, Amendment #1 with the State of Oregon, Department of Human Services, Aging & People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and Over – *Social Services*
3. Approval of Construction Contract between Community Development Division and CivilWorks NW, Inc., for the Northside Sidewalk Infill Improvements – Sandy, Oregon – *Community Development*
4. Approval of a Cooperative Agreement between Clackamas County and Wilsonville Community Sharing for Food Bank Expansion Project in Wilsonville – *Community Development*

B. Department of Transportation & Development

1. Approval of Local Agency Agreement No. 29634 with Oregon Department of Transportation (ODOT) for the Sunnyside Road Adaptive Signal System Project
2. Approval of Grant Contract F14-52117-003 with the Washington Department of Commerce for Participation in the Pacific Northwest Solar Partnership Rooftop Solar Challenge II

C. Elected Officials

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

D. Administration

1. Approval of Design and Construction Services Agreement between TriMet, Clackamas County and North Clackamas Parks and Recreation District

2. Approval of Continuing Control Agreement between TriMet, Clackamas County and the North Clackamas Parks and Recreation District
3. Approval of Agreement with TriMet for County Funding of Road Improvements in the Vicinity of Park Ave., and Oatfield Road.

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Design and Construction Services Agreement between TriMet, Clackamas County and North Clackamas Parks and Recreation District
2. Approval of Continuing Control Agreement between TriMet, Clackamas County and the North Clackamas Parks and Recreation District

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and Clackamas River Basin Council for the Rock Creek Confluence Restoration
2. Approval of a Professional Services Agreement between Clackamas County Service District No. 1 and Brown, Caldwell, Inc., for the Kellogg Creek Water Pollution Control Plant Basin Diffuser Rebuild Project
3. Purchase of a Loader for Clackamas County Service District No. 1 Eastern Oregon Biosolids Operations
4. Purchase of a New Combination Cleaner Vacuum Truck for Clackamas County Service District No. 1 (CCSD#1)

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 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