

# Board of County Commissioners' Business Meeting Agenda

**Thursday, Aug. 18, 2016 - 10 a.m.**

Clackamas County Fairgrounds  
694 NE 4th Ave., Canby Oregon 97013

Beginning Board Order No. 2016-

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. HOUSING AUTHORITY CONSENT AGENDA** *(Following are items of interest to the citizens of the County)*

1. Resolution No. 1914 – Approval of the Housing Authority's Certification for the Section 8 Management Assessment Program
2. Approval to Apply to the US Department of Housing and Urban Development Set-Aside Funding Availability for Project-Basing HUD-VASH Vouchers

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

1. Welcome to the Fair from Laurie Bothwell
2. 4-H Presentation
3. Presentation Regarding Hunger in our Community and Announcing the Result of the Health, Housing and Human Services (H3S) 2016 Food Drive (Rich Swift, H3S Director)

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

**IV. PUBLIC HEARINGS** *(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. Board Order No. \_\_\_\_ for Reading and Adoption of a Amendment to the Local Contract Review Board Rules, County Code Appendix C Relating to Signing Authority (Stephen Madkour, County Counsel)
2. Resolution No. \_\_\_\_ for a Clackamas County Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2016-2017 (Diane Padilla, Budget Manager)

**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 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 Amendment to the Sub-recipient Agreement with Northwest Family Services for PreventNet Community Schools, Gladstone, Milwaukie and Oregon City – *Children, Youth & Families*
2. Approval of Sub-recipient Agreement with El Programa Hispano Catolico for Culturally Specific Services – *Children, Youth & Families*
3. Approval of a Agency Service Contract with Cascadia Behavioral Healthcare for Residential Treatment Services – *Behavioral Health*
4. Approval of an Agency Service Contract with Cascadia behavioral Healthcare for Assertive Community Treatment Programs – *Behavioral Health*

## **B. Finance Department**

1. Resolution No. \_\_\_\_\_ for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017
2. Resolution No. \_\_\_\_\_ for Clackamas County Transfer of Appropriations for Fiscal Year 2016-2017

## **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

## **D. Public and Government Affairs**

1. Board Order No. \_\_\_\_\_ for a Service Area Expansion of the Cable Television Franchise Agreement with Frontier Communications

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

1. Approval of an Intergovernmental Agreement with North Clackamas Parks & Recreation District and Clackamas County Service District No. 1 for Environmental Laboratory Services
2. Approval of an Intergovernmental Agreement with Clackamas Community College to Promote Health and Fitness Programming

## **VII. WATER ENVIRONMENT SERVICES**

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

1. Approval of an Intergovernmental Agreement with North Clackamas Parks & Recreation District and Clackamas County Service District No. 1 for Environmental Laboratory Services
2. Approval of Amendment No. 1 & Renewal No. 1 with Waterways Consulting, Inc. and Clackamas County Service District No. 1 for Surface Water On-Call Technical Services - *Procurement*
3. Approval of Amendment No. 1 and Renewal No. 1 with Waterways Consulting, Inc. and Surface Water Management of Clackamas County for Surface Water On-Call Technical Services - *Procurement*
4. Approval of Amendment No. 1 & Renewal No. 1 with Otak, Inc. and Clackamas County Service District No. 1 for Surface Water On-Call Technical Services - *Procurement*
5. Approval of Amendment No. 1 & Renewal No. 1 with Otak, Inc. and the Surface Water Management Agency of Clackamas County for Surface Water On-Call Technical Services – *Procurement*
6. Approval of Amendment No. 1 & Renewal No. 1 with Parametrix, Inc. and Clackamas County Service District No. 1 for Surface Water On-Call Technical Services - *Procurement*
7. Approval of Amendment No. 1 & Renewal No. 1 with Parametrix, Inc. and the Surface Water Management Agency of Clackamas County for Surface Water On-Call Technical Services - *Procurement*
8. Approval of Amendment No. 1 & Renewal No. 1 with Brown and Caldwell, Inc. and Clackamas County Service District No. 1 for Surface Water On-Call Technical Services - *Procurement*
9. Approval of Amendment No. 1 & Renewal No. 1 with Brown and Caldwell, Inc. and the Surface

Water Management Agency of Clackamas County for Surface Water On-Call Technical Services -  
*Procurement*

10. Approval of Amendment No. 1 & Renewal No. 1 with Herrera Environmental Consultants, Inc. and Clackamas County Service District No. 1 for Surface Water On-Call Technical Services -  
*Procurement*
11. Approval of Amendment No. 1 & Renewal No. 1 with Herrera Environmental Consultants, Inc. and the Surface Water Management Agency of Clackamas County for Surface Water On-Call Technical Services - *Procurement*
12. Approval of Contract Documents between Tri-City Service District and Stellar J Corporation for the Replacement of Aeration basin butterfly Valves Project

## **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. 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)