

# Board of County Commissioners' Business Meeting Agenda

Thursday, May 8, 2014 - 10:00 AM

## I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

**II. 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.)*

## III. PRESENTATION

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

1. Clackamas River and Barton/Carver Outreach – (Tracy Moreland, Public and Government Affairs)

**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. First Reading of Ordinance No. \_\_\_\_\_ Amending Chapter 6.06 Park Rules of the Clackamas County Code and Declaring an Emergency (Kathleen Rastetter, County Counsel and Rick Gruen, County Parks)

**V. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

**~NO DISCUSSION ITEMS SCHEDULED**

**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. Board Order No. \_\_\_\_\_ Approval of a Mental Health Director's Designee to Authorize a Custody Hold under *ORS 426.233 – Behavioral Health*

### B. Department of Transportation & Development

1. Board Order No. \_\_\_\_\_ Adopting the Vacation of Steel Lane in Government Camp.

### C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Amendment No. 2 to State of Oregon Intergovernmental Agreement No. 143653 for Improvement of Quality of Juvenile Dependency Proceedings – *District Attorney*
3. Approval to Submit a Grant Application for the Victims of Crime Act (VOCA) Project Grant/VOCA-C-2014-Clackamas Co.DAVAP-00047 – *District Attorney*
4. Approval of Amendment No. 5 to a Professional Services Contract with Corizon Health for Jail Medical Services – *Sheriff's Office*
5. Request by Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - *Sheriff's Office*

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

1. Amendment No. 1 to an Intergovernmental Agreement with Oregon Solutions/Portland State University for the Clackamas County FoodSystem ONEStop as Part of the County's Agriculture Investment Plan Strategy

#### **VII. WATER ENVIRONMENT SERVICES**

1. Approval of a Professional Services Agreement between the Tri-City Service District and MWH Americas, Inc., for the Willamette Pump Station Rehabilitation and Conveyance System Evaluation

#### **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.***