

# Board of County Commissioners' Business Meeting Agenda

Thursday, June 19, 2014 - 6:00 PM

Beginning Board Order No. 2014-56

I. CALL TO ORDER

Roll Call

Pledge of Allegiance

## I. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1905, Approving the Housing Authority Fiscal Year 2014-2015 Budgets
2. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2014

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

1. State of the County Presentation (Gary Schmidt, Public and Government Affairs) - 30 minutes

**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. 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

**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 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 for renewal of Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to provide Behavioral Health Services to Community Corrections Consumers – Health Centers
2. Approval of Amendment No. 3 to Professional, Technical, and Consultant Service Contract with Resource Connections of Oregon to provide Fiscal Intermediary Services for Persons with Developmental Disabilities – Social Services  
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3. Approval of an Agency Service Agreement with Albertina Kerr Centers for Sub-Acute Psychiatric Services – Behavioral Health
4. Approval of a Subrecipient Grant Agreement with CODA, Inc. for the Housing Assistance Program – Behavioral Health
5. Approval of an Agency Service Agreement with Lori Olson, PMHNP for Outpatient Mental Health Services - – Behavioral Health

### B. Department of Transportation & Development

1. Approval of a Contract with D & T Excavation, Inc. for the Barlow Road, Zimmerman Road Intersection Improvement Project - Purchasing

### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the City of Damascus to Provided Judicial Services through the Clackamas County Justice Court – Justice Court

### **VI. DEVELOPMENT AGENCY**

1. Approval of Landlord Estoppel Certificate, Consent to Change in Ownership, and Waiver and Consent Forms for Oregon Iron Works, Inc.

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

1. Approval of an Agreement between Clackamas County Service District No. 1 and JRT Mechanical, Inc for the Kellogg Creek WPCP Blower Building HVAC Improvement Project
2. Board Order No. \_\_\_\_\_ Approving the Transfer of Appropriations within Clackamas County Service District No. 1 2013-2014 Fiscal Year Budget
3. Board Order No. \_\_\_\_\_ Approving the Transfer of Appropriations for the Tri-City Service District 2013-2014 Fiscal Year Budget

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