

Board of County Commissioners' Business Meeting Agenda

Thursday, November 14, 2013 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

III. PRESENTATION

1. Presentation for Clackamas County Mediation and Restorative Justice Services (Amy Cleary, Resolution Services)

IV. DISCUSSION ITEM

County Administration

Please Note: This Item is subject to the Board's discussion on Tuesday, Nov. 12th – material for this item should be available after that discussion.

1. Discussion of the County's Information Request and Position on the Effect Tolling the Columbia River Crossing will have on Interstate 205 (Dan Chandler)

V. CONSENT AGENDA

A. Health, Housing & Human Services

1. Approval of a Contract Amendment with Metropolitan Family Services for Family Reunification Services – *Children, Youth & Families*
2. Approval of a New Revenue Grant Award Agreement with the National Network of Public Health Institutes – *Public Health*

B. Community Corrections

1. Approval of Intergovernmental Agreement No. 4855 between Clackamas County and the State of Oregon Department of Corrections

C. 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 Judicial Department - *DA*

VI. WATER ENVIRONMENT SERVICES

1. Resolution No. _____ Establishing an Annual Watershed Health Grant Program for Clackamas County Service District No. 1
2. Approval of a Professional Services Agreement between Clackamas County Service District No. 1 and CH2M Hill Engineers, Inc. for Stage I of the Kellogg Creek Water Pollution Control Plant Outfall Improvement Project
3. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Cooperative Hydrologic Monitoring in the Johnson Creek Watershed
4. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Creek Flow Measuring Work

5. Approval of a Joint Funding Agreement between the Surface Water Management Agency of Clackamas County and the US Geological Survey for Tualatin River Monitoring

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