

Board of County Commissioners' Business Meeting Agenda

Thursday, Feb. 18, 2016 - 6 p.m.

Beginning Board Order No. 2016-13

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of a Contract between Housing Authority of Clackamas County and Lake Oswego Construction, Project No. 15002 for Modernization of 10 Dwelling Units

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. PUBLIC HEARING *(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. ____ Approval to Refer a Question to Voters in May 2016 for General Obligation Bonds to Replace and Upgrade the C800 Emergency Radio System and Necessary Components (Laurel Butman, County Administration and Chris Storey, County Counsel)

IV. PUBLIC DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

Public & Government Affairs

1. Board Order No. ____ Approving an Expansion of the Cable Television Franchise Service Area with Comcast of Oregon II, Inc. (Gary Schmidt)

Department of Transportation & Development

2. Discussion of the Road Ahead Advisory Ballot (Barb Cartmill)

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 to Apply for Preschool Promise: Mixed Delivery Model Grant from Oregon Department of Education – Early Learning Division – *Children, Youth & Families*
2. Approval of Amendment No. 1 to the Agency Services Contract with Northwest Family Services for Children of Incarcerated Parents (CIP) Parenting Inside Out and Youth Mentoring – *Children, Youth & Families*
3. Approval of Agency Services Contract with Clackamas Women’s Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
4. Approval of a Sub-recipient Agreement with Todos Juntos for Youth Drug and Alcohol Prevention – Canby, Sandy, Estacada, Molalla – *Children, Youth & Families*
5. Approval for a Revenue Agreement with CareOregon for the Clinic Capacity Building Project – *Health Centers*
6. Approval of Intergovernmental Agreement No. 45025, Amendment No. 2, with the State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program as the Regional Coordinator for the Four (4) County Metro Aging & Disabilities Resource Connection Consortium – *Social Services*

B. Department of Transportation & Development

1. Delegation of Authority to the Director of the Department of Transportation & Development to Execute a Quitclaim of a Permanent Slope Easement for a Planned Redeployment Adjacent to SE Sunnyside Road

C. Elected Officials

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

D. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County, the City of Oregon City, Metro and the State of Oregon, State Parks for the Willamette Falls Legacy Project site

VI. DEVELOPMENT AGENCY

1. Approval of a Disposition and Development Agreement with LaNoue Development LLC for Acquisition of Real Property

VII. WATER ENVIRONMENT SERVICES

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

1. Approval and Acceptance of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1.
2. Approval of the Contract Documents with PeroxyChem LLC to Furnish and Install a 15% Peracetic Acid Tum-Key Dosing System, Equipment Maintenance and Technical Services for the Tri-City Water Pollution Control Plant - *Purchasing*
3. Approval of Contract Documents between Clackamas County Service District No. 1 and OBEC Consulting Engineers, Inc. for Consulting Services Related to the Clackamas County Service District No. 1 82nd Dr. Bridge North Approach Replacement Project - *Purchasing*

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.

