

Board of County Commissioners' Business Meeting Agenda

Thursday, July 28, 2016 - 10 a.m.

Beginning Board Order No. 2016-73

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.)*

II. 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. _____ Boundary Change Proposal CL 16-003 – Annexation to Clackamas County Rural Fire Protection District No. 1 (Ken Martin, Boundary Change Consultant and Chris Storey, County Counsel)
2. First Reading of Ordinance No. _____ for Proposed Amendments to the Clackamas County Code (Stephen Madkour, County Counsel)

III. 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 a Subrecipient Agreement with Northwest Family Service for PreventNet Community Schools, Urban - Children, Youth & Families
2. Approval of a Agency Service Contract with LifeWorks Northwest for Family Stepping Stones Relief Nursery – Children, Youth & Families
- *3. **REMOVED** - Approval of an Agency Service Contract Amendment with Northwest Family Services for In-Home Safety and Reunification Services – Children, Youth & Families
4. Approval of an Agency Service Contract Amendment with Northwest Family Services for Strengthening Preserving and Reunifying Family Services – Children, Youth & Families
- *5. **REMOVED** - Approval of an Agency Service Contract Amendment with Family Skill Builders for In-Home Safety and Reunification Services – Children, Youth & Families

B. Department of Transportation & Development

1. Approval of a Cooperative Improvement agreement No. 30972 with Oregon Department of Transportation for the Highway Safety Improvement Program (HSIP) Region 1 Rural Safety Improvements
2. Approval of Amendment No. 1 to the Intergovernmental Agreement between TriMet, Clackamas County and the North Clackamas Parks & Recreation District for the Portland Milwaukie Light Rail Project Design and Construction Management Services
3. Approval of a Contact with Eagle-Elsner, Inc. for the Canby Paving Package – Procurement
4. Approval of a Contract with Jim Turin and Sons, Inc. for the Lusted Road Paving Package - Procurement

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Administration

1. Resolution No. ____ Amending, Appendix A of Resolution No. 2016-53 (Fee Schedule) Regrading FY 2016-2017 Changed Fee for Clackamas County

E. Business & Community Services

1. Resolution No. ____ Designating an Electronic Commerce Overlay for the North Urban Clackamas county Enterprise Zone

IV. DEVELOPMENT AGENCY

1. Approval of a Contract Amendment with Tapani, Inc. for the SE Bell Ave. Improvement Project Phase 2 - Procurement

V. WATER ENVIRONMENT SERVICES

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

1. Approval of an Intergovernmental Agreement between Tri-City Service District and the City of Salem for Generated Waste Stream Disposal

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

1. *Approval of Amendment No. 1 to the Intergovernmental Agreement between TriMet, Clackamas County, and the North Clackamas Parks & Recreation District for the Portland Milwaukie Light Rail Project Design and Construction Management Services

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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html

