

Board of County Commissioners' Business Meeting Agenda

Thursday, July 14, 2016 - 10 a.m.

Beginning Board Order No. 2016-71

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. 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 Amendment No. 1 to the Intergovernmental Agreement No. 148674 with the State of Oregon, Department of Human Services, for the Operation of the JOBS Program – *Community Solutions*
2. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program for the Rent Well Rapid Re-Housing Program – *Social Services*
3. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development, Continuum of Care Program for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – *Social Services*
4. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development, Continuum of Care Program for the HOPE Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*

B. Elected Officials

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

C. Juvenile Department

1. Approval of a Grant Award as a Sub-Recipient for the University of Oregon's Restorative Justice in Schools Program for the Comprehensive School Safety Initiative

III. DEVELOPMENT AGENCY

1. Approval of a First Amendment to the Disposition and Development Agreement with La Noue Development LLC for real Property Acquisition

IV. WATER ENVIRONMENT SERVICES

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

1. Approval to Renew an Agreement to Furnish Engineering Services to Clackamas County Service District No.1, with Richwine Environmental, Inc. for Wastewater Process Engineering and Technical Assistance
2. Approval to Renew an Agreement to Furnish Engineering Services to Tri-City Service District with Richwine Environmental, Inc. for Wastewater Process Engineering and Technical Assistance

V. COUNTY ADMINISTRATOR UPDATE

VI. 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