

Board of County Commissioners' Business Meeting Agenda

Thursday, July 30, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-84

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Presentation Regarding Hunger in our Community and Announcing the Results of the 2015 H3S Food Drive

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. 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 an Intergovernmental Subrecipient Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents Age 60 and Over – *Social Services*
2. Approval of an Interagency Agreement with North Clackamas Parks & Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents Age 60 and Over – *Social Services*
3. Approval of an Intergovernmental Agreement with the State of Oregon, Acting by and Through its Department of Human Services No. 148058 for Operation of Community Developmental Disability Services for Clackamas County – *Social Services*
4. Board Order No. ____ Approval to Appoint a County Financial Assistance Administrator to Sign on behalf of the Board of County Commissioners for the 2015-2017 Intergovernmental Agreement No. 48058 with the State of Oregon, Department of Human Services for Operation of Community Developmental Disabilities Services for Clackamas County – *Social Services*

B. Department of Transportation & Development

1. Approval of a Contract with Cascade Bridge LLC for the Tolbert Street SE 82nd Drive to SE Minuteman Way Bridge and Road Construction Project - *Purchasing*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Authorization to Purchase Mobile Data Computers from CDW-Government – *CCSO – Submitted through Purchasing*

D. County Counsel

1. Board Order No. _____ In the Matter of Reaffirming Limits for Uninsured/Underinsured Motorist Coverage

IV. DEVELOPMENT AGENCY

1. Approval of an Intergovernmental Agreement with North Clackamas School District No. 12 for Design Consulting and Construction Funding of Four Improvement Projects at the Wichita Center for Family and Community

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.