

Board of County Commissioners' Business Meeting Agenda

Thursday, June 18, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-57

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2015
2. Approval to Respond to the Meyer Memorial Trust Request for Proposals to Increase Access to Private Market Units for Low-Income Renters through an Affordable Housing Initiative Grant
3. Resolution 1910 - Approving the Housing Authority of Clackamas County Fiscal Year 2015-2016 Budget

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 to Amendment No. 2 to an Intergovernmental Agreement with the Oregon Department of Education, Youth Development Division No. 9878 to Provide Juvenile Crime Prevention Services - *Children, Youth & Families*

B. Finance Department

1. Approval of the Contract with Tualatin Valley Workshop Inc. for Janitorial Services

C. Elected Officials

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

D. Business and Community Services

1. Resolution No. _____ Delegating Signature Authority to the Library Service District Administrator for Entering into Two Agreements Relating to the Transfer of Library Assets and Employees to the City of Happy Valley

E. Juvenile Department

1. Approval of Amendment No 1 to the Intergovernmental Agreement with Multnomah County to purchase beds within Multnomah County's Assessment and Evaluation Program
2. Approval for Filing of Grant Application for the 2015 Edward Bryne Memorial Justice Assistance Grant

IV. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Resolution No. _____ for a Supplemental Budget for Service District No. 5 (Less than 10%) of the Total Qualifying Expenditures and Making Appropriations for Fiscal Year 2014-2015

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 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