

Board of County Commissioners' Business Meeting Agenda

Thursday, March 24, 2016 - 10 a.m.

Beginning Board Order No. 2016-27

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 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. Second Reading of Ordinance No. 01-2016 Amending Chapter 6.06, Parks Rules of the Clackamas County Code (Kathleen Rastetter, County Counsel) *first reading was 3-10-16*

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 Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Program – *Children, Youth and Families*

B. Finance Department

1. Approval of a Contract with Brockamp & Jaeger, Inc. for a Membrane Roofing System and HVAC Replacement Project at the Clackamas County Jail
2. Resolution No. ____ for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016
3. Resolution No. ____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
4. Resolution No. ____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016
5. Resolution No. ____ Affirming that the Clackamas County 2015-2016

Fiscal Year Budget is Appropriated by Organizational Unit

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Community Corrections

1. Approval of Local Grant Agreement No. JR-15-032 between Clackamas County Community Corrections and Sub-Recipient Los Ninos Cuentan for Community –Based Victims Services Program

E. Business & Community Services

1. Board Order No. ____ Approving the List of Tax Foreclosed Properties for Declaration as Surplus at Established Minimum Bid Amounts
2. Approval of an Oregon State Marine Board Facility Grant Two Party Cooperative Agreement with Portland General Electric

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Funding Agreement between Clackamas County Development Agency and North Clackamas Parks and Recreation District

V. DEVELOPMENT AGENCY

1. Approval of a Funding Agreement between Clackamas County Development Agency and North Clackamas Parks and Recreation District

VI. WATER ENVIRONMENT SERVICES

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

1. Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Happy Valley for Street Sweeping Services
2. Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Gladstone for Environmental Monitoring and Laboratory 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