

# Board of County Commissioners' Business Meeting Agenda

Thursday, May 7, 2015 - 10:00 AM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-34

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation on Stigma & Mental Health and Local Priorities (Nina Danielsen, Health, Housing & Human Services)
2. Presentation of the 2014 Traffic Safety Commission's Annual Report (Joe Marek, DTD Engineering)

**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 Study Session. 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 Apply for the Oregon Criminal Justice Commission Specialty Court Grant Funding – *Health Centers*
2. Board Order No. \_\_\_\_ Approving the Mental Health Directors Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

### B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 30447 with Oregon Department of Transportation for the OR-213 at Union Mills Road Project
2. Approval of Amendment No. 1 to Intergovernmental Agreement No. 28216 with Oregon Department of Transportation for the 122nd Ave. and 132nd Ave. Sidewalk Connections Project
3. Approval of 2015 Fund Exchange Agreement No. 30538 with the Oregon Department of Transportation for the SE Foster Road Paving Project

### C. Elected Officials

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

## IV. DEVELOPMENT AGENCY

1. Approval of a Contract with Elting Northwest Inc. for the Monterey Avenue Extension Project –  
*Purchasing*

## **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](http://www.clackamas.us/bcc/business.html)