

Board of County Commissioners' Business Meeting Agenda

Thursday, June 23, 2016 - 10 a.m.

Beginning Board Order No. 2016

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 2016](#)
2. [Resolution 1913 Approving the Housing Authority of Clackamas County FY 2016/2017 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. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCES

(No public testimony on this item)

1. Reading and Adoption of a Previously Approved Land Use Ordinance, ZDO-255, Legislative Text Amendment to the Clackamas County Comprehensive Plan and the SE 172nd Ave / 190th Drive Corridor Management Plan (Nathan Boderman, County Counsel) – *Previously approved at the June 15, 2016 Land Use Hearing*
2. **Place Holder** - Reading and Adoption of a Previously Approved Land Use Ordinance, ZDO-256, Legislative Map Amendment to Change the Land Use Plan Designation and Zoning for any Land Removed from the City of Damascus (Nathan Boderman, County Counsel) – *If approved at the June 22, 2016 Land Use Hearing*

IV. 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 a Revenue Agreement with Health Share of Oregon for Behavioral Health Services to Members Enrolled in the Oregon Health Plan (OHP) – *Health Centers*
2. Approval of a Renewal Professional Services Agreement with Passport to Languages for Interpretation Services at the Clackamas County Health Centers – *Health Centers*
3. Approval of a Grant Agreement with Legacy Health and the Health Centers Division for Support of the Construction of the Unity Health Center – *Health Centers*
4. Approval of an Intergovernmental Subrecipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

5. Approval of an Interagency Agreement with North Clackamas Parks and Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
6. Approval of an Intergovernmental Subrecipient Agreement with City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
7. Approval of an Intergovernmental Subrecipient Agreement with City of Sandy/ Sandy Senior and Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
8. Approval of an Intergovernmental Subrecipient Agreement with the City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
9. Approval of Construction Contract with Subcom Excavation & Utilities, LLC for the North Cedar Street Improvements Project – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the Intergovernmental Agreement TGM Grant No. 30687 with Oregon Department of Transportation to Develop the Villages at Mt Hood Pedestrian and Bikeway Implementation Plan
2. Approval of a Contract with Blue Line Transportation Co. Inc. for Liquid Asphalt - *Procurement*
3. Approval of a Contract with Western Emulsions, Inc. for Liquid Asphalt - *Procurement*
4. Approval of a Contract with Albina Holdings, Inc. for Liquid Asphalt - *Procurement*

C. Elected Officials

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

D. Technology Services

1. Approval of an ORMAP Intergovernmental Agreement Contract No. 3536-16 with the Oregon Department of Revenue for Digital GIS tax lot Conversion

E. Business & Community Services

1. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Fish and Wildlife for Fish Monitoring at Spring Park Natural Area

V. WATER ENVIRONMENT SERVICES

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

1. Approval of an Amendment to an Intergovernmental Agreement between Clackamas County Service District No. 1 and Metro for the Rock Creek Confluence Restoration-Natural Areas Bond Measure Capital Grant Award
2. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Johnson Creek Monitoring.
3. Approval of a Joint Funding Agreement between the Surface Water Management Agency of Clackamas County and the US Geological Survey for Tualatin River Monitoring.
4. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Creek Flow Monitoring.

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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