

# Board of County Commissioners' Business Meeting Agenda

Thursday, Jan. 28, 2016 - 10 a.m.

Beginning Board Order No. 2016-07

## 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. Request for an Exemption and Authorization to use the Request for Proposals Method for the Repair or Replacement of the Clackamas River Water District Water Line on the Clackamas River at Springwater Road Bridge Project (Lane Miller, Procurement Manager)

**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 for a Revenue Agreement with CareOregon for the Primary Care Incentive Payment Model (PCPM) Incentive Program – *Health Centers*
2. Approval of Amendment No. 2 to the Intergovernmental Agreement with Oregon Department of Human Services for Strengthening, Preserving, Reunifying Families and In-home Safety and Reunification Services – *Children, Youth & Families*

### B. Juvenile Department

1. Approval of Amendment No. 3 with Multnomah County to Increase the Capacity of the Assessment and Evaluation Beds

## IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Granting a Permanent Right-of-Way Easement for Road Purposes, and a Temporary Construction Easement to Clackamas County Department of Transportation and Development for the 122nd Ave. Sidewalk Improvement Project at the Justice Property

## 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.**

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