

AGENDA

Thursday, May 19, 2016 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2016-

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. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Recognition of Clackamas County Volunteers (Tracy Moreland, Public & Government Affairs)

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 Apply for a Grant from the Oregon Health Authority (OHA) for Rental Assistance for Veterans - *Social Services*
2. Approval for a Revenue Agreement with CareOregon for the Behavioral Health Clinics Integration to the EPIC Electronic Health Record System - *Health Centers*
3. Approval of a Revenue Intergovernmental Agreement with Washington County for Wraparound Care Coordinator Consultation Services - *Behavioral Health*

B. Department of Transportation & Development

1. Approval to Purchase a New Wirtgen 120CFi Asphalt Milling Machine from Modern Machinery for the Transportation Maintenance Division - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

IV. COUNTY ADMINISTRATOR UPDATE

V. 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



GARY SCHMIDT
DIRECTOR

PUBLIC AND GOVERNMENT AFFAIRS

PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

May 19, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

Presentation and Acknowledgment for Clackamas County Volunteers

Purpose/Outcomes	Special recognition and reception for county volunteers
Fiscal Impact	Cost: \$150
Funding Source	General Fund
Duration	N/A
Previous Action	None
Strategic Plan Alliance	<ul style="list-style-type: none">• Build public trust through good government• Ensure safe, healthy and secure communities
Contact Person	Tracy Moreland, Community Relations Specialist – PGA 503-655-8520

BACKGROUND

This is an event to recognize and celebrate Clackamas County volunteers.

National Volunteer month takes place in April. The month is dedicated to honoring all of the volunteers in our communities as well as encouraging volunteerism throughout the month – and we wish to recognize the generosity and service of county volunteers who enhance Clackamas County programs. Due to a scheduling conflict, this recognition is being presented today.

County volunteers serve a vital role in providing needed programs and services to all of our citizens and to our vulnerable populations. They serve in needed areas in almost every county department. They include those who have volunteered through Volunteer Connection and Social Services, Health, Housing and Human Services, County Parks, Libraries, the Sheriff's Office, District Attorney, Water Environment Services, Resolution Services, Juvenile, Disaster Management, CCOM, Tourism, Dog Services, Resource Conservation as well as all Advisory Boards and Commissions, Community Planning Organizations, Hamlets, Villages and the Committee for Citizen Involvement.

County volunteers number is more than 1,700.

Their time and skills are worth millions of dollars each year - and their dedication is worth much more to the people and staff they help.

RECOMMENDATION

Staff recommends the Board recognize county volunteers for their time and commitment during a business meeting presentation today, May 19, and host a special reception immediately following today's business meeting.

Respectfully submitted,

Gary Schmidt, Director
Public and Government Affairs

May 19, 2016

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Grant from the Oregon Health Authority (OHA) for
Rental Assistance for Veterans**

Purpose/Outcomes	Approval to Apply for a grant from OHA for the purpose of providing permanent housing and services for veterans with a serious mental illness
Dollar Amount and Fiscal Impact	\$440,521 Revenue
Funding Source	Oregon Health Authority (OHA). The grant does not require a match. Administrative costs are capped at 15%. Clackamas County Behavioral Health Community Mental Health Program funds will provide \$38,306 to fully cover administrative and overhead costs. No County General Funds are involved.
Safety Impact	None
Duration	October 3, 2016 through June 30, 2017
Previous Board Action	None
Contact Person	Erika Silver, Human Services Manager, Social Services Division – (503) 650-5725
Contract No.	N/A

Background:

Social Services Division of the Health, Housing and Human Services Department requests the approval to apply for a grant from the Oregon Health Authority, Health Systems Division, Rental Assistance Program to provide permanent housing and services for veterans with a serious mental illness.

This program would provide rental assistance, a housing specialist and a mental health peer support specialist to veterans with a serious mental illness who are either: transitioning from the state hospital, transitioning from a licensed residential setting, without supportive housing at risk of reentering a licensed residential or hospital setting, homeless or at risk of being homeless. Up to 30 veteran households would be assisted annually.

Recommendation:

Staff recommends the approval to apply for this grant and that Richard Swift, Director of Health, Housing and Human Services be authorized to sign all documents necessary on behalf of the Board of Commissioners.

Respectfully submitted,

Richard Swift
Director

May 19, 2016

Board of County Commissioner
Clackamas County

Members of the Board:

Approval for a Revenue Agreement with CareOregon for the
Behavioral Health Clinics integration to the EPIC Electronic Health Record System

Purpose/Outcomes	This Agreement is to assist the Clackamas County Health Centers Behavioral Health Clinics integrate to the EPIC Electronic Health Record System.
Dollar Amount and Fiscal Impact	Amount of revenue received will be based on number of members assigned for each reporting period. This is a no maximum agreement; we estimate CCHCD will receive approximately \$420,000. No County General Funds are involved. No matching funds required.
Funding Source	Behavioral Health Clinics
Duration	July 1, 2016 – December 31, 2017
Previous Board Action	The Board previously ruled on this on September 9, 2015 Agenda item 091015-A4
Strategic Plan Alignment	1. Efficient and effective services 2. Build a strong infrastructure
Contact Person	Deborah Cockrell 503-742-5495
Contract No.	7711

Background

The Clackamas County Health Centers Division (CCHCD) of the Health, Housing and Human Services Department requests the approval of a Revenue agreement with CareOregon for the integration of the Behavioral Health Clinics to the EPIC Electronic Health Record System (EHR). The Primary Care Clinics are already utilizing EPIC. This agreement is to facilitate moving the Behavioral Health Clinics from their current system to the EPIC system to provide a more cohesive and coordinated care platform for our clients

This Agreement is effective July 1, 2016 and will terminate on December 31, 2017. This agreement was reviewed by County Counsel on May 5, 2016.

RECOMMENDATION:

Staff recommends the Board approval of this contract and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director
Health, Housing and Human Services

Contract #7711

CareOregon, Inc.
Behavioral Health Integration
Letter of Agreement

This Letter of Agreement (Agreement) is between CareOregon, Inc. (CareOregon) and Clackamas County acting by and through its Health, Housing and Human Services Department, Health Center Division (Provider) effective on July 1, 2016 and expiring on December 31, 2017.

Project: Behavioral Health Integration
Provider Contact: James Wilson
E-mail: jwilson2@co.clackamas.or.us

CareOregon Agreement Number:
CareOregon Project Number: 84
CareOregon Contact: Andrew Huff
Phone: 503-416-5942
E-mail: huffa@careoregon.org

I. Project Description:

CareOregon would like to support the ongoing work of primary care clinics to deliver the kind of outcomes-based care that the Patient Centered Primary Care Home (PCPCH) model promotes. CareOregon wants to recognize the work that is put into building and sustaining an Integrated Behavioral Health program by providing sustainability for working towards improvement in patient's behavioral health outcomes. Participating practices will be required to measure and track quality improvement metrics for their behavioral health program for all patients in the Providers clinic.

II. Project Objectives:

The Behavioral Health Integration outcomes for the project are:

- A. Provider will work towards improving on identified targets on selected Quality Metrics, as defined in Exhibit A, Payment and Quality Metrics.
- B. Provider will submit three (3) progress reports on Quality Metrics selected in Exhibit A to CareOregon.
- C. Provider will be available to participate in technical assistance and community collaborative learning regarding behavioral health integration efforts to be determined by CareOregon.

III. Conditions of Payment:

- A. CareOregon will pay Provider a per member per month (PMPM), as defined in Exhibit A, Payment and Quality Metrics.
- B. PMPM payment will be based on CareOregon assigned member on the fifth (5th) of the month.
- C. CareOregon will initiate the PMPM payment upon Provider's Agreement being fully executed according to the following time lines:
 1. If Provider's Agreements is executed between the 1st and the 20th day of the month, PMPM will start the following month.
 2. If Provider's Agreement is executed between the 20th and the last day of the month, PMPM will start in two (2) months.
 3. CareOregon will not pay Provider a retro-active PMPM.
- D. Provider agrees this payment is for the time period outlined above only and does not imply or guarantee ongoing funding.

IV. Terms:

- A. Terms of this Agreement are effective July 1, 2016 and will terminate December 31, 2017.
- B. Provider will submit progress reports by the deadline of 30 days after each six (6) month reporting period to be eligible to continue the PMPM payment.
 - a. Progress reports are due:
 - i. January 31, 2017 for reporting period July 1, 2016 to December 31, 2016.
 - ii. July 31, 2017 for reporting period January 1, 2017 to June 30, 2017.
 - iii. January 31, 2018 for reporting period July 1, 2017 to December 31, 2017.
- C. CareOregon may request a site visit to meet with Provider and review their Behavioral Health Integration program.
- D. Either party can terminate this Agreement with 30 days written notice.

IV. General Provisions:

- A. Should Provider's participation in the CareOregon Provider Agreement terminate, this funding will cease immediately upon written notification of termination and Provider agrees to refund any paid amounts prorated from the date of termination to the end of the time period outlined above.
- B. Provider agrees that Agreement Contact named above is responsible for all aspects of the Agreement, including monitoring progress and performance, obtaining all necessary data and information, and notifying CareOregon of any significant obstacles or delays. Provider will notify CareOregon if the Agreement Contact changes.
- C. Both parties agree to seek written approval for, and provide a copy of, any news releases or any other external communication related to the Agreement. Email approval by CareOregon or Agreement Contact will suffice as written approval.
- D. All copyright interests in materials produced as a result of Fund support are owned by the Provider. The Provider grants to CareOregon nonexclusive, irrevocable, perpetual, royalty-free license to reproduce, publish, republish, summarize, excerpt, or otherwise use and license others to use, in print or electronic forms, including electronic databases or in any future form not yet discovered or implemented, any and all such materials produced in connection with this grant.
- E. Provider agrees to uphold all confidentiality provisions of the Agreement between CareOregon and Provider, and specifically safeguard the health information of CareOregon members as it applies to activities related to this program.

Agreed to on behalf of Clackamas County
Health Department:

Agreed to on behalf of CareOregon, Inc.:

Signature

Signature

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

EXHIBIT A Payment and Quality Metrics

The following Clackamas County Health Department Tier One and Tier Two participating clinics will report on:

- I. One (1) selected Quality Metric for a Target Population defined below in Section III.
- II. Two (2) Access Quality Metrics defined below in Section II.

I. Quality Metric for Target Population:

Baseline data for July 2016 will be included in Providers first progress report to CareOregon

Clinic	Tier	PMPM	Target Population selected Metric	Baseline	Target
Beavercreek Clinic	Tier 2	\$4.50	Depression	July 2016	Improve on Baseline
Gladstone Community Clinic	Tier 2	\$4.50	Depression	July 2016	Improve on Baseline
Sandy Health and Wellness	Tier 1	\$2.75	Depression	July 2016	Improve on Baseline
Sunnyside Health and Wellness	Tier 2	\$4.50	Depression	July 2016	Improve on Baseline

II. Access Quality Metrics:

*All participating clinics report on both the Access: Productivity and Access: Same Day Metrics
Baseline data for July 2016 will be included in Providers first progress report to CareOregon*

Access Quality Metric	Reporting Requirements	Baseline	Target
Access: Productivity Percentage of unique CareOregon members that were seen by BHC in primary care.	Numerator (N): # of unique CareOregon members seen by a BHC Denominator (D): # of unique CareOregon members seen in primary care	July 2016	Improve on baseline
Access: Same-day Average percentage of BHC hours available for same-day services.* *may include late-cancellation/no-shows converted to same-day	N: average # of BHC hours* per week available for same-day services D: average # of BHC hours* per week <i>*Medication prescribers are excluded from Access: Same-day quality metric.</i>	July 2016	Improve on baseline

III. Target Population Quality Metric Selection – All participating clinics select one:

Metric	Tier 1 Reporting Requirements	Tier 2 Reporting Requirements
Target population Identify and report on a target-population (all population).	Identify a target population from the table below (all population) for behavioral health intervention opportunities:	Identify the percentage of a target population from the table below (all population), that received an intervention from a BHC:

Chronic Pain	N: # of patients on >120 or 90 MED opioids with a taper plan in place D: # of patients on >120 or 90 MED opioids	N: of those in D, # seen by a BHC D: # of patients on >120 or 90 MED with a taper plan in place
Diabetes	N: # A1C > 9 D: # seen with DM	N: of those in D, # seen by a BHC D: # A1C > 9
Depression	N: # given PHQ9 D: # positive PHQ2	N: of those in D, # seen by a BHC D: # PHQ-9 > 14
Hypertension	N: # BP > 140/90 D: # 18 and over seen with HTN	N: of those in D, # seen by a BHC D: # BP > 140/90
Tobacco	N: # Yes for use D: # 18 and over seen	N: of those in D, # seen by a BHC D: # yes for use
A&D Screening for Adolescents	N: # screened D: # of 12-17 year olds seen	N: of those in D, # seen by a BHC D: # screened positive
Autism Screening	N: # screened D: # patients 16-30 months seen	N: of those in D, # seen by a BHC D: # screened positive
Follow-up after ADHD Rx	N: # with new Rx for ADHD D: # 6-12 year olds seen	N: # of new Rx for ADHD saw the BHC within 30 days of first Rx D: # with new Rx for ADHD

May 19, 2016

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of a Revenue Intergovernmental Agreement with Washington County
For Wraparound Care Coordinator Consultation Services

Purpose/Outcomes	Provides coaching and consultation to the Wraparound Care Coordinators implementing Fidelity Wraparound in Washington and Multnomah Counties.
Dollar Amount and Fiscal Impact	Contract maximum value is \$32,998.07.
Funding Source	This is a revenue Intergovernmental Agreement
Duration	Effective July 01, 2015 and terminates on June 30, 2016
Previous Board Action	No previous board approval
Strategic Plan Alignment	1. Increase self-sufficiency for our clients. 2. Ensure safe, healthy and secure communities.
Contact Person	Mary Rumbaugh, Director, Behavioral Health Division 503-742-5305
Contract No.	7645

BACKGROUND:

The Clackamas County Health Centers Division (CCHCD) of the Health, Housing & Human Services Department requests the approval of a revenue Intergovernmental Agreement (IGA) with Washington County, Health and Human Services Division.

This IGA provides coaching and consultation to the Wraparound Care Coordinators implementing Fidelity Wraparound in Washington and Multnomah Counties.

This IGA is retroactive as the Division mistakenly thought there was an IGA executed by the other county involved. The mistake was discovered recently when the division attempted to collect the revenue.

This IGA has a maximum contract value of \$32,998.07 and is effective July 1, 2015 and terminates on June 30, 2016.

RECOMMENDATION:

Staff recommends the Board approve this agreement and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director
Health, Housing & Human Services

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
CLACKAMAS COUNTY, OREGON
BEHAVIORAL HEALTH DIVISION
AND
WASHINGTON COUNTY
CONTRACT NUMBER: 7646**

I. Purpose

This agreement is entered into between Clackamas County Department of Health, Housing and Human Services, Behavioral Health Division (CLACKAMAS) and **WASHINGTON COUNTY** (WASHINGTON) for the cooperation of units of local government under the authority of ORS 190.010.

This agreement provides coaching and consultation to the Wraparound Care Coordinators implementing Fidelity Wraparound in WASHINGTON and WASHINGTON Counties.

II. Scope of Work and Cooperation

The Regional Wraparound Coach will provide coaching and consultation to the Wraparound Care Coordinators implementing Fidelity Wraparound in each respective county. This position will understand the unique needs of each county and provide a balanced amount of time for all three counties.

Specifically, the Wraparound Coach will conduct monthly trainings and consultations with Wraparound Care Coordinators. This position will conduct review of Wraparound Care Coordinators by use of the Team Observation Measure (TOM) and will provide individual feedback to both the Wraparound Care Coordinator and their respective supervisor.

The Wraparound Coach will meet monthly with each county Wraparound Supervisor to review training and consultation needs for both individual Wraparound Care Coordinator and the Wraparound Team.

III. Compensation

- A. WASHINGTON shall compensate CLACKAMAS for a portion of the of the Wrap Around Coach salary as listed below:

		Annual Cost	
Wrap Around Coach	Salary & Fringe	\$ 75,912.00	
	Indirect 10%	\$ 7,591.20	
	Allocated Costs	\$ 14,891.00	
	Training	\$ 600.00	
	Total FTE	\$ 98,994.20	
	 WASHINGTON County	 \$ 32,998.07	 Per County

- B. The total payment to CLACKAMAS shall not exceed **\$ 32,998.07**

WASHINGTON COUNTY

Intergovernment Agreement # 7645

Page 2 of 3

- C. CLACKAMAS shall submit a request for reimbursement on a quarterly basis that details the activities performed. Requests for reimbursement shall be submitted to:

Washington County Health and Human Services Division
Attn: Kristin Burke
155 N First Avenue, # MS70
Hillsboro, Oregon 97124-3072

V. Special Requirements

A. CLACKAMAS and WASHINGTON agree to comply with all applicable local, state and federal ordinances, statutes, laws and regulations, including Oregon Public Contract laws and all applicable provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), PL 104-191, 45 CFR Parts 160-164, as well as all applicable provisions in each party's Intergovernmental Agreement with the AMH.

B. Within the limits of the Oregon Tort Claims Act, WASHINGTON agrees to protect and save CLACKAMAS, its elected and appointed officials, agents, and employees while acting within the scope of their duties as such, harmless from and against all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, arising against CLACKAMAS' employees on account of personal injuries, death or damage to property arising out of services performed or omissions of services or in any way resulting from the acts or omissions of WASHINGTON, and/or its agents, employees, subcontractors, or representatives under this agreement.

Within the limits of the Oregon Tort Claims Act, CLACKAMAS agrees to protect and save WASHINGTON, its elected and appointed officials, agents, and employees while acting within the scope of their duties as such, harmless from and against all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, arising against WASHINGTON's employees on account of personal injuries, death or damage to property arising out of services performed or omissions of services or in any way resulting from the acts or omissions of CLACKAMAS, and/or its appointed officials, agents, employees, subcontractors, or representatives under this agreement.

C. Access to Records. Each party to this agreement, as well as the State of Oregon and the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers, and records of the other party to this agreement which are directly pertinent to the agreement for the purpose of making audit, examination, excerpts, and transcripts.

D. This agreement is expressly subject to the debt limitation of Oregon counties set forth in Article XI, Section 10, of the Oregon Constitution, and is contingent upon funds being appropriated therefor. Any provisions herein that would conflict with law are deemed inoperative to that extent.

VI. Amendment

This agreement may be amended at any time with the concurrence of both parties. Any changes in the proposed budget or scope of work will be negotiated between the designated liaisons. Amendments become a part of this agreement only after the written amendment has been signed by both parties.

VII. Term of Agreement

This agreement becomes effective **July 1, 2015** and is scheduled to terminate **June 30, 2016**.

This agreement is subject to termination by either of the parties when thirty (30) days' written notice has been provided.

This agreement consists of seven (7) sections.

WASHINGTON COUNTY

Sia Lindstrom
Senior Deputy County Administrator

Date
155 N First Avenue
Street Address
Hillsboro, OR 97214
City / State / Zip

(503)846-4563 / 5038464560
Phone / Fax

CLACKAMAS COUNTY

Commissioner: John Ludlow, Chair
Commissioner: Jim Bernard
Commissioner: Paul Savas
Commissioner: Martha Schrader
Commissioner: Tootie Smith

Signing on Behalf of the Board:

Richard Swift, Director
Health, Housing, and Human Services Department

Date



LANE MILLER
MANAGER

PURCHASING DIVISION
PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

Board of County Commissioner
Clackamas County

Members of the Board:

Approval to Purchase a new Wirtgen 120CFi Asphalt Milling Machine
Purchased from Modern Machinery for the Department of Transportation and Development

Purpose/Outcomes	The Clackamas County Department of Transportation and Development, Transportation Maintenance Division requests approval to purchase a new Wirtgen 120CFi asphalt milling machine. This asphalt milling machine is being purchased off of an existing National Joint Powers Alliance (NJPA) cooperative purchasing agreement # 032515-WAI. This purchase was requested by Randall Harmon, Transportation Operations Manager.
Dollar Amount and Fiscal Impact	The cost for the milling machine is \$537,804.85.
Funding Source	Funds for this purchase have been budgeted under DTD Funds, FY 2015/2016 under line; 215-7433-00-485520.
Safety Impact	None
Duration	None
Previous Board Action	None
Contact Person	Randall Harmon @ 503-650-3246
Contract No.	NJPA # 032515-WAI

BACKGROUND:

The Clackamas County Department of Transportation and Development, Transportation Maintenance Division requests approval to purchase a new Wirtgen 120CFi asphalt milling machine. An asphalt milling machine is used to remove the old asphalt layer of a road surface so that a new smooth and level surface may be poured. The milling machine is being purchased off of an existing National Joint Powers Alliance (NJPA) cooperative purchasing agreement.

This Permissive Cooperative Procurement complies with ORS 279A.215 and qualifies for an exemption from formal competitive bidding under LCRB Rule C-046-0430; Contracts for the purchase of goods or services where competitive offers for the same goods or services have been obtained by any other public agency which is substantially equivalent the processes required in ORS Chapter 279.

The cost for the milling machine is \$537,804.85. Funds for this purchase have been budgeted under line 215-7433-00-485520 within the DTD Department's current FY 15/16 budget. This purchase has been reviewed by Fleet Services.

Recommendation:

Staff respectfully recommends that the Board give approval to the Transportation Maintenance Division, to purchase a new milling machine from Modern Machinery. Total purchase amount not to exceed \$537,804.85.

Respectfully Submitted,

George Marlton
Procurement Division Director

Placed on the Agenda of **May 19, 2016** by the Procurement Division

DRAFT

Approval of Previous Business Meeting Minutes:

April 28, 2016

(draft minutes attached)

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

Thursday, April 28, 2016 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the County employees and their children in the audience and had a photo taken with the children.

I. CITIZEN COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

1. Beatrice Minnear, Boring - Peterson Road Landslide in Boring.
2. Les Poole, Gladstone – budget support for road maintenance,

~Board Discussion~

II. PUBLIC HEARING

1. **Resolution No. 2016-35** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reductions for Fiscal Year 2015-2016

Diane Padilla, Budget Manager presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

~Board Discussion~

MOTION:

Commissioner Bernard: I move we read the ordinance by title only.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion.

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with Gladstone School District for Gladstone Pre-Kindergarten to Kindergarten Preschool Model – *Children, Youth & Families*
2. Approval of an Intergovernmental Agreement with North Clackamas School District for Jump Start-Kindergarten Transition Support Services – *Children, Youth & Families*
3. Approval of Amendment No. 1 to Intergovernmental Agreement No. 148508 with the State of Oregon, Oregon Health Authority for Adult Mental Health Initiative (AMHI) – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement for Provision of Building Inspection/Plan Review Services with the City of Milwaukie

C. Finance Department

1. **Resolution No. 2016-36** for a Clackamas County Supplemental Budget Less than 10 % for Fiscal Year 2015-2016
2. **Resolution No. 2016-37** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
3. **Resolution No. 2016-38** for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract with Brenn-Park, Inc. dba Moonlight Business Process Outsourcing for Ballot Printing for Clackamas County Elections 2016 – *CLERK* - Submitted through Procurement

E. Juvenile Department

1. Approval of Amendment No. 6 to Intergovernmental Agreement No. 0607133 with Multnomah for Secure Custody Detention Beds for Juvenile Offenders

F. Business & Community Services

1. Approval of a Contract with Cogan Owens Green for Phase 1 Urban Lumber Feasibility Study and Strategic Plan - *Procurement*

IV. WATER ENVIRONMENT SERVICES

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

1. Approval of Contract Documents between Clackamas Service District No. 1 and Advanced American Construction Inc. for the Kellogg Creek WPCP Outfall Extension Project - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

<http://www.clackamas.us/bcc/business.html>

VI. COMMISSIONERS COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

MEETING ADJOURNED – 11:15 AM