

Board of County Commissioners' Business Meeting Agenda

Thursday, March 12, 2015 - 10:00 AM *Revised

Beginning Board Order No. 2015-19

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. Presentation to Clackamas County Service District No. 1 by the Energy Trust of Oregon, Incentive Award for Water Environment Services (WES) for Kellogg Creek Water Pollution Control Plant – Aeration Basin Improvements Project (Greg Geist, WES)

III. DISCUSSION ITEM *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~NO DISCUSSION ITEMS SCHEDULED

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 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 of a Revenue Memorandum of Agreement with CareOregon, Inc. to Develop Improved Engagement and Access to New Members and Develop Clinical Care Teams at the Clackamas County Health Centers – *Health Centers*
2. Approval of an Intergovernmental Program Performance Agreement with Clackamas Education Service District – *Children, Youth & Families*
3. Approval to Apply to Oregon Department of Education, Oregon Youth Development Division Youth and Community Grant to Improve Education and Workforce Success for Youth - *Children, Youth & Families*
4. Approval of Grant Award Agreement with Oregon Department of Education- Early Learning Division to Develop Focused Child Care Networks - *Children, Youth & Families*

B. Finance Department

1. Approval of a Contract with Hydro-Temp Mechanical, Inc. for the New Membrane Roofing System and HVAC Replacement at the Clackamas County Jail Facility
2. Resolution No. _____ Acknowledging Expenditures in Excess of Appropriations for Fiscal Year 2014 and Describing Corrective Action in Accordance with *ORS 297-466*

C. Elected Officials

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

D. Business & Community Services

1. Approval of an Intergovernmental Agreement between the City of Oregon City and Clackamas County for Oregon City Enterprise Zone Program Management

***V. WATER ENVIRONMENT SERVICES**

1. 1. Authorization for County Counsel to Initiate Litigation against the City of Oregon City on behalf of Clackamas County Tri-City Service District

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 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