

Board of County Commissioners' Business Meeting Agenda

Thursday, July 24, 2014 - 10:00 AM

Beginning Board Order No. 2014-79

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 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. Board Order No. _____ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for Portions of Goodall Road and Knaus Road that are within the City Limits (Rick Maxwell, Department of Transportation and Development)

III. DISCUSSION ITEMS (The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)

~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 Renewal Grant Agreement with the US Department of Housing and Urban Development Continuum of Care Program for the Homeless Management Information System – Community Development
2. Approval of a Revenue Intergovernmental Agreement with the Workforce Investment Council of Clackamas County for Specialized Work Force Services – Community Solutions
3. Approval of Grant Agreement Amendment No 1 with the State of Oregon Department of Housing and Community Services to Administer Community Resource Division Funds which Funds a Variety of Social Services Programs – Social Services
4. Approval of Amendment No. 3 to a Sub-Award Agreement with Providence Health and Services, Oregon dba providence Portland Medical Center for Intensive Transition Teams Project Grant Funding - Behavioral Health

B. Finance Department

1. Approval of Purchase Twenty (20) 2014 V8 Dodge Charger LX Police Patrol Vehicles from Withnell Motor Company

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Local Grant Agreement between Clackamas County District Attorney's Office and the Children's Center of Clackamas County - DA

D. Juvenile Department

1. Approval of a Personal Services Contract with Parrott Creek Child and Family Services to Provide Diversion Panel Services - 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