

Board of County Commissioners' Business Meeting Agenda

Thursday, Sept. 29, 2016 - 10 a.m.

Beginning Board Order No. 2016-94

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY DISCUSSION ITEM

1. Approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-Family Housing Project (Chuck Robbins)

II. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2016-17

III. 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.)*

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 for a Revenue Agreement with CareOregon for the Primary Care Payment Model (PCPM) Incentive Program – *Health Centers*
2. Approval of the January 2017 – December 2020 Older Americans Act Area Plan on Aging for Social Services Division Aging and Disability Services – *Social Services*
3. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services for Residents of the Chez Ami Apartments – *Behavioral Health*
4. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services at the Centerstone Crisis Clinic for the Safety Net Program – *Behavioral Health*
5. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services for the Clackamas County Sheriff's Office Behavioral Health Unit – *Behavioral Health*
6. Approval of Amendment No. 2 for an Intergovernmental Agreement with the State of Oregon Department of Human Services, Office of Child Welfare Programs for Alcohol and Drug Screening to Child Welfare Parents – *Behavioral Health*

7. Approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-family Housing Project – Community Development

B. Finance Department

1. Resolution No. ____ Eliminating Unnecessary Fund and Approve a Supplemental Budget (less than 10% and Budget Reduction) and Reorganizing Public & Government Affairs Department for Performance Clackamas
2. Resolution No. ____ Approval of a Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017
3. Resolution No. ____ Approval of a Resolution for a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2016-17

C. Elected Officials

1. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Oregon Department of State Police Providing User Access to OSP's Automated Biometric Identification System – CCSO

D. Community Corrections

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County to Provide Work Crew Services

E. Public & Government Affairs

1. Board Order No. ____ Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC.

V. WATER ENVIRONMENT SERVICES

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

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 to Provide Work Crew Services
2. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Surface Water Management of Clackamas County Provide Work Crew Services
3. Approval of an Intergovernmental Agreement between the City of Salem and the Tri-City Service District for Disposal and treatment of Wastewater Treatment Solids

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

