

Board of County Commissioners' Business Meeting Agenda

Thursday, Aug. 11, 2016 - 10 a.m.

Beginning Board Order No. 2016-77

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 HEARINGS *(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. Second Reading of Ordinance No. 03-2016 for Proposed Amendments to the Clackamas County Code (Stephen Madkour, County Counsel) *first reading was July 28th*
2. Board Order No's. _____, _____ and _____ for Boundary Change Proposal CL 16-004, CL 16-005 and CL 16-006 Annexation to Clackamas County Service District No. 1 (Chris Storey, County Counsel, Ken Martin Boundary Change Consultant)
3. Resolution No. _____ Referring a Ballot Measure Authorizing a Motor Vehicle Fuel Tax for County Road Maintenance (Stephen Madkour, County Counsel)
4. Resolution No. _____ Referring Ordinance Imposing a 3% Tax on Retail Sales of Marijuana Items by a Marijuana Retailer in Unincorporated Areas (Stephen Madkour, County Counsel)

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 of an Agency Services Contract Amendment with Family Skill Builders for In-Home Safety and Reunification Services – *Children, Youth & Families*
2. Approval of an Agency Services Contract Amendment with Northwest Family Services for In-Home Safety and Reunification Services – *Children, Youth & Families*
3. Approval of Agency Service Contract with Northwest Family Services for Family Resource Coordinator Services – *Children, Youth & Families*
4. Approval of a Subrecipient Agreement with Todos Juntos for Family Resource Coordinator Services – *Children, Youth & Families*
5. Approval of Intergovernmental Agreement #148991, Amendment #2 with the State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents Age 60 and Over – *Social Services*

6. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), for the Coordinated Housing Access System – *Social Services*
7. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Heroes Project – *Social Services*
8. Approval of a Revenue Agreement with Central City Concern for Funding of Behavioral Health Services at Chez Ami Apartments – *Behavioral Health*
9. Approval of a Revenue Intergovernmental Agreement with Multnomah County for Wraparound Care Coordinator Consultation Services – *Behavioral Health*
10. Approval of a Revenue Intergovernmental Agreement with Multnomah County for a Regional Prevention Coordinator for FY 2015/16 – *Behavioral Health*
11. Approval of an Agency Services Contract with ColumbiaCare Services, Inc. for Residential Treatment Services – *Behavioral Health*
12. Approval of an Agency Service Contract with ColumbiaCare Services, Inc. for Supported Housing Services – *Behavioral Health*
13. Approval of an Application to US Department of Housing and Urban Development, Continuum of Care Program Annual Renewal of Funds – *Housing & Community Development*

B. Department of Transportation & Development

1. Board Order No. _____ Declaring a Portion of Monterey Ave. to be County Road No. 3443

C. Disaster Management

1. Approval of FY15 Urban Area Security Initiative (UASI) Subrecipient Grant Agreement with Clackamas River Water

D. Public & Government Affairs

1. Board Order No. _____ In the Matter of the Service Area Expansion of the Cable Television Franchise with Comcast and Clear Creek Communications

E. Business & Community Services

1. Approval of a Contract with Moore Iocofano Goltsman, Inc. DBA MIG to Provide a North Milwaukie Industrial Area Plan for the City of Milwaukie - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval to Submit an Application for the Revenue Grant Contract Agreement with Metro for Land Acquisition for North Clackamas Park.

V. WATER ENVIRONMENT SERVICES

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

1. Acceptance and Approval of Easement Between the Tri-City Service District and Country Village Estates, LLC for Sanitary Sewer Easement (Variable)
2. Acceptance and Approval of Easement Between the Tri-City Service District and Country Village Estates, LLC for Sanitary Sewer Easement (20 Foot)
3. Acceptance and Approval of Easement between the Tri-City Service District and Portland General Electric Company for Sanitary Sewer Easement

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