

AGENDA

Thursday, May 23, 2019 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2019-55

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Recognition of the Small Business Development Center (SBDC) at Clackamas Community College, Recipient of the 2019 Pacific NW SBDC Excellence and Innovation Award; and Recognition of Marshall Doyle, 2019 Oregon State Small Business Person of the Year (Laura Zentner, Business & Community Services)

II. 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.)*

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 Amendment No. 6 to the Intergovernmental Agreement with Multnomah County for a Public Health Officer – *Public Health*
2. Approval of Amendment No. 5 to a Revenue Agreement 8485-05 with CareOregon for the Primary Care Payment Model (Track 1) Program - Per Member Per Month Incentive Program – *Health Centers*
3. Approval of Amendment No. 4 to a Revenue Agreement 8489-04 with CareOregon for the Primary Care Payment Model Program (Tract 2) Per Member Per Month Incentive Program - *Health Centers*
4. Approval of Amendment No. 2 to an Agency Service Contract with ColumbiaCare Services Inc. for Residential Treatment Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Amendment No. 4 to Supplemental Project Agreement No. 25214 with Oregon Department of Transportation for Salmon River (Elk Park Road) Bridge Project

2. Approval of an Intergovernmental Agreement between Clackamas County and Water Environment Services Related to the 82nd Drive Pipe/Pedestrian Bridge Project
3. Execution of a Purchase and Sale Agreement to Acquire Property on Springwater Road

C. Finance Department

1. Approval of Contract with ARJAE HVAC and Mechanical Services LLC, to Provide Roof Top Unit Renovation Project - *Procurement*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Amend the Intergovernmental Agreement with the Oregon Department of Transportation for the Motor Carrier Safety Action Plan Enforcement (MCSAP) - *CCSO*

E. Juvenile Department

1. Approval of an Amendment to the Intergovernmental Agreement with Oregon Health Authority for Behavioral Rehabilitation Services Reimbursements
2. Approval to Apply for the Oregon Criminal Justice Commission Specialty Court Grant Program

F. Business & Community Services

1. Approval of an Intra-Agency Agreement between Clackamas County Juvenile Dept. and Business & Community Services for Summer Parking Crews at Barton Park

G. Public & Government Affairs

1. Approval of an Intergovernmental Agreement with the City of Wilsonville Regarding Payment for Services Related to Willamette Falls Locks State Commission

IV. DEVELOPMENT AGENCY

1. Approval of Amendment No. 2 to the Contract with Harper Houf Peterson Righellis Inc. for Phase 2 of the Clackamas Regional Center Mobility Improvement Project - *Procurement*

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County and Water Environment Services Related to the 82nd Drive Pipe/Pedestrian Bridge Project
2. Approval of a Contract with RL Reimers Company for the Tri-City Hypochlorite and NPW Pump Station Improvement Project - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION