

Board of County Commissioners' Business Meeting Agenda

Thursday, June 11, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Revised *Added consent item G. 1.

Beginning Board Order No. 2015-49
CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Informational Presentation of Camp HOPE Oregon 2015, A Pilot Program of A Safe Place Family Justice Center (Angela Brandenburg, Clackamas County Sheriff's Office)

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. PUBLIC HEARING *(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. Resolution No. _____ for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2014-2015 (Diane Padilla, Budget Manager)

IV. BOARD DISCUSSION ITEM *(The following items will be individually discussed by the Board only, followed by Board action.)*

Department of Transportation & Development

1. Board Order No. _____ Approving the Solid Waste Management Fee Adjustment (Eben Polk, Office of Sustainability)

V. 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 Intergovernmental Agreement #44-1664 with Multnomah County Department of Human Services, Aging & Disability Services Division – *Social Services*

2. Approval of Amendment No. 3 to a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program for the HOPE Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*
3. Approval of Amendment No. 3 to a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – *Social Services*
4. Approval of Amendment No. 1 to a Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program for the Rent Well Rapid Re-Housing Program – *Social Services*
5. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for Operations for The Mt Hood Express Bus Service – *Social Services*
6. Approval of Federal Lands Access Program Match Amendment with the Federal Highway Administration for Mt Hood Express Bus Service in the Mt Hood Communities – *Social Services*
7. Approval for the Public Health Division to Apply for the Healthy Eating, Active Living, Communities Grant with Kaiser Permanente – *Public Health*
8. Approval to Apply for US Department of Housing and Urban Development Continuum of Care Grant Funding – *Housing & Community Development*
9. 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 – *Housing & Community Development*
10. Approval to Amendment No.6 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Healthy Families Services – *Children, Youth & Families*
11. Approval for Renewal of a Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to provide Behavioral Health Services to Community Corrections Consumers – *Health Centers*

B. Department of Transportation & Development

1. Resolution No. _____ Supporting the Department of Transportation & Development Application for the Metro Community Planning & Development Grant Program
2. Approval of a Contract with Eagle-Elsner for the Prosperity Park Road, Somerset Drive Paving Package

C. Finance Department

1. Resolution No. _____ for a Clackamas County Budget (Less than 10%) for Fiscal Year 2014-2015
2. Resolution No. _____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
3. Resolution No. _____ for Clackamas County Transfer of Appropriations for Fiscal Year 2014-2015
4. Resolution No. _____ Affirming that the Clackamas County 2014-2015 Fiscal Year Budget is Appropriated by Organization Unit
5. Approval of a Contract with K&C Plumbing, Inc. for the Silver Oak Building Tenant Improvement Project – Plumbing System Rebid
6. Approval of a Contract with Town & Country Fence Co. of Oregon for the Silver Oak Building Tenant Improvement Project – Security Fence and Gates
7. Approval of a Contract with Robert Lloyd Sheet Metal, Inc. for the Silver Oak Building Tenant Improvement Project – HVAC System Rebid

D. Elected Officials

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

E. County Counsel

1. Approval of the Designation of Newspaper for 2015 Property Tax Foreclosure Publication

F. Juvenile Department

1. Approval of Amendment No. 2 to the Contract (No. 931488) with Metro for Youth Offender Work Crew Services Along the I 205 Corridor

***G. County Administration**

1. Approval of Clackamas County Resolution Services as the Eligible Grantee for Community Dispute Resolution Funding as Determined by the Oregon Office for Community Dispute Resolution

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. 1. Resolution No. _____ for North Clackamas Parks & Recreation District for Transfer of Appropriations for Fiscal Year 2014-2015

VII. COUNTY ADMINISTRATOR UPDATE

VIII. 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