

# Board of County Commissioners' Business Meeting Agenda

Thursday, August 20, 2015 - 10:00 AM  
Clackamas County Fairgrounds  
694 NE 4th Ave., Canby Oregon 97013  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2015-89

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1922: Approval of the Housing Authority's Certification for the Section 8 Management Assessment Program
2. Approval of an On-Demand Flooring Contract between Housing Authority of Clackamas County and A-1 Quality Construction for Removal and Replacement of Flooring in Public Housing Units

## II. PRESENTATIONS *(Following are items of interest to the citizens of the County)*

1. Welcome from Laurie Bothwell, Fair Director
2. Livestock Presentation
3. Dog Services Adoptable Dogs (Mike Bezner and Tamera Moxon, Dog Services)

**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. If you would like to speak, please fill out a blue card and hand it to the Clerk 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 of an Agency Services Contract with ColumbiaCare Services, Inc. to Provide Mental Health Residential Treatment Services – *Behavioral Health*
2. Approval of an Intergovernmental Subrecipient Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Service for Clackamas County Residents Age 60 and Over – *Social Services*
3. Board Order No. \_\_\_\_ Approving the Mental Health Directors Designee to Authorize a Custody Hold Under ORS 426.233 – *Health Centers*
4. Approval to Apply to Oregon Health Authority for Strategic Prevention Framework Partnership for Success Grant – *Children, Youth & Families*
5. Approval of Amendment No. 2 to a Grant Agreement from the US Department of Housing and

**B. Department of Transportation & Development**

1. Approval of a Contract with Oregon Underground Inc. for the South Ridge Road Embankment Stabilization Project - *Purchasing*

**C. Finance Department**

1. Approval to Purchase Fifteen 2015 V8 Dodge Charger Police Patrol Vehicles
2. Approval of Amendment No. 6 and Renewal No. 3 to the Contract Documents with Earthworks Landscape Service Inc. for Landscape maintenance

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for School Resource Officers for the 2015-2016 School Year - *CCSO*

**V. SERVICE DISTRICT NO. 5 (Street Lighting)**

1. Board Order No. \_\_\_\_ Certifying the 2015-2016 Assessment Roll for Clackamas County Service District No. 5

**VI. WATER ENVIRONMENT SERVICES** (*Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County*)

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

**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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**