

Board of County Commissioners' Business Meeting Agenda

Thursday, February 13, 2014 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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 Study Session. 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

- Board Order No. _____ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233
- Approval of Amendment No. 1 to Professional, Technical, and Consultant Service Contract with Resource Connections of Oregon to Provide Fiscal Intermediary Services for Persons with Developmental Disabilities

B. Emergency Management

1. Approval of Fiscal Year 2012 Urban Area Security Initiative (UASI) Subrecipient Grant Agreement with the City of Happy Valley

C. Elected Officials

- Approval of Previous Business Meeting Minutes – BCC
- Amendment No. 1 to State of Oregon Intergovernmental Agreement Number 143653 for Legal Services for Child Welfare Dependency Cases – *District Attorney*

D. Business & Community Services

1. Memorandum of Agreement between Clackamas County and the Workforce Investment Council of Clackamas County (WICCO)

IV. WATER ENVIRONMENT SERVICES

1. Approval of a Section 00500 Construction Agreement between Clackamas County Service District No. 1 and Marine Industrial, LLC for the CIA Pump Station 2013 Wet Well Rehab

V. COUNTY ADMINISTRATOR UPDATE

VI. 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.