

Board of County Commissioners' Business Meeting Agenda

November 27, 2013 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

A. Health, Housing & Human Services

1. Approval of a Renewal Licensing Agreement with the City of Portland to Deliver Rent Well Tenant Training to Help Individuals and Families who are Homeless or At Risk of Homelessness Find and Keep Housing – *Social Services*
2. Approval to Apply to the Oregon Department of Human Services, Oregon Money Management Program as the Regional Coordinator for the Four (4) County Metro Aging & Disabilities Resource Connection Consortium - *Social Services*
3. Approval of a Professional, Technical & Personal Service Contract with a Daily Reprieve Center, Inc. dba Iron Tribe Network (formerly Iron Tribe, Inc.) for Peer Services – *Behavioral Health*

B. Department of Transportation & Development

1. Board Order No. _____ Correcting Board Order No. 2004-265, Vacation of Portions of Manape Drive, Bridge Street and Mooween Avenue
2. Approval of an Intergovernmental Agreement with Metro to Implement the Year 24 Annual Waste Reduction Plan and the Recycle at Work Program
3. Approval of a Contract Amendment with Wildish Standard Paving Co. for the Clackamas River at Springwater Road Bridge Replacement Project - *Purchasing*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Intergovernmental Agreements between Clackamas County District Attorney's Office and the Cities of Canby, Gladstone, Lake Oswego, Milwaukie, Molalla, Oregon City and West Linn to Provide for Distribution of Civil Forfeiture Proceeds - *DA*

D. Administration

1. Approval and Adoption of Affirmative Action Hiring Goals – *Diversity and Inclusion*

E. Central Communications (C-COM)

1. Approval of Fiscal Year 2013 State Homeland Security Grant Program Agreement No. 13-204 with the State of Oregon

F. Department of Emergency Management

1. Approval of Fiscal Year 2013 State Homeland Security Grant Program Agreements No. 13-205, 206, 207 with the State of Oregon
2. Approval of Fiscal Year 2013 Emergency Management Performance Grant Agreement No. 13-503 with the State of Oregon

V. WATER ENVIRONMENT SERVICES

1. Approval of a Professional Services Agreement between Clackamas County Service District No. 1 and Brown and Caldwell, Inc. for the Kellogg Creek WPCP Pump Station Rehabilitation Project.

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 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