

# Board of County Commissioners' Business Meeting Agenda

Thursday, Jan. 21, 2016 - 6 p.m.

Beginning Board Order No. 2016-

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Recognition of Clackamas County's Business Leaders in Sustainability (Eben Polk)

**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 Intergovernmental Agreement No. 150463 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Oregon Medicaid Administrative Claiming Pilot Services – *Social Services*
2. Approval of Sub-Recipient Agreement Amendment #1 with the City of Wilsonville/Wilsonville Community Center to provide Social Services for Clackamas County Residents – *Social Services*
3. Approval to an Intergovernmental Agreement No. 5803 with the Oregon Department of Education, Early Learning Division to Provide Early Learning Hub Services – *Children, Youth & Families*

### B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 29903 with Oregon Department of Transportation for the SE 122nd and 132nd Avenue Sidewalk Connections Project

### C. Elected Officials

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

### D. Business & Community Services

1. Approving the Delegation to Business and Community Services to Grant Easements Over County-Owned Portions of the Tualatin River and Approval of Terms of an Easement for this Purpose

## **E. Department of Employee Services**

1. Approval of Labor Contract between Clackamas County and the Clackamas County Employee Association (EA)
2. Approval of Labor Contract between Clackamas County and the Clackamas County Employee Association for the Housing Authority of Clackamas County (EAHA)
3. Approval of Labor Contract between Clackamas County and the Clackamas County Employee Association – Temp and Part Time (EA-T)
4. Approval of Labor Contract between Clackamas County and AFSCME Department of Transportation and Development (AFSCME-DTD)
5. Approval of Labor Contract between Clackamas County and AFSCME Water Environmental Services (AFSCME-WES)

## **IV. 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 Service District No. 1 and Clean Water Services for the Acceptance of Class B Biosolids for Beneficial Use
2. Resolution No. \_\_\_\_ Approval for Clackamas County Service District No. 1 to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special District Association of Oregon
3. Resolution No. \_\_\_\_ Approval for Tri-City Service District to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special District Association of Oregon
4. Resolution No. \_\_\_\_ Approval for Surface Water Management Agency of Clackamas County to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special District Association of Oregon
5. Approval of Contract Documents between Tri-City Service District and CH2M Hill Engineers, Inc. for Consulting Services Related to the Tri-City Service District and Clackamas County Service District No. 1 Sanitary Sewer System Master Plan - *Purchasing*
6. Approval of Contract Documents between Clackamas County Service District No. 1 and CH2M Hill Engineers, Inc. for Consulting Services Related to the Tri-City Service District and Clackamas County Service District No. 1 Sanitary Sewer System Master Plan - *Purchasing*

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

[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)