

Board of County Commissioners' Business Meeting Agenda

Thursday, June 25, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

***Revised**

Removed Consent Item C.3 for further staff review
Add Consent Item B.2

Beginning Board Order No. 2015-59

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.)*

II. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

County Counsel

1. Resolution No. ____ Approval of the Clackamas County Response to the City of Sandy's Request for Consent Regarding Certain Changes to Its Urban Renewal Plan Area and Authorized Indebtedness (Chris Storey, County Counsel)

Clackamas County Extension & 4-H Service District

2. Resolution No. ____ Approval of the Clackamas County Extension & 4-H Service District Response to the City of Sandy's Request for Consent Regarding Certain Changes to Its Urban Renewal Plan Area and Authorized Indebtedness (Chris Storey, County Counsel)

Library Service District of Clackamas County

3. Resolution No. ____ Approval of the Library District of Clackamas County Response to the City of Sandy's Request for Consent Regarding Certain Changes to Its Urban Renewal Plan Area and Authorized Indebtedness (Chris Storey, County Counsel)

III. PUBLIC HEARINGS (18 Public Hearings relating to Budget) *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the 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 FY 2014-2015 (Diane Padilla, Budget Manager)

2. Resolution No. ____ Adopting the Clackamas County Budget for the 2015-2016 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2015 through June 30, 2016 (Diane Padilla, Budget Manager)
3. Resolution No. ____ Adopting Changed Fees for Clackamas County for Fiscal Year 2015-2016 (Laurel Butman, County Administration)
4. Reading & Adoption of Ordinance No. ____ Amending Appendix B - Fines of the Clackamas County Code and Declaring an Emergency (Laurel Butman, County Administration)

Enhanced Law Enforcement District

5. Resolution No. ____ Adopting the Enhanced Law Enforcement District Budget for the 2015-2016 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2015 through June 30, 2016 (Diane Padilla)

Clackamas County Extension and 4-H Service District

6. Resolution No. ____ Adopting the Clackamas County Extension and 4-H Service District Budget for the 2015-2016 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2015 through June 30, 2016 (Diane Padilla)

Library Service District of Clackamas County

7. Resolution No. ____ Adopting the Library Service District of Clackamas County 2015-2016 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2015 through June 30, 2016 (Gary Barth)

North Clackamas Parks & Recreation District

8. Resolution No. ____ Adopting the North Clackamas Parks & Recreation District's 2015-2016 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2015 through June 30, 2016 (Gary Barth)

Clackamas County Development Agency

9. Resolution No. ____ Adopting and Appropriating Funds for the 2015-2016 Fiscal Year Budget for the Clackamas County Development Agency (Dan Johnson)

Service District No. 5 – Street Lighting

10. >Resolution No. ____ Adopting and Appropriating Funds for the 2015-2016 FY Budget for Clackamas County Service District No. 5 (Wendi Coryell)
11. Resolution No. ____ Setting Rates for Street Lighting Service Charges in Clackamas County Service District No. 5 (Wendi Coryell)

Water Environment Services

Service District No. 1, Tri-City Service District and Surface Water Management of Clackamas County

Service District No. 1

12. Resolution No. ____ Adopting and Appropriating Funds for the 2015-2016 FY Budget for Clackamas County Service District No. 1 (Greg Geist)
13. Board Order No. ____ Amending and Adopting Rates and Charges for Clackamas County Service District No. 1 (Greg Geist)
14. Board Order No. ____ Adopting a Revised Capital Plan and Increasing the System Development Charge for Clackamas County Service District No. 1 (Greg Geist)

Tri-City Service District

15. Resolution No. _____ Adopting and Appropriating Funds for the 2015-2016 FY Budget for Tri-City Service District (Greg Geist)
16. Board Order No. _____ Amending and Adopting Rates and Charges for the Tri-City Service District (Greg Geist)
17. Board Order No. _____ Adopting a Revised Capital Plan and Increasing the System Development Charge for Tri-City Service District (Greg Geist)

Surface Water Management of Clackamas County

18. Resolution No. _____ Adopting and Appropriating Funds for the 2014-2015 FY Budget for Surface Water Management Agency of Clackamas **County (Greg Geist)**

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 Intergovernmental Agreement with the State of Oregon, Acting by and through its Oregon Health Authority, for Operation of a Community Mental Health Program in Clackamas County – *Behavioral Health*
2. Approval of a Revenue Provider Agreement with MODA Health Plan, Inc. to Provide Primary Care Services to Assigned Members at the Clackamas County Health Centers – *Health Centers*
3. Approval of a Renewal Professional Services Agreement with Folk Time, Inc., for Peer Services to the Stewart Community Center and Hilltop Adult Services Center – *Health Centers*
4. Approval of a Renewal Revenue Intergovernmental Agreement with the City of Lake Oswego, for Medical Direction for the Fire Department and Communications Center – *Public Health*
5. Board Order No. _____ Approval of the Board Order Appointing the Clackamas County Public Health Division Director as the Local Public Health Administrator for Clackamas County – *Public Health*
6. Approval of a Renewal Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program – *Public Health*
7. Approval to Amendment No. 1 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Healthy Families Medicaid Services – *Children, Youth & Families*

B. Department of Finance

1. Resolution No. _____ Approving a Clackamas County Transfer of Appropriations for Fiscal Year 2014-2015
2. * Approval of an Intergovernmental Agreement between Clackamas County Facilities Management and the Clackamas County Courthouse for Courthouse Improvements

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Cooperative Agreement No.15421 with Clackamas County District Attorney's Office and Oregon Department of Justice for Child Support Services - *DA*
3. **REMOVED** - Approval of a Contract with Hart InterCivic Inc. to Provide and Install a Ballot Tally System in the Clackamas County Elections Office – *CLERK, submitted by Purchasing*

D. Community Corrections

1. Approval of an Intergovernmental Agreement with the City of Happy Valley to Provide Work Crew Services

E. Department of Communications (C-Com)

1. Approval of Assignment of Lease from Clackamas County to the Clackamas 800 Radio Group (C-800) for the Mt. Scott Radio Site
2. Approval of Assignment of Lease from Clackamas County to the Clackamas 800 Radio Group (C-800) for the Brightwood Radio Site

F. Juvenile Department

1. Approval of an Intergovernmental Agreement with the State of Oregon for Juvenile Crime Plan Basic and Diversion Funds for the Biennium 2015-2017

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 2 to the Intergovernmental Agreement between Clackamas County and Clackamas County Service District No. 1, Tri-City Service District and the Surface Water Management Agency of Clackamas County for purposes of Clarifying Employment Liability Insurance Program
2. Approval and Adoption of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the Tri-City Service District for Purposes of Alternate Biosolids Disposal Services

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