

Board of County Commissioners' Business Meeting Agenda

Thursday, March 31, 2016 - 10 a.m.

Beginning Board Order No. 2016-32

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Execute an Intergovernmental Agreement between the Housing Authority of Clackamas County and the State of Oregon Department of Human Services, for the Community Integration Project
2. Approval of Resolution No. 1912: Housing Authority 2016-2017 Annual Plan

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

1. Presentation for Child Abuse Prevention Month (Rod Cook, Children, Youth & Families)

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. 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.)*

IV. PUBLIC HEARING *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or 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. First Reading of Ordinance No. _____ Ratifying an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors (Nate Boderman, County Counsel)
2. Request for an Exemption and Authorization to use the Request for Proposals Method to Obtain Construction Manager/General Contractor Services for the Kellogg Creek Water Pollution Control Plant Improvements Project for Clackamas County Service District No. 1 (Lane Miller, Procurement Manager)

V. 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 to Apply for a Two Year Grant from the Administration for Community Living, to Empower Older Adults Through Chronic Disease Self-Management Education – *Social Services*
2. Approval of an Agency Service Contract with Clackamas County Children's Commission Healthy Families Program for Medicaid Administrative Claim Reimbursement – *Children, Youth & Families*

3. Approval of Agency Service Contract with Todos Juntos for Kindergarten Readiness Support Services – *Children, Youth and Families*
4. Approval of an Intergovernmental Agreement with the North Clackamas School District and the Housing and Community Development Division for the Wichita Center Improvements Project – *Housing & Community Development*

B. Department of Transportation & Development

1. Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements – Group 2 for the Boyer Drive Extension Project and Authorizing Negotiations and Eminent Domain Actions

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract with Runbeck Election Services for a Ballot Acceptance System for the Clackamas County Elections Office – *Clerk via Procurement*

D. Emergency Management

1. Approval of an Intergovernmental Agreement between the City of Portland and Clackamas County for Purchase and Reimbursement Activities Related to the use of the FY-2015 United States Department of Homeland Security's Urban Areal Security Initiative Grant Program

E. Public and Government Affairs

1. Board Order No. _____ Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc. Comcast of Tualatin Valley, Inc. and Comcast of Illinois/Ohio/Oregon, LLC.

F. Business & Community Services

1. Approval of an Oregon State Marine Board Facility Grant Cooperative Agreement, Facility Grant No. 1540- Hole in the Wall Boating Improvements

VI. DEVELOPMENT AGENCY

1. Approval of a Contract with Tapani, Inc. for the Bell Avenue Improvement Project Phase 2 - *Procurement*

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.

www.clackamas.us/bcc/business.html