

Board of County Commissioners' Business Meeting Agenda

Thursday, May 5, 2016 - 10 a.m.

Beginning Board Order No. 2016-39

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of the 2015 Traffic Safety Commission Annual Report (Joe Marek, Department of Transportation & Development)

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. PUBLIC HEARINGS *(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. Resolution No. ____ Amending Appendix A, Fees of the Clackamas County Code to Implement the Transportation & Development Septic & Onsite Wastewater program Fee Schedule (Diedre Landon, Department of Transportation & Development)

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 a Revenue Agreement with CareOregon Inc. for primary Care, Dental and Chemical dependency Treatment Services – *Health Centers*
2. Approval of a Revenue Agreement with CareOregon for Dental Health Expansion – *Health Centers*
3. Approval of the Housing and Community Development 2016 Action Plan – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Local Agency Agreement No. 29996 with Oregon Department of Transportation for the Clackamas County Freight Intelligent Transportation System Project
2. Approval of a Contract with Farline Bridge, Inc. for Construction of the Pudding River (Whiskey Hill Road) Bridge Project - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. DEVELOPMENT AGENCY

1. Approval of Amendment No. 1 to the Contract with HDR Engineering Inc. for Consulting Services for Engineering Design and Construction Plans for the Boyer Drive Extension Project -
Procurement

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

www.clackamas.us/bcc/business.html