

Board of County Commissioners' Business Meeting Agenda

Thursday, August 14, 2014 - 10:00 AM Clackamas County Fairgrounds

Beginning Board Order No. 2014-83

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Welcome from Mayor Brian Hodson, City of Canby
2. Welcome from Laurie Bothwell, Fair Director
3. Presentation from the Clackamas County 4-H Group, Becky Sintek, Livestock Judging Coach
4. The Road Ahead: Clackamas County's Road Maintenance Outlook, Barb Cartmill, Department of Transportation and 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. 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 Study Session. 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 Sub-recipient Agreement with the City of Sandy/Sandy Senior and Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
2. Approval of a Revenue Grant Award with CareOregon to Increase Dental Access for the Underserved Community – *Health Centers*

B. Department of Transportation & Development

1. Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Tolbert Street, 82nd Drive to Minuteman Way Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of Amendment No. 1 to Supplemental Project Agreement No. 25214 with Oregon Department of Transportation for Salmon River (Elk Park Road) Bridge Project
3. Approval of a Contract with North Santiam Paving Co. for the South Wilhoit Road Rock Creek MP 2.23 Project - *Purchasing*

C. Finance Department

1. Approval of an Authorization to Purchase Radios and Accessories from Motorola Solutions

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Authorization to Purchase Mobile Data Computers from CDW-Government for the Clackamas County Sheriff's Office - *Purchasing*

E. Juvenile Department

1. Approval of a Grant Award for Funding Shelter Care Beds for FY 2013 Juvenile Accountability Block Grant
2. Approval of Intergovernmental Agreement with Clackamas Education Service District to Provide Educational and Vocational Opportunities for the Juvenile Department

IV. WATER ENVIRONMENT SERVICES

1. Approval of an Agreement for Professional Services between Clackamas County Service District No. 1, Tri-City Service District and Richwine Environmental Inc. for Process Engineering and Technical Assistance

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 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