

AGENDA

Thursday December 13, 2018 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2018-131

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Second Quarter of Fiscal Year 2019
2. Approval of Resolution No. 1935 to Apply for 4% Low Income Housing Tax Credits for the Renovation of Hillside Manor through Oregon Housing and Community Services

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

1. Recognition of the 5 Year Anniversary of the Family Justice Center “A Safe Place” (Sheriff Craig Roberts, Melissa Erlbaum, Clackamas Women Services)

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. 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 Sub-recipient Grant Agreement No.19-006, with Folk-Time, Inc. for Peer-Directed Mental Health Support Services in Clackamas County – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Local Agency Agreement No. 32579 with Oregon Department of Transportation for Federal Fund Exchange for Rural Intersection and Curve Warnings
2. Approval of a Contract with Quincy Engineering, Inc. for the Bull Run Bridge, Bull Run Road Report – *Procurement*

C. Finance Department

1. Approval of the Contract Document with Cintas Corporation for First Aid Supplies and Services using the US Communities Cooperative Contract - *Procurement*

D. Elected Officials

1. Request by the Clackamas County Sheriff's Office to Enter into an Amendment to the Intergovernmental Agreement with Oregon State Marine Board – *ccso*
2. Approval of the Clackamas County Investment Policy – *Treasurer*

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. <https://www.clackamas.us/meetings/bcc/business>