

# Board of County Commissioners' Business Meeting Agenda

Wednesday, June 29, 2016 - 10 a.m.

Beginning Board Order No. 2016-52

## 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. PUBLIC HEARINGS (16 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. \_\_\_\_ Adopting the Clackamas County Budget for the 2016-2017 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2016 through June 30, 2017 (Diane Padilla, Budget Manager)
2. Resolution No. \_\_\_\_ Adopting Changed Fees for Clackamas County for Fiscal Year 2016-2017 (Laurel Butman, County Administration)

### **Enhanced Law Enforcement District**

3. Resolution No. \_\_\_\_ Adopting the Enhanced Law Enforcement District Budget for the 2016-2017 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2016 through June 30, 2017 (Diane Padilla)

### **Clackamas County Extension and 4-H Service District**

4. Resolution No. \_\_\_\_ Adopting the Clackamas County Extension and 4-H Service District Budget for the 2016-2017 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2016 through June 30, 2017 (Diane Padilla)

### **Library Service District of Clackamas County**

5. Resolution No. \_\_\_\_ Adopting the Library Service District of Clackamas County 2016-2017 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2016 through June 30, 2017 (Gary Barth)

### **North Clackamas Parks & Recreation District**

6. Resolution No. \_\_\_\_ Adopting the North Clackamas Parks & Recreation District's 2016-2017 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2016 through June 30, 2017 (Gary Barth)

## **Clackamas County Development Agency**

7. Resolution No. \_\_\_\_ Adopting and Appropriating Funds for the 2016-2017 Fiscal Year Budget for the Clackamas County Development Agency (Dan Johnson)
8. Resolution No. \_\_\_\_ Approving a Supplemental Budget Greater than 10% and Budget Reductions for the Clackamas County Development Agency for FY 2015-2016 (Dan Johnson)

### **Service District No. 5 – Street Lighting**

9. Resolution No. \_\_\_\_ Adopting and Appropriating Funds for the 2016-2017 FY Budget for 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**

10. Resolution No. \_\_\_\_ Adopting and Appropriating Funds for the 2016-2017 FY Budget for Clackamas County Service District No. 1 (Greg Geist)
11. Board Order No. \_\_\_\_ Amending and Adopting Rates and Charges for Clackamas County Service District No. 1 (Greg Geist)
12. Board Order No. \_\_\_\_ Adopting an Increase in the System Development Charge for Clackamas County Service District No. 1 (Greg Geist)

### **Tri-City Service District:**

13. Resolution No. \_\_\_\_ Adopting and Appropriating Funds for the 2016-2017 FY Budget for Tri-City Service District (Greg Geist)
14. Board Order No. \_\_\_\_ Amending and Adopting Rates and Charges for the Tri-City Service District (Greg Geist)
15. Board Order No. \_\_\_\_ Adopting an Increase in the System Development Charge for Tri-City Service District (Greg Geist)

### **Surface Water Management of Clackamas County**

16. Resolution No. \_\_\_\_ Adopting and Appropriating Funds for the 2016-2017 FY Budget for Surface Water Management Agency of Clackamas County (Greg Geist)

**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 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 Agency Services Contract with Northwest Family Services for Children of Incarcerated Parents Services – *Children, Youth & Families*
2. Approval of Agency Service Contract with Todos Juntos for PreventNet Early Childhood Services – *Children, Youth & Families*
3. Approval of Agency Services Contract with Clackamas Women’s Services for Shelter/Crisis/Advocacy Services/Rural Services/Camp HOPE – *Children, Youth & Families*
4. Approval of Agency Service Contract with Metropolitan Family Services for Family Resource Coordinator Services – *Children, Youth & Families*
5. Approval of a Residential Agency Services Contract with ColumbiaCare Services, Inc. – *Behavioral Health*
6. Approval of a Revenue Intergovernmental Agreement with Washington County for a Regional

Prevention Coordinator for FY 15/16 – *Behavioral Health*

7. Approval of a Revenue Intergovernmental Agreement with Washington County for a Regional Prevention Coordinator for FY 16/17 – *Behavioral Health*
8. Approval for Renewal of Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to Provide Behavioral Health Services to Community Corrections Consumers – *Health Centers*
9. 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*
10. Approval of a Renewal Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program – *Public Health*

## **B. Department of Transportation & Development**

1. Board Order No. \_\_\_\_\_ Approving the Solid Waste Management Fee Adjustments
2. Approval of an Intergovernmental Agreement with the City of Milwaukie and Clackamas County to Assist the City's Annual Solid Waste Production Review
3. Approval of an Intergovernmental Agreement with Washington County to Assign Road Maintenance Services
4. Approval of a Contract with Elting Northwest Inc. for the Milk Creek at Mulino Road Bank Stabilization Project - *Procurement*

## **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between Clackamas County Sheriff's Office and the City of Portland, Bureau of Police for Overtime Costs from After Hours and Weekend Call-Outs – *CCSO*
3. Approval of a Contract with Tyler Technologies to Provide a Court Management and Financial Application Software System – *Justice Court, - Procurement*

## **D. Community Corrections**

1. Approval of an Intergovernmental Agreement with the City of West Linn to Provide Work Crew Services for FY 2016-2017
2. Approval of an Intergovernmental Agreement with the City of Happy Valley to Provide Work Crew Services for FY 2016-2017
3. Approval of an Intergovernmental Agreement with the City of Milwaukie to Provide Work Crew Services for FY 2016-2017

## **E. Public & Government Affairs**

1. Board Order No. \_\_\_\_\_ In the Matter of an Extension of the Cable Television Franchise with Canby Telephone Association dba Canby Telcom – *Cable Communications*

## **F. Department of Emergency Management**

1. Approval of FY 2015 Urban Area Security Initiative Sub-recipient Grant Agreement with Clackamas Fire District No. 1
2. Approval of Amendment No. 1 to Sub-recipient Grant Agreement No. 16-023 with the Department of Forestry, North Cascades District for Fire Prevention Coordination - *Procurement*

## **G. Juvenile Department**

1. Approval of an Intergovernmental Agreement with Multnomah County to Provide Assessment and Evaluation Beds for At-Risk Youth
2. Approval of an Intergovernmental Agreement with Clackamas County Education Service District to Provide Education and Vocational Opportunities for At-Risk Youth
3. Approval of a Grant Award for the Edward Byrne Memorial Justice Assistance Program for FY

#### **IV. DEVELOPMENT AGENCY**

1. Approval of a Funding Agreement with Government Camp Special Road District
2. Approval of an Amendment to the Owner Participation and Development Agreement with Hoodland Fire District No. 74

#### **V. WATER ENVIRONMENT SERVICES**

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

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County and Clackamas County Service District No. 1 and the City of Happy Valley for Street Sweeping 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.***

[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)