

Board of County Commissioners' Business Meeting Agenda

Wednesday, Nov. 9, 2016 - 10 a.m.

Beginning Board Order No. 2016-

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Veterans Day Presentation 2016 (Ericka Silver, Health, Housing & Human Services)

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. First Reading of Ordinance No. ____ Amending County Code Chapter 2.10, Hamlets and Villages (Stephen Madkour, County Counsel)

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. Department of Transportation & Development

1. Approval of Portland Metropolitan Area Transportation Agreement Termination Notice
2. Board Order No. ____ Adopting the Vacation of Sunset Drive and River Street
3. Approval of an Intergovernmental Agreement No. 31262 with Oregon Department of Transportation for the Curve Advisory Reporting System (CARS) Partnership
4. Approval of a Supplemental Project Agreement No. 31087 with Oregon Department of Transportation for the Canby (MJ LEE) Ferry Bank Stabilization and Intelligent Transportation System (ITS) Project

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval of an Intergovernmental Agreement between the City of Portland Bureau of Police and the Clackamas County Sheriff's Office for the Regional Automated Property Information Database (RAPID) - CCSO

C. Department of Communications (C-Com)

1. Approval of the Purchase of Public Safety Hardware and Software from CenturyLink Communications LLC.

D. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Oregon Metro to Provide Work Crew Services

E. Department of Employee Services

1. Approval of Amendments to Clackamas County's Providence Health Plan Documents
2. Approval of an Addendum to the Administrative Services Agreement between Clackamas County and Providence Health Plan

V. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of a Goods and Services Contract between Tri-City Service District and Metro Presort, Inc. for the Provision of New Utility Billing Printing and Mailing Services - Procurement
2. Approval of a Goods and Services Contract between Clackamas County Service District and Metro Presort, Inc. for the Provision of New Utility Billing Printing and Mailing Services - Procurement
3. Approval of a Goods and Services Contract between Surface Water Management of Clackamas County and Metro Presort, Inc. for the Provision of New Utility Billing Printing and Mailing Services - Procurement
4. Resolution No. ____ Approval of Tri-City Service District to Contribute Assets to Water Environment Services Partnership

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