

Board of County Commissioners' Business Meeting Agenda

Thursday, September 10, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-91

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 *(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. Request For An Exemption And Authorization To Use The Request For Proposals Method for the Membrane Roofing System and HVAC Replacement at the Clackamas County Jail Facility Project (Lane Miller, Purchasing Manager)

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 a Construction Agreement between the Department of Health, Housing and Human Services and Par-Tech Construction for the West Linn Senior Center Expansion Project – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with the Multnomah County Department of Community Justice – Safety First for the Home Visitation Program – *Children, Youth & Families*
3. Approval of a Revenue Intergovernmental Agreement with Mid-Columbia Center for Living for cost reimbursement from the upgrade and implementation of the Measures and Outcomes Tracking System (MOTS) module for the Cerner electronic health record software – *Health Centers*
4. Approval for a Revenue Agreement with CareOregon for the Behavioral Health Clinics integration to the EPIC Electronic Health Record (HER) System – *Health Centers*
5. Approval of a Revenue Single Case Provider Agreement with Managed health Network, Inc. (MHN) to provide primary and behavioral health services to an assigned member at the Clackamas County Health Center Division Clinics – *Health Centers*

B. Department of Transportation & Development

1. Approval of Addendum to Intergovernmental Agreement 2011-4793 with the City of Canby for Grading, Building Inspection, Plan Review and Permitting Services - *DTD*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

D. Department of Emergency Management

1. Approval of FY2014 Emergency Management Performance Grant Amendment #1 between Clackamas County and the State of Oregon - *EOC*

E. Juvenile

1. Approval of Intergovernmental Agreement between City of Oregon City and Clackamas County for Oregon City Enhancement Grant Funds - *Juvenile*

F. Business & Community Services

1. Board Order No. _____ Approving the Clackamas County Public Oral Auction to Disperse Tax Foreclosed and Surplus Properties October 21, 2015 and the Government Distribution to Clackamas County DTD Road Maintenance

IV. DEVELOPMENT AGENCY

1. Approval of the First Amendment to the Disposition & Development Agreement with A4RK, LLC

V. WATER ENVIRONMENT SERVICES

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

1. Approval of Intergovernmental Agreement Between Clackamas County Service District No. 1 and Clackamas County for Work on the Tolbert Street – SE 82nd Drive to SE Minuteman Way Project
2. Approval of Intergovernmental Agreement Amendment between Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County, and the Regional Coalition for Clean Rivers and Streams to Provide Community Education about Reducing Impacts of Polluted Storm Runoff

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION