

Board of County Commissioners' Business Meeting Agenda

Thursday, October 15, 2015 – 6:00 PM

Beginning Board Order No. 2015-109

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation on Cancer Awareness – Dr. Sarah Present, Health Officer

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 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. Board Order No. ____ Approving of Mental Health Director's Designees to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

B. Finance Department

1. Approval of an Authorization to Purchase Public Safety Communication Equipment and Services from Motorola Solutions Inc. – *Purchasing*
2. Approval of an Authorization to Purchase Public Safety Communication Equipment and Services from Motorola Solutions Inc – *Purchasing*
3. Approval of an Amendment for Personal Services Contract with Fish Marketing for Road Maintenance/Road Safety Outreach, Graphic Design and Social Media Support Services – *Purchasing*

C. Elected Officials

1. Approval of previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between Clackamas County, The Tri County Metropolitan Transportation District of Oregon (TriMet), and the City of Portland for Transit Police Services – *CCSO*
3. Request for Approval for the Clackamas County Sheriff's Office (CCSO) to enter into an Annual Operating Plan & Financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan – *CCSO*

D. Emergency Management

1. Approval of FY2015 Emergency Management Performance Grant between Clackamas County and the State of Oregon

IV. COUNTY ADMINISTRATOR UPDATE

V. 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