

Board of County Commissioners' Business Meeting Agenda

Beginning Board Order No. 2016-09

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. Board Order No. ____ Adopting the Findings of Fact and Plan of Dissolution for the Estacada Area County Service District for Library Services (Chris Storey, County Counsel)
2. Board Order No. ____ Adopting Certain Findings, Agreement to the Service as Trustees, and Declaring the Dissolution of the Estacada Area County Service District for Library Services (Chris Storey, County Counsel)

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 Re-Credentialing Clackamas County Medical Director, Dr. Andrew Suchocki – *Health Centers*
2. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Oregon Insurance Division, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
3. Approval of an Intergovernmental Agreement with the City of Canby and the Housing and Community Development Division for the North Cedar Street Improvements Project – *Housing & Community Development*
4. Approval of a Sub-Recipient Agreement with Northwest Family Services for Youth Drug and Alcohol Prevention - Oregon City, Gladstone, and Milwaukie – *Children, Youth & Families*
5. Approval of Agency Services Contract with Northwest Family Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*

B. Department of Transportation & Development

1. Resolution No. ____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Salmon River (Elk Park Road) Bridge Project and Authorizing

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District (NCPRD) and the Clackamas County Sheriff's Office (CCSO) for Cooperative Use of NCPRD Facilities as CCSO Reporting Stations - *CCSO*

D. Technology Services

1. Approval of a Contract with Unify Inc. for Upgrade of the Holman Building HiCom 300 Telephone SVoice Server to a HiPath Openscape 4000 V7 Voice Server - *Purchasing*

E. County Counsel

1. Approval of a Release of Reversionary Interest for a Park in the City of Lake Oswego

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District (NCPRD) and the Clackamas County Sheriff's Office (CCSO) for Cooperative Use of NCPRD Facilities as CCSO Reporting Stations

V. WATER ENVIRONMENT SERVICES

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

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and Metro for the Acceptance of the Natural Areas Capital Grants Program Award
2. Approval of Contract Documents between the Clackamas County Service District No. 1 and Stettler Supply Company for the Blower System Upgrades Project - *Purchasing*
3. Approval of Contract Documents between Tri-City Service District and Stettler Supply Company for the Blower System Upgrades Project - *Purchasing*

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