

BOARD OF COUNTY COMMISSIONERS PUBLIC SERVICES BUILDING 2051 KAEN ROAD | OREGON CITY, OR 97045



# <u>Thursday, October 10, 2024 – 10:00 AM</u> BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-78

CALL TO ORDER

\*Update: Add I.B.1-C.1

- Roll Call
- Pledge of Allegiance
- I. CONSENT AGENDA (The following Items are considered 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. Elected Officials

1. Approval of Previous Business Meeting Minutes - BCC

### B. \*Finance

 Approval of a Sublease Agreement for Justice Court Parking Lot Spaces with American Property Management. Total Agreement Value is \$2,716.80 for 2 years. Funding is through Justice Court Fees and Fines. No County General Funds are involved.

### C. **\*Juvenile**

- Approval of a Personal Services Contract with The Pathfinder Network for cognitive behavioral skills groups. Total Agreement Value is \$274,832 for 3 years. Funding is through Oregon Youth Authority and US Department of Justice grants. No County General Funds are involved.
- II. <u>PUBLIC COMMUNICATION</u> (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. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)

Please note, the ideas expressed during public communication do not necessarily reflect the ideas or beliefs of Clackamas County or the Board of County Commissioners.

# III. COUNTY ADMINISTRATOR UPDATE

### IV. COMMISSIONER 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. https://www.clackamas.us/meetings/bcc/business