

# Board of County Commissioners' Business Meeting Agenda

Thursday, November 13, 2014 - 10:00 AM

Beginning Board Order No. 2014-114

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Spotlight – Clackamas County Road Department (Barb Cartmill, Department of Transportation and Development)

**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 HEARING** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the 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.)*

Board Order No. \_\_\_\_\_ for Boundary Change Proposal No. CL 14-007, Annexation to Sunrise Water Authority (Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant)

**IV. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~NO DISCUSSION ITEMS SCHEDULED

**V. 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 Study Session. 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 an Intergovernmental Agreement with Clackamas Education Service District for Early Learning Literacy Outreach Program – *Children, Youth & Families*
2. Approval of the Renewal Revenue Agreement with Oregon Health & Science University for the Oregon Care Coordination Program (CaCoon Program) – *Public Health*
3. Approval of Amendment No. 2 to the Agreement with CompHealth Locum Tenens for Locum Tenens Staffing – *Health Centers*
4. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for Transit Planning Project for the Mt. Hood Express Bus Service – *Social Services*

### B. Elected Officials

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

## **VI. COUNTY ADMINISTRATOR UPDATE**

1. Approval of Settlement Agreements Relating to Hoodland Outfall Repair Work Issues

## **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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**

**[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)**