

Board of County Commissioners' Business Meeting Agenda

Thursday, Dec. 10, 2015 - 10 a.m.

Beginning Board Order No. 2015-124

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation on Clackamas County Participation in NACo's "Live Healthy" Program (Nancy Newton, County Administration)

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 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. Reading and Adoption of a Board Order Amending Local Contract Review Board Rules, County Code Appendix C (Stephen Madkour, County Counsel)
2. Reading and Adoption of Ordinance No. ____ Amending Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees Relating to State Law Changes Regarding Sick Leave and Declaring an Emergency (Christina Thacker, County Counsel)
3. Resolution No. ____ for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2015-2016 (Diane Padilla, Budget Manager)

IV. 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 an Amendment to the Agreement with Clackamas County Children's Commission, Inc. for Screening and Home Visiting Services for High Risk Families – *Children, Youth & Families*

B. Finance Department

1. Resolution No. ____ for a Clackamas County Supplement Budget (Less than 10%) for Fiscal Year 2015-2016
2. Resolution No. ____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016

3. Resolution No. _____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016
4. Resolution No. _____ Affirming that the Clackamas County 2015-2016 Fiscal Year Budget is Appropriated by Organization Unit

C. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Milwaukie for the Metro Community Planning and Development Grant (CPDG)
2. Approval of an Intergovernmental Agreement between Clackamas County and Metro for the Metro Community Planning and Development Grant (CPDG)

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Department of Emergency Management

1. Approval of Sub-Recipient Grant Agreement 16-023 between Clackamas County Emergency Management Department and Oregon Department of Forestry, North Cascades District for Firewise Communities Program

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. _____ for North Clackamas Parks and Recreation District for a Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Resolution No. _____ for the Library Service District for a Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

VII. ENHANCED LAW ENFORCEMENT DISTRICT

1. Resolution No. _____ for an Enhanced Law enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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