

# Board of County Commissioners' Business Meeting Agenda

Thursday, Dec. 8, 2016 - 10 a.m.

## 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's. \_\_\_\_ and \_\_\_\_ Dissolving the Hamlet of Molalla Prairie and the Villages at Mt. Hood (Stephen Madkour, County Counsel)
2. Resolution No. \_\_\_\_ for a Clackamas County Supplemental budget (Greater than 10% and Budget Reduction) for Fiscal Year 2016-2017 (Diane Padilla, Budget Manager)

**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 a Sub-recipient Grant Agreement with Northwest Housing Alternatives, Inc. for Emergency Shelter – *Social Services*
2. Approval of a Sub-recipient Grant Agreement with the Inn for Shelter for Displaced Youth – *Social Services*
3. Approval of Amendment No. 2 to a Professional Services Agreement with Bridges to Change for Providing Mentor Services for the County's Adult Drug Court Program – *Health Centers*
4. Approval of a Professional Services Agreement with CompHealth Locum Tenens for Temporary Physician Staff – *Health Centers*
5. Approval of Amendment No. 11 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

### B. Department of Transportation & Development

1. Resolution No. \_\_\_\_ Supporting the Oregon Department of Transportation Resolution and Application for a FASTLANE Grant for the I-205 Abernethy Bridge
2. Approval of Amendment No. 1 with DKS Associates for On-Call Traffic Engineering Services – 2016-2019 – *Procurement*
3. Approval of Contract Amendment No. 1 with Kittelson & Associates, Inc. for On-Call Traffic Engineering Services – 2016-2019 - *Procurement*

### **C. Finance Department**

1. Approval of Resolution No. \_\_\_\_ for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2016-2017
2. Approval of Resolution No. \_\_\_\_ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017
3. Approval of Resolution No. \_\_\_\_ for a Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017

### **D. Elected Officials**

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

### **E. Administration**

1. Approval of an Intergovernmental Agreement between Clackamas County and the C800 Radio Group Regarding Public Safety Radio System Replacement Project Bond Funding

### **F. Business & Community Services**

1. Resolution No. \_\_\_\_ Naming the Clackamas County Fairgrounds Rodeo Arena in Honor of Mr. Bob Traverso as the Traverso Arena

## **IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Resolution No. \_\_\_\_ Approving a Supplemental Budget for North Clackamas Parks and Recreation District (Less than 10%) for Fiscal Year 2016-2017

## **V. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

1. Resolution No. \_\_\_\_ Approving a Supplemental Budget for the Library Service District of Clackamas County (Less than 10%) for Fiscal Year 2016-2017

## **VI. ENHANCED LAW ENFORCEMENT DISTRICT**

1. Approval of Resolution No. \_\_\_\_ for an Enhanced Law Enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2016-2017

## **VII. COUNTY ADMINISTRATOR UPDATE**

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

