

# Board of County Commissioners' Business Meeting Agenda

Thursday, August 7, 2014 - 10:00 AM

## 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 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. Order No. \_\_\_\_\_ for the Consideration of Formation of an ORS 266 Parks and Recreation District Replacing the Current North Clackamas Parks and Recreation District at a Higher Permanent Rate (Gary Barth, Business and Community Services and Chris Storey, County Counsel)

**III. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

**~NO DISCUSSION ITEMS SCHEDULED**

**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 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 a Grant Agreement Amendment No. 2 from the State of Oregon Department of Human Services, Seniors and People with Disabilities Division, Senior Medicare Patrol Program to Provide Outreach, Education and Counseling about Medicare Fraud, Waste and Abuse – Social Services
2. Approval of an Amendment to the Intergovernmental Agreement with the City of Oregon City for the Francis Ermatinger Historic Rehabilitation Project – Housing and Community Development

### B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Enter into an Intergovernmental Agreement between Clackamas County Sheriff's Office and Colton School District for a School Resource Officer for the 2014-2015 School Year - CCSO
3. Approval to Enter into an Intergovernmental Agreement between Clackamas County Sheriff's Office and North Clackamas School District for a School Resource Officer for the 2014-2015 School Year - CCSO

### C. Administration

1. Approval of Amendment No. 1 to the Personal Services Contract with Managing Results LLC for Strategic Planning Services - Purchasing

#### **D. Employee Services**

1. Approval of the Clackamas County Deferred Compensation Plan and the Housing Authority of Clackamas County Deferred Compensation Plan

#### **E. Department of Communications (C-COM)**

1. Approval of Amendment No. 1 to the Personal Services Contract with Managing Results LLC for Strategic Planning Services - Purchasing

#### **V. 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 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)