

Board of County Commissioners' Business Meeting Agenda

Thursday, July 16, 2015 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-82
CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to respond to the Meyer Memorial Trust Request for Proposals for their Affordable Housing Initiative Services and Housing Systems Alignment Grant Program
2. Approval to Execute Intergovernmental Agreement with Housing and Community Development's HOME Program for Tenant Based Rental Assistance to Low-Income Households

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. BOARD DISCUSSION ITEM *(The following items will be individually discussed by the Board only, followed by Board action.)*

Public and Government Affairs

1. Resolution No. _____ Affirming Equal Pay for Women (Gary Schmidt)

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 Intergovernmental Agreement No. 148991 with the State of Oregon, Department of Human Services, Aging & People with Disabilities Division for the Provision of Services to Clackamas County Residents Age 60 and Over – *Social Services*
2. Approval of an Intergovernmental Subrecipient Agreement with City of Sandy/Sandy Senior and Community Center to Provide Social Services for Clackamas County Residents age 60 and Over – *Social Services*
3. Approval of an Agency Services Contract with Northwest Family Services Inc. for Family Navigation and Alcohol and Drug Services - *Children, Youth & Families*
4. Approval of an Amendment to the Intergovernmental Agreement with the State of Oregon, Department of Human Services for Strengthening, Preserving and Reunifying Families Program Services - *Children, Youth & Families*
5. Approval of an Intergovernmental Grant Agreement with the State of Oregon, through its

6. Approval of a Professional Services Agreement with Youth MOVE Oregon for a Drop-In Center and Peer Support – *Behavioral Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Amendment No. 2 to the Intergovernmental Agreement between the Tri County Metropolitan Transportation District of Oregon (TriMet), the City of Portland and Clackamas County Sheriff's Office for Transit Police Services - *CCSO*

C. Juvenile Department

1. Approval of an Intergovernmental Agreement with the State of Oregon by and through Oregon Youth Authority for an Individualized Service Fund Providing Wrap-Around Service for Youth and Families

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 between Tri-City Service District and the MWH Americas, Inc. for the Willamette Pump Station Rehabilitation and Conveyance System
2. Approval and Adoption of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Happy Valley for the Happy Valley Park Stream Stabilization Project

VI. 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