

AGENDA

Thursday October 11, 2018 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2018-101

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of the Acquisition of Approximately 3.4 acres at 13907-13957 S. Holcomb Blvd., Oregon City, to Increase the Number of Affordable Housing Units to be Created Under the Clackamas Heights Redevelopment Plan

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. Resolution No. _____ Adopting Changed Fees for Clackamas County Community Corrections for Fiscal Year 2018-2019 (Nate Boderman, County Counsel)
2. Second Reading and Adoption of **Ordinance No. 08-2018** Amending Chapter 7.03 of the Clackamas County Code Relating to Gates within the Public Right-of-Way (Nate Boderman, County Counsel, Mike Bays, Department of Transportation & Development)
first reading was 9-27-18

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 Intergovernmental Agreement DCHS-IGA-E-10145-2019 with Multnomah County Dept. of Human Services, Aging & Disability Services Division – *Social Services*
2. Approval of Sub-recipient Professional Services Agreement with Cascade AIDS Project for HIV Testing and Counseling Services – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement for Right-of-Way Services with Oregon Department of Transportation for the Jennings Ave, OR 99E to Oatfield Rd. Project
2. Approval to Apply, and Letter of Support, for Safe Routes to Schools Infrastructure Grants for Sidewalk and Crossing Improvements
3. Approval of an Intergovernmental Agreement with Metro to Implement the FY 18-19 Annual Waste Reduction and Recycle at Work Program
4. Approval of a Contract with GroundWater Solutions Inc. dba GSI Water Solutions for Peer Review of Hydrogeological Reports - *Procurement*

C. Finance Department

1. Resolution No. _____ for Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2018-2019
2. Resolution No. _____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2018-2019
3. Resolution No. _____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2018-2019

D. Elected Officials

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

E. Community Corrections

1. Approval of Grant Award 2018-AR-BX-K023 with the US Department of Justice to Establish Alternatives to Incarceration for Individuals with Opioid Use Disorders

F. Business & Community Services

1. Approval of an Amendment to Schedule B of the Existing Intergovernmental Agreement between Clackamas County Business & Community Services and Northwest Economic Research Center at Portland State University
2. Approval of a Local Government Grant LG18-007 Metzler Park Campground Restroom Replacement from the Oregon Parks and Recreation Department
3. Approval of an Information Sharing Agreement Regarding the Local Workforce System and Approval of Resolution No. _____ Appointing Clackamas County Commission Chair as Chief Elected Official for purposes of the Workforce Innovation and Opportunity Act

G. Technology Services

1. Approval of an Intergovernmental Agreement with Washington County for the Provisioning of Data Transport and Fiber Resources

H Public & Government Affairs

1. Board Order No. _____ for Extension of the Cable Television Franchise with Comcast of Oregon II, Comcast of Tualatin Valley, Inc. and Comcast of Illinois/Ohio/Oregon, LLC
2. Board Order No. _____ for an Extension of the Cable Television Franchise with Canby Telephone Association (dba Canby Telcom)

V. WATER ENVIRONMENT SERVICES

1. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Johnson Creek Monitoring
2. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Tualatin River Monitoring

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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>