

Board of County Commissioners' Business Meeting Agenda

Thursday, February 12, 2015 - 10:00 AM

Beginning Board Order No. 2015-13

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. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~NO DISCUSSION ITEMS SCHEDULED

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 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. Department of Transportation & Development

1. Approval of a Maintenance Agreement with the Oregon Department of Transportation Maintenance of Retaining Walls Constructed as Part of the I-205 at Strawberry Lane Overcrossing Project

B. Department of Technology Services

1. Approval of the Purchase of 2 Nimble Storage CS500 Storage Arrays from CDW-G for County Information Storage - *Purchasing*

IV. DEVELOPMENT AGENCY

1. Approval of an Easement Agreement by and between EDC Industrial, LLC and the Clackamas County Development Agency

V. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Agreement between Clackamas County Service District No. 1 and Realm Inc., for the Clackamas Pump Station Wet Well Rehab 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