

Board of County Commissioners' Business Meeting Agenda

Thursday January 29, 2015 - 10:00 AM

Beginning Board Order No. 2015-08

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. Resolution No. ____ Approval for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Clackamas County for Fiscal Year 2014-2015 (Diane Padilla, Budget Manager)

DEVELOPMENT AGENCY

2. Resolution No. ____ Approval of a Clackamas County Development Agency Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2014-2015 (Dan Johnson, Development Agency)

III. DISCUSSION ITEM *(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

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. Finance Department

1. Resolution No. ____ Approval for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
2. Resolution No. ____ Approval for Clackamas County Transfer of Appropriations for Fiscal Year 2014-2015

B Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

C. Technology Services

1. Approval of Enter into a Franchise Agreement for Fiber Connections with the City of West Linn and the City of Wilsonville

V. DEVELOPMENT AGENCY

1. Approval of a Disposition and Development Agreement with A4RK, LLC to Convey Real Property
2. Approval of a Funding Agreement between the Clackamas County Development Agency and Clackamas County Rural Fire Protection District #1
3. Approval of an Agreement between the Clackamas County Development Agency and Hoodland Fire District No. 4
4. Approval of a Memorandum of Understanding with Clackamas River Water for Design of a Waterline in Conjunction with the Monterey Avenue Extension Design

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