

# Board of County Commissioners' Business Meeting Agenda

Thursday, April 17, 2014 - 6:00 PM

## I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## II. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Presentation Regarding Landslide Hazards including Mapping, Response & Recovery (Nancy Bush & Jay Wilson, Emergency Management & Mike McCallister, Planning)

**III. 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.)*

**IV. 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**

**V. 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. Administration

1. Approval of an Intergovernmental Agreement between Clackamas County and the State of Oregon Judicial Department, Fifth Judicial District for a Specialist Clerk to Support the Treatment Courts

### B. County Counsel

1. Approval of a Settlement Agreement with the Trustee of the Blue Heron Estate and NRI Global, Inc. Regarding Outstanding Taxes and Certain Water Rights *(this item also placed on the agenda under Water Environment Services)*
2. Approval of an Intergovernmental Agreement Regarding the Future Use and Disposition of Certain Water Rights Obtained by Clackamas County Service District No. 1 and Tri-City Service District *(this item also placed on the agenda under Water Environment Services)*

### C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

## VI. WATER ENVIRONMENT SERVICES

1. Approval of an Agreement to Furnish Products and Service between Clackamas County Service District No. 1 and Collcorp, Inc. for the Kellogg Creek Water Pollution Control Plant Ultraviolet Disinfection Equipment Refurbishment Project
2. Approval of a Settlement Agreement with the Trustee of the Blue Heron Estate and NRI Global, Inc. Regarding Outstanding Taxes and Certain Water Rights for Service District No. 1 and Tri-City

Service District - *(this item also placed on the agenda under County Counsel)*

3. Approval of an Intergovernmental Agreement Regarding the Future Use and Disposition of Certain Water Rights Obtained by Clackamas County Service District No. 1 and Tri-City Service District *(this item also placed on the agenda under County Counsel)*

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. 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)**