

# Board of County Commissioners' Business Meeting Agenda

Thursday, October 30, 2014 - 10:00 AM

Beginning Board Order No. 2014-108

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Recognition of WES Employee Michael Trent who was Awarded for William D. Hatfield Award for Operators of Wastewater Treatment Plants (Greg Geist, Water Environment Services)

**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 HEARING** *(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.)*

## NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Second Reading of Ordinance No. 06-2014, an Amendment to North Clackamas Parks & Recreation District's Parks and Recreation System Development Charge on New Developments - *First Reading was Oct. 16, 2014*(Gary Barth, Business & Community Services and Chris Storey, County Counsel)

**IV. 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.)*

## Health, Housing & Human Services

1. Adoption of the Clackamas County 2014 Update to the 10 Year Plan and Policy to End Homelessness (Brenda Durbin, Social Services)

## County Administration

2. Discussion Regarding Metro's Climate Smart Communities Strategy (Dan Chandler, County Administration)

**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. Health, Housing & Human Services

1. Approval of a Construction Contract Change Order with TS Gray Construction for the Rehabilitation of the Historic Francis Ermatinger House Project in Oregon City – *Housing & Community Development*

## B. Department of Emergency Management

1. Approval of an Intergovernmental Agreement with the Regional Disaster Preparedness Organization (RDPO) to Establish an Intergovernmental Organization to Strengthen the Regions' Disaster Preparedness, Response and Recovery Capabilities

### **C. Elected Officials**

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

### **VI. DEVELOPMENT AGENCY**

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Otty Street Realignment Project - *Purchasing*

### **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](http://www.clackamas.us/bcc/business.html)**