

Board of County Commissioners' Business Meeting Agenda

Thursday, June 4, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-49

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. 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. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Happy Valley for Planning, Engineering and Building Permitting Services for Portions of the Eagle Landing Development
2. Approval of a Contract with Knife River Corporation Northwest for the Foster Road Paving Package - *Purchasing*

B. Finance Department

1. Approval of a Contract with Brockamp & Jaeger, Inc. for the Silver Oak Building Tenant Improvement Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request by the Clackamas County Sheriff's Office to Apply for a US Department of Justice, Office of Community Oriented Policing Services (COPS) Anti-Heroin Task Force Program Grant - CCSO
3. Request by the Clackamas County Sheriff's Office to Apply for a US Department of Justice, Office of Community Oriented Policing Services (COPS) for the Anti-Meth Program Grant - CCSO
4. Approval of an Intergovernmental Agreement with Tri County Metropolitan Transportation District of Oregon (Tri-Met), the City of Portland and Clackamas County Sheriff's Office for Transit Police Services - CCSO

D. Community Corrections

1. Approval of an Intergovernmental Agreement with the City of Wilsonville to Provide Work Crew Services for Fiscal Year 2015-2016

2. Approval of an Intergovernmental Agreement with the City of West Linn to Provide Work Crew Services for Fiscal Year 2015-2016
3. Approval of an Intergovernmental Agreement with Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County to Provide Work Crew Services for Fiscal Year 2015-2016

E. County Administration

1. Approve an Intergovernmental Agreement between Clackamas County and Portland State University's Mark O. Hatfield School of Government for the Hatfield Resident Fellows Program
2. Approve an Intergovernmental Agreement between Clackamas County and Portland State University's Mark O. Hatfield School of Government for the Oregon Fellows Program

III. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Contract between Clackamas County Service District No. 1 and Stellar J. Corporation for the Kellogg Creek Water Pollution Control Plant Primary Clarifier No. 2 Rebuild Project - *Purchasing*

IV. COUNTY ADMINISTRATOR UPDATE

V. 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