

# Board of County Commissioners' Business Meeting Agenda

Thursday, April 23, 2015 - 10:00 AM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-32

## 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. PRESENTATION

*(Following are items of interest to the citizens of the County)*

1. Presentation of the 2014 Travel Oregon Travel & Tourism Industry Achievement Award Recognition of Oregon's Mt. Hood Territory (Jeannine Breshears, Tourism & Cultural Affairs)
2. Clackamas County Budget 101 Presentation (Don Krupp, County Administrator)

**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.)*

1. First Reading of Ordinance No. \_\_\_\_\_ Amending Chapter 6.06, Park Rules and Appendix B, Fines of the Clackamas County Code (Kathleen Rastetter, County Counsel, Rick Gruen, County Parks)

**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. Department of Transportation & Development

1. Approval of a Contract with Baker Rock Resources for Chip Seal and Oil Rock Delivered to Various Clackamas County Stockpile Sites - *Purchasing*

## B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of the Clackamas County Internal Audit Charter – *County Treasurer*
3. Approval of the Annual Clackamas County Investment Policy – *County Treasurer*

## C. Public and Governmental Affairs

1. Approval of an Amendment to the Personal Services Contract with Fish Marketing for Road Maintenance Outreach, Graphic Design and Social Media Support Services – *Purchasing*

#### **D. Business & Community Services**

1. Board Order No. \_\_\_\_\_ Approving the Transfer of an Unimproved Tax Foreclosed Parcel (32E 04C 00802) to Metro for the Newell Creek Conservation Efforts

#### **V. WATER ENVIRONMENT SERVICES**

1. Approval of a Contract between Clackamas County Service District No. 1 and Brown & Caldwell, Inc. for Consulting Services for the Kellogg Creek Wastewater Pollution Control Plant Improvements 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)