

# Board of County Commissioners' Business Meeting Agenda

Thursday, December 18, 2014 - 6:00 PM

Beginning Board Order No. 2014-122

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectable Accounts for the Second Quarter of FY 2015
2. Resolution No. 1908 Award of 21 Projects Project Based Vouchers and \$1,300,000 in Public Housing Disposition Proceeds

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

1. Presentation on the Clackamas County Government Channel Awards for 2014 (Debbie McCoy and Garrett Teague, Public and Governmental Affairs)

**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. 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. Reading and Adoption of a Board Order No. \_\_\_\_\_ Amending Local Contract Review Board Rules, County Code Appendix C (Stephen Madkour, County Counsel)

**V. 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.)*

### Public and Government Affairs

1. Resolution No. \_\_\_\_\_ Supporting the Reopening of the Willamette Falls Locks (Gary Schmidt)

**VI. 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*
2. Approval of an Intergovernmental Agreement with Washington County for Data Analysis Services – *Behavioral Health*

## **B. Department of Transportation & Development**

Approval of an Intergovernmental Agreement with the City of Damascus for Services Performed by the Department of Transportation and Development

## **C. Department of Technology Services**

1. Approval to Enter into a Microsoft Enterprise Agreement for Software and Licensing with Dell Software - *Purchasing*
2. Approval of an Intergovernmental Agreement between the Clackamas County and the City of Damascus for GIS Mapping and Data Services

## **D. Elected Officials**

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

## **E. Business & Community Services**

1. Approval of Amendment #2 to the Contract with Total Golf Management Services, LLC for the Management Services for the Operation of Stone Creek Golf Course
2. Approval of Contract with Columbia Vista for the Boulder 2014 Timber Sale

## **VII. CLACKAMAS COUNTY ENHANCED LAW ENFORCEMENT DISTRICT**

1. Resolution No. \_\_\_\_\_ for an Enhanced Law Enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2014-2015

## **VIII. WATER ENVIRONMENT SERVICES**

1. Authorization to Execute a Funding Agreement between Clackamas County Service District No. 1 and Portland General Electric Company for the Carli Creek Water Quality Enhancement Project

## **IX. COUNTY ADMINISTRATOR UPDATE**

## **X. 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)