

# Board of County Commissioners' Business Meeting Agenda

Thursday, Sept. 15, 2016 - 6 p.m.

Beginning Board Order No. 2016-90

## 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. PUBLIC HEARING** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or 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. Public Hearing on the Proposed 2017-2021 Assessment of Fair Housing Plan (Chuck Robbins, Community Development)

**III. PUBLIC 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.)*

## Board of County Commissioners

1. Resolution No. \_\_\_\_ Opposing the Passage of Measure 97 (BCC)

**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 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. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and State of Oregon Department of Energy for Weatherization Services – *Community Solutions*

### B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Happy Valley for Solid Waste Management Services

### C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

#### **D. County Counsel**

1. Approval of a Bargain and Sale Deed Conveying an Interest in Certain Property Located in the Vicinity of SE Sunnyside Road and SE 105th Ave.

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

1. Board Order No. \_\_\_\_ Approving a Tax foreclosed Property for Declaration as Surplus and Established Minimum Bid Amount
2. Approval of a Memorandum of Agreement between Metro, City of Oregon City, and Clackamas County regarding management of the EPA Brownfields Grant

#### **V. DEVELOPMENT AGENCY**

1. Approval of a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Otty Street Realignment Project

#### **VI. WATER ENVIRONMENT SERVICES**

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

1. Approval of a Settlement Agreement with Atlas Copco Compressors, LLC and the Tri-City Service District for Blower Replacement
2. Approval of a Settlement Agreement with Atlas Copco Compressors, LLC and Service District No. 1 for Blower Replacement
3. Approval of Amendment No. 1 and Renewals 4 and 5 to the Contract Documents with Portland Engineering, Inc. to Furnish Professional Services to the Tri-City Service District for the Instrumentation and Control systems Integrator of Record - *Procurement*
4. Approval of Amendment No. 1 and Renewals 4 and 5 to the Contract Documents with Portland Engineering, Inc. to Furnish Professional Services to Service District No. 1 for the Instrumentation and Control systems Integrator of Record - *Procurement*

#### **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. 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)