

# Board of County Commissioners' Business Meeting Agenda

Thursday, June 16, 2016 - 6 p.m.

Beginning Board Order No. 2016-44

## 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. Resolution No. \_\_\_\_ Approving Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2015-2016 (Diane Padilla, Finance)

**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.)*

1. Resolution No. \_\_\_\_ Certifying Election Results Authorizing General Obligation Bonds to Replace Obsolete Emergency Radio Communications (Laurel Butman, County Administration and Chris Storey, County Counsel)

**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. Department of Transportation & Development

1. Resolution No. \_\_\_\_ Directing the Disposition of Clackamas County Development Agency Surplus Property at Public Oral Auction & Acceptance of Clackamas County Development Agency Surplus Property

## B. Finance Department

1. Resolution No. \_\_\_\_ Approving Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
2. Resolution No. \_\_\_\_ Approving Clackamas County Supplemental Budget (Less than 10 %) for Fiscal Year 2015-2016
3. Resolution No. \_\_\_\_ Approving Clackamas County for Transfer of Appropriations for Fiscal Year

**C. Elected Officials**

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

**D. Department of Communications (C-COM)**

1. Approval of an Amended Intergovernmental Agreement with Washington County Consolidated Communications Agency (WCCCA), the City of Lake Oswego 911, (LOCOM), and Columbia 911 Communications District (C911CD)

**E. County Counsel**

1. Approval of the Designation of Newspaper for 2016 Property Tax Foreclosure Publication
2. Approval of Lease Amendment No. 2 Between Clackamas County and OSU Extension in Clackamas County

**F. Business & Community Services**

1. Approval of a Modification of Grant Agreement 13-SA-11060600-013 with the USDA Forest Service, Mt. Hood National Forest for the Dump Stoppers Program

**V. DEVELOPMENT AGENCY**

1. Resolution No. \_\_\_\_\_ Authorizing the Disposition of Clackamas County Development Agency Surplus Property
2. Resolution No. \_\_\_\_\_ Authorizing the Disposition of Clackamas County Development Agency Surplus at Public Oral Auction
3. Approval of a Contract with Moore Excavation, Inc. for the Otty Street Realignment Project – *Procurement*

**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. 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)