CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Staff Presentation Worksheet

Presentation Date: May 11, 2010 Time: 10 AM

Length: 1 hour

Presentation Title: Special Projects Briefing

Department: County Administration

Presenters: Grace Crunican, consultant and Karen Buehrig, Senior Commission Policy

Coordinator

POLICY QUESTION

Would seven specific work items benefit from additional outside resources in order to implement the "Next Steps" identified for each project in the attached memo?

ISSUE & BACKGROUND

At the Board's January goal setting meeting, the BCC identified seven projects where they wanted additional information and suggestions on the next steps to help make the projects as successful as possible. County Administration hired Grace Crunican to define the issues more clearly, coordinate with departmental staff to understand the project needs and propose possible next steps for each of the projects.

Attached is the memo from Ms. Crunican that details the responses to the various work items. In addition, during the study session, she will highlight projects where her skills and knowledge would be beneficial and projects where other consultants may be more appropriate.

QUESTION(S) PRESENTED FOR CONSIDERATION

Should additional outside resources be used for any of the projects discussed in the memo in order to move forward on the proposed "next steps"?

OPTIONS AVAILABLE

- 1. Work with a consultant to develop a more detailed scope of work for all or some of the discussed work items.
- 2. Determine no additional outside resources should be used for all or some of the work items.

RECOMMENDATIONS

Discuss the seven work items to determine if additional outside resources should be used on the projects.

| SUBMITTED BY: |
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| Division Director/Head Approval |
| Department Director/Head Approval |
| County Administrator Approval |
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| For information on this issue or copies of attachments, please contact _Karen Buehrig_@ 5035915 |
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