

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Study Session Worksheet

Presentation Date: June 6, 2012 **Approx Start Time:** 10:00 am **Approx Length:** 1 hour

Presentation Title: Presentation and discussion on Ballot Measure ³⁻⁴⁰¹~~4-301~~

Department: County Administration

County Counsel

PGA

Presenters: Dan Chandler, Stephen Madkour, Gary Schmidt

Other Invitees:

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Discussion and guidance to staff from the BCC on the following questions:

1. Should staff prepare an authorizing resolution to pursue public financing for the county's contractual obligation to Tri-Met for Portland Milwaukie Light Rail by September 2, 2012?
2. Should the county pursue a special declaratory judgment as to the validity of the PMLR contract in light of the pending ballot measure?
3. Should the county bring an action to keep the initiative off of the ballot?
4. Should staff continue its current direction and work on the project, until such time as the measure passes?
5. Should staff continue to work with Tri Met on potential amendments to the project scope what would work to the benefit of Clackamas County?

EXECUTIVE SUMMARY:

This study session is for follow-on discussion of matters previously discussed in Executive Sessions.

OPTIONS:

The option have been previously discussed in Executive Sessions.

RECOMMENDATION:

Staff recommends that the BCC answer "no" to questions 1-3, and "yes" to questions 4 and 5.

ATTACHMENTS:

None

SUBMITTED BY:

Division Director/Head Approval  _____

Department Director/Head Approval _____

County Administrator Approval _____

For information on this issue or copies of attachments, please contact Dan Chandler @ 503-742-5394

Fiscal Impact Form

RESOURCES:

Is this item in your current work plan and budget?

Continuing with current work projects is in the relevant departmental work plans and budgets.

START-UP EXPENSES AND STAFFING (if applicable):

N/A

ONGOING OPERATING EXPENSES/SAVINGS AND STAFFING (if applicable):

N/A