

Board of County Commissioners' Business Meeting Agenda

Thursday, December 11, 2014 - 10:00 AM

Beginning Board Order No. 2014-115

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 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. Resolution No. _____ for a Clackamas County Supplemental Budget (Greater than 10%) and Budget Reduction for Fiscal Year 2014-2015 (Diane Padilla, Budget Manager)

2. First Reading of Ordinance No. _____ Modifying the Moratorium on Medical Marijuana Dispensaries in Clackamas County (Dan Chandler, Strategic Policy Administrator)

III. DISCUSSION ITEMS *(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.)*

~NO DISCUSSION ITEMS SCHEDULED

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 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 the HOME Loan Agreement with Central City Concern for the Town Center Greens Housing Project – *Housing & Community Development*
2. Approval of a Construction Contract with CG Contractors LLC the SW Laurel Road and SW Maple Road Improvements Project – *Housing & Community Development*
3. Approval of an Amendment to the Intergovernmental Sub-Recipient Agreement with the City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents – *Social Services*

B. Department of Transportation & Development

1. Board Order No. _____ Acknowledging the Acceptance of Additional Right-of-Way and Simultaneously Vacating Portions of SE Laurie Avenue, County Road No. 2276, DTD No. 21110
2. Board Order No. _____ Adopting the Vacation of Winston Road in the City of Damascus

3. Approval of intergovernmental Agreement between Clackamas County and Clackamas Community College for Transportation Maintenance Services

4. Approval to Purchase a New Altec TA40 Boom Mounted on a International 4300 Chassis Purchased from Altec Industries for the Transportation Maintenance Division – *Purchasing*

5. Approval to Purchase two 114SD Freightliner Dump Trucks from McCoy Freightliner for the Transportation Maintenance Division – *Purchasing*

6. Approval of a Contact with DKS Associates, Inc. for the Clackamas Regional Center Design Plan Area Multimodal Mixed Use Area Designation and Transportation System Development Charge Update Project – *Purchasing*

C. Finance Department

1. Resolution No. _____ for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2014-2015

2. Resolution No. _____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015

3. Resolution No. _____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2014-2015

D. Elected Officials

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

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. _____ for Approval of a Supplemental Budget (Less than 10%) for North Clackamas Parks & Recreation District

VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Resolution No. _____ for Approval of a Supplemental Budget (Less than 10%) for the Library Service District of Clackamas County

VII. WATER ENVIRONMENT SERVICES

1. Approval of the Agreement to Furnish Engineering Services between Clackamas County Service District No. 1 and Herrera Environmental Consultants, Inc. for the Carli Creek Water Quality and Habitat Enhancement Design Project

2. Approval of a Settlement Agreement between Clackamas County Service District No. 1 and Fred Meyer Stores, Inc. for Wastewater Service Overbilling.

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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