

Board of County Commissioners' Business Meeting Agenda

Thursday, February 20, 2014 - 6:00 PM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. 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.)*

III. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Issue a Request for Proposals for Development of New Affordable Housing Units

IV. PRESENTATION

(Following are items of interest to the citizens of the County)

1. Status of County Roads (Barbara Cartmill, Department of Transportation and Development)

V. BOARD DISCUSSION ITEMS *(The following items will be individually discussed by the Board only, followed by Board action.)*

1. Approval of the Ambulance Service Contract with American Medical Response (Cindy Becker, Rich Swift – Heath Housing and Human Services)

VI. 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. Finance Department

1. Approval to Purchase Two 114SD Freightliner Dump Trucks from McCoy Freightliner for the Department of Transportation and Development

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

C. Technology Services

1. Approval of an ORMAP Intergovernmental Agreement between Clackamas County and the Oregon Department of Revenue for ORMAP Tools Development

VII. DEVELOPMENT AGENCY

1. Approval of a Grant of Easement to Northwest Natural Gas

VIII. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 to the Agreement to Furnish Consulting Services between Clackamas County District No. 1, Tri-City Service District (the Districts) and Brown and Caldwell, Inc. for Phase 1B of the Biosolids and Energy Program Development and Solids Handling Planning.
2. Approval of a Resolution Requesting Affirmation of a Settlement Agreement between Clackamas County Service District No. 1 (District) and Pacific Sea Food Co., Inc. for Wastewater Service Overbilling.

IX. COUNTY ADMINISTRATOR UPDATE

X. 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