

# Board of County Commissioners' Business Meeting Agenda

Thursday, January 16, 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. PRESENTATION** (Following are items of interest to the citizens of the County)

1. Recognition of the Transportation System Plan Public Advisory Committee (Barbara Cartmill and Karen Buehrig, Department of Transportation & Development)

## IV. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of the US Department of Housing and Urban Development's Family Self Sufficiency Grant Award
2. Approval of an Amendment to the Contract with PBS Engineering and Environmental Professional Service to Provide Environmental Testing and Remediation at the Easton Ridge Renovation Project

**V. DISCUSSION ITEM** (The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)

### Health, Housing & Human Services

1. Discussion and Update Regarding the Proposed Emergency Ambulance Services Contract (Cindy Becker)

**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. Health, Housing & Human Services

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with the Workforce Investment Council of Clackamas County for Specialized Work Force Services – Community Solutions

#### B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

## VII. DEVELOPMENT AGENCY

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Sunnyside Road/Stevens Road Intersection Improvement Project - Purchasing

## 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.