

# Board of County Commissioners' Business Meeting Agenda

Thursday, November 5, 2015 - 10:00 a.m.

Beginning Board Order No. 2015-119

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. PRESENTATIONS *(Following are items of interest to the citizens of the County)*

1. Recognition of Veterans Day (Erika Silver, Clackamas County Veterans Services)
2. Recognition of Clackamas County Sheriff's Office Marine Unit Valuable Contribution Award (Deputy Adam Tingey)

**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. 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 Work Sessions. 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 Contract 30732-CC with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*

### B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement with Metro to Implement the Fiscal Year 1015-2016 (Year 26) Annual Waste Reduction and Recycle at Work Program

### C. Department of Emergency Management

1. Approval of Fiscal Year 15 State Homeland Security Grant Program Agreements with the State of Oregon for Emergency Management Training, Community Emergency Response Team (CERT) Program Development and Completion of a Clackamas County Medical Examiner's Regional Response Team Mass Fatality Exercise

### D. Elected Officials

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

## IV. DEVELOPMENT AGENCY

1. Approval of a Funding Agreement between Clackamas County and the Clackamas County Development Agency to Cover Additional Debt Service on the Brooks Building

## **V. WATER ENVIRONMENT SERVICES**

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

1. Approval of a construction Contract between Tri-City Service District and Boede Construction, Inc. for the Willamette Pump Station Rehabilitation Project

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**

[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)