



October 13, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order in the Matter of an Extension of the Cable Television Franchise with
Government Camp Cable, Inc., an Oregon Partnership

Purpose/Outcome	Extend current cable television franchise to allow time for evaluation and negotiations.
Dollar Amount and Fiscal Impact	N/A
Funding Source	N/A
Duration	Effective October 20, 2016 through April 30, 2017
Previous Board Action/Review	The original franchise agreement was approved by Board Order No. 2006-468 on October 19, 2006.
Strategic Plan Alignment	Build Public Trust Through Good Government
Contact Person	Gary Schmidt, Public and Government Affairs, 503-742-5908
Contract No.	N/A

BACKGROUND:

Government Camp Cable, Inc., an Oregon Partnership Cable Franchise Permit Agreement expires on October 19, 2016. As the County and Government Camp Cable, Inc. will need time to evaluate and negotiate a new cable franchise agreement, it is desirable to continue the current contract under the same terms and conditions pursuant to applicable law unless and until the County issues a termination of franchise notice. Government Camp Cable, Inc. currently serves over 65 subscribers in the unincorporated area of Clackamas County.

This extension, if granted, would not affect either party's rights in the renewal process. Government Camp Cable, Inc. does not operate PEG channels at this time. Therefore, PEG fees are not collected. The County will evaluate Government Camp Cable, Inc.'s legal, technical and financial qualifications to operate the cable system, as well as the community's needs, in its determination of whether to renew the franchise and on what terms and conditions.

This cable franchise agreement extension has been reviewed and approved by County Counsel.

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RECOMMENDATION:

Staff respectfully recommends the Board approve the extension of the franchise permit agreement to assure that the terms of the current franchise agreement continue to be met through April 30, 2017.

Respectfully submitted,

Gary Schmidt, Director
Public and Government Affairs

In the Matter of Approving an
Extension of the Cable Television
Franchise with Government Camp Cable, Inc.
an Oregon Partnership

ORDER NO.

This matter coming before the Clackamas County Board of Commissioners at its regularly scheduled public meeting on October 13, 2016 to consider approving an extension of the cable television franchise with Government Camp Cable, Inc., an Oregon Partnership.

WHEREAS, Government Camp Cable, Inc. holds a cable television franchise with Clackamas County, which will expire on October 19, 2016; and

WHEREAS, County staff and representatives of Government Cable, Inc. will evaluate and negotiate terms regarding the renewal of the applicable franchise unless and until the County issues a termination of franchise notice; and

WHEREAS, the amount of time required to conclude negotiations and allow for public review of a new franchise agreement will extend beyond the current expiration date; and

WHEREAS, it is in the public interest to extend the current franchise for an additional period of time under the same terms and conditions pursuant to applicable law to accommodate the renewal process and avoid a potentially unnecessary disruption of service to affected residents.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT the franchise granted to Government Camp Cable, Inc. shall be extended until and including April 30, 2017, and that all rights and obligations provided the parties under the franchise agreement shall remain in full force and effect during that period, including the rights of the parties under the Cable Communications Policy Act of 1992 and the Telecommunications Act of 1996. Neither Government Camp Cable, Inc. nor the County shall assert any claim, denial or defense based upon the original expiration date of the Franchise Agreement. This extension of the franchise is explicitly conditioned upon written acceptance thereof by the Franchisee.

DATED THIS _____ DAY OF OCTOBER, 2016.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



GEORGE MARLTON, JD
PROCUREMENT DIVISION DIRECTOR

PROCUREMENT DIVISION

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

October 05, 2016

MEMORANDUM TO THE
BOARD OF COUNTY COMMISSIONERS

Please place on the Board Agenda of October 13th, 2016 this Amendment #1 with Summit Strategies, LLC. for **FEDERAL REPRESENTATION SERVICES**. This project was requested by Gary Schmidt of Public and Governmental Affairs. PGA executed the original contract dated December 23, 2015, which provided \$149,750.00 in the first year with the option for three (3) potential one-year renewals. The County wishes to amend the contract to encompass the three (3) renewals, thus extending the termination date to June 30, 2019, in order to continue with the vendor's expertise in representation services. This amendment will result in a cumulative contract total of \$599,000.00. This Amendment #1 has been reviewed and approved by County Counsel. Funds for this project are budgeted under **three departments: DTD @ 17% =\$25,457.50; Admin @ 70%= \$104,825.00 and WES @ 13%= \$19,467.50.**

Respectfully Submitted,

Ryan Rice
Clackamas County Procurement