

AGENDA

Thursday, July 13, 2023 – 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-078

* Update: Added I(B)1-(C)17

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CONSENT AGENDA *(The following Items are considered 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. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Transportation & Development

1. Approval to apply for a grant with the United States Department of Transportation for a supplemental planning grant for the Transportation Safety Action Plan. Grant value is \$330,000 with matching funding through Road Funds of \$83,905. No County General Funds are involved.
2. Approval of a Funding Agreement with the Willamette Falls Locks Authority. Agreement value is \$120,000 for 3 years. Funding is through County Lottery Dollars. No County General Funds are involved.
3. Approval of a Contract with Sierra Santa Fe Corporation for the Wilsonville Chip Seal Package. Contract value is \$342,442. Funding is through County HB2017 Road Funds. No County General Funds are involved.
4. Approval of a Contract with Brix Paving Northwest, Inc., for the Pilkington Neighborhood Paving Project. Contract value is \$399,714. Funding is through County HB2017 Road Funds. No County General Funds are involved.
5. Approval of a Contract with KNL Industries for the West Clackamas Paving Project. Total value of the project is \$997,011. Funding is through County HB2017 Road Funds. No County General Funds are involved.
6. Approval of a Board Order authorizing purchase of SHI-Open Gov's Cartegraph Operations Management software through a cooperative agreement. Total value of \$392,859.87 for three years. Funding through County Road Fund. No County General Funds are involved.
7. Approval of a Timber Sale Contract with Stella-Jones Corporation for the Sale of Approximately 1.748 Million Board Feet of Timber as Part of the Wild Trout Timber Sale. Total revenue is \$1,165,114.08 over 2 years. Funding through Stella-Jones Corporation. No County General Funds are involved.

8. Approval of a Contract with Sierra Santa Fe Corporation for the Estacada – Eagle Creek Chip Seal Package. Total value is \$1,112,442. Funding is through County HB2017 Road Funds. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of Amendment #2 adding funding to a Service Contract with The Father's Heart Street Ministry for Extreme Weather Center activities and to Provide Additional Bed Nights. Amendment value is \$60,389, agreement value is increased to \$311,949 for 1 year. Funding is through State of Oregon Out of the Cold funds and \$9,464 in Budgeted County General Funds.
2. Approval of Amendment #4 decreasing funding of a Subrecipient Intergovernmental Grant Agreement with the Oregon Department of Human Services for Older Americans Act and Oregon Project Independence Programs. Agreement value is reduced by \$400,000, agreement value is now \$10,364,143 for two years. Funding is through the US Department of Health and Human Services and the State of Oregon. No County General Funds are involved.
3. Approval of Amendment #1 increasing funding, extending the duration, and updating program language to a Revenue Intergovernmental Agreement with the Oregon Department of Human Services for the Job Opportunity and Basic Skills program. Amendment value is \$1,449,243.48 for 2 years, agreement value is now increased to \$2,599,794.23 for 4 years. Funding through the Oregon Department of Human Services. No County General Funds are involved.
4. Approval of Amendment #1 extending the duration and increasing funding of an Intergovernmental Agreement with South Metro Area Regional Transit for on-demand transportation services to Villebois Community Housing. Amendment value is \$80,000 for 12 months, agreement value is increased to \$222,140 for 3 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of a Revenue Intergovernmental Agreement with the Oregon Department of Transportation for Operations and Capital Funding for Mt Hood Express services. Agreement value is \$366,592 for 4 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
6. Approval of a Revenue Intergovernmental Agreement with the Oregon Department of Transportation to fund the Operations, Maintenance, and Planning for the Mt Hood Express. Agreement value is \$1,182,240 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
7. Approval of Amendment #3 extending the duration, increasing funding and updating program language to an Administrative Services Contract with Trillium Community Health Plan, Inc. for behavioral health services. Amendment value is \$428,000 for 12 months, agreement value is increased to \$1,372,000 for 4 years. Funding is through the Oregon Health Plan. No County General Funds are involved.
8. Approval of a Contract with Alpha Energy Savers, Inc. providing weatherization services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Service grant funds. No County General Funds are involved.
9. Approval of a Contract with Electech Lighting and Electric Inc. for providing weatherization services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Services grant funds. No County General Funds are involved.

10. Approval of a Contract with Energy Comfort & Construction, LLC, for providing weatherization services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Services grant funds. No County General Funds are involved.
11. Approval of a Contract with Four Seasons Heating & Air Conditioning for providing weatherization services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Services grant funds. No County General Funds are involved.
12. Approval of a Contract with Good Energy Retrofit for Weatherization Services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Services grant fund. No County General Funds are involved.
13. Approval of a Contract with Richart Family, Inc. for weatherization services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Services grant funds. No County General Funds are involved.
14. Approval of a Contract with Sky Insulation, LLC for Weatherization Services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Service grant funds. No County General Funds are involved.
15. Approval of a Contract with Wirenut Enterprises, LLC for Weatherization Services for eligible households. Total contract value is \$1,050,000 for 2 years. Funding is through Oregon Housing & Community Service grant funds. No County General Funds are involved.
16. Approval of Amendment #3 expanding the scope of work and increasing the funding of a personal services contract with Northwest Family Services for adult and youth housing services. Amendment value is \$2,427,616 for 1 year, agreement value is increased to \$7,778,129 for 3 years. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
17. Approval of Amendment #2 expanding the scope, increasing funding, and extending the duration of a personal services contract with Northwest Family Services for the operation of Casa Esperanza as housing navigation and shelter. Amendment value is \$872,581 for 1 year, agreement value is increased to \$1,309,668 for 2 years. Funding is through Metro Supportive Housing Services Measure Funds and \$117,225 in Budgeted County General Funds.

II. PUBLIC 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. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

Please note, the ideas expressed during public communication do not necessarily reflect the ideas or beliefs of Clackamas County or the Board of County Commissioners.

III. COUNTY ADMINISTRATOR UPDATE

IV. 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.

<https://www.clackamas.us/meetings/bcc/business>