



# AGENDA

**Thursday, June 16, 2022 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2022-53

\* Update: Adding I, II(B), III(B)-(D), IV(A)

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. \*HOUSING AUTHORITY 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. Approval of Housing Authority of Clackamas County Board Order to write off Uncollectible Debt for the Fourth Quarter of Fiscal Year 2021-2022. Fiscal impact is \$21,652.43 in total collection losses. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with Home Forward to provide resident services and supportive housing case management at Tukwila Springs. Agreement value is \$2,590,585.28 over approximately 5 years. Funded through Supportive Housing Services Funds. No County General Funds are involved.

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

- A. Appointment of County Assessor
- B. \*Approval of a Resolution adopting changed fees for Clackamas County for Fiscal Year 2022-2023. Fiscal impact is \$215,970 in additional revenue. Funding is through user fees. No County General Funds are involved.

**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. Elected Officials**

- 1. Approval of June 9, 2022 Business Meeting Minutes – BCC

### **B. \*Health, Housing, and Human Services**

- 1. Approval of a Personal Services Contract with Northwest Family Services for Alcohol and Drug Pre-Engagement and Prevention Activities. Contract not to exceed \$210,001. Funding is through the Oregon Health Authority. No County General Funds are involved.
- 2. Approval to Apply for a Grant for Behavioral Health Housing Investment Funds. Grant value is \$4,704,837.17. Funding is through the Oregon Health Authority. No County General Funds are involved.
- 3. Approval of an Amendment to a Non-Federal Subrecipient Grant Agreement with Clackamas Women's Services for System Diversion, Homelessness Prevention, and

Rapid Re-Housing Services, increasing the value of the grant award for Fiscal Year 2021-2022. Amendment value is \$40,000, grant value is increased to \$560,000. Agreement is funded by the Oregon Housing and Community Services Department. No County General Funds are involved.

**C. \*Transportation & Development**

1. Approval of a Public Improvement Contract with Eagle-Elsner Inc. for the Boyer/King Road Area Paving Package. Contract value is \$766,766.00. Funding is through the Community Road Fund. No County General Funds are involved.
2. Approval of a Contract with Eagle-Elsner Inc. for the McLoughlin Neighborhood Paving Project. Total Value is \$656,656.00. Funding through Community Road Fund. No County General Funds are involved.
3. Approval of an Amendment to an Intergovernmental Agreement with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System, allowing the County to access additional federal funds to address a budget shortfall in the project. Amendment value is \$395,809.95, agreement value is now \$2,512,493. Funding is through Federal Funds and the County Road Fund. No County General Funds are involved.

**D. \*Business & Community Services**

1. Approval of a Federal Subrecipient Grant Agreement with Oregon Department of Fish & Wildlife for the Boones Ferry Boat Ramp Dock Replacement project. Grant value is \$151,875. Funding is through Oregon Department of Fish & Wildlife. No County General Funds are involved.

**IV. \*WATER ENVIRONMENT SERVICES 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. Approval of a Personal Services Contract with SLR International Corporation for Environmental Air Quality Engineering Consulting. Contract not to exceed \$191,050 for 5 years. Funding is through WES Operating Funds. No County General Funds are involved.

**V. 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.*

**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.**

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