

AGENDA

Thursday, May 9, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-031

* Update: Add I, II(B)1-(C)4, III-IV

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. *HOUSING AUTHORITY 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. Approval of Resolution 1984 authorizing the formation of partnership entities, providing predevelopment loans to the Limited Partnership, and conducting other predevelopment activities to support the redevelopment of Clackamas Heights in alignment with the Housing Authority’s repositioning strategy. Total predevelopment loans will not exceed \$3,000,000 and will be reimbursed at construction closing. Loan funds may include Local, State, and Federal sources. No County General Funds are involved.
- B. Approval of Resolution 1985 authorizing the Housing Authority to issue and sell revenue bonds in an amount not to exceed \$35,000,000 to support the development of Hillside Park Building C. Funding is through bond purchasers. No County General Funds are involved.
- C. Approval of Resolution 1986 authorizing the Housing Authority’s submittal of Section 18 Disposition applications for the Clackamas Heights/Oregon City View Manor public housing portfolios, the Scattered Sites public housing portfolio, and the remaining Contiguous Public Housing units. Funding is from Federal sources. No County General Funds are involved.

II. 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. *County Administration

1. Approval of a Settlement Agreement with Clackamas Progress Partners, LLC for Relief Event Notice and Written Report No. 003 for the Replacement County Courthouse. Agreement value is \$144,092.03 plus any additional costs imposed by Oregon City. Funding through budgeted County general funds.

C. *Health, Housing, & Human Services

1. Approval of a Cooperative Lease Agreement with Canby Foursquare Church to provide space for the Women, Infants, and Children program. No fiscal impact. No County General Funds are involved.
2. Approval of a Board Order approving of Issuance of Purchase Orders for Case Management Software Licenses and Services through SHI Inc under a cooperative contract. Purchase order value not to exceed \$316,880 over 4 years. Funding is through a State of Oregon grant. No County General Funds are involved.
3. Approval of a revenue Intergovernmental Grant Agreement with the State of Oregon's Housing & Community Services Department for the Long-Term Rent Assistance program and services related to the Governor's State of Emergency Due to Homelessness. Agreement value is \$4,958,448.98 for 14 months. Funding is through the State of Oregon. No County General Funds are involved.
4. Approval of a revenue Intergovernmental Grant Agreement with the State of Oregon's Housing & Community Services Department for outreach services for rural communities related to the Governor's State of Emergency Due to Homelessness response. Agreement value is \$1,850,000 for 1 year. Funding is through the State of Oregon. No county General Funds are involved.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT 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. Approval of a Goods and Services Contract with Northwest Playground Equipment for supply and install of playground equipment and surfacing for the Concord Park. Contract value is \$662,312.95. Funding is through Metro Local Share and Oregon Parks and Recreation Department Local Government Grant Program Grant proceeds. No County General Funds are involved.

IV. WATER ENVIRONMENT SERVICES 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. Approval of a Contract with SFE Global Inc. for the purposes of providing pigging services for the Bolton Force Main. Total contract value is \$287,350. Funding through WES Sanitary Sewer Operating Funds. No County General Funds are involved.

- B. Approval of a Contract with Century West Engineering Corporation for engineering services necessary to design the Rock Creek Extension project. Contract Value is \$486,440.90. Funding through WES Sanitary Sewer System Development Charge 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. COMMISSIONER 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>