

AGENDA

Thursday, February 2, 2023 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-016

* Update: Add III(B)1-(D)4, V(A)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

- I. SERVICE DISTRICT NO. 5 (Street Lighting) PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*
- A. Approval of a Board Order Forming Assessment Area 48-17 (Commercial Building) within Clackamas County Service District No. 5. Current Value for the estimated 85 linear ft. of frontage is \$99 a year. Funding through ratepayers. No County General Funds are involved.
 - B. Approval of a Board Order Forming Assessment Area 44-18 (Les Schwab Tire Service Center) within Clackamas County Service District No. 5. Current value for the estimated 234 linear ft. of frontage is \$272 a year. Funding through ratepayers. No County General Funds are involved.
 - C. Approval of a Board Order Forming Assessment Area 11-19 (Food Carts) within Clackamas County Service District No. 5. Current Value for the estimated 341 linear ft. of frontage is \$396 a year. Funding through ratepayers. County General Funds are not involved.
 - D. Approval of a Board Order Forming Assessment Area 23-19 (3-Lot Partition) within Clackamas County Service District No. 5. Current combined value for the 3-Lot Partition is \$681 a year. Funding through ratepayers. No County General Funds are involved.
 - E. Approval of a Board Order Forming Assessment Area 46-19 (2-Lot Partition) within Clackamas County Service District No. 5. Current combined value for the 2-Lot Partition is \$94 a year. Funding through ratepayers. No County General Funds are involved.
 - F. Approval of a Board Order Forming Assessment Area 12-20 (3-Lot Partition) within Clackamas County Service District No. 5. Current combined value for the 3-Lot Partition is \$94 a year. Funding through ratepayers. No County General Funds are involved.
 - G. Approval of a Board Order Forming Assessment Area 07-21 (3-Lot Partition) within Clackamas County Service District No. 5. Current combined value for the 3-Lot Partition is \$141 a year. Funding through ratepayers. No County General Funds are involved.
 - H. Approval of a Board Order Forming Assessment Area 11-21 (Quail Park 15-Lot Subdivision) within Clackamas County Service District No. 5. Current Combined value for the 15-Lot Subdivision is \$705 a year. Funding through ratepayers. No County General Funds are involved.
 - I. Approval of a Board Order Forming Assessment Area 05-20 (Aimee Gardens 8-Lot Subdivision) within Clackamas County Service District No. 5. Current Combined value for the 8-Lot Subdivision is \$520 a year. Funding through ratepayers. No County General Funds are involved.

II. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Public comment on draft HOME ARP plan for grant funding from the US Department of Housing and Urban Development. Grant value is \$3,649,508. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

III. 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 Counsel

1. Approval of a Settlement Agreement and Mutual Release with Terry W. Emmert and Emmert Development Company for resolution to Clackamas County Circuit Court case 17CV23937. No fiscal impact. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of a Public Improvement Contract with Endres Northwest Inc. for the Estacada Head Start Improvements Project. Agreement value is \$547,000 for 5 months. Funding is through Federal Community Development Block Grant Funds. No County General Funds are involved.
2. Approval of a Behavioral Health Services Delegation Agreement from CareOregon, Inc. for Behavioral Health Services. Agreement value is \$2,182,200 for six months. Funding is through the Oregon Health Plan. No County General Funds are involved.
3. Approval of Amendment #6 increasing funding from an Intergovernmental Agreement with the Oregon Health Authority for financing Community Mental Health, Addiction Treatment, Recovery, Prevention, and Problem Gambling Services. Amendment value is \$5,451,980.13 for six months, agreement value is increased to \$15,098,899.27 for 1.5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.

D. *Transportation & Development

1. Approval to apply for a grant through the National Culvert Removal, Replacement, and Restoration Culvert Aquatic Organism Passage Program for the replacement of two culverts at Conway Creek under Aschoff Road in Rhododendron. Grant value is \$1,490,320, with matching funds of \$372,580 through County Road Funds. Funding is through the US Department of Transportation. No County General Funds are involved.
2. Approval of a Board Order to adopt an optional solid waste collection service for a fee and the addition of batteries to weekly solid waste collection service. No fiscal impact. No County General Funds are involved.
3. Approval of Amendment #5 to a Disposition Agreement with Beaver Creek Structures, LLC. Pertaining to Property Located at 19314 S Beaver Creek Road. Agreement value is \$33,912,241. Funding through Land Sale Proceeds and Road Fund. No County General Funds are involved.
4. Approval of Amendment #2 to a Disposition Agreement with The Blue at Abernethy Creek, LLC Pertaining to Property Located at 902 Abernethy Road. Agreement value is \$3,344,251. Funding is through buyer. No County General Funds are involved.

IV. *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 Board Order recommending to Metro Regional Government that the Concord Community Park be the first NCPRD project to use Metro Local Share Bond Funding. Projected agreement value is \$750,000 to \$1.25MM. Funding is through Metro. 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>