

# AGENDA

**Thursday, January 25, 2024 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2024-005

\* Update: Add I(B)1-(E)2, II

## **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. \*Finance**

1. Approval of a Personal Services Contract with Berry, Dunn, McNeil, & Parker, LLC for Countywide Federal Grant Compliance and Subrecipient Monitoring. Agreement value not to exceed \$305,000 over 1.5 years. Funding is through Coronavirus State and Local Fiscal Recovery Funds, where allowed, and departmental cost allocations, which may include a small portion of budgeted County General Funds.

### **C. \*Juvenile**

1. Approval of Amendment #1 to a Contract with Latino Network to provide Parent Engagement, Support, and Advocacy services. Amendment value is \$246,515 and 2 years, contract value is increased to \$369,768 over 3 years. Funding is through Oregon Youth Authority. No County General Funds are involved.

### **D. \*Health, Housing, & Human Services**

1. Approval of a Personal Services Contract with Cascadia Health for Peer Delivered Supportive Housing Services. Maximum Contract value not to exceed \$1,259,304.75 over thirty-nine months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

2. Approval of a Personal Services Contract with Native American Youth and Family Center for Emergency Family Shelter. Contract value not to exceed \$1,960,789.81 for one year. Funding through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
3. Approval of Amendment #2 extending the duration and increasing the rent amount of a Lease Agreement with North Clackamas School District #12 for WIC Service space at the Wichita Community Services Building. Amendment value is \$10,900.56 for 12 months ending June 30, 2024. Funding is through Local Public Health Authority Funds. No County General Funds are involved.

**E. \*Transportation & Development**

1. Approval of a Cooperative Agreement with the Oregon Department of Consumer and Business Service for provision of as-needed building plan review and inspection services. Agreement value not to exceed \$50,000 over five years. Funding through permitting revenues. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with Marion County for the Scotts Mills Road: Butte Creek Bridge Replacement Project. Total agreement value is \$4,300,000. Funding is through Marion County and a grant from the Federal Highway Bridge Program. No County General Funds are involved.

**II. \*DEVELOPMENT AGENCY 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 Termination of a Disposition and Development Agreement with Sam Allen Motel Properties, LLC and One Monarch Center, LLC. No fiscal impact. No County General Funds are involved.

**III. 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.*

**IV. COUNTY ADMINISTRATOR UPDATE**

**V. 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>