

AGENDA

Thursday, October 24, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-83

*Update (II.B.1.-IV.A.)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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. First Reading of Ordinance No. 04-2024, An Ordinance Amending Clackamas County Code Chapter 10.01, Ambulance Service Plan.

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. **Health, Housing & Human Services**

1. Approval of a Grant Application to the Oregon Criminal Justice Commission for Restorative Justice Diversion programs. Anticipated Grant Value is \$500,000 for 6 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved.
2. Approval of a Board Order authorizing a Purchase Order with Robert Half International, Inc. for temporary staffing services. Purchase Order Value is \$301,365 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of an Amendment to the Revenue Intergovernmental Agreement with the Oregon Health Authority to fund Public Health Services. Amendment Value is \$335,669.49 for 11 months. Total Agreement Value is increased to \$12,433,475.76 for 2 years. Funding is through the Oregon Health Authority and the US Centers for Disease Control and Prevention. No County General Funds are involved.

4. Approval of a Revenue Grant Agreement with Health Share of Oregon for a Community Capacity Building Grant. Total Grant Value is \$1,334,306.00 for 3 years. Funding is through the US Center for Medicaid and Medicare Services. No County General Funds are involved.
5. Approval of an Amendment to a Personal Services Contract with Clackamas Women's Services for homeless services. Amendment Value is \$6,874,290.21 for 9 months. Total Agreement Value is increased to \$16,056,849.63 for 3 years. Funding is through Supportive Housing Services funds, Oregon Housing and Community Services funds and \$88,836.47 of budgeted County General Funds.

C. Transportation and Development

1. Approval of an Intergovernmental Agreement with the Oregon State Marine Board for a Boating Facilities Grant at Boones Ferry Marina. Total Grant Value is \$30,000. Required 25% match is through \$6,835.84 of County Parks funds and \$3,335.26 of in-kind staff time. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with Metro for a Waste Reduction and Recycling Grant. Total Grant Value is \$793,880 for 1 year. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Estacada to transfer a portion of S River Mill Road. Total Agreement Value is \$19,260. Funding is through the Community Road Fund. No County General Funds are involved.
4. Approval of a Supplemental Project Authorization with the Oregon Department of Transportation for the S Holly Lane Abernethy Creek Bridge. Total Agreement Value is \$9,397,500. Funding is through the Oregon Department of Transportation Local Bridge Program and County Road Funds. No County General Funds are involved.
5. Approval of a Supplemental Project Authorization with the Oregon Department of Transportation for the SE Sunnyside Road project. Total Agreement Value is \$2,010,000. Funding is through the Federal Highway Administration, the Oregon Department of Transportation and County Road Funds. No County General Funds are involved.
6. Approval of a Board Order authorizing a Purchase Order with Custom Truck & Equipment for a Bucket Truck. Total Purchase Order Value is \$172,980. Funding is through the County Road Fund. No County General Funds are involved.
7. Approval of a Contract with Eagle-Elsner, Inc. for the Wildcat Mountain Drive Paving project. Total Contract Value is \$1,284,180. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.

III. 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 Resolution of Necessity and Purpose Authorizing the Acquisition of Fee Property by Good Faith Negotiations, if possible, or Condemnation, if necessary, for Upper Kellogg Creek Surface Water Capital Improvement Projects. Funding is through WES Surface Water Construction Fund. No County General Funds are involved.

IV. 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 an Intergovernmental Agreement with the City of Milwaukie relating to the SE Stanley Avenue Improvements. Total Agreement Value is \$6,986,000. Funding is through partial reimbursement from the City of Milwaukie and \$3,959,000 of budgeted Development Agency 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>