

AGENDA

Thursday, March 14, 2024 – 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-012

* Update: Add II

** Update: Add III(A)2-(D)1, IV

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION *(Following are items of interest to the citizens of the County)*

A. Update on the 2024 Oregon Legislative Session

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. Second reading and adoption of an Ordinance amending Clackamas County Code Chapter 5.01, Animal Licensing, Services and Enforcement. No fiscal impact. No County General Funds are involved. – To be continued to March 21, 2024.

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
2. **Approval of a Board Order authorizing a Purchase Order with Datec, Inc. for the purchase of 55 Panasonic Toughbooks, Docking Stations, and DVD Drives. Purchase Order value is \$162,452.40. \$37,364.05 is funded through the Sheriff's Operating Levy, \$34,115 is funded through the Enhanced Law Enforcement District and \$90,973.35 is funded through budgeted County General Funds. – CCSO

B. **Technology Services

1. Approval of a new construction contract with Roth Communications, Inc. for broadband expansion in the Government Camp area. Total value is \$298,800. Funding is through the Clackamas Broadband eXchange ARPA Broadband Expansion fund. No County General Funds are involved.

C. **Transportation & Development

1. Approval of a grant request to the Oregon Department of Transportation for support of transportation safety planning and implementation projects. Total value is \$1,271,475.94. Grant request is for \$1,017,500 and matching funds of \$253,975.94 for three years. Funding through State grant and match through County Road Fund. No County General Funds are involved.

D. **County Administration

1. Approval of a Board Order delegating authority to sign an Irrevocable Letter of Credit with US Bank to meet the qualifications of the Oregon City Type II Land Use decision for the replacement County courthouse. Letter of Credit value is \$1,000,000 to expire on March 3, 2028. Funding is through budgeted County General Funds in the Courthouse Capital Fund.

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 Amendment #1 with OTAK, Inc. for engineering services necessary for the design and construction management of Phase 2 of Upper Kellogg Capital Improvements. Amendment value not to exceed \$587,843.20, contract value is increased to \$875,324.78. Funding is through County-allocated ARPA Funds and the Water Environment Services Surface Water Construction Fund. No County General Funds are involved.
- B. Approval of a Resolution of Necessity and Purpose Authorizing the Acquisition of Easements and Fee Property by Good Faith Negotiations, if possible, or Condemnation, if necessary, for the Mt. Talbert Realignment Project. Total project value is \$1,066,000. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- C. Approval of a Resolution of Necessity and Purpose Authorizing the Acquisition of Necessary Easements and Fee Property by Good Faith Negotiations, if possible, or Condemnation, if necessary for the Multiple Pump Station Upgrades Project. Total project value is \$9,600,000. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. 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.)*

A. Portland General Electric Tonquin Project

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>*