

# AGENDA

**Thursday, October 26, 2023 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2023-107

Update: Add I(B)1-(F)1, II, III

## **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. \*Disaster Management**

1. Approval to apply for a grant with the US Department of Agriculture for wildfire evacuation zone preparedness activities. Grant value is \$400,000 over 5 years. Funding through the US Department of Agriculture. No County General Funds are involved.

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

1. Approval of an Intergovernmental Agreement with the Oregon Youth Authority for Individualized Services. Agreement value is \$76,558 for 2 years. Funding through the Oregon Youth Authority. No County General Funds are involved.
2. Approval to Accept the Edward Byrne Memorial Justice Assistance Grant for skills groups and intervention services. Grant value is \$55,983 over 4 years. Funding through the US Department of Justice. No County General Funds are involved.

### **D. \*Transportation & Development**

1. Approval of a Funding Agreement with the Clackamas County Historical Society to provide educational programs, preservation of cultural artifacts, heritage, and historical archives, and to maintain and manage the facility and venue. Agreement value is \$100,000 for 9 months. Funding through County Lottery Dollars. No County General Funds are involved.

2. Approval of Amendment #2 to an Intergovernmental Agreement with the State of Oregon to extend the Fire Hardening Grant program through December 31, 2025. Agreement value remains at \$162,000. Funding through State of Oregon. No County General Funds are involved.

**E. \*Health, Housing, & Human Services**

1. Approval of an Intergovernmental Expense Agreement with Multnomah County Integrated Clinical Services to expand tobacco cessation services. Agreement value is \$20,000 for 20 months. Funding is through Health Share of Oregon. No County General Funds are involved.
2. Approval of an Intergovernmental Revenue Agreement with the State of Oregon for the purchase of Additional software module from FirstWatch. Agreement value is \$10,075 for 2 years. No County General Funds are involved.
3. Approval of a Subrecipient Agreement with North Clackamas Parks & Recreation for services to older adults and persons with disabilities at the Milwaukie Community Center. Agreement value is \$430,458 for 1 year. Funding is through the Oregon Department of Human Services, Federal Transportation Administration, Ride Connection, Inc., TriMet, and the Oregon Department of Transportation. No County General Funds are involved.
4. Approval of Amendment #1 updating the scope and increasing funding to an Intergovernmental Agreement with the City of Sandy for transportation services to support rural elderly and disabled individuals. Amendment value is \$116,000 for 8 months, agreement value increased to \$413,048 for 15 months. Funding is through the State of Oregon and \$55,000 in budgeted County General Funds.
5. Approval of an Intergovernmental Agreement with Oregon Health Authority for the "Oregon Tobacco Quit Line" electronic referral system. Agreement value is \$6,000 for 12 months. Funding is through Health Share of Oregon. No County General Funds are involved.

**F. \*County Administration**

1. Approval to Issue a Social Games License to Oregon Poker Club. License value is \$25. Funding through Oregon Poker Club. No County General Funds are involved.

**II. \*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 #2 to a Contract with Michels Trenchless, Inc. for Phase 2 Design and Construction for the Tri-City Water Resource Recovery Facility Outfall Project. Amendment value is \$58,444,000, total contract value is increased to \$60,602,083.60. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

- B. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Easements and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Tri-City Water Resource Recovery Facility Outfall Project. Total value is \$121,100. Funding through WES Sanitary Sewer Construction Fund. 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 Subrecipient Agreement with Clackamas County for services to older adults and persons with disabilities at the Milwaukie Community Center. Agreement value is \$430,458 for 1 year. Funding is through the Oregon Department of Human Services, Federal Transportation Administration, Ride Connection, Inc., TriMet, and the Oregon Department of Transportation. No County General Funds are involved.

**IV. 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.*

**V. COUNTY ADMINISTRATOR UPDATE**

**VI. 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>