



AGENDA

Thursday, July 28, 2022 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-74

* Update: Add I, III, V(A)2-(F)18, VI

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

- I. ***HOUSING AUTHORITY 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 Clackamas County for the rehabilitation of the Jannsen Road Apartments in Clackamas, Oregon. Agreement value is \$294,000. \$245,000 of funding is through Community Development Block Grant Funds and balance through Housing Authority Local Project Funds. No County General Funds are involved.
 - B. Approval of Moving to Work Plan and Application and Adoption of Resolution 1968 authorizing submission of the plan and application to the US Department of Housing and Urban Development and authorizing the Executive Director to sign an amendment to the Annual Contribution Contract and implement the program. No fiscal impact. No County General Funds are involved.
- II. **NORTH CLACKAMAS PARKS & RECREATION DISTRICT 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 of NCPRD Ordinance 04-2022, an Ordinance Amending NCPRD Ordinance 04-2012, Adopted May 10, 2012, Establishing and Adjusting Fees, and Declaring an Emergency.
- 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 Subrecipient Amendment #2 extending the duration, increasing funding, modifying the scope of work, and adjusting budgeting of a Federal Subrecipient Agreement with Clackamas County for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$436,013, grant value now \$889,637. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program. No County General Funds are involved.
 - B. Approval of Boardman Property Name Recommendation from District Advisory Committee. Fiscal impact is \$200 for signage. Funding is through budgeted NCPRD General Funds. No County General Funds are involved.

IV. 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 of Ordinance 05-2022, an Ordinance declaring a temporary ban on psilocybin service centers and the manufacture of psilocybin products and Adoption of a Board Order delegating to County Counsel the task of preparing materials to qualify Ordinance 05-2022 for the November 8, 2022 Ballot.

V. CONSENT AGENDA *(The following Items are considered to be 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 July 21, 2022 Business Meeting Minutes – BCC
2. *Approval of an Amendment extending the duration and increasing reimbursable amounts for the Intergovernmental Agreement with the Oregon Department of Transportation for Sno-Park parking permit enforcement by Clackamas County Sheriff's Office. Amendment value is \$1,530 per fiscal year, total reimbursement now not to exceed \$8,280 per fiscal year. Funding is through the Oregon Department of Transportation. No County General Funds are involved. – CCSO

B. *Disaster Management

1. Approval of an Intergovernmental Agreement with Oregon Emergency Management for the Upper Sandy River Flood Warning System Upgrade Project. Total value is \$94,408. 75% funding is through the FEMA Hazard Mitigation Grant Program and 25% budgeted County General Funds.

C. *Resolution Services

1. Approval of an Amendment adding funding for an Eviction Mediation Demonstration Project to the 2021-2023 Grant Agreement with University of Oregon/Office for Community Dispute Resolution adding funding for an Eviction Mediation Demonstration Project. Amendment value is \$392,389, agreement value is increased to \$509,711. Funding is through University of Oregon. No County General Funds are involved.

D. *Transportation and Development

1. Approval of a Personal Services Contract with LRS Architects, Inc. for Design Services for the Clackamas County Fairground and Event Center Multiuse Building and Addendum assigning responsibility for the Contract to the Clackamas County Fair Board. Contract not to exceed \$439,714. Funding is through the Fair Board's State American Recovery Plan Act allocations. No County General Funds are involved.

E. *County Admin

1. Approval of an Amendment to the Contract with WT Partnership for P3 Technical Advisory Services related to the Clackamas County Courthouse Project. Amendment value is \$2,009,700, contract value is now \$4,598,325. Funding is 50% Oregon Courthouse Construction and Improvement Fund and 50% County General Funds.

F. *Health, Housing, and Human Services

1. Approval of a Personal Services Contract with Bridges to Change Inc. for Temporary Housing for Mental Health and Substance Abuse Clients. Contract value not to exceed \$499,380 over 23 months. Funding through Health Centers program income as well as a Criminal Justice Commission grant. No County General Funds are involved.
2. Approval of Subrecipient Amendment #1 extending the duration and increasing funding of a Federal Subrecipient Agreement with Senior Citizens Council of Clackamas County, Inc. for the provision of guardianship/conservatorship, guardianship diversion, and case management services to eligible individuals. Amendment value is \$163,350, grant value is

- increased to \$324,134 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, and budgeted County General Funds.
3. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with Friends of Canby Adult Center, Inc. for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment Value is \$285,048, grant value is increased to \$554,740 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
 4. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with Foothills Community Church, on behalf of its Molalla Adult Community Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$162,202, grant value is increased to \$350,086 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
 5. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with City of Oregon City, on behalf of its Pioneer Community Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$174,586, grant value is increased to \$362,818 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
 6. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with Friends of the Estacada Community Center, Inc. for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$152,152, grant value is increased to \$316,052 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
 7. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with North Clackamas Parks & Recreation District, on behalf of its Milwaukie Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$436,013, grant value is increased to \$889,637 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
 8. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with City of Wilsonville, on behalf of its Wilsonville Community Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$121,320, grant value is increased to \$249,730 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
 9. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with City of Gladstone, on behalf of its Gladstone Senior Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$62,435,

grant value is increased to \$128,493 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.

10. Approval of Amendment to the Agreement for Services with Community and Shelter Assistance of Oregon to Sign Up Qualifying Low-Income Clients for Individual Development Accounts for the period of April 1, 2021 to March 31, 2022. Amendment value is \$40,680, agreement value is now \$91,530 for 1 year. Funding is through Community and Shelter Assistance of Oregon. No County General Funds are involved.
11. Approval of an Agreement for Services with Community and Shelter Assistance of Oregon to Sign Up Qualifying Low-Income Clients for Individual Development Accounts for the period of April 1, 2022 to March 31, 2023. Agreement value is \$74,580 for 1 year. Funding is through Community and Shelter Assistance of Oregon. No County General Funds are involved.
12. Approval of a Personal Services Contract with EnSoftek, Inc. for the design and implementation of a new Behavioral Health Electronic Health Record System. Contract value not to exceed \$643,474 over 5 years. Funding is through Behavioral Health fund balance. No County General Funds are involved.
13. Approval of a Local Subrecipient Grant Agreement with LifeWorks NW to provide evidence-based Parenting Education classes. Grant value is \$8,008 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
14. Approval of a Local Subrecipient Grant Agreement with Clackamas Women's Services to provide evidence-based Parenting Education classes. Grant value is \$26,783 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
15. Approval of an Intergovernmental Agreement with Oregon City School District to provide evidence-based Parenting Education classes. Agreement value not to exceed \$10,000 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
16. Approval of an Amendment extending the duration of an Intergovernmental Agreement with Gladstone School District for continuation of evidence-based Parenting Education Classes. Amendment has no fiscal impact, agreement value remains at \$23,200. Funding is through Oregon Community Foundation. No County General Funds are involved.
17. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for the rehabilitation of the Jannsen Road Apartments in Clackamas, Oregon. Agreement value is \$294,000. \$245,000 of funding is through Community Development Block Grant Funds and balance through Housing Authority Local Project Funds. No County General Funds are involved.
18. Approval to Apply for Infrastructure Grant for Improving Provider Capacity with Oregon Department of Human Services. Grant value is \$586,901. Funding through Oregon Department of Human Services. No County General Funds are involved.

VI. *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 Clackamas River Water for the Linwood Avenue Improvement Project. Agreement value is \$163,780. Funding through Clackamas River Water. No County General Funds are involved.

VII. 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.

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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>