



AGENDA

Thursday, April 4, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-018

* Update: Add I, IV(B)1-(E)7

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 Resolution 1982 for the approval of the Housing Authority FY 2024-25 Annual Plan and Moving to Work Supplement required for grant funding from the US Department of Housing and Urban Development. Grant value is approximately \$30M. No County General Funds are involved.
- B. Approval of Resolution 1981 Authorizing Designated Officer Authority to Finalize and Execute Development Agreements for Hillside Park Buildings A, B, and C. Project estimated cost of \$147,700,000. Funding is from Local, State, and Federal sources. No County General Funds are involved.

II. SERVICE DISTRICT #5 (STREET LIGHTING) 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. Approval of a Board Order Forming New Assessment Areas within Clackamas County Service District No. 5. Current Value from the addition of 21 assessment areas is estimated at \$1,113 annually. Funding through rate payers. No County General Funds are involved.

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

- A. Proclamation of April 2024 as Grange Month in Clackamas County

IV. 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 Supplemental (Under 10%) Budget Resolution for Fiscal Year 2023-2024. Net increase in appropriations of \$9,865,861. Funding is through Beginning Fund Balance Increases, Other Revenue Sources, Federal Grants, Charges for Services, and Other Interfund Transfers. No County General Funds are involved.

C. *Technology Services

1. Approval of an Intergovernmental Agreement with the City of Sandy for hosting of the Clackamas Broadband eXchange Server for the American Rescue Plan Act broadband expansion. Total value is \$5,400 for 2 years. Funding is through the Clackamas Broadband eXchange ARPA Broadband Expansion fund. No County General Funds are involved.

D. *Transportation & Development

1. Approval of an Intergovernmental Agreement with Oak Lodge Water Services relating to the Boardman Ave/Arista Flood Attenuation Options Study. Agreement value is \$100,000 for 21 months. Funding is through Oak Lodge Water Services and County Road Funds. No County General Funds are involved.
2. Approval of a Guaranteed Maximum Price Contract with P&C Construction for construction renovations of Concord Community Center. Amendment value is \$6,160,262. Funding through Hood View Disposition Proceeds, \$609,716 of NCPRD System Development Charge Funds and \$5,550,546 of budgeted NCPRD General Funds. No County General funds are involved.

E. *Health, Housing, & Human Services

1. Approval of Amendment #1 to a Revenue Intergovernmental Agreement with the State of Oregon for the Operation of Community Developmental Disability Program Services. Amendment value is \$293,450.50. Agreement value increased to \$29,688,449.50 for 2 years. Funding is through Federal Medicaid Funds and State General Funds. No County General Funds are involved.
2. Approval of Amendment #1 updating language and adjusting match requirement of a revenue Intergovernmental Agreement with the Oregon Department of Transportation for Capital Funding for Mt Hood Express Services. Agreement value remains \$366,592 for 4 years. Funding is through the Federal Transit Administration, Statewide Transportation Improvement Funds, and private match. No County General Funds are involved.

3. Approval to apply for the Supplemental Nutrition Assistance Training and Employment Program grant to increase Employment Services in Clackamas County. Anticipated value is \$163,000 for 1 year. Funding is through Oregon Department of Human Services, with match funded through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
4. Approval of a Revenue County Services Agreement with Health Share of Oregon for reimbursement of community-based public health services to Medicaid members. Agreement value is \$799,216.00 for 1 year. Funding is through Health Share of Oregon. No County General Funds are involved.
5. Approval of Amendment #1 extending the duration of an Intergovernmental Grant Agreement with the Oregon Health Authority for Behavioral Health Workforce Incentive Funds. Amendment extends agreement by 12 months, agreement value is now \$381,250 over 26 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval to Apply for a Grant from the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Treatment Court Programs. Anticipated grant award is \$2,000,000 over 5 Years. Funding is through the Substance Abuse & Mental Health Services Administration. No County General Funds are involved.
7. Approval to apply for a grant from Oregon Health Authority for Healthy Homes Grant Program. Anticipated award is \$250,000 over 3 years. Funding is through Oregon Health Authority. 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>