

AGENDA

Thursday, May 5, 2022 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-35

*Update: Added I(A)
**Update: Added III(B)-(C) and IV
***Update: Removed I

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. Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2021-2022 (FY21-22)
- B. Consider Requests for an Election and Final Order to Form a Joint Water and Sanitary Authority

II. 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 April 28, 2022 Business Meeting Minutes – BCC

B. **Transportation & Development

- 1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the South Ivy Street Pedestrian Intersection Improvements Project and Authorizing Good Faith Negotiations and Condemnation Actions. Total project value is \$6,397,399, of which \$878,371 has been allocated to right of way. Funding is through the Oregon Local Project Program Fund and the County Road Fund. No County General Funds are involved.
- 2. Approval of a Board Order Vacating a Portion of Whipple Avenue, a Local Access Road. Total agreement value is \$3,081.43. Funding is through user fees. No County General Funds are involved.
- 3. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation to complete the Walk Bike Clackamas Plan, which would update the County's Pedestrian and Bicycle Master

Plans. Total grant value is \$222,000, including County matching funds of \$22,500. Funding is through the Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.

4. Approval of Amendment #1 to Contract #1868 with David Evans and Associates, Inc., for Consulting Engineering Services for the Canby Marquam Hwy Bear Creek Bridge Project Due To Increased Scope of Work. Amendment value is \$230,837.15, total agreement value is now \$529,737.26. Funding is through the Oregon Local Project Program Fund and the County Road Fund. No County General Funds are involved.
5. Approval of a Contract with Quincy Engineering, Incorporated, for Design Services for the Molalla River (Knights Bridge Rd) Rehabilitation Project. Contract value is \$531,900.83. Funding is through the Oregon Local Project Program Funds and the County Road Fund. No County General Funds are involved.

C. **Disaster Management

1. Approval of Amendment #3 to Subrecipient Agreement #32002332 with the City of Portland for Fiscal Year 2019 Urban Area Security Initiative funds, extending the duration of the agreement to November 1, 2022. Total grant value remains at \$387,700. Funding is through the US Department of Homeland Security. No County General Funds are involved.

III. **DEVELOPMENT AGENCY 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. Approval of a Commercial Lease of Development Agency Property to One Monarch Center, LLC. Total agreement value is \$35,292. Funding is through rental payments. No County General Funds are involved.
- B. Approval of a Disposition Agreement with One Monarch Center, LLC for the Sale of Development Agency Property. Total agreement value is \$870,489, less agreed upon closing costs. Funded through payment from acquiring party. 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. 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>