

# AGENDA

**Thursday, April 20, 2023 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2023-047

\* Update: III(A)2-(E)12, IV, V

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

- A. County Clerk Elections Update

**II. PREVIOUSLY APPROVED LAND USE ISSUE** *(No public testimony on this item.)*

- A. Adoption of a Board Order approving previously approved zone change application Z0542-22-Z (Nate Boderman, County Counsel)

**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 Resolution with the State of Oregon for The Assessor's CAFFA Grant Application for FY 2023-2024. Total value is approximately \$1.25 million of the revenue for the Assessor's Office for July 1, 2023 to June 30, 2024. Funding through the State of Oregon. No County General Funds are involved. – Assessor
3. \*Approval of Amendment #3 increasing funding of a Subrecipient Agreement with Oregon Health and Science University for implementing system-level diversion strategies. Amendment value is \$12,095, grant value is increased to \$292,058 for 3 years. Funding through the Comprehensive Opioid Abuse Site-Based Program Grant through the United States Department of Justice. No County General Funds are involved. – CCSO

**B. \*Finance**

1. Adoption of a Board Order authorizing a Purchase Order to purchase (3) 750 Kw Generators and associated components through a cooperative contract from Cummins, Inc. Purchase order value is \$916,624.45. Funding is through budgeted County General Funds.

**C. \*Juvenile**

1. Approval to Apply for a Reengagement Opportunity Grant from the Oregon Department of Education for a Mentoring Program. Grant value is \$250,000 for 2 years. Funding is through the Oregon Department of Education. No County General Funds are involved.

2. Approval to Apply for a Youth Community Investment (Youth Solutions) Grant from the Oregon Department of Education for a Restorative Community Service Program. Grant value is \$120,000 for 2 years. Funding is through the Oregon Department of Education. No County General Funds are involved.
3. Approval to Apply for a Youth Community Investment (Youth Promise) Grant from the Oregon Department of Education for a School-Based Screening, Brief Intervention, and Referral to Treatment Services Program. Grant value is \$220,000 for 2 years. Funding is through the Oregon Department of Education. No County General Funds are involved.
4. Approval to Apply for a Youth Community Investment (Youth Solutions) Grant from the Oregon Department of Education for a Juvenile Intake & Assessment Center Prevention Program. Grant value is \$120,000 for 2 years. Funding is through Oregon Department of Education. No County General Funds are involved.
5. Approval to Apply for a Future Ready Youth Grant from the Oregon Department of Education for a Work Crew Community Service Program. Grant value is \$250,000 for 2 years. Funding is through the Oregon Department of Education. No County General Funds are involved.

**D. \*Transportation & Development**

1. Approval of Amendment # 2 of a Supplemental Project Agreement with Oregon Department of Transportation for the Jennings Ave: OR99E to Oatfield Rd Project. Total Amendment is \$1,258,889.47 for a Total Project Estimate of \$6,183,390.81. Funding through Federal Surface Transportation Program, Surface Transportation Block Grant Funds, and County Road Funds. No County General Funds are involved.
2. Approval of the 2023 Tax Foreclosed Property Disposition Declaration of Surplus. No fiscal impact. No County General Funds are involved.
3. Approval of a contract with Coral Construction Company for Dryland Road Guardrail Improvement Project. Total Contract Value is \$377,777. Funding through the County Road. Fund. No County General Funds are involved.
4. Approval of a contract with Capitol Asset & Pavement Services, Inc., for Inspection and Evaluation of Clackamas County Roads. Total contract value is \$272,316. Funding through County Road Fund. No County General Funds are involved.
5. Approval of a contract with Consor North America, Inc., for the Johnson Creek Blvd (79th to ECM) Improvements Project. Total contract value is \$453,006. Funding is through County Road Funds. No County General Funds are involved.

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

1. Approval of Amendment #4 increasing funding and duration of an Personal Services Contract with MV Public Transportation, Inc. for Mt Hood Express Daily Operations Service. Amendment value is \$1,225,600 for 1.3 years, agreement value is increased to \$3,379,703.08 for 4 years. Funding is through Federal Transit Administration, Federal Highway Administration, and Statewide Transportation Improvement Funds. No County General Funds are involved.
2. Approval of Federal Subrecipient Grant Agreement with Clackamas Women's Services for an Emergency Food and Shelter Program. Agreement value is \$60,525 for 10 months. Funding is through the US Department of Homeland Security. No County General Funds are involved.
3. Approval of Federal Subrecipient Grant Agreement with Northwest Housing Alternatives for an Emergency Food and Shelter Program. Agreement value is \$60,525 for 10 months. Funding is through the US Department of Homeland Security. No County General Funds are involved.

4. Approval of Amendment #3 increasing funding to a Subrecipient Grant Agreement with Foothills Community Church on behalf of its Molalla Adult Community Center for services to older adults. Amendment value is \$15,790 for 1 year, agreement value is increased to \$365,876 for 2 years. Funding is through the Federal Older Americans Act and State transportation funds for older and disabled residents. No County General Funds are involved.
5. Approval of Amendment #3 increasing funding to a Subrecipient Grant Agreement with Friends of Canby Adult Center, Incorporated for services to older adults. Amendment value is \$17,710 for 1 year, agreement value is increased to \$572,450 for 2 years. Funding is through the Federal Older Americans Act and State transportation funds for older and disabled residents. No County General Funds are involved.
6. Approval of Amendment #3 increasing funding to a Subrecipient Grant Agreement with the City of Oregon City on behalf of its Pioneer Community Center for services to older adults. Amendment value is \$9,500 for 1 year, agreement value is increased to \$372,318 for two years. Funding is through the Federal Older Americans Act and State transportation funds for older and disabled residents. No County General Funds are involved.
7. Approval of Amendment #3 increasing funding to a Subrecipient Grant Agreement with Hoodland Senior Center for services to older adults. Amendment value is \$20,455 for 1 year, agreement value is increased to \$204,803 for 2 years. Funding is through the Federal Older Americans Act and State transportation funds for older and disabled residents. No County General Funds are involved.
8. Approval of Amendment #3 increasing funding to a Subrecipient Grant Agreement with North Clackamas Parks & Recreation District on behalf of its Milwaukie Center for services to older adults. Amendment value is \$14,355 for 1 year, agreement value is increased to \$903,992 for 2 years. Funding is through the Federal Older Americans Act and State transportation funds for older and disabled residents. No County General Funds are involved.
9. Approval of Amendment #12 adjusting Fiscal Year 2023 funding and updating program language to a Revenue Intergovernmental Agreement with Oregon Health Authority for the financing of Public Health Services. Amendment value is \$223,252 for 1 year, agreement value is increased to \$16,638,964.52 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
10. Approval of Amendment #13 adjusting Fiscal Year 2023 funding and updating program language to a Revenue Intergovernmental Agreement with Oregon Health Authority for the financing of Public Health Services. Amendment value is \$440,505.62 for 1 year, agreement value is increased to \$17,079,470.14 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
11. Approval of Amendment #1 increasing funding and extending the duration of a Personal Services Contract with MTR Western, LLC. for the operation of the Last Mile Shuttle Services. Amendment value is \$1,013,864.14 for 1 year, Contract value increased to \$1,956,368.14 for 3 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
12. Approval to Apply for Grant Funds from Kaiser Permanente to Establish a Medical Respite Program. Total Grant Value is up to \$250,000 for Two Years. Funding is through Kaiser Permanente. No County General Funds are involved.

**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 a Grant Application to Metro's Nature in Neighborhoods Capital Grant Program for Construction of the 3-Creeks Water Quality Project. Grant value is \$600,000. Funding is through Metro. No County General Funds are involved.

**V. \*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 Amendment #3 adding funding to a Subrecipient Grant Agreement from Clackamas County for ongoing delivery of senior services at the Milwaukie Center. Amendment value is \$14,355, grant value is increased to \$903,992 for 2 years. Funding is through state and federal grant funds. No County general funds involved.

**VI. 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.*

**VII. COUNTY ADMINISTRATOR UPDATE**

**VIII. 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>