

AGENDA

Thursday, September 19, 2024 – *10:30 AM

BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-068

*Updated 9/17/24: New Start Time, Add I(A).-III(C).

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 a Resolution designating Authorized Officers to finalize, execute, and deliver all documents and agreements related to the Hillside Park Redevelopment Project, Buildings A & B. Funding is through federal, state, local and private funding sources. No County General Funds are involved.

II. 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. *Technology Services

1. Approval of a Board Order to authorize a Purchase Order with CDW Corporation for ExaGrid Tiered Backup Storage, ExaGrid Optical Switch and 3 years of support and maintenance. Total contract value is \$199,999.26 and the estimated life cycle of this equipment is 5 years. Funding is through County-approved ARPA funds. No County General Funds are involved.

C. *Transportation & Development

1. Approval of a Grant Application to the US Department of Transportation National Culvert Removal, Replacement and Restoration Grant Program for the Hackett Creek Culvert Replacements Project at East Mountain Creek Circle and East Hideaway Lane in Rhododendron. Total grant value is \$6,997,600 with matching funds of \$1,399,520 in County Road Funds. No County General Funds are involved.
2. Approval of a Contract with Metro Presort Inc., for printing and mailing services to the Sustainability & Solid Waste program. Total contract value is \$578,677.67 for 2 years. Funding is through Solid Waste Franchise fees and Metro Regional System fees. No County General Funds are involved.

D. *Health, Housing & Human Services

1. Approval of Amendment #7 increasing funding of an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$401,562.40 for 1.5 years. Total agreement value is increased to \$17,967,595.75 for 1.5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval to Accept a Grant from the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Treatment Court Programs. Total value is \$2,000,000 for 5 years. Funding is through the federal Substance Abuse and Mental Health Services Administration. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement for the Supplemental Nutrition Assistance Training and Employment Program. Agreement value is \$162,482.36 for 1 year. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the City of Canby to provide Elderly and Disabled Transportation Services. Total agreement value is \$150,000 for 1 year. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.

III. *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 Contract with Hazen & Sawyer, D.P.C for the HVAC and Fume Hood Project at the Tri-City Water Quality Lab. Total contract value is \$270,775 for 1.5 years. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.
- B. Approval of a Contract with Tapani, Inc. for the Force Main in the Intertie 2 Pump Station Expansion Project. Total contract value is \$15,467,175.50 for 2 years. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.

- C. Approval of a Contract with R.L Reimers Company for the Carver and Mitchell Creek Pump Station Upgrades. Total contract value is \$297,775 for 6 months. Funding is through WES Sanitary Sewer Construction Funds. 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>