

AGENDA

Thursday, May 16, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-

* Update: Add I(A)2-(F)7, II, III

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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 an Intergovernmental Agreement with the Oregon Department of Corrections for supplemental Measure 57 funding for Community Corrections Programs. Agreement value is \$712,500 over 2 years. Funding is through the Oregon Department of Corrections. No County General Funds are involved. – Sheriff
3. *Approval of Grant Agreement from the Oregon Criminal Justice Commission for Oregon Behavioral Health Deflection Program. Grant value is \$475,254.50 for 15 months. Funding through Oregon House Bill 4002 (2024). No County General Funds are involved. – District Attorney

B. *Juvenile

1. Approval to Apply for the Congressionally Directed Spending award to fund Clackamas School Based Behavioral Health and Substance Abuse Juvenile Justice Prevention Program. Grant value is \$500,000 over 4 years. Funding is through the Federal Bryne Discretionary Grant Program. No County General Funds are involved.

C. *County Administration

1. Approval of a FY24-25 Work and Financial Plan with US Department of Agriculture for wildlife management services. Agreement value is \$88,733 for 1 year. Funding is through budgeted County General Funds.

D. *Finance

1. Approval of Lease Amendment #3 with Willamette Building Partnership RC for the Willamette Building. Amendment value is \$146,290.44 for 18 months, total lease value is increased to \$588,514.08 for 6 years and 6 months. Funding is through federal, state, and local grants, fee for service revenue, and allocated costs, which includes a small portion of budgeted County General Funds.
2. Approval of Lease Amendment #2 for the use of County buildings with the Clackamas County Extension and 4-H Service District. Amendment value is \$104,669.92 for 3 years, total lease value is increased to \$234,265.12 for 7 years. Funding is through budgeted Clackamas County Extension and 4-H Service District Property Tax Revenue. No County General Funds are involved.
3. Approval of Lease Amendment #3 with RC Interprices, LLC for the Oak Lodge Library. Amendment value is \$111,943.60 for 14 months, total lease value is increased to \$1,971,679.96 for 25 years and 2 months. Funding is through budgeted Clackamas County Library Service District Property Tax Revenue. No County General Funds are involved.
4. Approval of a Parking Lot Lease Agreement with Edington Properties, LLC for nine (9) parking spaces at the 713 Main Street Parking Lot. Total lease value is \$14,625 for 1 year. Funding is through allocated costs, which includes a small portion of budgeted County General Funds.

E. *Transportation & Development

1. Approval of a Grant Agreement with the Federal Highway Administration for the purposes of planning and community involvement associated with the Transportation Safety Action Plan. Total value is \$413,905 for 2 years and 5 months. Funding through the Federal Highway Administration and \$83,905 in County Road Fund match. No County General Funds are involved.
2. Approval of a Maintenance Assistance Grant Intergovernmental Agreement with the Oregon State Marine Board for Operation and Maintenance Funding for Five County Recreational Boating Access Sites. Total value is \$71,135 over 2 years. Funding through Oregon State Marine Board. No County General Funds are Involved.

3. Approval of a Public Improvement Contract with Eagle-Elsner, Inc. for the South Ivy Street Pedestrian Intersection Improvements Project. Total value is \$3,658,000 over 2 years and 8 months. Funding through the State Funded Local Project Program, City of Canby, and County Road Fund. No County General Funds are involved.

F. ***Health, Housing, & Human Services**

1. Approval of Amendment #3 increasing funding and duration of a Revenue Intergovernmental Agreement with the Oregon Department of Human Services for Medicare outreach services for older adults. Amendment value is \$19,500 for 1 year. Agreement value increased to \$100,500 for 5 years. Funding is through the Federal Administration of Community Living. No County General Funds are involved.
2. Approval of Amendment #1 to a grant agreement with North Clackamas Parks & Recreation District for ongoing delivery of Older Americans Act funded senior services. Amendment value is \$23,530, grant value is increased to \$453,988 for 1 year. Funding is through Federal and State grant funds. No County General Funds are involved.
3. Approval of Amendment #2 increasing funding of an Intergovernmental Agreement with the City of Portland to access and use the Homeless Management Information System. Amendment value is \$40,000 for one year. Agreement value increased to \$190,000 for five years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
4. Approval of Motel/Hotel Services Contract with YKC Hospitality, LLC for 25 on-call hotel rooms for temporary housing. Contract value is \$1,247,500 for one year. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
5. Approval of Amendment #1 updating the Scope of a Revenue Lease Agreement with Genoa Healthcare, LLC for Space at the Lake Road Health Center. There is no cost associated with this amendment, agreement value remains \$46,290.84, for 3 years and 3 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.
6. Approval of a Revenue Intergovernmental Agreement with Oregon Health Authority for participation in the Alternative Payment Methodology and Advanced Care Model Program. Estimated total value is \$9,600,000 for 2 years. Funding is through Oregon Health Authority. No County General Funds are involved.
7. Approval of a personal services contract with Mercy Housing Northwest for property management, resident services, and supportive housing case management for Mercy Greenbrae affordable housing property residents. Contract value is \$580,000 for 1 year. Funding is through Metro Supportive Housing Services measure funds. No County General Funds are involved.

II. *CLACKAMAS COUNTY EXTENSION & 4-H SERVICE 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 Lease Amendment #2 for the use of County buildings with Clackamas County. Amendment value is \$104,669.92 for 3 years, total lease value is increased to \$234,265.12 for 7 years. Funding is through budgeted Clackamas County Extension and 4-H Service District Property Tax Revenue. No County General Funds are involved.

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 Amendment #1 to a grant agreement with Clackamas County for ongoing delivery of Older Americans Act funded senior services. Amendment value is \$23,530, grant value is increased to \$453,988 for 1 year. Funding is through Federal and State grant 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>