

AGENDA

Thursday, November 30, 2023 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-109

* Update: Add I(B)1-(C)6, II

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

B. *Transportation & Development

1. Approval to Accept a Permanent Easement from Oregon Department of Transportation and Accept a Permanent Right of Way Easement for Road Purposes from the Clackamas County Development Agency. No Fiscal Impact. No County General Funds are involved.
2. Approval of a Personal Services Contract with Carl Douglas Cox for Code Compliance Hearings Officer services. Total value is \$600,000 for six years. Funding is through permitting revenue, solid waste franchise fees, and fees for service. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of Revenue Intergovernmental Grant Agreement with the Oregon Department of Human Services for the Senior Medicare Patrol Grant for Medicare consumer education. Agreement value is \$18,500 for 1 year. Funding is through the US Department of Health and Human Services and \$1,605 in budgeted County General Funds.

2. Approval of Amendment #2 to a Fixed Price Revenue Subagreement from Oregon State University for parenting education program. Amendment value is \$93,311 for 1 year. Agreement value increased to \$215,851 for 3 years. Funding is through Oregon State University. No County General Funds are involved.
3. Approval of a Revenue Subagreement from Oregon State University for parenting education programming. Agreement value is \$176,063 for 1 year. Funding is through Oregon State University. No County General Funds are involved.
4. Approval of Amendment #6 increasing funding and term of an Intergovernmental Agreement with Clackamas Fire District #1 for Ambulance Services. Amendment value is \$147,408.89 for 1 year. Agreement value increased to \$3,575,499.96 over 10.67 years. Funding through the cost savings program with American Medical Response Northwest. No County General Funds are involved.
5. Approval of Amendment #5 increasing funding, extending the term and updating program language of an Intergovernmental Revenue Agreement with Oregon Health & Science University for the Oregon Care Coordination Program. Amendment value is \$74,977 for 1 year. Agreement value increased to \$474,095 for 5.2 Years. Funding is through OHSU Grant Funds. No County General Funds are involved.
6. Approval of Amendment #1 increasing funding and extending the term of a Revenue Grant Agreement from the Oregon Department of Early Learning and Care for continuation of Coordinated Enrollment services for families eligible for publicly funded preschool programs. Amendment value is \$173,980 for 1 year, agreement value increased to \$564,480 for 2 years. Funding is through the Oregon Department of Early Learning and Care. No County General Funds are involved.

II. *DEVELOPMENT AGENCY 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 to Grant a Permanent Right of Way Easement for Road Purposes from the Clackamas County Development Agency to Clackamas County, and Grant a Quitclaim Deed from Clackamas County Development Agency to State of Oregon, Military Department. No Fiscal Impact. No County General Funds are involved.
- B. Approval of Contract Amendment #1 with Elder Demo LLC, for the demolition of the former Miles Fiberglass building. Amendment value is \$407,534, contract value is increased to \$673,427. Funding is through the Clackamas Town Center Urban Renewal Plan area. No County General Funds are involved.

III. 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.

IV. COUNTY ADMINISTRATOR UPDATE

V. 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>