

AGENDA

Thursday May 19, 2022 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-42

*Update: Added I and II(B)-(C)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

- I. ***HOUSING AUTHORITY 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 Resolution authorizing a \$3,000,000 loan of Regional Affordable Housing Bond Funds and an allocation of 40 Project-Based Regional Long Term Rental Assistance Vouchers to support the Marylhurst Commons Affordable Housing Project. Projected value of the loan and vouchers is \$8,880,996. Funding is through Metro Regional Affordable Housing Bond Funds and Supportive Housing Services Funds. No County General Funds are involved.
 - B. Approval of an Amendment to the Intergovernmental Agreement with Metro for the Affordable Housing Bond Program adding cooling unit requirements and funding for bond-funded affordable housing projects. Amendment value is \$1,666,000, new total agreement value is \$115,154,094. Funding is through Regional Metro Housing Bond Proceeds. County General Funds are not involved.
- 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 May 12, 2022 Business Meeting Minutes – BCC
 - B. ***Transportation & Development**
 - 1. Approval to apply for a Rural Surface Transportation Grant to replace the existing bridge across the Bull Run River on Bull Run Road. Grant value is \$11,509,700, with matching funds of \$2,867,425 funded through County Road Funds and \$10,000 through Weyerhaeuser. No County General Funds are involved.
 - 2. Approval to apply for a Metro funding opportunity to fund abandoned RV disposal, bulky waste removal at affordable housing communities, and temporary supplemental waste removal at up to five encampment

locations. Total value is \$378,000. Funding is through Metro. No County General Funds are involved.

C. *Finance

1. Approval of Amendment to a Contract with Moss Adams, LLP for Audit Services extending the duration of the contract to April 30, 2023. Amendment value not to exceed \$342,700, total contract value is not to exceed \$2,164,400. Funding is through cost allocations to Departments, which may be funded by various funding sources, and budgeted County General Funds.

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. 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>