

# AGENDA

**Wednesday, November 23, 2022 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2022-112

\* Update: Add I(A)2-(E)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 a grant application lifecycle form authorizing the Clackamas County Sheriff's Office to apply for an Urban Areas Security Initiative Grant from the Department of Homeland Security to enhance the capabilities of the Aero Unit. Requested grant value is \$493,375, with no match requirement. No County General Funds are involved. – CCSO
3. \*Approval of a Goods and Services Contract with Command Sourcing Inc. for Jail Bed Replacement and Installation. Contract value not to exceed \$879,814. Funding is through budgeted County General Funds. – CCSO
4. \*Approval of Amendment #1 increasing funding of the Justice Reinvestment Grant from the Oregon Criminal Justice Commission. Amendment value is \$35,000, grant value is increased to \$2,402,982.26. Amendment is funded through the State of Oregon. No County General Funds are involved. – CCSO
5. \*Approval of a Contract with the City of Gladstone to provide Community Service Work Crews. Contract value is \$25,000 over 5 years. Funding is through the City of Gladstone. No County General Funds are involved. – CCSO

**B. \*Finance**

1. Approval of a Resolution Approving an Appropriations Transfer for Fiscal Year 2022-23. Appropriations transfer is \$4.7MM from General Fund Contingency Funds to General Fund Operating Expenses. Funding is through budgeted County General Funds.

**C. \*Disaster Management**

1. Approval of a Sub-recipient Grant Agreement with the Oregon State Police for a Federal Fiscal Year 2021 Hazardous Materials Emergency Preparedness Grant to provide training to the Local Emergency Preparedness Committee and other emergency responders. Grant value is \$21,000, with an in-kind match of \$5,250 in staff time.

Funding is through the US Department of Transportation and staff time paid through budgeted County General Funds.

**D. \*Health, Housing, and Human Services**

1. Approval of an Amendment for a one-time payment from a Revenue Agreement with CareOregon, Inc. for the Operational & Quality Incentive Program. Amendment value is \$800,000.00 for 6 months, ongoing projected revenue remains at \$2,760,000 per year. Funding is through CareOregon, Inc. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the Gladstone School District to embed a Mental Health Specialist at Gladstone High School. Agreement value is \$61,521 for 7 months. Funding is through the Gladstone School District. No County General Funds are involved.
3. Approval of an Amendment increasing funding and extending the duration of an Intergovernmental Agreement with the Oregon Department of Human Services for the Senior Health Insurance Benefits Assistance Senior Medicare Patrol Program. Amendment value is \$15,800 for 1 year, agreement value increased to \$25,800 for 2 years. Funding through the Federal Senior Medicare Patrol Grant. No County General Funds are involved.
4. Approval of an Amendment increasing funding of an Intergovernmental Revenue Agreement with the Oregon Department of Human Services for the Oregon Money Management Program in Clackamas County. Amendment value is \$231,617.34 for 1 year, agreement value increased to \$1,001,642.13 for 4 years. Funding is through the State of Oregon. No County General Funds are involved.
5. Approval of an Amendment extending duration of a Subrecipient Agreement with Metropolitan Family Services to continue Family Resource Coordinator services in North Clackamas County. Amendment extends grant for 6 months, grant value remains at \$146,119, now for 21 months. Funding is through the Oregon Early Learning Division. No County General Funds are involved.
6. Approval of an Amendment changing reporting frequency to an Intergovernmental Agreement with the Oregon Health Authority for Community Restoration Services. Amendment has no fiscal impact, agreement value remains at \$764,788 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of an Amendment extending duration and modifying payments to 3 Intergovernmental Agreements with Clackamas Fire District #1, the City of Lake Oswego, and Tualatin Valley Fire & Rescue District for Ambulance Services. Combined fiscal impact is \$236,228.76 for 1 year, agreement combined value is now \$2,553,670.61 for 9.67 years. Funding is through American Medical Response NW. No County General funds are involved.
8. Approval of an Intergovernmental Agreement with Washington County to partner on a Notice of Funding Opportunity for the Ballot Measure 108 Commercial Tobacco Prevention Community Grant. Agreement value is \$110,000 for 7 months. Funding is provided by Washington County. No County General Funds are involved.
9. Approval of a Public Improvement Contract with GSI Builders, Inc. to build the Clackamas Volunteers in Medicine Health Clinic in Oregon City. Total contract value is \$1,699,668. Funded through Community Development Block Grant CARES Act Funds and Secured Clackamas Volunteers in Medicine Funds. No County General Funds are involved.

**E. \*Transportation & Development**

1. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for a Pedestrian Safety Marketing and Enforcement Campaign. Agreement value is \$75,000 for 1 year, with a \$19,126.08 match. Funding is through the

Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.

2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for a Driving While Impaired Marketing and Enforcement Campaign. Agreement value is \$50,000 for 1 year, with a \$14,548.12 match. Funding is the Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with Washington County and the City of Wilsonville related to the Stafford Road at 65th Avenue Temporary Traffic Signal and Traffic Control changes at 65th Avenue at Elligsen Road Project. Agreement value is \$5,000 for 1 year. Funding is through the County Road Fund. No County General Funds are involved.
4. Approval of a Board Order Authorizing a Property Transfer Agreement for the Sunrise Corridor Project with the Oregon Department of Transportation. No fiscal impact. No County General Funds are involved.
5. Approval of a Board Order authorizing a Purchase Order for Traffic Marking Paint from Ennis-Flint, Inc. through a State of Washington Cooperative Contract. Purchase order value is \$400,000. Funding is through the County Road Fund. No County General Funds are involved.
6. Approval of a Personal Services Contract with Star Cars, LLC. for Equipment Installation for Marked and Unmarked County Vehicles and Sheriff Patrol Vehicles. Contract value is \$710,000 over 4.6 years. Funding through budgeted County General Funds for the Clackamas County Sheriff's Office, the Clackamas County Public Safety Local Option Levy, and Clackamas County Enhanced Law Enforcement District Funds.
7. Approval of an Amendment extending the duration, modifying scope of work, and increasing funding to a Contract with CONSOR North America, Inc. (formerly Murraysmith, Inc.) for the Jennings Ave: OR99E to Oatfield Rd Project. Amendment value is \$188,189.87 for 1.5 years, contract value is now \$1,280,660.62 for 4.7 years. Funding through the Federal Surface Transportation Program and the County Road Fund. 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. Adoption of an Order Authorizing a Property Transfer Agreement for the Sunrise Corridor Project with the Oregon Department of Transportation. No fiscal impact. 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 Personal Services Contract with Carollo Engineering Inc., for design services for the Clackamas Area Interceptor project. Contract not to exceed \$3,731,573 over 4 years and 7 months. Funding is through Water Environment Services operating fund. 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. 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>