

AGENDA

Thursday, April 13, 2023 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-047

* Update: Add III(B)1-(C)3

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

A. Review of 2022 Community Development Programs and Proposed 2023 Action Plan

II. WATER ENVIRONMENT SERVICES PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

A. First Reading of an Ordinance Adopting Rules and Regulations for Water Environment Services

III. 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. *Health, Housing, & Human Services

1. Approval of a Personal Services Contract with The Mental Health Association of Oregon for Adult Peer Delivered Services. Contract value is \$203,223.66 for 22 months. Funding is through Oregon Health Authority. No County General Funds are involved.
2. Approval of Amendment #8 increasing funding of an Intergovernmental Agreement with the Oregon Health Authority to finance Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$3,000 for six months. Agreement value is increased to \$15,401,689.98 for 1.5 years. Funding through Oregon Health Authority. No County General Funds are involved.

C. *Transportation & Development

1. Approval of an Intergovernmental Agreement with State of Oregon Department of Corrections for Work Crew Labor. Total value is \$25,000 for 4.67 years. Funding is through County Park user fees and other park revenue sources. No County General Funds are involved.
2. Approval of an On-Call Contract with DKS Associates for Traffic Engineering Services. Total contract value is \$150,000 for 2.25 years. Funding is through County Road Fund. No County General Funds are involved.

3. Approval of an On-Call Contract with Kittelson & Associates for Traffic Engineering services. Total contract value is \$150,000 for 2.25 years. Funding is through the County Road 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>