

AGENDA

Thursday, June 27, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-051

* Update: Add I, IV, V(B)1-(F)25, VI-VIII

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. *HOUSING AUTHORITY 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 increasing the value and extending the term of a personal services contract with Impact NW for continued Peer Support and Housing Specialist services for Housing Authority program participants. Amendment value is \$364,924.83 for one year. Agreement value is increased to \$723,422.43 for one year and 10 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
- B. Approval of Amendment #1 increasing the value and extending the term of a personal services contract with the Mental Health & Addiction Association of Oregon providing Peer Support services to Housing Authority program participants. Amendment value is \$108,509.88 for one year. Agreement value is increased to \$217,318.92 for one year and eight months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT 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. Approval of a Supplemental Budget Resolution (Over 10%) for Fiscal Year 2023-24. Appropriations are increased by \$14,000. Funding is through Interfund Transfers and Other Revenue Sources. No County General Funds are involved.

III. 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. Approval of a Supplemental Budget Resolution (Over 10%) for Fiscal Year 2023-24. Appropriations are increased by \$10,375,299. Funding is through Charges for Services, Federal, State, and Local Grants, Interfund Transfers, Other Revenue Sources, and \$4,461,095 in County General Funds.
- B. Second Reading of Ordinance No. 02-2024, An Ordinance Permanently Banning Psilocybin Product Manufacturers and Psilocybin Service Centers in the Unincorporated Areas of Clackamas County. No fiscal impact. No County General Funds are involved.

IV. *BOARD DISCUSSION ITEMS *(The following items will be individually discussed by the Board only, followed by Board action.)*

- A. Approval of a comment letter to Metro on proposed changes to the Supportive Housing Services Measure

V. 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. County Counsel

- 1. Approval of a Settlement Agreement with Adaja Madison to Resolve Litigation Related to the incarceration and subsequent death of Jermelle Madison, which occurred in Clackamas County Jail. Total value is \$287,500.00. Funding through County Risk Funds. No County General Funds are involved.

C. *Clackamas 911 (CCOM)

- 1. Approval of a Contract with the Denise Amber Lee Foundation for Quality Assurance Reviews. Contract value not to exceed \$300,000 over 5 years. Funding is through 911 Tax Revenues and CCOM Member Fees. No County General Funds are involved.

D. *Finance

- 1. Approval of Amendment #1 to a Contract with Merina & Company, LLP for Annual Comprehensive Financial Report Drafting. Amendment value is \$130,000 and 14 months, contract value is now increased to \$230,000 for 2 years. Funding is through budgeted County General Funds.

E. *Disaster Management

- 1. Approval of an Intergovernmental Agreement with Metro for reimbursing costs associated with the disaster-generated debris during the January 2024 winter storm. Total value is \$20,000. Funding through Metro's Disaster Debris Management Reserve and Grant program. No County General Funds are involved.

2. Approval of a Memorandum of Agreement with the Clackamas District Fire Defense Board and the Oregon Department of Forestry to acknowledge approval of the changes to the 2024 Community Wildfire Protection Plan. No fiscal impact. No County General Funds are involved.

F. *Transportation & Development

1. Approval to Submit Feyrer Park Roadway and Infrastructure Improvements project and Barton Masterplan Phase 1 Development Projects for Metro Bond Funding. Allocated bond value is \$5,381,324. Funding is through the 2019 Metro Parks and Nature Bond. No County General Funds are involved.
2. Approval to apply for a Oregon Department of Transportation Safe Routes to School Grant for improvements near Oak Grove Elementary School. Grant value is \$889,600, including \$91,362 in matching funds. Funding is through the Oregon Department of Transportation and matching funds through the County Road Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Oregon City for traffic signal maintenance and transportation engineering services. Agreement value is estimated at \$60,000 over 10 years. Funding is through the City of Oregon City. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Hoodland Fire District #74 for use and possible future conveyance of county-owned properties known as the Hoodland Park Property. No fiscal impact. No County General Funds are involved.
5. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for the Local Agency Certification Program. No fiscal impact. No County General Funds are involved.
6. Approval of Amendment #1 to a Local Agency Agreement with the Oregon Department of Transportation for the Canby Marquam Highway: Bear Creek Bridge Project. Amendment value is \$275,243.64. Funding is through the Oregon Department of Transportation and County Road Funds. No County General Funds are involved.
7. Approval of a Public Improvement Contract with Pave Northwest, Inc., for the Jennings Lodge Type II Slurry Seal Package. Total value is \$276,379.11. Funding is through County HB2017 Funds. No County General Funds are involved.

G. *Health, Housing, & Human Services

1. Approval of Amendment #2 extending the term, updating scope of work, and increasing the funding to a personal services contract with El Programa Hispano Católico for housing navigation and case management services. Amendment value is \$1,003,471.49 for 1 year. Agreement value is increased to \$3,671,394.46 for 4 years. Funding through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

2. Approval of Amendment #2 extending the term, updating the scope and increasing the funding of a personal services contract with Greater New Hope Family Services, LLC for Supportive Housing Case Management and Housing Navigation services. Amendment value is \$653,207.10 for one year. Agreement value is increased to \$2,403,358.45 for 3 years and 8 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
3. Approval of Amendment #1 extending the term and increasing the value of a personal services contract with the Native American Youth and Family Center to continue to provide Emergency Shelter, Supportive Housing Case Management, and Rapid Rehousing services. Amendment value is \$1,940,805.04 for 1 year, Agreement value is increased to \$3,901,594.85 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
4. Approval of Amendment #3 increasing the value of a personal services contract with The Father's Heart Street Ministry for outreach, severe weather shelter, and housing navigation. Amendment value is \$200,000. Agreement value increased to \$3,692,169 for 2 years. Funding is through the Governor's State of Emergency Due to Homelessness State funding. No County General Funds are involved.
5. Approval of Amendment #3 increasing the value and extending the term of a personal services contract with Do Good Multnomah to provide supportive housing case management at Clayton Mohr Commons. Amendment value is \$348,782.83 for one year. Agreement value increased to \$604,198.43 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
6. Approval of Amendment #3 extending the term and increasing the value of a personal services contract with Do Good Multnomah for supportive services at the Clackamas County Veterans Village. Amendment value is \$369,986.30 for 1 year, Contract is increased to \$2,087,539.49 for 3 years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
7. Approval of Amendment #3 to update the scope of work, extend the term, and increase the value of a personal services contract with Clackamas Service Center, Inc. for site-based outreach and engagement services and on-call emergency services. Amendment value is \$298,853.47 for one year. Agreement value increased to \$775,502.47 for 2 years and 8 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
8. Approval of Amendment #2 extending the term and increasing funding of a Federal Subrecipient Grant Agreement with LifeWorks NW for Intensive Case Management Services. Amendment value is \$129,318.30 for nine months, Agreement value is increased to \$517,273.20 for 36 months. Funding through Oregon Health Authority. No County General Funds are involved.

9. Approval of Amendment #2 extending the term and increasing the value of a personal services contract with AntFarm for supportive services for youth in the rural areas of Clackamas County. Amendment value is \$783,260.12 for one year. Contract value is increased to \$1,630,706.84 for 1 year and 7 months. Funding is through budgeted County General Funds.
10. Approval of Amendment #3 increasing the value of a Federal Subrecipient Grant Agreement with Central City Concern for the Law Enforcement Assisted Diversion Program. Amendment value is \$360,000 for six months. Agreement value is increased to \$2,238,643.36 for 24 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
11. Approval of a personal services contract with Central City Concern for Law Enforcement Assisted Division program, outreach, navigation and placement, and supportive housing case management services. Total contract value is \$1,754,459.45 for one year. Funding is through Metro Supportive Housing Services Measure funds and \$203,425 of budgeted County General funds.
12. Approval of Amendment #1 extending the term, expanding the scope of work, and adding funding to a personal services contract with Health Management Associates for technical assistance for the Continuum of Care annual consolidated application and system support. Amendment value is \$215,000 for one year. Contract value is increased to \$331,415 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
13. Approval of Amendment #4 extending the term and increasing funding of a personal services contract with The Father's Heart Street Ministry for safety off the streets sheltering, navigation and placement, supportive housing case management, connections to stable housing, and inclement weather services. Amendment value is \$3,949,952.32 for one year. Contract value is increased to \$8,713,768.84 for three years. Funding is through Metro Supportive Housing Services Measure funds and \$362,912 of budgeted County General Funds.
14. Approval of Amendment #2 extending the term, updating the scope of work and increasing the value of a personal services contract with Up and Over, LLC for mobile outreach & engagement, housing navigation, and supportive housing case management services. Amendment value is \$812,549.65 for one year. Agreement value is increased to \$1,963,192.74 for two years and 6 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

15. Approval of Amendment #4 extending the term, updating the scope of work, and increasing the value of a personal services contract with The Father's Heart Street Ministry for outreach & engagement, housing navigation & placement, and supportive housing case management. Amendment value is \$3,305,847 for one year. Agreement is increased to \$6,998,016 for two years. Funding is through Metro Supportive Housing Services Measure and Governor's State of Emergency Due to Homelessness State funds. No County General Funds are involved.
16. Approval of Amendment #4 updating the scope of work, extending the term, and increasing the value of a personal services contract with Impact NW for housing navigation/placement and supportive housing case management services. Amendment value is \$951,244.06 for one year. Total contract value is increased to \$2,653,050.22. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
17. Approval of Amendment #4 updating the scope of work, extending the term, and increasing the value of a personal services contract with Northwest Housing Alternatives, Inc. for emergency shelter with housing navigation, supportive housing case management, and rapid rehousing services. Amendment value is \$2,082,461 for one year. Total contract value is increased to \$4,577,505.96. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
18. Approval of Amendment #3 extending the term, and increasing the value of a personal services contract with the Immigrant & Refugee Community Organization for outreach and engagement, housing navigation and placement, and supportive housing case management services. Amendment value is \$572,028.48 for one year. Contract value is increased to \$1,854,536.93 for three years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
19. Approval of Amendment #1 to a personal services contract with 211 INFO for assistance with Clackamas County's Coordinated Housing Access hotline. Amendment value is \$303,205.56 for 1 year. Contract value is increased to \$966,180.56 for 2 years. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.
20. Approval of a revenue Intergovernmental Agreement with Clackamas Fire District #1 for reimbursement of Julota software for Community Paramedic Program. Total value is \$48,470 for 2 years. Funding is through Clackamas Fire District #1. No County General Funds involved.
21. Approval of an Intergovernmental Agreement with Oregon Health and Sciences University for Emergency Medical Services. Agreement value is \$123,947 for three years. Funding is through Ambulance Service Franchise Fees. No County General Funds are involved.

22. Approval of a Contract with Catholic Community Services of Western Washington for Stabilization Services for Children and Their Families. Total contract value is \$1,454,164 for 15 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
23. Approval of a Federal Subrecipient Grant Agreement with the Mental Health and Addiction Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services. Total Agreement value is \$524,145.90 for 18 months. Funding is through Oregon Health Authority & federal pass-through funds. No County General Funds are involved.
24. Approval of Amendment #1 increasing funding of a Behavioral Health Services Delegation Agreement with CareOregon, Inc. for Behavioral Health Services. Amendment value is \$1,446,273 for six months. Agreement value is increased to \$2,697,921.00 for twelve months. Funding is through the Oregon Health Plan. No County General Funds are involved.
25. Approval of an Intergovernmental Agreement with the Gladstone School District to embed a Mental Health Specialist at Gladstone High School. Total value is \$61,500.00 for 1 year. Funding through Gladstone School District. No County General Funds are involved.

VI. *ENHANCED LAW ENFORCEMENT 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 a Supplemental Budget Resolution (Under 10%) for Fiscal Year 2023-24 for the Enhanced Law Enforcement District. Net increase in appropriations of \$364,695. Funding is through Beginning Fund Balance and other revenue sources. No County General Funds are involved.

VII. *LIBRARY 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 a Supplemental Budget Resolution (Under 10%) for Fiscal Year 2023-24 for the Clackamas County Library Service District. Net increase in appropriations of \$956,825. Funding is through Beginning Fund Balance and Other Revenue Resources. No County General Funds are involved.

VIII. *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 of Amendment #2 to a Disposition and Development Agreement with AHP Acquisitions, LLC. No fiscal impact. No County General Funds are involved.

IX. 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.

X. COUNTY ADMINISTRATOR UPDATE

XI. 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>