

# AGENDA

**Thursday, June 20, 2024 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2024-040

\* Update: Add VIII, XII(A)2-(C)6

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. 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.*

**II. HOUSING AUTHORITY 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 Resolution 1990 adopting the Housing Authority of Clackamas County Fiscal Year 2024-25 Budget. Budget is \$107,792,548. Funding is through the US Department of Housing and Urban Development, State Funds, Metro Housing Bond and Supportive Housing Services Funds, Local Project funds, and other local funds. No County General Funds are involved.

**III. 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 Resolution adopting and appropriating funds for the North Clackamas Parks and Recreation District Budget for Fiscal Year 2024-25 and Categorizing and Imposing a property tax for Tax Year 2024-25. Total Budget is \$48,281,237 with appropriations totaling \$38,876,404, and a permanent tax rate of \$0.5382 per \$1,000 of assessed value within district boundaries. Funding is through Beginning Fund Balances, property taxes, fees and fines, and other revenue sources. No County General Funds are involved.

**IV. DEVELOPMENT AGENCY 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 Resolution adopting and appropriating funds for the Clackamas County Development Agency Budget for Fiscal Year 2024-25. Total Budget is \$41,083,194, with appropriations totaling \$41,083,194. Funding is through Beginning Fund Balances, property taxes, and other revenue sources. No County General Funds are involved.

**V. SERVICE DISTRICT #5 (STREET LIGHTING) 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 Resolution adopting and appropriating funds for the Clackamas County Service District #5 budget for Fiscal Year 2024-25. Total budget is \$5,449,676, with appropriations of \$3,333,076. Funding is through rate payers. No County General Funds are involved.

**VI. LIBRARY SERVICE 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 Resolution adopting and appropriating funds for the Library Service District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total budget is \$24,827,949, with appropriations of \$24,827,949, and a permanent tax rate of \$0.3974 per \$1,000 of assessed value within district boundaries. Funding is through property taxes and other revenue sources. No County General Funds are involved.

**VII. EXTENSION & 4-H SERVICE 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 Resolution adopting and appropriating funds for the Clackamas County Extension and 4-H Service District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total budget is \$15,889,342, with appropriations of \$2,769,536, and a permanent tax rate of \$0.05 per \$1,000 of assessed value within district boundaries. Funding is through Beginning Fund Balance, Property Taxes, Interest, and other revenue sources. No County General Funds are involved.

**VIII. \*WATER ENVIRONMENT SERVICES BOARD DISCUSSIONS** *(The following items will be individually discussed by the Board only, followed by Board action.)*

- A. \*Approval of a Resolution Adjusting System Development Charges for Water Environment Services for Fiscal Year 2024-25. Fiscal impact is approximately \$203,500 in additional revenues per year. Funding is through system development charges. No County General Funds are involved.

- B. \*Approval of a Board Order Amending and Adopting Rates and Charges for Water Environment Services. Fiscal Impact is approximately \$1,300,000 in additional sewer and surface water monthly service charge revenue. Funding is through ratepayers. No County General Funds are involved.

**IX. 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. Approval of a Resolution adopting and appropriating funds for the Water Environment Services Budget for Fiscal Year 2024-25. Total Budget is \$275,940,118 with Appropriations totaling \$184,642,106. Funding is through beginning fund balances, system development charges, rates and charges, and other revenue sources. No County General Funds are involved.

**X. ENHANCED LAW ENFORCEMENT 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 Resolution adopting and appropriating funds for the Enhanced Law Enforcement District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total Budget is \$8,925,074, with appropriations of \$8,925,074, and a permanent tax rate of \$0.7198 per \$1,000 of assessed value within district boundaries. No County General Funds are involved.

**XI. 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 Resolution adopting and appropriating funds for the Clackamas County Budget for Fiscal Year 2024-2025, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total Budget is \$1,566,336,303 with appropriations of \$1,414,782,101, and a permanent tax rate of \$2.4042 per \$1,000 of assessed value within the Clackamas County (City) zone, \$2.9766 per \$1,000 of asses value in within the Clackamas County (Rural) zone, a public safety local option levy of \$0.3680 per \$1,000 of assessed value, and \$5,970,000 for debt service for General Obligation bonds. Funding is through Beginning Fund Balance, Taxes. Federal, State, Local, Charges, Fees, License, Permits, Fines, Assessments, Revenue from Bonds & Other Debts, All Other Revenue Resources, Other Interfund Transfers and \$157,504,128 in budgeted County General Funds.

**XII. 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 to apply for the Bureau of Justice Assistance FY24 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Grant. Grant value is approximately \$1,600,000 over 3 years. Funding is through the US Department of Justice. No County General Funds are involved. - Sheriff

**B. \*Transportation & Development**

1. Approval of a Contract with Sierra Santa Fe Corporation for the Redland Area Chip Seal Project. Total value is \$1,919,777 over 6 months. Funding is through HB2017 County Road Funds. No County General Funds are involved.
2. Approval of a Board Order authorizing issuance of a Purchase Order for traffic paint under a State of Oregon cooperative contract with Ennis-Flint, Inc. Total Value not to exceed \$800,000 over two years. Funding through County Road Fund. No County General Funds are involved.
3. Approval of Amendment #5 with Consor North America, Inc. for the Stafford Road Improvements Project. Amendment value is \$379,343 for a total contract value of \$2,207,760. Funding through Community Road Funds and Countywide System Development Charges. No County General Funds are involved.

**C. \*Health, Housing & Human Services**

1. Approval of Renewal Amendment #3, increase funding and duration of an Intergovernmental Agreement with Multnomah Education Service for Medicaid Administrative Claiming coordination services. Amendment value is \$3,860 for one year. Agreement value increased to \$63,256 for 3.5 years. Funding through State of Oregon. No County General Funds are involved.
2. Approval of a Revenue Agreement with Regence BlueCross BlueShield of Oregon for Reimbursement of Services Provided to Members. Estimated value is \$250,000 per year until termination. Funding through Regence BlueCross BlueShield of Oregon. No County General Funds are involved.
3. Approval of a Revenue Agreement with CareOregon, Inc. for the Primary Care Payment Model Program. Agreement Value estimated at \$1,950,000 for 1 year. Funding through CareOregon, Inc. No County General Funds involved
4. Approval to Apply for Funding Opportunity with the Federal Human Resources & Services Administration for Improving Transitions in Care for Justice-Involved Populations. Total possible value is \$1,000,000 for 2 Years. Funding through the Federal Human Resources & Services Administration. No County General Funds are involved.
5. Approval of a Subrecipient Grant Agreement with Teen Challenge International Pacific Northwest Centers for Life Renewal Behavioral Health Program Services. Total Agreement value of \$1,337,894 for 2 years. Funding through American Rescue Plan State and Local Recovery Funds. No County General Funds are involved.
6. Approval of an Intergovernmental Agreement with Multnomah County for Crisis and Support Line Services. Agreement value of \$2,114,280 for 3 years. Funding through the Oregon Health Authority and the Oregon Health Plan. No County General Funds are involved.

**XIII. COUNTY ADMINISTRATOR UPDATE**

**XIV. 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>*