

AGENDA

Thursday, February 1, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-005

* Update: Add II(A)2-(C)2

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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 Resolution for a Clackamas County Development Agency Supplemental Budget (Greater than Ten Percent) For Fiscal Year 2023-2024. Total Value is \$1,000,000. Funding is through Tax Increment Financing. No County General Funds are involved.

II. 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 Agreement for the Oregon Fiscal Year 2023-2025 Justice Reinvestment Program. Grant value is \$1,246,164 for 1 year. Funding through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO
3. *Approval of a Grant Agreement with the Federal Bureau of Justice Assistance for the Matthew Shepard and James Byrd, Jr. Hates Crimes Program. Anticipated Grant Award is \$800,000 over 4 years. Funding through the US Department of Justice. No County General Funds are involved. – DA

B. *Technology Services

1. Approval for a Lease Agreement with OneNeck IT Solutions LLC for rack space in a Bend Data Center. Total value is \$37,900 over 5 years. Funding is through the Clackamas Broadband eXchange cable lease revenue. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of Amendment #3 expanding the scope of work and increasing funding of a personal services contract with The Father's Heart Street Ministry for emergency shelter, winter shelter, and housing navigation. Amendment value is \$1,483,954.52 for 8 months. Contract value is increased to \$4,763,816.52 for 2 years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
2. Approval of a Revenue Intergovernmental Grant Agreement with the Oregon Department of Human Services for Older Americans Act and Oregon Project Independence Programs. Agreement value is \$8,162,820 for two years. Funding is through the US Department of Health and Human Services, Oregon Department of Human Services, with matching funds of \$261,628 in 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. 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>