

AGENDA

Thursday, February 22, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-009

* Update: Add III(B)1-(D)3, IV

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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. Receiving Public Comment on the Fiscal Year 2024 Annual Plan and Move to Work Supplement. Anticipated grant value is \$30,000,000. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

II. 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. Adoption of a Board Order approving Boundary Change 2023-010, an Annexation to Sunrise Water District. No fiscal impact. No County General Funds are involved.

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. ***Transportation & Development**

1. Approval of an Intergovernmental Agreement with the City of Wilsonville for the Stafford-65th-Elligsen Roundabout Project. Agreement value is \$1,000,000. Funding is through the City of Wilsonville. No County General Funds are involved.

2. Approval of a Goods and Services Contract with Yoder Quarry, LLC for purchase of aggregate rock products. Total Contract Value of \$225,000 over 3 years. Funding through the County Road Fund. No County General Funds are involved.
3. Approval of a Goods and Services Contract with Knife River Corporation Northwest for purchase of aggregate rock products. Total Contract Value of \$225,000 over 3 years. Funding through the County Road Fund. No County General Funds are involved.
4. Approval of a Goods and Services Contract with Eagle Creek Rock Products, LLC for purchase of aggregate rock products. Total Contract Value of \$225,000 over 3 years. Funding through the County Road Fund. No County General Funds are involved.
5. Approval of a Public Improvement Contract with Emery & Sons Construction Company Group, LLC for the Jennings Ave: OR99E to Oatfield Rd Project. Total contract value is \$5,253,884.75. Funding is through Federal Surface Transportation Program, County-allocated American Rescue Plan Act Funds, and County Road Funds. No County General Funds are involved.

C. ***Finance**

1. Approval of a Public Improvement Contract with North Santiam Paving Co. for the Loop Road and Parking Lot F Construction Project For The Replacement Courthouse Project. Total contract value is \$4,145,600. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction & Improvement Fund.

D. ***Health, Housing, & Human Services**

1. Approval of an Intergovernmental Agreement with Oregon State University for program planning, development, and training courses. Agreement value is \$31,500 for 15 months. Funding is through Oregon Health Authority Public Health Modernization funds. No County General Funds are involved.
2. Approval of a Revenue Intergovernmental Agreement with the Oregon Department of Health and Human Services for senior services in Clackamas County. Agreement value is \$285,387 for 2 years. Funding is through the Oregon Department of Health and Human Services. No County General Funds are involved.
3. Approval of Amendment #1 expanding the scope and increasing funding of a contract with Antfarm for Extreme Weather Center activities in rural areas of Clackamas County. Amendment value is \$87,000 for five months. Contract value increased to \$847,446.72 for seven months. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.

IV. *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 #1 to a Disposition Agreement between the Clackamas County Development Agency and AHP Acquisitions 2, LLC. No fiscal impact. No County General Funds are involved.

V. 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.

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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>