

AGENDA

Thursday, January 12, 2023 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-002

* Update: Add I(A)2-(C)3

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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 Board Order delegating signing authority to the Chair and the County Administrator to sign on behalf of the County and its service districts for law enforcement sensitive agreements through December 31, 2024. No fiscal impact. No County General Funds are involved. – ccso

B. *Finance

1. Approval of a Financial Assistance Application Lifecycle Form for the Energy Efficiency and Conservation Block Grant Program through the US Department of Energy. Grant request is for \$329,650. Funding through the US Department of Energy. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of a Personal Services Contract with Parrott Creek Child and Family Services, Inc. for the Alcohol and Drug Dependency Recovery Housing Project. Contract value is \$270,000 for up to six years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Subordination Agreement with Beneficial State Bank for re-financing HOME Loan with Wiedemann Park Apartments affordable housing project. HOME Loan amount is \$350,000, funded in 1998/1999 through a Federal HOME Loan grant. No County General Funds are involved.
3. Approval of Amendment #1 to Grant Agreement with Legal Aid Services of Oregon for the provision of legal services to Clackamas County residents. Amendment value is \$111,779.20 for 1 year, grant value is increased to \$192,976.20 for 2 years. Funding is through the federal Older Americans Act and Community Development Block Grant. No County General Funds are involved.

II. 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.

III. COUNTY ADMINISTRATOR UPDATE

IV. 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>