



# AGENDA

## Thursday, August 4, 2022 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-75

\* Update: Add I(A)2-(E)3, II, III  
\*\* Update: Remove I(B)1

### 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 July 28, 2022 Business Meeting Minutes – BCC
2. \*Approval of Amendment #1 increasing funding of a Contract with Employer's Overload for Payroll Services for Temporary Election Workers For Fiscal Year 2021-2022. Amendment value is \$142,912.39, contract value is increased to \$222,912.39. Funding is through user fees. No County General Funds are involved. – County Clerk

#### B. \*County Counsel

1. ~~\*\*Adoption of a Board Order approving an Intergovernmental Agreement with the State of Oregon for Phase II funding of the County Courthouse. Agreement value is \$189,000,000. Funding is 50% through Oregon Capital Construction Improvement Fund and 50% through budgeted County General Funds.~~

#### C. \*Human Resources

1. Approval of 2022 Agreements with Providence Health Plan for Administrative Services for Clackamas County's Self-Funded Medical Benefits. Total value is \$26,981,400. Funding through contributions and fees paid by county departments, which may include budgeted County General Funds, employees, retirees, COBRA beneficiaries, and other agencies contracting with Clackamas County for employee benefits administration.

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

1. Approval of a Grant Agreement with the State of Oregon for shelter services and infrastructure, hygiene services and homeless outreach. Grant value is \$2,000,000. Funding is through the State of Oregon. No County General Funds are involved.

#### E. \*Finance

1. Approval of an Amendment increasing reimbursement rate for expenses under an Infrastructure Contract with the Oregon Office of Emergency Management for projects related to Oregon Wildfires and Straight-line Winds. Amendment value is approximately

\$170,000, total anticipated revenues are increased to approximately \$1,500,000. Funding is through the Federal Emergency Management Agency. No County General Funds are involved.

2. Approval of a Public Improvement Contract with Apex Mechanical, LLC for the Public Safety Training Center Make-Up Air Unit and Exhaust Unit Project. Contract value is \$643,900. Funding is through budgeted County General Funds.
3. Approval of a Goods and Services Contract with Johnson Controls, Inc. for the Red Soils Campus Heating/Cooling System Preventative Maintenance Services. Total contract value is \$644,679 over 5 years. Funding is through budgeted Contracted Maintenance funds, which includes budgeted County General Funds support.

**II. \*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 an Intergovernmental Agreement with Water Environment Services relating to Sanitary Sewer Improvements in the Linwood Avenue Improvement Project. Agreement value not to exceed \$1,078,790. Funding through Water Environment Services. No County General Funds are involved.

**III. \*WATER ENVIRONMENT SERVICES 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 an Intergovernmental Agreement with the City of Gladstone for Maintenance of the 82nd Drive Pump Station. Agreement value is approximately \$5,000 per year. Funding is through the City of Gladstone. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with the City of Gladstone for Rehabilitation of the 82nd Drive Pump Station. Agreement value is approximately \$728,075. Funding is through the City of Gladstone. No County General Funds are involved.
- C. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency relating to Sanitary Sewer Improvements in the Linwood Avenue Improvement Project. Agreement value not to exceed \$1,078,790. Funding through the WES Sanitary Sewer Construction Funds. No County General Funds are involved.

**IV. 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.*

**V. COUNTY ADMINISTRATOR UPDATE**

**VI. 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>