

# AGENDA

**Wednesday, November 8, 2023 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2023-108

\* Update: Add II(B)1-(E)7, III

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. PRESENTATION** *(Following are items of interest to the citizens of the County)*

- A. Recognition of Veterans Day
- B. 2023-2024 Property Tax Statements Update

## **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

### **B. \*Human Resources**

1. Approval of a Personal Services Contract with Prothman for the management of the recruitment process for County Counsel position. Total value is \$35,000 for 8 months. Funding through budgeted County General Funds.
2. Ratification of the 2023-2026 Labor Agreement with Clackamas County Peace Officers Association for represented employees. Total value is \$38,391,379 over 3 years. Funding is through the Public Safety Local Option Levy, Contract City Funds, State and Federal Funds, Fees and Fines, and \$27,641,792 in budgeted County General Funds.

### **C. \*Finance**

1. Approval of a Public Improvement Contract with Hydro-Temp Mechanical, Inc. for the Central Utility Plant Expansion Equipment Installation Project. Contract value is \$1,194,000. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction and Improvement Fund.

2. Approval of a Public Improvement Contract with Pioneer Waterproofing Company, Inc. for the Removal and Replacement of the Public Services Building Exterior Sealant. Contract value is \$172,210. Funding is through budgeted County General Funds.

**D. \*Transportation & Development**

1. Approval of a Board Order approving the subcontracting for infectious waste collection between Republic Services, Inc. and Trilogy MedWaste West, Inc. No fiscal impact. No County General Funds are involved.
2. Approval of a Funding Agreement with the Clackamas County Historical Society for projects that will foster an understanding of the history of the Jennings Lodge Camp Meeting Site and Retreat Center. Agreement value is \$166,500. Funding through Jennings Lodge Camp Meeting Site and Retreat Center Education and Preservation Fund. No County General Funds are involved.

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

1. Approval to apply for a Grant for Overdose Prevention Project. Anticipated grant value is up to \$766,000 for 24 months. Funding is through CareOregon. No County General Funds are involved.
2. Approval of Amendment #6, extending time and funding of an Intergovernmental Agreement with Tualatin Valley Fire and Rescue District for Ambulance Services. Amendment value is \$53,010.72 for 1 year, agreement value is increased to \$1,247,344.22 for 11 years. Funding by the cost savings program with AMR NW. No County General Funds are involved.
3. Approval of a Subrecipient Agreement with City of Wilsonville, on behalf of its Wilsonville Community Center for services to older adults. Agreement value is \$119,200 for 1 year. Funding is through the federal Older Americans Act. No County General Funds are involved.
4. Approval of Revenue Agreement with CareOregon for the Medication for Opioid Use Disorder in Primary Care incentive program. Estimated agreement value is \$162,000 for 1 year. Funding is through CareOregon. No County General Funds are involved.
5. Approval of Amendment #2 updating language and increasing funding to a Revenue Intergovernmental Agreement with the Oregon Health Authority for the financing of Public Health Services. Amendment value is \$1,724,072.59 for 1 year, agreement value increased to \$5,463,272.18 for 1 years. Funding is through Oregon Health Authority Federal and State grants. No County General Funds are involved.

6. Approval of Amendment #1 extending time and increasing funding to a Technology Services Contract with Conduent Healthy Communities Corporation for the Public Health Community Data Dashboard. Amendment value is \$29,818 for 1 year. Contract value increased to \$177,318 for 6 years. Funding is through the State of Oregon Public Health Modernization. No County General Funds are involved.
7. Approval of an Intergovernmental Agreement with Sunrise Water Authority for Low Income Household Utility Assistance Program. Agreement value is \$5,250 for 1 Year. Funding is through the Sunrise Water Authority. 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 a Contract with Deca Architecture, Inc. for engineering services necessary to design the Kellogg Administration Building Remodel. Total value is \$390,985 for 2.2 years. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of Amendment #9 with CONSOR North America, INC. to add upgrades for two additional pump stations in the Pump Station Rehabilitation and Upgrades Project. Amendment value is \$430,777 and 2 years, increasing total contract value to \$3,052,360 over 6 years. Funding through WES Sanitary Sewer Construction Fund. 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. 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>