

AGENDA

Thursday, February 8, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-006

* Update: Add I(A)2-(D)4, II, III, IV

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 appointing Justice Court Pro Tem Judges For 1 Year. No fiscal impact. No County General Funds are involved. – Justice Court

B. Transportation & Development

1. Approval of a Contract with Elk Mountain Construction Inc. for the East Barlow Trail Rd at Milepost 1.65 Project. Total value is \$482,520. Funding through Federal Emergency Relief Program Funds and County Road Funds. No County General Funds are involved.

C. Finance

1. Approval of a Contract with Vitan Construction LLC for the Pamplin Building Single Ply Membrane Re-roof Project. Total contract value is \$215,000. Funding is through seller credit on purchase agreement. No County General Funds are involved.

D. Health, Housing, & Human Services

1. Approval of Amendment #1 increasing funding and duration of a Grant Agreement with the Oregon Housing and Community Services Department to continue administering the Oregon Eviction Prevention and Diversion Program. Amendment value is \$1,924,121 for 17 months. Agreement value increased to \$3,807,357 for 2 years. Funding is through the State of Oregon. No County General Funds are involved.
2. Approval of Intergovernmental Grant Agreement with the Oregon Department of Human Services for the Oregon Money Management Program. Agreement value is \$486,437 for two years. Funding is through the State of Oregon. No County General Funds are involved.
3. Approval of a Revenue Grant Agreement with CareOregon Inc. for Overdose Prevention Projects. Agreement value is \$766,000 for two years. Funding is through CareOregon. No County General Funds are involved.
4. Approval of a Personal Services Contract with Folk-Time, Inc. for Peer Support Services. Contract value is \$1,960,742 for 3.5 years. Funding is through Fees for Services. No County General Funds are involved.

II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT 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 Board Order authorizing a Purchase Order under a Cooperative Contract with U.S. Foods for the Milwaukie Community Center Nutrition Program. Purchase Order value is \$280,000 for 1.25 years. Funding is through Federal grants, donations and contributions, and North Clackamas Parks & Recreation District General Funds. 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 Resolution Adopting the Water Environment Services Capital Improvement Plan for Fiscal Years 2024/25 – 2028/29. No Fiscal Impact. No County General Funds are involved.
- B. Approval of Amendment #2 with Carollo Engineers, INC for engineering services necessary to design the Clackamas Area Interceptor Project. Amendment Value is \$265,300, Total Contract Value is \$4,293,111 for 3.5 years. Funding through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- C. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency relating to the SE Monroe Street Improvements Project. Total value is \$209,740. Funding through Water Environment Services Sanitary Sewer Construction Fund. 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 an Intergovernmental Agreement with Water Environment Services relating to the SE Monroe Street Improvements Project. Total value is \$209,740. Funding through Water Environment Services Sanitary Sewer Construction Fund. 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>