



AGENDA

Thursday, November 3, 2022 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-100

* Update: Add I, III(B)1-(E)9

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. ***HOUSING AUTHORITY 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 Personal Services Contract with Clackamas Service Center, Inc. for mobile and/or site-based outreach and engagement services for Clackamas County residents experiencing homelessness and Assignment of the Contract to Clackamas County. Contract value is \$186,500 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- B. Approval of a Personal Services Contract with Northwest Housing Alternatives, Inc. for emergency shelter services and Assignment of the Contract to Clackamas County. Contract value is \$560,000 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- C. Approval of a Board Resolution to accept Affordable Housing Stabilization Funds and reduce tenant debt owed to the Housing Authority. Total value of funding is up to \$205,968.75. Funded through State funding. 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. Approval of Annexation CL 22-003 to County Service District No. 1
- B. Approval of Annexation CL 22-004 to County Service District No. 1
- C. Approval of Annexation CL 22-005 to County Service District No. 1

III. **CONSENT AGENDA** *(The following Items are considered to be 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. *Finance

- 1. Approval to accept allocated funding from the US Department of the Treasury for the Local Assistance and Tribal Consistency Fund. Allocated amount is \$987,225.68. Funding through Federal ARPA allocations. No County General Funds are involved.

C. *Juvenile

1. Approval of an Amendment modifying terms of an Intergovernmental Agreement with the Oregon Department of Human Services for the provision of County's participation in the United States Department of Health and Human Services Title IV-E Reimbursement Program. Amendment has no fiscal impact, agreement value remains at \$400,000. No County General Funds are involved.

D. *Transportation & Development

1. Approval of a Board Order Vacating a Right of Way of an unused portion of County Road Number 1769, commonly known as 98th Avenue. Vacation fee is \$2,866.51. Funding is through petitioner. No County General Funds are involved.
2. Approval of a Board Order Vacating a Portion of Hood Avenue, a Local Access Road. Vacation fee is \$1,301.92. Funding is through petitioner. No County General Funds are involved.
3. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Right of Way, Easements, and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Johnson Creek Tributary (Hideaway Court) Culvert Replacement Project. Right of Way budget is \$15,000, total project budget is \$911,950. Funding is through the Damascus Road Fund. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for Right of Way Services for the Courtney Ave Complete Street: River Rd - OR 99E Project. Agreement value not to exceed \$10,000, project value is \$5,661,421. Funding through Federal Regional Flexible Funds Allocation Grant and County Roads Fund. No County General Funds are involved.
5. Approval of a Board Order authorizing purchase of nine 2022 Dodge Pursuit AWD Durangos from Withnell Dodge through State of Oregon Cooperative Contract #1651. Total purchase order value is \$343,705.05. Funding through Clackamas County Sheriff's Office budgeted County General Funds.
6. Approval of a Board Order authorizing purchase of five 2022 RAM Tradesman 2500 Crew Cab 4x4 trucks from Withnell Dodge through State of Oregon Cooperative Contract #1651. Total purchase order value is \$157,407.05. Funding through Clackamas County Sheriff's Office budgeted County General Funds.
7. Approval of a Board Order authorizing purchase of twenty-seven 2023 Dodge Pursuit AWD Durangos from Withnell Dodge through State of Oregon Cooperative Contract #1651. Total purchase order value is \$1,142,447.76. Funding through Clackamas County Sheriff's Office budgeted County General Funds.
8. Approval of a Contract with KNL Industries, Inc. for the Barton Park East RV Campground Paving Project. Total contract value is \$174,718. Funding is through an Oregon Parks and Recreation Department County Opportunity Grant, allocated County ARPA funds, and County Parks FY23 Capital Improvement Project Funds. No County General Funds are involved.

E. *Health, Housing, & Human Services

1. Approval of an Amendment increasing funding and reallocating budgeted funds through a Subrecipient Grant Agreement with Cascade AIDS Project for HIV Testing and Counseling Services. Amendment value is \$3,500, grant value is now \$78,500 for 1 year. Amendment funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Federal Grant Award from the U.S. Department of Justice for the Improving Reentry Education and Employment Outcomes Grant for individuals leaving incarceration and a Board Order authorizing the Division Director of Children, Family, & Community

Connections to accept the award. Grant value is \$900,000 for 3 years. Funding is through the U.S. Department of Justice. No County General Funds are involved.

3. Approval of a revenue agreement from CareOregon, Inc. for the Dental Program Meaningful Language Access Payment Incentive Program to fund language interpretative services at Clackamas Health Centers. Projected revenue is \$85,000 for 15 months. Funding is through CareOregon, Inc. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Clackamas Community College to provide transportation services for students. Agreement value is \$315,505.34 for 2 years. Funding is through the HB 2017 Statewide Transportation Improvement Fund Regional Coordination Program. No County General Funds are involved.
5. Approval of an Amendment increasing funding and extending the duration of the Subrecipient Agreement with Northwest Family Services for homeless shelter services and rent assistance. Amendment value is \$250,000 for 12 months, agreement value is now \$1,107,500 for 30 months. No County General funds are involved.
6. Approval of an Amendment increasing funding and extending the duration of the Subrecipient Agreement with Clackamas Women's Services for homeless shelter services and rent assistance. Amendment value is \$250,000 for 12 months, agreement value is now \$702,500 for 30 months. No County General funds are involved.
7. Approval of an Amendment increasing funding to the Cooperation Agreement with Clackamas Volunteers in Medicine for construction expenses at the Clackamas Community College Health Center. Amendment value is \$300,000, agreement value is now \$950,000. Funding is through Federal Community Development Block Grant funds. No County General Funds are involved.
8. Approval of an Assignment Addendum from the Housing Authority of Clackamas County of a Personal Services Contract with Clackamas Service Center, Inc. for outreach and engagement services. Addendum has no fiscal impact, contract value remains at \$186,500 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
9. Approval of an Assignment Addendum from the Housing Authority of Clackamas County of a Personal Services Contract with Northwest Housing Alternatives, Inc. for emergency shelter services. Addendum has no fiscal impact, contract value is \$560,000 for 8 months. Funding is through Metro Supportive Housing Services 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>