

AGENDA

Thursday, June 13, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-036

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

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 Resolution 1988 Authorizing Multifamily Housing Revenue Bond Documents for the Hillside Park Building C Redevelopment Project. Bonds to be issued not to exceed \$39,000,000. Funding is through Bond Proceeds. No County General Funds are involved.
- B. Approval of Resolution 1989 designating Authorized Officers to finalize, execute, and deliver all documents and agreements related to the Hillside Park Redevelopment Project Building C. Total project value is \$65,000,000. Funding is through federal, state, local, and private funding sources. No County General Funds are involved.

II. SERVICE DISTRICT NO. 5 (STREET LIGHTING) 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 a Board Order Forming New Assessment Areas within Clackamas County Service District No. 5. Current Value from the addition of 21 assessment areas is estimated at \$64,000 annually. Funding through rate payers. No County General Funds are involved.

III. 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. First Reading of an Ordinance Permanently Banning Psilocybin Product Manufacturers and Psilocybin Service Centers in the Unincorporated Areas of Clackamas County. No fiscal impact. No County General Funds are involved.

IV. 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 to apply for the Organized Retail Theft Grant from the Oregon Criminal Justice Commission. Anticipated grant value is \$400,000 over 15 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – Sheriff

B. *Health, Housing, & Human Services

1. Approval of Amendment #3 extending the term, updating the scope of work, and increasing the funding to a personal services contract with Northwest Family Services, operating Casa Esperanza, for housing navigation and shelter. Amendment value is \$775,678 for 1 year, agreement value is increased to \$2,085,345.60 for 3 years. Funding is through Metro Supportive Housing Services Measure Funds and \$112,855 in budgeted County General Funds.
2. Approval of Amendment #1 extending the time and increasing funding of a personal services contract with Catholic Charities for providing supportive housing case management, resident services and additional building support services and staff at Good Shephard Village. Amendment value is \$1,095,166.04 for one year for a new total contract value of \$2,158,613.17 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
3. Approval of Amendment #5 updating the scope of work, extending the term, and increasing funding of a personal services contract with Northwest Family Services for adult and youth housing services. Amendment value is \$4,755,700.30 for 1 year. Agreement value is increased to \$13,006,081.51 for 4 years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
4. Approval of a Board Resolution approving a \$4,000,000 loan for the Hillside Park Phase 1 Project – Building C and delegation of signature authority to finalize all documentation for closing. Agreement value is \$4,000,000. Funding is through federal HOME Investment Partnership Program grant funds. No County General Funds are involved.
5. Approval of Resolution Authorizing the Issuance of Revenue Bonds by the Housing Authority of Clackamas County in a principal amount not to exceed \$39,000,000 to finance the construction of Hillside Park Building C. No fiscal impact. No County General Funds are involved.

6. Approval of Amendment #3 increasing funding of a personal services contract with LifeWorks NW for Early Assessment and Support Alliance Services. Amendment value is \$82,314.44 for 12 months. Contract value increased to \$1,580,350.49 for 4 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of Amendment #1 extending the term and increasing funding of a Local Subrecipient Grant Agreement with Project Quest for Non-Opioid Pain Management Services. Amendment value is \$121,600 for six months. Agreement value increased to \$466,600 for 29 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of the 2024 Community Development Action Plan and application for Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnerships Program Grant funding. Total grant value is \$3,292,826 for one year. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

C. *Transportation & Development

1. Approval of an Intergovernmental Agreement with Clackamas Community College to provide scholarships for student education programs. Total value is \$100,000 for 1 year. Funding through County-allocated Oregon Lottery dollars. No County General Funds are involved.
2. Approval of a Board Order creating a Dog Services Charitable Fund. Total value is a one-time transfer of approximately \$470,000 and then \$25,000 per year. Funding through public donations. No County General Funds are involved.
3. Approval of a Contract with Baker & Taylor, LLC for Book and Digital Media Purchasing and Processing Services. Total Contract value is \$795,000 over 3 years. Funding through Oak Lodge and Gladstone Library District distributions. No County General Funds are involved.

V. *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 R.L. Reimers Co. for Chlorine Contact Basin Gate Replacement. Contract Value is \$184,475. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

VI. 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.

VII. COUNTY ADMINISTRATOR UPDATE

VIII. 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>