

AGENDA

Thursday, May 11, 2023 – 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-052

* Update: Add I(A), II(A)2-(D)5

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. *BOARD DISCUSSION ITEMS *(The following items will be individually discussed by the Board only, followed by Board action.)*

A. Tolling Letter to Oregon Legislature

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
2. *Approval to apply for Fiscal Year 23-25 Justice Reinvestment Program funding from the Oregon Criminal Justice Commission. Anticipated funding value not to exceed \$2,553,400 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – ccso

B. *Juvenile

1. Approval of an Intergovernmental Agreement with Multnomah County for Juvenile Detention services at the Donald E. Long Detention Facility. Agreement value is \$4,794,718 over 3 years. Funding is through Oregon Youth Authority and \$2,732,989 in budgeted County General Funds.

C. *Health, Housing, & Human Services

1. Approval of an Intergovernmental Grant Agreement with Oregon Health Authority for Behavioral Health Workforce Incentives Funds. Agreement value is \$381,250 for 14 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Personal Services Contract with Youth Era for Peer Delivered Services for Young Adults. Contract value is \$169,206 for 22 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of a Personal Services Contract with Youth Era for Peer Delivered Services – Drop-In Center for Youth and Young Adults. Contract value is \$511,378 for 22 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

4. Approval of Amendment #2 increasing funding of an Intergovernmental Grant Agreement with the Oregon Department of Human Services for Older Americans Act and Oregon Project Independence Programs. Amendment value is \$2,152,340, agreement value is increased to \$9,428,410 for two years. Funding is through the State of Oregon. No County General Funds are involved.
5. Approval of an Intergovernmental Grant Agreement with the Oregon Department of Human Services for Senior Health Insurance Benefits Assistance Medicare Improvements for Patients and Providers Act Program. Agreement value is \$8,401 for one year. Funding is through the US Department of Health and Human Services. No County General Funds are involved.

D. *Transportation & Development

1. 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 Bilquist Elementary School - Sidewalks Project. Total project value is \$3,316,448. Funding is through ODOT Safe Routes to School Infrastructure Grant, System Development Charges and County Road Funds. No County General Funds are involved.
2. Approval to Allow Repurchase of 00954916/ 34E35B 00400 by Mr. Jeffry Goodrich for \$81,460.17. Funding is through purchaser. No County General Funds are involved.
3. Approval to Allow Purchase of 01042678/ 43E02 00600 by Beaver Creek Properties, LLC for \$2,000 pursuant to ORS 275.225. Funding is through purchaser. No County General Funds are involved.
4. Approval of a Goods & Services Contract with Rapid Response Bio Clean, Inc., for providing RV Storage & Decommissioning Services. Total value is \$205,000 for three years. Funding through State grant and local contributions. No County General Funds are involved.
5. Approval of a Public Improvement Contract with Northstar Electrical Contractors, Inc. for the Canby Ferry Intelligent Transportation Systems Project. Total value is \$448,710. Funding through Ferry Boat Discretionary Funds and County Road Funds. No County General Funds are involved.

III. 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.

IV. COUNTY ADMINISTRATOR UPDATE

V. 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>