

AGENDA

Thursday, August 10, 2023 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-086

* Update: Added I, III(A)2-(E)6, IV-VI

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 to apply for a 2040 Planning & Development Grant for predevelopment activities for Clackamas Heights and to provide a letter of support for the Clackamas Heights Redevelopment Project. Grant value is \$375,000 over 2 years. Funding is through the Metro Construction Excise Tax. 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. First reading of an Ordinance adding Chapter 8.10, Short-Term Rentals, to the Clackamas County Code
- III. **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 an Intergovernmental Agreement with Clackamas County Fairgrounds and Event Center to provide law enforcement services at the County Fair. Agreement value is \$21,500 for approximately 204 hours of service. Funding is through the Clackamas County Fairgrounds and Event Center. No County General Funds are involved. – ccso
 - 3. *Approval of a Public Body Work Order Contract with DePaul Industries for uniformed screening services at County justice facilities. Contract value is \$713,400 for 1 year. Funding through fees, fines, and \$577,476 in budgeted County General Funds. – ccso
 - B. ***County Counsel**
 - 1. Approval of an Intergovernmental Agreement with the North Clackamas Parks and Recreation District Related to Construction of the Oak Lodge Library. Total value is \$21.5 million for library construction. Funding through Library District Revenue retained funds reserves, County ARPA funds, State ARPA funds, and \$5.7MM in budgeted County General Funds.

2. Approval of Settlement Agreement with Clackamas County Sheriff's Office and Carin Sherman Regarding Employment Litigation. Total value is \$197,215. Funding through Clackamas County Sheriff's Office and County Risk Funds, which both include General Funds.

C. *Technology Services

1. Approval of a Board Order authorizing a Purchase Order for Adobe Enterprise Volume Licensing through a Cooperative Contract with Dell Marketing LP. Purchase order value is \$183,746 for a 1-year term. Funding is through departmental cost allocation and direct departmental billing. No County General Funds are involved.

D. *Health, Housing, & Human Services

1. Approval of Amendment #1 increasing funding to a Cooperation Agreement with Clackamas Service Center for the West Building Expansion Project. Amendment value is \$300,000, agreement value is increased to \$950,000. Funding is through Federal Community Development Block Grant Funds. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Desgrossier Development, Inc., for the Clackamas Service Center Expansion Project. Contract value is \$1,417,637 for 6 months. Funding is through Federal Community Development Block Grant funds and Clackamas Service Center. No County General Funds are involved.
3. Approval of a Personal Services Contract with Do Good Multnomah for supportive housing case management at Clayton Mohr Commons. Contract value is \$255,416.50 for one year. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
4. Approval of Amendment #2 expanding the scope of work, extending the term, and increasing funding of a personal services contract with The Father's Heart Street Ministry for emergency shelter, housing navigation, and placement services. Amendment value is \$2,779,692 for one year, contract value is increased to \$3,279,862 for two years. Funding is through Metro Supportive Housing Services Measure Funds and \$382,425 in budgeted County General Funds.

E. *Transportation & Development

1. Approval of a Public Improvement Contract with JQ Construction Incorporated for the Tickle Creek (427th Ave) Culvert Replacement Project. Contract value is \$399,970. Funding through County Road Funds. No County General Funds are involved.
2. Approval of a Personal Services Contract with DKS Associates, Inc. for the 82nd Drive and Jennifer Street Signal Replacement Project. Total contract value is \$351,385.65. Funding is through County Road Fund, Insurance Proceeds, and Fee In Lieu Of funds. No County General Funds are involved.
3. Approval of Amendment #4 with Consor North America, Inc. for the Stafford Rd (Pattulo Way to Rosemont Rd) Improvements Project. Amendment value is \$99,765, contract value is increased to \$1,648,417. Funding through Community Road Funds and Countywide System Development Charges. No County General Funds are involved.
4. Approval of a Personal Services Contract with Consor North America, Inc. for construction engineering support and inspection services for 2023 Transportation Maintenance Services local paving, chip seal and slurry seal projects. Contract value is \$230,580. Funding is through HB 2017 and System Development Charge Funds. No County General Funds are involved.
5. Approval of a Public Improvement Contract with Eagle-Elsner, Inc. for the Mulino Paving package. Contract value is \$1,912,000. Funding is through HB2017 Road Fund. No County General Funds are involved.
6. Approval of Board Order and Quitclaim Deed authorizing transfer of 5 parcels to Water Environment Services. No fiscal impact. No County General Funds are involved.

IV. *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 an Intergovernmental Agreement with Clackamas County Related to Construction of the Oak Lodge Library. Total value is \$21.5 million for library construction. Funding through Library District Revenue retained funds reserves, County ARPA funds, State ARPA funds, and \$5.7MM in budgeted County General Funds.

V. *SERVICE DISTRICT NO. 5 (Street Lighting) 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 Board Resolution Certifying the 2023-2024 Assessment Roll for the Clackamas County Service District No. 5. Total Value is \$2,257,738.24. Funding through rate payers. No County General Funds are involved.

VI. *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 Personal Services Contract with Consor North America, Inc., for engineering services to design improved Willamette Pump Station and Force Main. Total contract value is \$1,174,772 for 3.25 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of Amendment #2 to a Contract with Consor North America, Inc. to begin Phase II final design work on the Intertie 2 Pump Station & Force Main Expansion. Amendment value is \$735,558 and 1 year, contract value is increased to \$1,836,266 over 3 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- C. Approval of Amendment #1 to a Contract with Century West Engineering Corporation for Phase 2 work to be performed on the Mt. Talbert MTA Pipe Realignment Project. Amendment value is \$163,560, contract value is increased to \$213,805 over 1.75 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- D. Acceptance of transfer of 5 parcels from Clackamas County. No fiscal impact. No County General Funds are involved.

VII. 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.

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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>