

AGENDA

Thursday, April 10, 2025 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2025-

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.

II. PRESENTATION *(Following are items of interest to the citizens of the County)*

A. Proclamation of April 2025 as Grange Month

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. Proposed Community Development 2025 Action Plan

B. Building Code and Plumbing Fee Schedule Modifications

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

B. **Transportation & Development**

1. Approval of a Grant Application to the Oregon Department of Transportation for a marketing campaign to reduce driving under the influence. Grant Value is \$310,957 for 1 year. Funding is through the Oregon Department of Transportation and a required match of \$60,957 in County Road Funds. No County General Funds are involved.

2. Approval of an Engineering Contract with David Evans and Associates for the SE Bull Run Rd and Bull Run River Bridge project. Contract Value is \$1,533,817.94 for 2 years. Funding is through the Oregon Department of Transportation and \$157,523.10 of County Road Funds. No County General Funds are involved.

C. Health, Housing & Human Services

1. Approval of an Amendment to a Subrecipient Grant Agreement with Parrott Creek Child and Family Services for alcohol and drug abuse treatment support. Amendment Value is \$65,242.45 for 4 months. Total Agreement Value is \$513,876.35 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for rental and utility assistance to Aid and Assist clients. Amendment Value is \$40,483.37 for 6 months. Total Agreement Value is \$17,509,981.22 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of a Local Subrecipient Grant Agreement with Fora Health for development and design services for the Recovery Center. Agreement Value is \$2,808,509 for 22 months. Funding is through Trillium Community Health Plan, Opioid Settlement and Supportive Housing Services Measure Funds. No County General Funds are involved.
4. Approval of the Older Americans Act Social Services Area Plan. Plan Value is \$2,086,000. Funding is through the US Department of Health and Human Services and a required match of \$70,000 in budgeted County General Funds.
5. Approval of an Intergovernmental Agreement with the City of Sandy for a community service officer and vehicle for homeless services. Agreement Value is \$292,351 for 3 years. Funding is through budgeted County General Funds.

D. Technology Services

1. Approval of a Board Order to authorize a Purchase Order to Dell Marketing for CrowdStrike cyber security software. Purchase Order Value is \$330,961 for 2 years. Funding is through the Federal Emergency Management Agency, Oregon Emergency Management, and up to \$311,847 of budgeted departmental cost allocations, which includes a small portion of budgeted County General Funds.

2. Approval of a Purchase Order with CDW-G for replacement servers and associated maintenance services. Purchase Order Value is \$659,073.72. Funding is through budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.

V. COUNTY ADMINISTRATOR UPDATE

- A. Commissioner Appointment Timeline Options

VI. 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>