

AGENDA

Thursday, May 1, 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. 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. Ratification of the 2024-2027 Labor Agreement Contract with the Housing Authority of Clackamas County Employees' Association. Contract Value is \$2,133,268 for 3 years. Funding is through US Department of Housing and Urban Development and Metro Supportive Housing Services Measure Funds. No County General Funds are involved.

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

B. **Finance**

1. Approval of a Public Improvement Contract with Johnson Controls for fire control and access controls at the McBrod Crisis Center. Contract Value is \$231,000 for 8 months. Funding is through the Oregon Department of Administrative Services. No County General Funds are involved.

C. Human Resources

1. Ratification of the 2024-2027 Labor Agreement Main Contract with the Clackamas County Employees' Association. Contract Value is \$94,028,155 for 3 years. Funding is through County General Funds, charges and fees, and federal and state grants.
2. Ratification of the 2024-2027 Labor Agreement Part-Time and Temporary Contract with the Clackamas County Employees' Association. Contract Value is \$2,539,869 for 3 years. Funding is through County General Funds, charges and fees, and federal and state grants.

D. Health, Housing & Human Services

1. Approval of a Subrecipient Agreement with Friends of Estacada Community Center for building improvements at the Estacada Senior Center. Agreement Value is \$90,000 for 5 months. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

IV. COUNTY ADMINISTRATOR UPDATE

V. 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>