

AGENDA

Thursday, September 7, 2023 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-095

* Update: Add III(B)-(C), IV, V

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

- I. DEVELOPMENT AGENCY 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 amending the Clackamas Industrial Area Urban Renewal Plan and Report. Total Value is \$1,200,000. Funding is through Urban Renewal. 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. Second Reading of Ordinance 04-2023, an Ordinance adopting Clackamas County Code Chapter 8.10, Short-Term Rentals.
- 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. *Transportation & Development**
 - 1. Approval of a Contract with KNL Industries for the Mulino Airport Area Paving Package. Total value of the project is \$842,065. Funding is through the Community Road Fund. No County General Funds are involved.
 - 2. Approval of a Contract with Joe Turner, P.C., Municipal Hearings Official for professional hearings officer services. Total value is \$250,000 for five years. Funding is through budgeted County General Funds.
 - 3. Approval of Amendment #3 to a Contract with Kittelson & Associates, Inc. for the South Ivy Street Pedestrian Intersection Improvements Project. Total amendment value is \$150,244.57 for a total contract value of \$1,062,469.90. Funding through County Road Fund, State Funded Local Project Funds, and the City of Canby. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of Amendment #3 updating legal name and increasing funding to an Expense Agreement with Navis Clinical Laboratories, Inc. dba Regional Toxicology Services, LLC for clinical drug testing services. Amendment value is \$150,000, agreement value is increased to \$650,000 for 4.5 years. Funding is through Health Centers Fees for Services. No County General Funds are involved.
2. Approval of a Federal Grant Agreement from the US Department of Housing & Urban Development for the Housing Our Families program. Agreement Value is \$212,332 for one year. Funding is through the US Department of Housing & Urban Development, with a 25% match requirement paid with \$50,081 from the State of Oregon. No County General Funds are involved.
3. Approval of Federal Grant Agreement from the US Department of Housing & Urban Development for the Housing Our Heroes Program. Agreement Value is \$417,021 for one year. Funding is through the US Department of Housing & Urban Development with a 25% match requirement paid with \$105,255 of Budgeted County General Funds.
4. Approval of Federal Grant Agreement from the US Department of Housing & Urban Development for the Hope I Leasing Program. Agreement Value is \$304,609 for one year. Funding is through the US Department of Housing & Urban Development with a 25% match requirement paid with \$76,152 from the State of Oregon. No County General Funds are involved.
5. Approval of a Federal grant agreement with the US Department of Housing & Urban Development to administer the Homeless Management Information System. Agreement value is \$70,862 for one year. Funding is through the US Department of Housing & Urban Development, with a 25% match requirement paid with \$17,715 of Supportive Housing Services Measure funds. No County General Funds are involved.
6. Approval of a Federal grant agreement with the US Department of Housing & Urban Development for Continuum of Care Planning Activities. Grant value is \$119,935 for one year. Funding is through the US Department of Housing & Urban Development, with a 25% match requirement paid with \$29,984 of Supportive Housing Services Measure funds. No County General Funds are involved.
7. Approval of a personal services contract with Advanced Technology Communications, LLC for capacity building and organizational development services to organizations contracted with County homeless service providers. Contract value is \$1MM for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
8. Approval of a personal services contract with Inhance, LLC for capacity building and organizational development services to organizations contracted with County homeless service providers. Contract value is \$1MM for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
9. Approval of a personal services contract with Social Finance, Inc. for capacity building and organizational development services to organizations contracted with County homeless service providers. Contract value is \$1MM for four years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
10. Approval of a personal services contract with Insight for Action, LLC, for capacity building and organizational development services to organizations contracted with County homeless service providers. Contract value is \$1MM for four years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.

11. Approval of Amendment #3 expanding the scope of work, extending the term, and increasing funding to a personal services contract with Northwest Housing Alternatives, Inc. for emergency shelter services. Amendment value is \$1,935,044 for 1 year, contract value is increased to \$2,495,044 for 2 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
12. Approval of an Intergovernmental Agreement with Multnomah County for the Homeless Management Information System tri-county implementation. Agreement value is \$200,000 for 5 years. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
13. Approval of Amendment #2 updating the scope of work, extending the term, and increasing the value of a personal services contract with the Immigrant & Refugee Community Organization for supportive housing services. Amendment value is \$555,367.46 for one year, contract value is increased to \$1,282,508.45 for two years. Funding is through the Supportive Housing Services Measure funds. No County General Funds are involved.
14. Approval of Amendment #4 to an Intergovernmental Agreement with Oregon Health Authority to continue drug and alcohol prevention education and programming in Clackamas County. Amendment value is \$358,750 for 2 years, agreement increased to \$1,906,986 over 8 years. Funding is through Oregon Health Authority. No County General Funds are involved.
15. Approval of Revenue Intergovernmental Agreement with the Oregon Department of Human Services for Ticket to Work Program Revenue. Agreement value is \$60,000 for 2 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
16. Approval of Revenue Intergovernmental Agreement with the Gladstone School District for an embedded Mental Health Specialist at Gladstone High School. Agreement value is \$76,500.00 for 9 months. Funding is through Gladstone School District. No County General Funds are involved.
17. Approval of a Subrecipient Agreement with Friends of the Estacada Community Center, Incorporated for services to older adults. Agreement value is \$161,308 for 1 year. Funding is through the federal Older Americans Act, and state transportation funds for older and disabled residents. No County General Funds are involved.
18. Approval of a Subrecipient Agreement with Friends of Canby Adult Center, Incorporated for services to older adults. Agreement value is \$322,003 for one year. Funding is through the federal Older Americans Act and state transportation funds for older and disabled residents. No County General Funds are involved.
19. Approval of a Subrecipient Agreement with Foothills Community Church for services provided to older adults at Molalla Adult Community Center. Agreement value is \$182,730 for 1 year. Funding is through the federal Older Americans Act and state transportation funds for older and disabled residents. No County General Funds are involved.
20. Approval of a Subrecipient Agreement with Senior Citizens Council of Clackamas County Inc. for services to older adults. Agreement value is \$171,000 for 1 year. Funding is through the federal Older Americans Act and \$99,965 of Budgeted County General Funds.
21. Approval of Amendment #2 increasing funding and duration of Revenue Intergovernmental Agreement with the Oregon Department of Human Services for Medicaid outreach services for older adults. Amendment value is \$19,500 for 1 year, Agreement value is increased to \$81,000 for 4 years. Funding is through the Federal Administration of Community Living. No County General Funds are involved.

22. Approval of personal services contract with 211 INFO for assisting with Clackamas County's Coordinated Housing Access hotline. Contract value is \$662,975 for 10 months. Funding is through Supportive Housing Services funds. No County General Funds are involved.
23. Approval of Amendment #1 expanding the scope of work and increasing the value of a personal services contract with Clackamas Women's Services for homeless services. Amendment value is \$4,180,204 for one year. Agreement value is increased to \$7,542,163 for two years. Funding of \$1,323,955 is through Supportive Housing Services Funds, \$2,770,000 in Oregon Homelessness Emergency Order Funds, and \$86,249 in budgeted County General Funds.

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 Metro for the use of Local Share Bond funding for improvements to the Concord Property Community Park and playground. Agreement value is \$1.2MM. Funding is through Metro. 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 2KG Contractors Inc. for pump station rehabilitation and upgrades to the Gladstone Pump Station. Total value is \$2,403,790 for 2 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of a Contract with Wasco County Landfill, Inc. for waste disposal. Total value is \$1,200,000 for 3 Years. Funding is through Water Environment Services Sanitary Sewer Operating 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. 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>