

# AGENDA

**Thursday, June 8, 2023 – 6:00 PM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2023-060

\* Update: Add I(B)1-(F)3

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. 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. \*Disaster Management**

1. Approval of an Intergovernmental Agreement with the State of Oregon for Lease of the Medical Examiner’s Office Space. Total Contract Value is \$81,625.44 over 2 Years. Funding is through budgeted County General Funds.

**C. \*Health, Housing, & Human Services**

1. Approval of a Contract Renewal with Dirgesh LLC, dba Econo Lodge Southeast for On-Call Hotel Rooms for Temporary Housing and Shelter to our most vulnerable residents. Contract renewal value is \$1,030,500 for one year. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
2. Approval of a Grant Agreement with the Oregon Department of Housing & Community Services for programs related to the Governor’s State of Emergency due to Homelessness. Total value is \$1,883,236. Funding through the State of Oregon. No County General Funds are involved.

**D. \*Tourism**

1. Approval of Amendment #2 increasing funding from and extending duration of a Professional Services Contract with Travel Portland. Amendment value is \$256,018 for 12 months, contract value is increased to \$425,529 for 3 years. Funding is through Travel Portland. No County General Funds are involved.

**E. \*Technology Services**

1. Approval of a Board Order authorizing a purchase order through a cooperative contract with CDW Government, LLC for Hewlett Packard Enterprise Aruba Network Switches. Total value is \$399,333.98 for an estimated 7 year life cycle. Funding through departmental cost allocation. No County General Funds are involved.

## **F. \*Transportation & Development**

1. Approval of an Intergovernmental Agreement for provisions of Building Inspection/Plan Review Services with the City of Happy Valley. Agreement value up to \$50,000 per year for 5 years. Funding is through restricted development permit fees. No County General Funds are involved.
2. Approval of a Contract with North Santiam Paving Company for chip rock supply and hauling. Total value is \$335,740. Funding through County Road Fund. No County General Funds are involved.
3. Approval of Personal Services Contract with Accela Inc. for migrating the Accela on-premises software to the Accela cloud-hosted platform with 5 years annual maintenance. The Total Contract Value is \$1,116,902.50 for 5 years. Funding is through development permit fees. No County General Funds are involved.

## **II. 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.*

## **III. COUNTY ADMINISTRATOR UPDATE**

## **IV. 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>