

# AGENDA

**Thursday, August 8, 2024 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2024-060

\* Update: Add II, III(A)2-(D)10

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE** *(Due to revisions in the ordinance at staff's recommendation, the Board will hear public comment prior to adoption. Public wishing to comment will be prompted how to do that when the time is right.)*

- A. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments, ZDO-288, Utility Facilities

## **II. \*BOARD DISCUSSION ITEMS** *(The following items will be individually discussed by the Board only, followed by Board action.)*

- A. Approval of a Letter of Comment to the Measure 110 Accountability and Oversight Committee

## **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 a Board Order authorizing a Purchase Order under a cooperative contract with Axon Enterprise, Inc. for public safety video surveillance equipment with related software, cloud services, and accessories. Purchase Order value is \$860,810.18 for 3 years. Funding is through the Sheriff's Public Safety Local Option Levy. No County General Funds are involved. – Sheriff

**B. \*Finance**

1. Approval of a Contract with Johnson Controls Inc. for the development and implementation of a comprehensive Sequence of Operation for the expansion of the Central Utility Plant. Total contract value is \$403,061. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction & Improvement Fund.

**C. \*Transportation & Development**

1. Approval of a Personal Services Contract with Consor North America for construction engineering support and inspection services for 2024 local paving, chip seal and slurry seal projects. Contract value is \$392,069. Funding is through HB 2017 Road Funds. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Eagle-Elsner, Inc., for the Haines Road Paving Project. Contract value is \$1,200,000. Funding is through HB2017 Road Funds. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Eagle-Elsner, Inc., for the Overland Park Paving Project. Contract value is \$467,201. Funding is through HB2017 Road Funds. No County General Funds are involved.

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

1. Approval of a Subrecipient Grant Agreement with Parrott Creek Child and Family Services Inc., for Rural Mobile Services. Total value is \$200,000 for 2 years. Funding through Opioid Settlement Funds. No County General Funds are involved.
2. Approval of a Board Order authorizing a Purchase Order for emergency survival kits for individuals with intellectual and/or developmental disabilities from Ethos Evacuation Strategies LLC under a Cooperative Contract. Purchase order value is \$372,600. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
3. Approval of a Subrecipient Grant Agreement with Todos Juntos, for a Prevention Specialist in Estacada at the Middle School and Affordable Housing Complex. Total value is \$200,000 for 2 years. Funding through Opioid Settlement Funds. No County General Funds are involved.
4. Approval of Amendment #1 to a Grant Agreement with the Oregon Criminal Justice Commission for the Mental Health Court program. Amendment value is \$449,005, total value is \$625,285 for 1 year and 9 months. Funding through the Oregon Criminal Justice Commission. No County General Funds are involved.

5. Approval of Amendment #1 to a Grant Agreement with the Oregon Criminal Justice Commission for the Adult Drug Court program. Amendment value is \$689,868, total value is \$883,316 for 1 year and 9 months. Funding through the Oregon Criminal Justice Commission. No County General Funds are involved.
6. Approval of Amendment #1 to a Revenue Grant Agreement with CareOregon, Inc. for the Strategic Health Care Investment for Transformation program. Amendment value is \$670,000, total value is \$820,000 for 1 Year and 10 Months. Funding through CareOregon. No County General Funds are involved.
7. Approval of Federal Grant Agreement from the US Department of Housing and Urban Development for the Hope I Leasing Program. Total Agreement Value is \$350,689 for one year. Funding through a federal grant with a required 25% match of \$87,672.25 from the Oregon Department of Housing and Community Services. No County General Funds are involved.
8. Approval of Federal Grant Agreement from the US Department of Housing and Urban Development for the Housing Our Heroes Program. Total Agreement Value is \$436,377 for one year. Funding through a federal HUD grant with a required 25% match of \$109,094.25 from budgeted County General Funds.
9. Approval of Federal Grant Agreement from the US Department of Housing and Urban Development for the Coordinated Housing Access Program. Total Agreement Value is \$360,513 for one year. Funding through a federal grant with a required 25% match of \$90,128.25 through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
10. Approval of Amendment #3 increasing funding from an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$1,000,000 for thirteen months. Agreement value is increased to \$16,854,233.26 for eighteen months. Funding is through Oregon Health Authority. No County General Funds are involved.

**IV. 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.*

**V. COUNTY ADMINISTRATOR UPDATE**

**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>