

AGENDA

Thursday, November 7, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-86

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

- A. 2024 Property Tax Update
- B. Presentation in Recognition of Veterans Day 2024

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. Approval of a Boundary Change Proposal No. 2024-002-CCSD1
- B. Approval of a Board Order Forming Six New Assessment Areas within Clackamas County Service District No. 5
- C. Approval of a Board Order Forming One New Assessment Area within Clackamas County Service District No. 5

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 an Amendment to a Subrecipient Agreement with Clackamas Women’s Services for Latina victims services. Amendment Value is \$67,900.45 for 1 year. Total Agreement Value is \$131,990.90 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. –Sheriff

3. Approval of an Amendment to a Subrecipient Agreement with The Children's Center of Clackamas County for medical and forensic evaluations, victim support services and coordinated investigation assistance. Amendment Value is \$26,524 for 1 year. Total Agreement Value is \$51,524 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. –Sheriff
4. Approval of an Amendment to a Subrecipient Agreement with Northwest Family Services for temporary housing of intimate partner violence crime victims. Amendment Value is \$41,666.05 for 1 year. Total Agreement Value is \$81,046.10 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. –Sheriff

B. County Administration

1. Approval of a Board Order reaffirming Clackamas County's commitment to the Alden E. Miller Law Library. No fiscal impact. No County General Funds are involved.

C. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with Sunrise Water Authority for Low Income Household Energy Assistance Program. Agreement value is \$42,750 for one year. Funding is from the Federal Pass through Oregon Housing and Community Services. No County General Funds are involved.
2. Approval of a Contract with TRIO Community Meals, LLC for Congregate and Home Delivered Meals served to older adults. Total Agreement value is \$3,547,500 for up to five years. Funding is through the Older Americans Act from the Oregon Department of Human Services. No County General Funds are involved.
3. Approval of a Consent to Transfer, Assignment, and Assumption of a HOME Loan Agreement for the Mt. Scott Terrace affordable housing project. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Portland State University for organizational development services in change management. Total Agreement Value is \$10,000 for 9 months. Funding is through department interest income from federal, state and local funding awards. No County General Funds are involved.
5. Approval of a Grant Application to the Statewide Transportation Improvement Funds program for Transportation Reaching People and Clackamas County Senior Centers operations. Anticipated Grant Value is \$3,827,045 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.

6. Approval of a Grant Application to the Statewide Transportation Improvement Population-Based Funds program for Transportation Reaching People and Clackamas County Senior Centers operations. Anticipated Grant Value is \$1,777,204 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved
7. Approval of a Continuation Grant Application to the Oregon Department of Transportation for preventative maintenance on Transportation Reaching People, Last Mile Shuttle and Mount Hood Express vehicles. Anticipated Grant Value is \$200,000 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
8. Approval of a Continuation Grant Application to the Oregon Department of Transportation 5311 Rural Formula Funds for operation of the Mount Hood Express. Anticipated Grant Value is \$1,137,115 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
9. Approval of an Amendment to a Subrecipient Agreement with Legal Aid Services of Oregon to provide legal assistance to County residents. Amendment Value is \$108,679 for 1 year. Total agreement value is \$237,838 for 2 years. Funding is through the Federal Community Development Block Grant program and the Older Americans Act. No County General Funds are involved.
10. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for Behavioral Health Housing Investment Funds. Amendment Value is 21 months. Total Agreement Value is \$4,704,837.17 for 3 years. Funding is through the Oregon Health Plan. No County General Funds are involved.

D. Transportation & Development

1. Board Order Acknowledging Permanent Right of Way Easements for Road Purposes for Minuteman Way and Simultaneously Vacating a Portion of Mather Road and Industrial Way. No fiscal impact. No County General Funds are involved.
2. Approval of a Contract with PBS Engineering and Environmental LLC for the Oatfield Rd Jennings Ave signal rebuild project. Total Contract Value is \$472,969 for 2 years. Funding is through the Community Road Fund. No County General Funds are involved.

3. Approval of a Contract with Eagle-Elsner, Inc. for the Arndt Road/Airport Road paving project. Total Contract Value is \$1,955,000 for 1 year. Funding is through County-approved American Rescue Plan Act, Lost Revenue and HB 2017 Funds. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Metro to Implement the Fiscal Year 2024-2025 Annual Waste Reduction and Recycle at Work program. Total Agreement Value is \$793,880 for 1 year. Funding is through Metro Service District's Regional System Fees on waste disposal. No County General Funds are involved.
5. Approval of a Contract with Otak, Inc. for consulting services to develop a Zoning & Development Ordinance Diagnostic Report. Total Agreement Value is \$250,952 for 1 year. Funding is through the Metro 2040 Planning and Development Grant program. No County General Funds are involved.

E. Finance

1. Approval of Lease Agreement with 205 Sunnyside, LLC for the Sunnyside Health Center Building. Total value is \$9,410,098.56 for 15 years. Funding is through the Center's Service Charge Revenues. No County General Funds are involved.

IV. 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 Jacobs Engineering Group Inc. for aeration basin improvement design services. Contract Value is \$849,058 for 5 years. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.

V. 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.

VI. COUNTY ADMINISTRATOR UPDATE

- A. **Documents Signed on Board's Behalf October 29, 2024**

VII. 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>