

AGENDA

Thursday, June 15, 2023 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-061

* Update: Add II(A)2-(E)7, III, IV

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

A. Metro Regional Supportive Housing Services FY22 Regional Annual Report

II. 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 Cooperative Law Enforcement Agreement with the United States Forest Service for law enforcement services in the Mt. Hood National Forest. Agreement value is \$70,212 for 1 year. Funding is through the United States Forest Service. No County General Funds are involved. – ccso
3. *Approval of an Intergovernmental Agreement with the Oregon State Police for user access to the Automated Biometric Identification Systems. Agreement value is \$62,520 over 5 years. Funding is through budgeted County General Funds. – ccso
4. *Approval of a Goods and Services Contract with Ryder Election Services, LLC for ballot printing services. Total value shall not exceed \$800,000 over four years. Funding through Clerk's Office revenue. No County General Funds are involved. – County Clerk

B. *Disaster Management

1. Approval to apply for FY23 State Homeland Security Program Grant. Anticipated grant value is \$605,113.50 for 2 years. Funding through US Department of Homeland Security. No County General Funds are involved.

C. *Transportation & Development

1. Approval of an Intergovernmental Agreement with Hood River County and Wasco County to continue administration of the Mt. Hood Economic Alliance. No fiscal impact. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Eagle-Elsner, Inc. for 242nd & Borges Realignment Project. Total Value is \$254,025.50. Funding through the Damascus Roads Fund. No County General Funds are involved.

3. Approval of a Guaranteed Maximum Price Amendment to a Contract with P&C Construction for construction of Gladstone Library. Amendment value is \$6,978,163, contract value is increased to \$7,342,900. Funding through County ARPA, State ARPA and \$2.4MM in budgeted County General Funds.

D. *Health, Housing, & Human Services

1. Approval of Amendment #1 extending the duration of an Intergovernmental Revenue Agreement with the Oregon Department of Transportation for the purchase of Transit Vehicles. Amendment value is 3 years, agreement value is now \$205,000 for 5 years. Funding is through the Federal Transit Administration. No County General Funds are involved.
2. Approval to Apply for a COVID Relief Discretionary Grant through Oregon Department of Transportation Section 5311 Funds for Operations of Mt Hood Express. Grant value is \$260,000 for 2 years. Funding is through the Federal Transit Administration. No County General Funds are involved.
3. Approval of a Motel/Hotel Services Contract and Settlement and Release Agreement with YKC Hospitality, LLC for 10 hotel rooms and up to 15 additional on-call hotel rooms for temporary housing. Contract value is up to \$1,200,625 for one year. Funding is through Supportive Housing Services Measure funds, Federal Emergency Management Agency and other federal funds. No County General Funds are involved.
4. Approval of a Local Subrecipient Grant Agreement with Recovery Works NW LLC for the establishment of a Medically Monitored Withdrawal Management Program. Total Agreement value is \$236,075 for 12 months. Funding through Oregon Health Authority. No County General Funds are involved.
5. Approval of Amendment #1 to increase duration of a Blueprint Grant with Cascade AIDS Project for Senior Nutrition. Amendment value is 3 months, agreement value is now \$108,000 for 15 months. Funding through Federal Older Americans Act Title IIIB. No County General Funds are involved.
6. Approval of Amendment #1 for time and budget changes with Washington County and South Metro Area Regional Transit (SMART) for I-205 / Borland Rd / Bridgeport Village pilot transit service. Amendment value is 6 months, agreement value is now is \$720,000 for 1.67 years. Funding through Statewide Transportation Improvement Funds. No County General Funds are involved.
7. Approval of Amendment #1 expanding the scope of work, extending the term, and increasing the funding to a personal services contract with Up and Over, LLC for mobile and/or site-based outreach & engagement, housing navigation, supportive housing case management and on-call emergency services. Amendment value is \$828,040.09 for 1 year, agreement value is increased to \$1,150,643.09 for 1.6 years. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.

III. *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 Oregon City School District for Development and Ongoing Provision of Park Facilities at the Jennings Lodge Elementary School Property. Fiscal impact is minimum of \$166,784 for planning and design and up to \$2.9M total if future funds are identified for engineering and construction. Funding is through NCPRD Capital Asset Funds. 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 an Amendment to a Contract with Carollo Engineers, Inc for additional scope of work for the Clackamas Area Interceptor Project. Amendment value is \$296,238, contract value is increased to \$4,027,811 for 5.5 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. 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

VII. 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>