

AGENDA

Thursday, April 7, 2022 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-

***Updated: Added III (B)-(C)**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

A. Proclamation of April 2022 as Grange Month

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 Board Order _____ for the Annexation to Clackamas River Water CL-009
- B. Approval of Board Order _____ for an Annexation to Tri-City County Service District CL 21-011
- C. Approval of Proposed Community Development 2022-2026 Consolidated Action Plan and 2022 Action Plan

III. *CONSENT AGENDA *(The following Items are considered to be 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. Health, Housing & Human Services

- 1. Approval of Grant Amendment #6 to a Federal Subrecipient Grant Agreement with Ant Farm, Inc., for Rent Assistance Services. Total Amendment Value is \$547,000. Funding from U.S. Department of Treasury, through a CARES Act grant via the Consolidated Appropriations Act, Federal Emergency Rental Assistance Funds. No County General Funds are involved. - *Social Services*
- 2. Approval of Grant Amendment #1 to a Federal Subrecipient Grant Agreement with Northwest Family Services for Rental Assistance Services. This Amendment adjusts fund sources and extends the term of the agreement through June 30, 2022. Grant value remains at \$325,297. Portions of State and Community Development Block Grant Funding are reduced and replaced with funding from Federal Emergency Rental Assistance Funds. No County General Funds are involved. - *Social Services*

B. Transportation and Development

1. Approval to apply for a RAISE Discretionary Transportation Grant to replace the bridge across the Bull Run River. \$11,509,700 in grant funds will be requested. Matching funds in the amount of \$2,877,425 (20%) will be provided from County Road Use Funds. Weyerhaeuser will contribute \$10,000 towards this project. No County General Funds are involved.
2. Approval of a Contract with Carter & Company, Inc. for the Canby Marquam Highway: Bear Creek Bridge Project. Total Contract Value is \$1,711,843.60. State Funded Local Project Program funds will contribute \$1,536,037.26 and County Road Funds will contribute the remaining \$175,806.34. No County General Funds are involved.

C. Counsel

1. Review, Consideration and Approval of the 2022 Revised Fair Management Agreement with the Fair Board.

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. 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>