

AGENDA

Thursday, March 6, 2025 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2025-011

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.

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 Boundary Change Proposal No. 2024-006 to annex territory located on SE Kelso Road, Boring into the Boring Water District. No fiscal impact. No County General Funds are involved.

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

B. County Administration

1. Approval of an Amendment to the Clackamas County Courthouse Phase II Funding Agreement with the State of Oregon. Amendment Value is \$45,000,000. Total Agreement Value is \$139,500,000. Funding is through State of Oregon Article XI-Q Bonds. No County General Funds are involved.

C. Technology Services

1. Approval of a Revenue Grant Agreement with the Oregon Department of Emergency Management for funds to procure cybersecurity software. Agreement Value is \$148,000 for 2 years. Funding is through the US Department of Homeland Security. No County General Funds are involved.

D. Health, Housing & Human Services

1. Approval of a Revenue Behavioral Health Services Agreement with Trillium Community Health Plan for behavioral health services, including peer and mobile crisis services. Agreement Value is \$856,139.30 for 2 years. Funding is through the Oregon Health Plan. No County General Funds are involved.
2. Approval of a Personal Services Contract with Eleos Health for the Eleos CareOps automated provider documentation platform. Contract Value is \$322,400 for 3 years. Funding is through CareOregon. No County General Funds are involved.
3. Approval of a Revenue Agreement with CareOregon for the Eleos CareOps automated provider documentation platform. Agreement Value is \$322,400 for 2 years. Funding is through CareOregon. No County General Funds are involved.
4. Approval of a Grant Renewal Application to the US Department of Labor for the Homeless Veterans' Reintegration Program. Grant Value is \$900,000 for 3 years. Funding is through the US Department of Labor. No County General Funds are involved.
5. Approval of a Grant Renewal Application to Oregon State University for parenting education and support programming. Grant Value is \$571,000 for 2 years. Funding is through Oregon State University. No County General Funds are involved.
6. Approval of an Intergovernmental Grant Agreement with the Oregon Health Authority Alcohol and Drug Policy Commission for soliciting youth feedback about substance use prevention programs. Agreement Value is \$10,000 for 6 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for personnel, training and equipment related to the 23-Hour Crisis Stabilization Center. Amendment Value is \$461,902 for 12 months. Total Agreement Value is \$17,469,497 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

8. Approval of an Amendment to a Revenue Intergovernmental Agreement with the Oregon Health Authority for tobacco prevention and education programs. Amendment Value is \$35,926 for 6 months. Total Agreement Value is \$12,397,424.76 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
9. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for the purchase and installation of detachable ski boxes on the Mt Hood Express. Agreement Value is \$32,016 for 2 years. Funding is through the Oregon Department of Transportation and a required match of \$10,000 of Statewide Transportation Improvement Funds. No County General Funds are involved.
10. Approval of a Change Order with ASA Construction for excavation and installation of low point drains and vents at Clackamas Village. Change Order value is \$92,045 for 3 months. Total Contract Value is \$3,792,673 for 13 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.

E. Transportation & Development

1. Approval of a Lease Renewal with River City Boat Sales for facilities at Boones Ferry Marina. Renewal Value is \$1,205,258 for 5 years. Total Lease Value is \$2,262,332 for 10 years. Funding is through River City Boat Sales. No County General Funds are involved.
2. Approval of Grant Funding Agreements with Zenner's Quality Meat Products, Cranston Machinery Company, Allied Technologies International, and Photo Solutions for business development grant awards. Total Combined Value of all four agreements is \$183,000. Funding is through state lottery dollars. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with Washington County for the Stafford-65th-Elligsen Roundabout Project. Agreement Value is \$1,750,000 for 6 years. Funding is through Washington County. No County General Funds are involved.

F. Finance

1. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-25. The fiscal impact is a net increase in appropriations of \$4,582,298; including Beginning Fund Balance, Charges for Services, Federal/State/Local funding, and Other Interfund Transfers. 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 Intergovernmental Agreement with Happy Valley, Gladstone, Milwaukie, Oregon City, West Linn, Wilsonville, Lake Oswego, Johnson City, and Oak Lodge Water Services for Municipal Stormwater Permit compliance support, including mercury monitoring. Agreement Value is \$56,060 for 5 years. Funding is through WES Surface Water Operating Funds and reimbursements by the parties. No County General Funds are involved.

V. COUNTY ADMINISTRATOR UPDATE

- A. Documents Signed During the Board's Recess

VI. COMMISSIONER COMMUNICATIONS

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>