

AGENDA

Thursday, November 14, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-

*Update: (II.B.1-III.C.)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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. Second Reading of Ordinance 04-2024, Ambulance Service Plan

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

B. *Finance

1. Approval of a Contract with Johnson Controls, Inc for new building automation engines. Total Contract Value is \$171,957 for 6 months. Funding is through budgeted County General Funds.

C. *Transportation & Development

1. Approval of a Regional Flexible Funds Allocation Grant application for Clackamas Industrial Area improvements and the southeast Jennifer Street multi-use path. Total Grant Value is \$7,228,290 for 4 years. Funding is through Metro. Match of \$827,310 is through the County Road fund. No County General Funds are involved.

D. *Health, Housing & Human Services

1. Approval of an Amendment to an Intergovernmental Revenue Agreement with Lane County for online food handler training and testing. Amendment Value is \$110,000 for 2 years. Total Agreement Value is \$485,000 for 6 years. Funding is through Lane County. No County General Funds are involved.
2. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for drug and alcohol prevention programming. Amendment Value is \$619,701 for 3 years. Total Agreement Value is \$2,526,687 for 10 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of a Board Order to accept the Drug-Free Community Grant for support of the Canby Prevention Coalition. Total Award Value is \$625,000 for 5 years. Funding is through the federal Centers for Disease Control and Prevention. Required match is through funded substance use prevention programming funds and \$50,000 of budgeted County General Funds.
4. Approval of an Amendment to a Revenue Lease Agreement with Genoa Healthcare, LLC for lease of clinical space in the Development Services Building. Amendment Value is \$1,394.25 for 3 months. Total Agreement Value is \$16,767.56 for 18 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.
5. Approval of an Amendment to a Grant Agreement with the Oregon Housing and Community Services Department for administration of the Eviction Prevention and Diversion program. Amendment Value is \$1,321,619 for 1 year. Total Agreement Value is \$5,128,976 for 2 years. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.
6. Approval of Personal Services Contract Amendment with AntFarm for rural homeless outreach and inclement weather response. Amendment Value is \$266,756 for 7 months. Total Contract Value is \$2,034,462.84 for 2 years. Funding is through the Governor's State of Emergency Due to Homelessness State Funding. No County General funds are involved.
7. Approval of a Personal Services Contract with Community Vision Inc. to provide case management for individuals eligible for intellectual and developmental disabilities services. Total Contract Value is \$400,576 for 2 years. Funding is through Supportive Housing Services Funding. No County General Funds are involved.

8. Approval of an Amendment to a Purchase and Sale Intergovernmental Agreement with the North Clackamas Parks and Recreation District for the purchase of the property at 15301 SE 92nd Avenue, Clackamas. Purchase price is \$3,500,000. Funding is through Supportive Housing Services, Community Mental Health Program, and American Rescue Plan Act 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 Amendment to a Purchase and Sale Intergovernmental Agreement with Clackamas County for the sale of the property at 15301 SE 92nd Avenue, Clackamas. Sale price is \$3,500,000. Funding is through Supportive Housing Services, Community Mental Health Program, and American Rescue Plan Act funds. No County General Funds are involved.
- B. Approval of an Amendment with Phoenix Investment Group for a NCPRD maintenance shop lease agreement. Amendment Value is \$221,923 for 2 years. Total Agreement Value is \$337,135 for 3 years. Funding is through the NCPRD General Fund. No County General Funds are involved.
- C. Approval of a Permanent Easement with Oak Lodge Water Services Authority for pipe installation across the Trolley Trail. Total Agreement Value is \$1,100. Funding is through Oak Lodge Water Services 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>