

AGENDA

Thursday, April 25, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-028

* Update: Add I, III(A)2-(F)5

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. *HOUSING AUTHORITY 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 Construction Contract with A-1 Quality Construction for Public Housing flooring repair and replacement as needed. Contract value not to exceed \$250,000 over 2 years. Funding is through US Department of Housing and Urban Development Capital Grant Funds. No County General Funds are involved.
- B. Approval of a Construction Contract with Greater Purpose Construction, LLC for Public Housing roof repair and replacement. Total contract value is \$187,550 for 120 days. Funding is through US Department of Housing and Urban Development Capital Grant Funds. No County General Funds are involved.
- C. Approval to Apply for a Resilience Hubs and Networks Grant from the Oregon Department of Human Services to support a Resiliency Hub at the Hillside Park Redevelopment Project. The grant value is up to \$1,000,000. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
- D. Approval to apply for a Multifamily Incentive Package from the Energy Trust of Oregon to promote sustainable building systems at the Hillside Park Redevelopment Project. The grant value is up to \$100,000. Funding is through Energy Trust of Oregon. No County General Funds are involved.
- E. Approval of a Resolution to appoint Christopher Aiosa as the Executive Director of the Housing Authority of Clackamas County. No fiscal impact. No County General Funds are involved.

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. Public Hearing on the completion of the Child Care Scholarship Program, as required by the federal Community Development Block Grant Emergency Fund. 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
2. *Approval of Grant Agreement from the Oregon Department of Justice for Child Abuse Multidisciplinary Intervention Program Services. Total Grant Award is \$1,146,209 (plus projected carry over from FY 22-23 of \$15,949). Funding is through the State of Oregon. No County General Funds are involved. – District Attorney
3. *Approval of Local Subrecipient Grant Agreement with The Children’s Center of Clackamas County for child abuse referral services. Total value is \$1,116,000 for two years. Funding through the Oregon Department of Justice. No County General Funds are involved. – District Attorney
4. *Approval of a grant request with Oregon Criminal Justice Commission for Oregon Behavioral Health Deflection Program. Grant value is \$475,254.50 for 15 months. Funding through Oregon House Bill 4002. No County General Funds are involved. – District Attorney
5. *Approval of a Resolution approving the submission of the Assessor’s County Assessment Function Funding Assistance Grant Application for FY 2024-2025. Total value is approximately \$1,350,000 for 1 year. Funding through the State of Oregon. No County General Funds are involved. – Assessor

B. *County Counsel

1. Approval of a Real Property Conveyance Agreement with the Oregon Liquor and Cannabis Commission. Acquisition costs are approximately \$50,000. Funding is through budgeted County General Funds.

C. Transportation & Development

1. Approval of Amendment #1 to the Intergovernmental Agreement between the City of Happy Valley and Clackamas County relating to the 172nd Ave. Improvement Project. Total project budget is now \$44,871,873, decreased from \$53,278,800. Funding is through the City/County Transportation System Development Charge Joint District Fund, Cash Acknowledgement Funds, and City of Happy Valley Funds. No County General Funds are involved.

D. Technology Services

1. Approval of a Board Order to issue a Purchase Order for networking equipment for the Replacement County Courthouse through a cooperative contract with CDW Government. Total value is \$203,933.50. Funding is through budgeted County General Funds.
2. Approval to apply for State of Oregon Broadband Deployment Program funds for Clackamas Broadband eXchange expansion. Anticipated grant value not to exceed \$5,000,000. Funding is through the Oregon Broadband Office. No County General Funds are involved.

E. Tourism

1. Approval to respond to a Request for Proposals from Travel Oregon for the Regional Cooperative Tourism Program and Oregon Wine Country License Plate Tourism Promotion Program. Anticipated contract value is \$3,200,000 over 8 years. Funding is through State Transient Lodging Tax revenues. No County General Funds are involved.

F. Health, Housing, & Human Services

1. Approval of a revenue grant agreement from the Oregon Department of Transportation for Operations of the Mt Hood Express. Agreement value is \$300,000 for two years. Funding is federal pass-through funds from the Oregon Department of Transportation. No County General Funds are involved.
2. Approval of a revenue service agreement with Ride Connection for operations of Transportation Reaching People. Agreement value is \$211,717 for two years. Funding is through TriMet General Fund. No County General Funds are involved.
3. Approval of a Revenue Intergovernmental Agreement with the Oregon Health Authority for Choice Model Services. Agreement value is \$1,343,063.50 for 18 months. Funding is through Oregon Health Authority. No County General Funds are involved.
4. Approval of Amendment #1 extending the duration and funding of a contract with Dirges LLC, dba Econo Lodge Southeast for On-Call Hotel Rooms for temporary housing and shelter. Amendment value is \$1,085,500 for one year. Contract value increased to \$2,106,000 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
5. Approval of a public improvement contract with ASA Construction for the Clackamas Village Project. The contract value is \$3,211,505.75 for 10 months. Funding is through Metro Supportive Housing Services Measure funds. 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>