

AGENDA

Thursday, January 18, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-002

* Update: Add I, II, IV(A)2-(D)6, V

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 an Intergovernmental Agreement with Metro for a 2040 Planning and Development Grant to support planning and predevelopment activities for the Clackamas Heights Redevelopment Project. Grant value is \$375,000 for 24 months. Funding is through Metro. No County General Funds are involved.
- B. Approval of a Personal Services Contract with Bora Architecture for Planning and Predevelopment Services related to the Clackamas Heights Redevelopment Project. Contract value is \$422,811 for one year. Funding is Metro 2040 Development Grant funds and unrestricted Housing Authority development funds. No County General Funds are involved.

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

- A. Winter Weather Update

III. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item.)*

- A. Adoption of a Previously Approved Amendment to Comprehensive Plan Map 3-1e and Approval of a Private Noncommercial Dock on the Willamette River for File Nos. Z0315-23-CP and Z0316-23-R.
- B. Adoption of a Previously Approved Comprehensive Plan Map Amendment and Zoning Change on 135th Avenue for File Nos. Z0313-23-CP and Z0314-23-ZAP.

IV. 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 to apply for a Grant from the Federal Bureau of Justice Assistance for the Matthew Shepard and James Byrd, Jr. Hates Crimes Program. Anticipated Grant Award is \$800,000 over 4 years. Funding through the US Department of Justice. No County General Funds are involved. – DA
3. *Approval of an Amendment to a Contract with Bridges to Change for transitional housing services. Amendment value is \$680,433.75 for 6 months, agreement value is increased to \$6,934,090.43 for 6 years. Funding through the State of Oregon and the Housing Authority of Clackamas County. No County General Funds are involved. – CCSO

B. *Health, Housing and Human Services

1. Approval of Amendment #1 to a Memorandum of Understanding with Multnomah County for participation in the CareOregon, Inc. project: Overdose Prevention, naloxone distribution. Amendment value is \$175,750. Agreement value increased to \$615,750 for 21 months. Funding is through Multnomah County by CareOregon. No County General Funds are involved.

C. *Disaster Management

1. Approval to apply for the Fiscal Year 2023 Building Resilient Infrastructure for Communities Grant Program. Anticipated grant value is \$50,000,000. Funding is through the Federal Emergency Management Agency with \$30,000,000 in matching funds from Portland General Electric. No County General Funds are involved.

D. *Transportation & Development

1. Approval of a Supplemental Project Agreement with the Oregon Department of Transportation for the Trolley Trail Bridge: Portland Avenue to Clackamas River Greenway Trail Project. Total agreement value is \$1,369,442. Funding is through Federal Regional Flexible Fund Allocation Program and the City of Gladstone. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation to update the Clackamas County Transportation Safety Action Plan. Agreement value is \$127,075 for one year with matching funds of \$31,085.15. Funding through Oregon Department of Transportation and matching funds through County Road Fund. No County General Funds are involved.

3. Approval of a Goods and Services Contract with South County Asphalt, LLC. for Asphaltic Concrete Products. Total contract value not to exceed \$2,100,000 over 3 years. Funding through County Road Fund. No County General Funds are involved.
4. Approval of a Goods and Services Contract with Knife River Corporation - Northwest for Asphaltic Concrete Products. Total contract value not to exceed \$2,100,000 over 3 years. Funding through County Road Fund. No County General Funds are involved.
5. Approval of a Goods and Services Contract with Lakeside Industries, Inc. for Asphaltic Concrete Products. Total contract value not to exceed \$2,100,000 over 3 years. Funding through County Road Fund. No County General Funds are involved.
6. Approval of a Public Improvement Contract with Paul Brothers, Inc. for Construction Services for the Jennings Lodge Estates Swales Project. Total contract value is \$197,056.19. Funding is through County Road Fund. No County General Funds are involved.

V. *DEVELOPMENT AGENCY 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 Amendment #1 extending duration and increasing funding to the Contract with Harper Houf Peterson Righellis, Inc. for Construction Management Services for the Linwood Avenue Improvement Project. Amendment Value is \$235,074.95 and 10 months, Contract Value is increased to \$1,040,871.95 for 2 years and 4 months. Funding is through Development Agency funds. No County General Funds are involved.
- B. A Resolution Acknowledging Financial Statement Findings of a Material Weakness in Internal Control over Compliance for Fiscal Year 2023 and Describing Corrective Action in Accordance with ORS 297.466.

VI. 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.

VII. COUNTY ADMINISTRATOR UPDATE

VIII. 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>