

BOARD OF COUNTY COMMISSIONERS PUBLIC SERVICES BUILDING 2051 KAEN ROAD | OREGON CITY, OR 97045



<u>Thursday, May 8, 2025 – 10:00 AM</u> BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2025-

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- I. <u>PUBLIC COMMUNICATION</u> (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. <u>CONSENT AGENDA</u> (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. Health, Housing & Human Services

- Approval of a Grant Application to Oregon Housing and Community Services for redevelopment of Housing Authority properties in disposition. Application Value is \$1,093,892 for 3 years. Funding is through Oregon Housing and Community Services. No County General Funds are involved.
- Approval of a Subrecipient Grant Agreement with Project Quest for non-opioid pain management services. Agreement Value is \$449,918.44 for 30 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

C. Transportation & Development

 Approval of a Board Order to authorize the sale of tax foreclosed properties via auction. Auction Minimum Proceeds Value is approximately \$407,531. Funding is through auction proceeds. No County General Funds are involved. 2. Approval of a Contract with David Evans and Associates for the Trolley Trail Clackamas River bridge project engineering and related services. Contract Value is \$1,250,343.40 for 2 years. Funding is through the Metro Regional Flexible Fund Allocation Program and the City of Gladstone. No County General Funds are involved.

III. COUNTY ADMINISTRATOR UPDATE

IV. 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