

# AGENDA

**Thursday, October 20, 2022 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2022-98

\* Update: Add II(A)-(D), III(A)2-(C)1

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

A. Presentation Regarding Earthquake Preparedness

## **II. \*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 Amendment increasing funding to the Intergovernmental Agreement with the City of Lake Oswego and Metro for Developer Solicitation and Selection for the Boones Ferry Project in Lake Oswego. Amendment value is \$5,759,788, total agreement value is increased to \$12,909,788. Funding is through Metro Regional Affordable Housing Bond Site Acquisition Program Set-aside Funds. No County General Funds are involved.
- B. Approval of Infrastructure and Additional Shared Cost Agreement with the Workforce Development Board regarding the funding allocations for the WorkSource Clackamas Center. Total contract value of \$275.39 for 1 year. Funded through Ross Grant Funds. No County General Funds are involved.
- C. Approval of an Amendment to the Regulatory Agreement and Loan Agreement with Green Line Affordable Development Limited Partnership for the Fuller Road Station, changing the Low-Income Housing Tax Credit set-aside from Average Income to 40-60 model, and approval to delegate signature authority per Resolution 1951. Amendment has no fiscal impact, loan value remains at \$8.57 million. Funding is through loan payments by Green Line. No County General Funds are involved.
- D. Approval of an Amendment increasing funding and extending duration of a Personal Services Contract with Do Good Multnomah for supportive services at Clayton Mohr Commons and an assignment addendum to Clackamas County. Amendment value is \$110,383.04 for 6 months, total contract value is increased to \$480,383.04 for 2 years and 6 months. Funding is through Metro Supportive Housing Services funds. 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 an Amendment extending the duration and increasing funding for a Subrecipient Agreement with Oregon Health and Science University for System-Level Diversion Strategies. Amendment value is \$130,005, total agreement value is increased to \$279,963. Funding through the Comprehensive Opioid Abuse Site-Based Program Grant through the United States Department of Justice. No County General Funds are involved. - ccso

**B. \*Health, Housing, and Human Services**

1. Approval of a Subrecipient Grant Agreement to AntFarm for outreach services to older Clackamas County residents. Grant value is \$106,276 for 28 months. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
2. Approval of an Amendment to a Grant Agreement from Oregon Housing & Community Services for Rent Assistance Services. Amendment has no fiscal impact, grant value remains at \$3,316,171. Funding is through Oregon Housing and Community Services. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with Oregon Health Authority for Behavioral Health Housing Investment Funds. Agreement value is \$4,704,837.17 for 19 months. Funding is through the Oregon Health Authority. No County General Funds Involved.
4. Approval of an Amendment to a Grant from the Oregon Department of Education for continuation of Coordinated Enrollment services for families eligible for publicly-funded preschool programs. Amendment value is \$303,000 for 1 year, grant value is increased to \$526,500 for 2 years. Funding is through Oregon Department of Education. No County General Funds are involved.
5. Approval of an Assignment Addendum from the Housing Authority for a Personal Service Contract with Do Good Multnomah for supportive services at Clayton Mohr Commons. Assignment has no fiscal impact, contract value remains at \$480,383.04 for 2 years and 6 months. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.

**C. \*Transportation & Development**

1. Approval of Infrastructure and Additional Shared Cost Agreement with the Workforce Development Board regarding the funding allocations for the WorkSource Clackamas Center. No fiscal impact, there is no current or past financial contribution from Clackamas County. 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. COMMISSIONERS 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>