

AGENDA

Thursday, March 20, 2025 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2025-013

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.

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

A. Metro Supportive Housing Services Fiscal Year 2024 Regional Report

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 a Grant Application to the Oregon Health Authority for electronic health record systems for Medicaid reimbursement of jail care. Application Value is \$1,131,653.48. Funding is through the Oregon Health Authority. No County General Funds are involved. – Sheriff

B. **Tourism**

1. Approval of a Contract Amendment with Lawrence PR for media coverage promotion services. Amendment Value is \$232,000 for 4 years. Total Contract Value is \$290,000 for 5 years. Funding is through Transient Lodging Tax. No County General Funds are involved.

C. Technology Services

1. Approval of an Amendment to a Service Level Agreement with the City of Milwaukie for leased dark fiber connections. Amendment Value is \$160,382 for 3 years. Total Agreement Value is \$236,807 for 6 years. Funding is through Clackamas Broadband eXchange monthly cable lease revenue. No County General Funds are involved.
2. Approval of a Service Level Agreement with the Estacada School District for leased dark fiber connection. Total Agreement Value is \$61,200 for 20 years. Funding is through the Clackamas Broadband eXchange monthly cable lease revenue. No County General Funds are involved.

D. Health, Housing & Human Services

1. Approval of a Revenue Intergovernmental Agreement with Oregon Health & Science University to provide a community health nurse for special needs children. Agreement Value is \$78,312 for 1 year. Funding is through Oregon Health & Science University grant funds. No County General Funds are involved.
2. Approval of an Amendment to a Personal Services Contract with MTR Western for the operation of the Last Mile Shuttle program. Amendment Value is \$1,462,408.87 for 15 months. Total Contract Value is \$4,537,346.69 for 5 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
3. Approval of a Lease Agreement with Clackamas County Children's Commission for the occupancy of the Estacada Head Start building to provide before and after school services for low-income families. Agreement Value is \$10 for 5 years. Funding is through Clackamas County Children's Commission. No County General Funds are involved.
4. Approval of an Intergovernmental Grant Agreement with the Oregon Department of Human Services to educate and enroll Medicare beneficiaries. Agreement Value is \$12,300 for 1 year. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
5. Approval of a Grant Application to the Oregon Criminal Justice Commission for adult drug court treatment services. Grant Value is approximately \$1,158,277. Funding is through the Criminal Justice Commission. No County General Funds are involved.
6. Approval of a Grant Application to the Criminal Justice Commission for driving under the influence of intoxicants treatment court services. Grant Value is approximately \$275,653. Funding is through the Criminal Justice Commission. No County General Funds are involved.

7. Approval of a Grant Application to the Criminal Justice Commission for mental health treatment court services. Grant Value is approximately \$761,891. Funding is through the Criminal Justice Commission. No County General Funds are involved.
8. Approval of a Local Subrecipient Grant Agreement with AntFarm for the acquisition of a property to become the Molalla Resource Center and for the provision of shelter services. Agreement Value is \$735,800 for 4 months. Funding is through Oregon Housing and Community Services. No County General Funds are involved.
9. Approval of a Grant Agreement with Trillium Community Health Plan for capital expenses at the Recovery Center. Agreement Value is \$180,000 for 13 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
10. Approval of an Intergovernmental Agreement with TriMet for transportation to essential services for seniors and individuals with disabilities. Contract Value is \$386,717 for 1 year. Funding is through TriMet. No County General Funds are involved.

E. Transportation & Development

1. Approval of a Board Order for a Grant Application to Oregon Parks and Recreation for construction of a water system at Barton Park. Grant Value is \$285,000. Funding is through Oregon Parks and Recreation and a 50% required match through Metro Parks and Nature Bond funds. No County General Funds are involved.
2. Approval of a Board Order for a Grant Application to Oregon Parks and Recreation for construction of a fence at Barton Park. Grant Value is \$80,550. Funding is through Oregon Parks and Recreation and a 50% required match through Metro Parks and Nature Bond funds. No County General Funds are involved.
3. Approval of a Grant Agreement with the Oregon Department of Transportation for a Safe Routes to School grant award. Award Value is \$798,238.08 with a match of \$91,361.92 in Community Road Funds. No County General Funds are involved.
4. Approval of Permanent and Temporary Easements with Metro for the Stafford Road improvements project. Easement Compensation Value is \$137,647. Funding is through Community Road Fund and System Development Charges. No County General Funds are involved.

5. Approval of a Public Improvement Contract with Westech Construction for the Stafford Road Pattulo Way to Rosemont Road construction project. Contract Value is \$10,066,942.17 for 4 years. Funding is through Community Road Funds, HB2017 Safety Funds and System Development Charges. No County General Funds are involved.

F. Finance

1. Approval of a Board Order to issue a Purchase Order to Platt Electric Supply for four heating and cooling system switchboards and associated gear. Purchase Order Value is \$557,258.05. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction & Improvement Fund.

IV. 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 an Amendment to an Intergovernmental Agreement with Water Environment Services for the SE Monroe Street Improvements Project. Amendment Value is \$6,200 for 6 months. Total Agreement Value is \$215,940 for 2 years. Funding is through Water Environment Services. No County General Funds are involved.

V. WATER ENVIRONMENT SERVICES 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 an Intergovernmental Agreement with the Development Agency for the SE Monroe Street Improvements Project. Amendment Value is \$6,200 for 6 months. Total Agreement Value is \$215,940 for 2 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of a Contract with R.L. Reimers Company for pump station construction for the Intertie 2 Pump Station Expansion Project. Contract Value is \$8,178,775 for 2 years. Funding is through Water Environment Services Sanitary Sewer Construction Funds. No County General Funds are involved.

VI. 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 Intergovernmental Agreement with Sunrise Water Authority for a new aquifer and wellhead control systems building in Sieben Park. Agreement Value is \$2,316 annually in perpetuity with a 3% yearly increase. Funding is through Sunrise Water Authority. No County General Funds are involved.

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>