

# AGENDA

**Thursday, March 23, 2023 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2023-034

\* Update: Add I, III(A)2-(B)4, IV, 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 Resolution 1975 Acknowledging the Financial Statement Findings and Plan of Corrective Action in accordance with ORS 297.466 for the Fiscal Year 2022 Audit. 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. Petition for Withdrawal of Territory from the Canby Area Parks and Recreation District. 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 Amendment #1 extending duration and increasing funding to a Contract with Mark43 Inc. for records and property management software. Amendment value is \$208,999.40 for 1 year, agreement value is increased to \$1,218,989.04 for 6.2 years. Funding is through budgeted County General Funds. – ccso
  - B. **\*Health, Housing, & Human Services**
    - 1. Approval of a Revenue Agreement with CareOregon, Inc. for the 2023 Dental Payment Incentive Program. Agreement value is \$300,000 for 1 year. Funding is through CareOregon, Inc. No County General Funds are involved.
    - 2. Approval of a Personal Services Contract with The Mental Health Association of Oregon for Adult Peer Delivered Services – Mobile Crisis Response Team. Contract value is \$624,234.98 for 22 months. Funding is through Oregon Health Authority. No County General Funds are involved.

3. Approval of a Local Subrecipient Grant Agreement with Living Islands Non-Profit for education and outreach to the Pacific Islanders community for the Commercial Tobacco Prevention Community Grant. Grant value is \$20,000 for 6 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
4. Approval of Amendment #7 increasing funding of an Intergovernmental Agreement with the Oregon Health Authority to finance Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$299,790.71 for 6 months. Agreement value is increased to \$15,398,689.98 for 1.5 years. Funding is through Oregon Health Authority. No County General Funds are involved.

**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 Amendment #1 to an Intergovernmental Agreement with Clackamas River Water relating to the Linwood Avenue Improvement project. Amendment is a decrease of \$32,950, total agreement value is reduced to \$130,830. Funding through Clackamas River Water. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with the City of Milwaukie relating to the Linwood Avenue Improvement project. Agreement value is \$69,540. Funding is through the City of Milwaukie. No County General Funds are involved.
- C. Approval of a Public Improvement Contract with Moore Excavation, Inc., for the Linwood Avenue Improvements project. Total contract value is \$6,820,302.50. Funding is through the North Clackamas Revitalization Area. No County General Funds are involved.

**V. \*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 a Board Order authorizing the North Clackamas Parks and Recreation District to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the play area at the community park at the Concord Property. Grant value is \$500,000 with a \$500,000 match. Funding through State grant with match funded by NCPRD Capital Asset Fund. No County General Funds are involved.

**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. 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>