

AGENDA

Thursday, June 29, 2023 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-076

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

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 1978 delegating authority to the Executive Director to Negotiate and Execute all final documents to accept Affordable Housing Construction Excise Tax Grant funds and loan said funds to the Hillside Park Building Housing Partner, L.P. for approved Pre-development activities for Phase I of the Hillside Park Redevelopment Project. Grant value is \$1,700,000. Funding is through the City of Milwaukie. 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. Approval of a Board Order approving Boundary Change Proposal CL22-007, an Annexation to Clackamas County Service District No. 1.
 - B. Approval of a Board Order offering to Transfer Jurisdiction to the City of Oregon City for all of S Caufield Road. Total Value \$98,845. Funding through Community Road Fund. No 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 to amend an agreement with Bridges to Change for transitional housing services. Amendment value is \$665,896.68 for 6 months, agreement value is increased to \$6,265,656.68 for 5 years and 6 months. Funding through the State of Oregon and the Housing Authority of Clackamas County. No County General Funds are involved. – CCSO
 - B. ***County Counsel**
 - 1. Approval of Settlement Agreement with Blackhawk LLC to Resolve Litigation Related to the Lease of Office Space by the Office of Tourism & Cultural Affairs. Agreement value is \$425,000. Funding is through Transient Lodging Tax revenues. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of a Revenue Intergovernmental Agreement with Oregon Health Authority for financing of Year 1 of biennial funding for Public Health Services. Agreement value is \$3,195,236.59 for 1 year. Funding is through Oregon Health Authority. No County General Funds are involved.
2. Approval of Amendment #1 increasing funding and duration of a Personal Services Contract with Providence Willamette Falls Medical Foundation for outreach, engagement, and on-call emergency services. Amendment value is \$864,848.38 for 4 years, Contract value increased to \$1,044,848.38 for 5 years. Funding is through Supportive Housing Services Funds. No County General Funds are involved.
3. Approval of an Amendment to an Intergovernmental Agreement with Oregon Department of Human Services for Healthy Connections Oregon Pilot Partnership Program. Amendment value is \$75,000, agreement value is increased to \$302,300 for 15 months. Funding through Oregon Department of Human Services. No County General Funds are involved.

D. *Transportation & Development

1. Approval of a Contract with Colton Homes Inc. dba Colton Construction for the Johnson Creek Tributary (Hideaway Court) Culvert Replacement Project. Total value is \$544,211. Funding through Damascus Road Funds. No County General Funds are involved.
2. Approval of a Contract with Dirt and Aggregate Interchange, Inc. for the Redland Rd Turn Lanes at Ferguson and Bradley Improvement Project. Contract value is \$2,142,905. Funding through Rural Surface Transportation Block Grant, Community Road Funds, and Clackamas River Water contribution. No County General Funds are involved.
3. Approval of a Contract with Eagle-Elsner, Inc., for the South Hillockburn Road Paving Project. Total value is \$655,000. Funding is through Oregon House Bill 2017 Funds. No County General Funds are involved.
4. Approval of a Contract with Bent LLC for the Woodcock Creek (Grimm Road) Bridge Replacement Project. Contract value is \$1,350,519. Funding through an Oregon Watershed Enhancement Board Restoration Grant and County Road Funds. No County General Funds are involved.
5. Approval of a Contract with Blackline, Inc., for the Type II Slurry Seal Package – Happy Valley, Damascus, and the Overland Park Areas. Total value is \$667,104.51. Funding is through Oregon House Bill 2017 and Damascus Road Funds. No County General Funds are involved.
6. Approval of Amendment #1 to an Intergovernmental Agreement with the Oregon Department of Consumer and Business Services to extend the Fire Hardening Grant program through December 31, 2023. Amendment value is 6 months, grant value remains at \$172,072. Funding through the Oregon Department of Consumer & Business Services. No County General Funds are involved.

IV. *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 Personal Services Contract with Mackenzie Engineering, Inc. for planning and design to develop a neighborhood park at Jennings Lodge Elementary School Property. Total value is \$372,408. Funding through NCPRD Capital Asset Funds. No County General Funds are involved.

V. 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.

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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>