



# AGENDA

**Thursday June 9, 2022 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2022-42

\* Update: Renumbering of I(A)1-(H)1  
\*\* Update: Add II(A)2-(D)13

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. \*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. Clackamas County**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for Clackamas County and Imposing and Categorizing Property Taxes for Tax Year 2022-2023. Total Budget is \$1,164,712,297 with Appropriations totaling \$1,053,781,581. Funding is through existing County funds, property taxes, state and federal grants, fees and fines, revenues from bonds and other debts, and other revenue sources.

**B. North Clackamas Parks & Recreation District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the North Clackamas Parks and Recreation District, and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$54,935,941 with Appropriations totaling \$40,513,939. Funding is through existing District funds, property taxes, ARPA funds, fees and fines, and other revenue sources. No County General Funds are involved.

**C. Water Environment Services**

1. Approval of a Board Order Amending and Adopting Rates and Charges for Water Environment Services. Annual fiscal impact is approximately \$1,100,000 in additional revenues. Funding is through ratepayers. No County General Funds are involved.
2. Approval of a Resolution Adjusting System Development Charges for Water Environment Services. Annual fiscal impact is approximately \$350,500 in additional revenues. Funding is through ratepayers. No County General Funds are involved.
3. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year for Water Environment Services. Total Budget is \$272,831,514 with Appropriations totaling \$129,088,418. Funding is through existing Water Environment Services funds, ratepayer charges, fees and fines, and other revenue sources. No County General Funds are involved.

**D. Service District #5**

1. Approval of a Resolution Setting Rates for Street Lighting Service Charges for Clackamas County Service District #5. Annual fiscal impact is approximately \$179,145 in reduced revenues. Funding is through ratepayers. No County General Funds are involved.
2. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for Clackamas County Service District #5. Total Budget is \$5,467,162 with Appropriations totaling \$3,337,200. Funding is through existing District funds, ratepayer charges and other revenue sources. No County General Funds are involved.

**E. Development Agency**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Development Agency. Total Budget is \$36,433,692 with Appropriations totaling \$32,526,216. Funding through existing Development Agency funds, property taxes, revenue from bonds and other debts, and other revenue sources. No County General Funds are involved.

**F. Library Service District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Library Service District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$22,113,650 with Appropriations totaling \$22,113,650. Funding is through property taxes and other revenue sources. No County General Funds are involved.

**G. Enhanced Law Enforcement District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Enhanced Law Enforcement District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$8,248,041 with Appropriations totaling \$8,248,041. Funding is through property taxes and other revenue sources. No County General Funds are involved.

**H. Extension and 4-H Service District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Extension and 4-H Service District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$12,370,305 with Appropriations totaling \$11,955,450. Funding is through existing District funds, property taxes, and other revenue sources. No County General Funds are involved.

**II. CONSENT AGENDA** *(The following Items are considered to be 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 June 2, 2022 Meeting Minutes – BCC
2. \*\*Approval to apply for Federal grant to fund body armor for 200 law enforcement officers. Grant value is \$75,000, matched by budgeted County General Funds of \$75,000. Funding is through the US Department of Justice and budgeted County General Funds. – CCSO

**B. \*\*Transportation & Development**

1. Approval of a Goods and Services Contract with Sirennet.com for Law enforcement and safety equipment to outfit a total of 41 patrol and 6 Detective vehicles. Total value is \$626,909.05. Funding through ARPA funds, Public Safety Local Option Levy funds, budgeted Enhanced Law Enforcement District funds, and budgeted County General Funds.

**C. \*\*Business & Community Services**

1. Approval of a Goods and Services Contract with SirsiDynix for Integrated Library System maintenance and support services to Clackamas County libraries. Contract not to exceed \$785,615.86 for 5 years. Funding is through budgeted County General Funds.

**D. \*\*Health, Housing, & Human Services**

1. Approval of Amendment #2 to Personal Services Contract with MV Public Transportation, Inc. for the Mt Hood Express Daily Operations Services, extending the duration of the agreement. Amendment value is \$502,729, contract value is increased to \$2,015,105. Funding is through Federal Transit Administration, Federal Lands Access Program, and Statewide Transportation Improvement Funds. No County General funds are involved.
2. Approval of Non-Federal Subrecipient Grant Agreement with Clackamas Women's Services to provide Behavioral and Mental Health Services to eligible Clackamas County residents. Grant value is \$72,545. Funding is through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
3. Approval of Non-Federal Subrecipient Grant Agreement with LoveOne to provide food pantry programs to rural communities. Grant value is \$71,450. Funding through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
4. Approval of Non-Federal Subrecipient Grant Agreement with Familias en Acción to provide food box distribution to eligible Clackamas County residents. Grant value is \$72,695. Funding is through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
5. Approval of Amendment #6 to the Intergovernmental Agreement with the Oregon Health Authority, funding telehealth services at School Based Health Centers. Amendment value is \$75,000, agreement value is increased to \$10,711,087.64. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval of Federal Subrecipient Grant Agreement with The Father's Heart Street Ministry for Behavioral Health Services at Inclement Weather Overnight Shelters. Grant value is \$157,072. Funding is through a Federal Emergency Solutions Grant, the Oregon Department of Housing and Community Services, and budgeted County General Funds.
7. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to provide culturally specific Domestic Violence shelter and supportive services to Latina survivors of domestic violence in Clackamas County. Agreement value is \$468,900. Funding is through budgeted County General Funds.
8. Approval of Amendment #1 to the Personal Services Contract with Northwest Family Services for COVID support in the Public Inquiry Center and Community Vaccine Clinics, increasing funding. Amendment value is \$27,652.08, contract value is increased to \$77,652.08. Funding is through the Oregon Health Authority. No County General Funds are involved.
9. Approval of Reinstatement and Amendment #1 to an Intergovernmental Grant Agreement with the Oregon Department of Human Services for Senior Health Insurance Benefits Assistance Medicare Improvements for Patients and Providers Act Program, extending the agreement duration and providing additional funding. Amendment value is \$7,900, agreement value is increased to \$14,400. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
10. Approval of Local Subrecipient Grant Agreement with Northwest Family Services for Children of Incarcerated Parents and Parenting Inside Out program services to eligible Clackamas County families. Grant value is \$122,000. Funding is through budgeted County General Funds.

11. Approval of Revenue Agreement with CareOregon for the Primary Care Payment Model Program to provide incentive payments for patient care. Anticipated value of this agreement is \$1,626,235. Funding is through CareOregon. No County General Funds are not involved.
12. Approval of Local Subrecipient Grant Agreement with Children's Center to provide child abuse medical assessments and forensic interviews for children suspected of experiencing abuse. Grant value is \$727,200. Funding is through budgeted County General Funds.
13. Approval of Change Order Number 10 for the Sandy Health Center Project with Banlin Construction, LLC, for additional time designing and reviewing the HVAC system for the future Generator and 30 Day Time Extension for shipping delays of two key circuit boards. Change order value is \$3,500, contract value is increased to \$5,212,171.14. Funding is through Health Centers Division Fund Balance. No County General Funds are involved.

**III. 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.*

#### **IV. COUNTY ADMINISTRATOR UPDATE**

#### **V. 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>