

AGENDA

Thursday, December 7, 2023 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2023-109

* Update: Add I, II(B)1-(D)5, III

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. *HOUSING AUTHORITY OF CLACKAMAS COUNTY 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 to apply for a Federal Grant to continue the Resident Opportunity and Self-Sufficiency programs for Public Housing Residents. Grant value is up to \$272,250 for 3 years, with a match of up to \$68,062.50. Funding is through US Department of Housing and Urban Development and matching funds through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.

II. 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

B. ***County Counsel**

1. Approval of a Board Order to Extend the Cable Television Franchise with Northwest Fiber, LLC doing business as Ziplly Fiber. Franchise fee revenue is \$32,000 over 2 years. Funding through Northwest Fiber, LLC. No County General Funds are involved.

C. *Health, Housing, & Human Services

1. Approval of Amendment #4 expanding the scope of work and increasing funding of a personal services contract with Northwest Family Services for adult and youth housing supportive services. Amendment value is \$472,252.21 for 9 months, total agreement value is increased to \$8,250,381.21 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
2. Approval of a Personal Services Contract with AntFarm for supportive services for youth in the rural areas of Clackamas County. Contract value is \$760,446.72 for 7 months. Funding is through budgeted County General Funds.
3. Approval of a Revenue Intergovernmental Agreement with Washington County to partner on a Notice of Funding Opportunity for the Tobacco Prevention Community Grant. Agreement value is \$105,000 for 20 months. Funding is through Oregon Health Authority Tobacco Tax Revenue. No County General Funds are involved.
4. Approval of a 340B Pharmacy Services Revenue Agreement with Rite Aid Headquarters Corporation for Disbursement of 340B Drugs. Agreement value is \$210,000 for 3 years. Funding is through Rite Aid Headquarters Corporation. No County General Funds are involved.
5. Approval of a Health Care Services Contract with CareOregon, Inc. for Medication Primary Pathway Expansion. Contract value is \$750,000 for 2 years. Funding is through CareOregon. No County General Funds are involved.

D. *Transportation & Development

1. Approval of Sale Documents for two properties sold at the November 2023 Surplus Property Auction. Total Value is \$37,295. Funding is through purchasers. No County General Funds are involved.
2. Approval of Amendment #1 to Funding Agreement between Clackamas County and Clackamas County Historical Society for projects that will foster an understanding of the history of the Jennings Lodge Camp Meeting Site and Retreat Center. Amendment value is \$9,425.15, agreement value is increased to \$175,925.15. Funding through Jennings Lodge Camp Meeting Site and Retreat Center Education and Preservation Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with Government Camp Village Special Road District related to Wy East Trail Road. Agreement value is \$60,000. Funding is through County Road Fund. No County General Funds are involved.

4. Approval of Amendment #1 to the Intergovernmental Agreement between Clackamas County and the City of Canby related to the South Ivy Street Sidewalk Improvement Project. Amendment value is \$4,758,410, agreement value is increased to \$6,947,225. Funding is through the State Funded Local Project Program, City of Canby, and County Road Fund. No County General Funds are involved.
5. Approval of a Funding Agreement with Clackamas County Arts Alliance to support small business owners through project facilitation and facilitate the purchase of art that will be installed in the new courthouse. Agreement value is \$200,000. Funding is through County Lottery Dollars. No County General Funds are involved.

III. *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 Grant Agreement with the Oregon State Marine Board for the Maintenance Assistance Program. Grant value is \$9,500 over 2 years, with a match of \$6,332. Funding is through the Oregon State Marine Board, with matching funds from the NCPRD General Fund. No County General Funds are involved.
- B. Approval of a professional services contract with Design Workshop, Inc. for Consulting Services to develop a Parks and Recreation System Plan. Total value not to exceed \$358,028. Funding through NCPRD Capital Asset Funds. 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. 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>