

# AGENDA

**Thursday, January 30, 2025 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2024-

## **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 an Intergovernmental Agreement with Clackamas County for payments for the delivery of housing and homeless programs and services. Agreement Value is \$30,775,472.96 for 5 years. Funding is through Metro Supportive Housing Services Funds, Oregon Housing and Community Services and the U.S. Department of Housing and Urban Development. No County General Funds are involved.

**II. 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.**

**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 Board Order delegating signing authority to the Chair or the County Administrator to sign on behalf of the County and its service districts for law enforcement sensitive agreements. Delegation authority is for 5 years. No fiscal impact. No County General Funds are involved. – CCSO

**B. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for payments for the delivery of housing and homeless programs and services. Agreement Value is \$30,775,472.96 for 5 years. Funding is through Metro Supportive Housing Services Funds, Oregon Housing and Community Services and the U.S. Department of Housing and Urban Development. No County General Funds are involved.

**C. Finance**

1. Approval of an Amendment with Secure Pacific for medical, intrusion and fire monitoring systems for County properties. Amendment Value is \$19,908.18 for 18 months. Total Contract Value is \$154,402.86 for 3 years. Funding is through departmental cost allocations, which does include a small portion of budgeted County General Funds.

**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 a Public Improvement Contract with Corpac Construction Company for the SE Monroe Street Improvements Project. Total Contract Value is \$7,418,501 for 4 years. Funding is through Clackamas River Water, Water Environment Services and \$6,183,057 of Development Agency funds. No County General Funds are involved.

**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>