



# AGENDA

**Thursday, October 27, 2022 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2022-98

\* Update: Add I, II(B)1-(D)2

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. PRESENTATION** *(Following are items of interest to the citizens of the County)*

### A. 2022-2023 Property Tax Statements Update

## **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 Previous Business Meeting Minutes – BCC

### **B. \*Human Resources**

1. Approval of an Amendment adding functionality to and extending duration of a Contract with Positions, Inc. for the County's eLearning Library Platform. Amendment value is \$131,020 for 2 years, contract value is increased to \$272,030 for 5 years. Funding is through budgeted County General Funds.

### **C. \*Health, Housing, & Human Services**

1. Approval of a Federal Grant Award with the US Department of Justice for the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program and Board Order authorizing the Children, Family & Community Connections Division Director to accept the award. Grant value is \$749,779 for 3 years. Funding is through the US Department of Justice. No County General Funds are involved.
2. Approval of a Federal Subrecipient Grant Agreement to Northwest Family Services for Student Resource Coordination to drug and alcohol affected youth and families. Grant value is \$61,105 for 11 months. Funding is through the Oregon Health Authority, \$21,105 in County General Fund Marijuana Tax Revenue, and Behavioral Health Fund Balance.
3. Approval of a Motel/Hotel Services Contract with Teri Kirpa, LLC for on-call hotel rooms for temporary housing. Contract value not to exceed \$856,000 for 8 months. Funding is through Metro Supportive Housing Services and allocated Federal American Rescue Plan Act funds. No County General Funds are involved.

#### **D. \*Transportation & Development**

1. Approval of a Goods and Services Contract with Topper Industries, I, LLC, for the Boones Ferry Dock Replacement Project. Total contract value is \$176,291. Funding is through an Oregon State Marine Board Boating Facilities Grant, Oregon Department of Fish and Wildlife Sub-Recipient Grant, and County Parks Capital Improvement Funds. No County General Funds are involved.
2. Approval to a Board Order and Quitclaim Deed for Taxlot 21E36BA04500 to Mr David Farrell. Fiscal impact is \$280. Funding is through purchaser. 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>