

AGENDA

Thursday, April 18, 2024 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2024-025

* Update: Add II, III(A)2-(D)4

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

A. May 2024 Election Update from County Clerk Catherine McMullen

II. *BOARD DISCUSSION ITEMS *(The following items will be individually discussed by the Board only, followed by Board action.)*

A. Approval of Amendment #5 to revenue Agreement with American Medical Response Northwest, Inc, (AMR) for Ambulance Service. Amendment value is estimated to be \$16 million for 1 year. Funding through Franchise Fee & Cost Savings from AMR. No County 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 of a Goods and Services Contract with Executive Information Services, Inc. for Jail Management Software. Contract value is \$912,748 over 14 months. Funding is through the Sheriff's Operating Levy and US Department of Justice Federal Forfeiture Funds. No County General Funds are involved. – CCSO

B. *County Administration

1. Approval of Amendment #4 to the Contract Document with WTP America, LLC dba WT Partnership for P3 Technical Advisory Services. Amendment value is \$262,500. Total contract value is \$4,860,825 for 4 years and 8 months. Funding is through budgeted County General Funds.

C. *Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way, Easements and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the El Camino Way Stormwater Improvements Project. Total project value is \$1,398,000. Funding is through County-allocated ARPA Funds. No County General Funds are involved.
2. Approval of a contract with Steer Davies & Gleave Inc. for consultant services to develop Travel Options Action Plan. Total contract value is \$192,995 over 14 months. Funding is through a Metro Regional Travel Options Grant and County Road Funds. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Colton Construction for the Rugg Road Landslide, MP 0.70 Project. Total contract value is \$879,182.66 over 21 months. Funding is through Damascus Road Funds. No County General Funds are involved.
4. Approval of a Board Order to issue a Purchase Order for 99 Traffic Signal Controllers through a Portland Bureau of Transportation Price Agreement with Q-Free America, Inc. Purchase order value is \$230,538. Funding is through Federal Funds, local agencies and County Road Funds. No County General Funds are involved.

D. *Health Housing and Human Services

1. Approval of Amendment #2 increasing funding of personal services Contract with Lines for Life for Crisis and Support Line Services. Amendment value is \$104,000 for 2.5 months. Contract value increased to \$553,967 for 2 years and 7 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
2. Approval of a Revenue Grant Agreement with Trillium Community Health Plan for the 23-Hour Crisis Receiving and Stabilization Center. Agreement value is \$179,607 for 9 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
3. Approval of a Revenue Healthcare Services Contract with CareOregon, Inc. for the 23-Hour Crisis Stabilization Center. Contract value is \$3,100,000 for 2 years. Funding is through Oregon Health Plan. No County General Funds are involved.
4. Approval of Amendment #01 decreasing funding from an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment rescinds \$248,588.57 for 18 months. Agreement value is decreased to \$15,844,233.26 for 18 months. Funding is through the Oregon Health Authority. 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>