

# AGENDA

**Thursday, July 7, 2022 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2022-63

\* Update: Added II(A), III(B)-(C)  
\*\* Update: Clarification to II(A)

**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. First Reading of an Ordinance Amending Chapter, 2.07, Compliance Hearings Officer; Amending Appendix B: Fines; Amending Chapter 2.09, County Administrator; Amending Chapter 6.03, Emergency Regulations; Amending Chapter 6.08, Chronic Nuisance; Adding Chapter 6.13, Exclusion of Persons from County Buildings and Property; and Amending Various Chapters of the Clackamas County Code to Eliminate Bias and Gender Specificity and Declaring an Emergency.

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

- A. Adoption of a Board Order authorizing a Project Agreement for the Design, Construction, Partial Financing, Operation, and Maintenance of the Clackamas County Circuit Courthouse with the Special Purpose Entity formed by Fengate PCL Progress Partners, and delegating authority to the County Administrator to execute the Project Agreement and other related agreements that implement and accomplish the purpose of the transaction authorized by the Board Order. Project value is approximately \$313,000,000. Funding is through the Oregon Courthouse Capital Construction Improvement Fund, the State of Oregon General Fund, the Oregon Judicial Department, and budgeted County General Funds.

**III. 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 30, 2022 Meeting Minutes – BCC

**B. \*County Counsel**

- 1. Approval of an Amendment to the Library Construction and Operation Intergovernmental Agreement between Clackamas County and the City of Gladstone. This amendment extends the deadline for construction completion by twelve months with no change to the agreement value.

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

1. Approval of a Cooperation Agreement with Clackamas County Children's Commission to fund and administer construction of building improvements at the Estacada Head Start Preschool. Agreement value is \$240,000, of which \$140,000 will be provided by Clackamas County. Funding is through Federal Community Development Block Grant funds. No County General Funds are involved.
2. Approval of an Amendment adjusting budgeting of a Subrecipient Grant Agreement with Northwest Family Services to Provide Shelter and Rent Assistance Services. Agreement value remains at \$857,500. Funding is through Federal Emergency Solutions Grant funds. No County General Funds are involved.
3. Approval to Apply for Funding Opportunity with Clackamas Workforce Partnership for Prosperity 10,000 to Increase Employment Services. Grant value is \$149,999 for one year. Funding is through Clackamas Workforce Partnership. No County General Funds are involved.
4. Approval of an Amendment increasing funding of a Fixed Price Subagreement with Oregon State University for Parenting Education Expansion programs. Amendment value is \$98,035, agreement value is increased to \$167,785. No County General Funds are involved.
5. Approval of Annual Statement of Assurances and Verification of Intent for the Older Americans Act Area Plan for 2021-2025. Statement has no fiscal impact; underlying agreement has a value of \$2,608,920, including \$306,550 of budgeted County General Funds. Other funding is through state and federal funds and matching funds from subrecipients.
6. Approval of Subrecipient Agreement with TriMet for Statewide Transportation Improvement Funds for Fiscal Years 2021-2022 and 2022-2023. Agreement value is \$2,512,199. Funding is through Oregon Department of Transportation. 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. 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>