

AGENDA

Thursday, June 26, 2025 – 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2025-

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.

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

- A. Approval of a Board Order to designate the Office of County Counsel as responsible for representing the State's interest in civil commitment proceedings. No Fiscal Impact. No County General Funds are involved.

III. 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. Second Public Hearing for the removal of County Code Section 2.05.160.4, regarding Extended Sick Leave, and Section 2.05.070.17, regarding Veteran's Preference, for replacement with Employee Policies and Procedures. No fiscal impact. No County General Funds are involved.
- B. First Public Hearing for Amendments to County Code Chapter 2.07, Compliance Hearings Officer, and Chapter 5.01, Animal Licensing, Services and Enforcement, as well as Declaring an Emergency. No County General Funds are involved.
- C. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-2025 for the Enhanced Law Enforcement District. Fiscal Impact is a net increase in appropriations of \$1,335,439. Funding includes Other Revenue Resources, Beginning Fund Balance, Prior Year Revenue and \$1,200,000 of County General Funds.

IV. SERVICE DISTRICT #5 (STREET LIGHTING) 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 Supplemental Budget Resolution for Fiscal Year 2024-2025 for Service District No. 5 Street Lighting. Fiscal Impact is a zero net increase in appropriations. No County General Funds are involved.

V. LIBRARY SERVICE DISTRICT 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 of a Supplemental Budget Resolution for Fiscal Year 2024-2025 for the Library Service District. Fiscal impact is a net increase in appropriations of \$1,250,000. Funding is through Beginning Fund Balance and Property Taxes. No County General Funds are involved.

VI. 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 an Amendment to a Grant Agreement with the Oregon Criminal Justice Commission for the Oregon Behavioral Health Deflection Program. Amendment Value has no fiscal impact for an extension of 3 months. Total Grant Value is \$1,060, 853 for 16 months. Funding is through Oregon House Bill 4002. No County General Funds are involved. – District Attorney

B. Finance

1. Approval of a Public Improvement Contract with Central Builders for a sand shed and retaining wall at the County's Marquam Stockpile Site. Contract Value is \$278,566.45 for 6 months. Funding is through State Shared Revenues, including Liquor and Cigarette Tax Revenues.
2. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-2025. Fiscal Impact is a net increase in appropriations of \$13,675,790. Funding is through Charges for Services, Federal/State/Local funding, Interfund Transfers, Other Revenue Resources and \$5,350,000 of County General Funds.
3. Approval of an Amendment with Berry, Dunn, McNeil & Parker for grant sub-recipient monitoring and sub-recipient agreement support services. Amendment Value is \$120,000 for 1 year. Total Contract Value is \$545,000 for 2 years. Funding is through American Rescue Plan Act funds and departmental cost allocations, which does include a small portion of County General Funds.

C. Disaster Management

1. Approval of an Amendment to an Intergovernmental Agreement with the Oregon State Police for use of the Medical Examiner's facilities. Amendment Value is \$93,346.56 for 2 years. Funding is through Budgeted County General Funds.

D. Juvenile

1. Approval of a Personal Services Contract with Ant Farm for young adult work crew supervision services. Contract Value is \$406,863 for 5 years. Funding is through the Oregon Youth Authority. No County General Funds are involved.
2. Approval of a Personal Services Contract with Safety Compass for support services to commercially sexually exploited children. Contract Value is \$273,523 for 5 years. Funding is through budgeted County General Funds.

E. Transportation & Development

1. Approval of a Resolution Supporting the Sunrise Corridor Community Vision Plan and the Sunrise Gateway Refinement Plan. If funded, total Plan Value is \$15,500,000. Funding source may be Metro Regional Flexible Funds.
2. Approval of a Board Order vacating a portion of Talons Road to Eagle Creek Rock Products. Order Value is \$2,547.53. Funding is through Eagle Creek Rock Products. No County General Funds are involved.
3. Approval of a Personal Services Contact with Clair Company for building code plan review and inspection services as needed. Contract Value is \$400,000 for 4 years. Funding is through permitting revenues. No County General Funds are involved.
4. Approval of a Board Order for purchases under a Cooperative Purchasing Agreement with Pacific WRO for furniture at the new Oak Lodge Library. Order Value is \$315,723. Remaining project funding is from Program Operating Funds and budgeted County General Funds.

F. Health, Housing & Human Services

1. Approval of an Amendment to a Personal Services Contract with Mercy Housing Northwest for property management and resident case management at Mercy Greenbrae Apartments. Amendment Value is \$580,000 for 1 year. Total Agreement Value is \$1,160,000 for 2 years. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.

2. Approval of a Local Subrecipient Agreement with St. John's Episcopal Church for building modifications to serve as an emergency overnight warming shelter location. Agreement Value is \$47,228 for 1 year. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
3. Approval of a Subrecipient Grant Agreement with Todos Juntos to provide youth substance use prevention programming. Agreement Value is \$220,000 for 1 year. Funding is through County Opioid Settlement Funds. No County General Funds are involved.
4. Approval of a Subrecipient Grant Agreement with Northwest Family Services to provide youth substance use prevention programming. Agreement Value is \$220,000 for 1 year. Funding is through County Opioid Settlement Funds. No County General Funds are involved.
5. Approval of a Revenue Intergovernmental Agreement with the Oregon Health Authority for public health services including disease prevention, emergency preparedness and community health programs. Agreement Value is \$5,786,239 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval of a Revenue Subagreement with Oregon State University for parenting education. Agreement Value is \$225,000 for 16 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of a Personal Services Contract with CHG Companies to provide temporary medical, dental and psychiatric providers for County Health Centers. Contract Value is \$1,000,000 for 5 years. Funding is through Health Centers Fees for Services. No County General Funds are involved.

VII. 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 an Intergovernmental Agreement with Water Environment Services for joint management of natural areas and water quality projects. Agreement Value is \$463,500 for 5 years. Funding is through WES Surface Water Operating Fund. No County General Funds are involved

VIII. WATER ENVIRONMENT SERVICES 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 the North Clackamas Parks and Recreation District for joint management of natural areas and water quality projects. Agreement Value is \$463,500 for 5 years. Funding is through WES Surface Water Operating Fund. No County General Funds are involved
- B. Approval of a Contract with Suulutaaq for construction of the 3-Creeks Floodplain Enhancement Project. Contract Value is \$1,607,901.86 for 2 years. Funding is through WES Surface Water Construction Funds. No County General Funds are involved.
- C. Approval of a Contract with Relay Resources for Janitorial Services at WES' Water Resource Recovery Facilities. Contract Value is \$869,170.56 for 5 years. Funding is through WES Sanitary Sewer Operating Fund. No County General Funds are involved.

IX. COUNTY ADMINISTRATOR UPDATE

X. 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>