

AGENDA

Thursday, May 15, 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. PUBLIC DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Public wishing to comment on a discussion item will be prompted how to do that when the time is right.)*

- A. Opportunity for Public Testimony on the Main Street Courthouse Request for Expressions of Interest Selection Advisory Committee Recommendation. No fiscal impact. 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 Personal Services Contract with Dial Temporary Help Service for temporary elections workers. Contract Value is \$1,200,000 for 3 years. Funding is through County Clerk Fees and approximately \$576,000 of budgeted County General Funds. – County Clerk

B. Transportation & Development

1. Approval of a Personal Services Contract with Consor North America for construction engineering services for 2025 paving projects. Contract Value is \$428,384 for 6 months. Funding is through HB 2017 and System Development Charges Funds. No County General Funds are involved.

C. Health, Housing & Human Services

1. Approval of a Personal Services Contract with Dental Medical Staffing for temporary dental staffing services. Contract Value is \$400,000 for 8 years. Funding is through Health Centers' Fees for Services. No County General Funds are involved.
2. Approval of a Revenue Healthcare Services Contract with CareOregon for care provider incentives to increase utilization by Oregon Health Plan members. Contract Value is \$500,000 for 1 year. Funding is through CareOregon. No County General Funds are involved.
3. Approval of an Amendment to the Revenue Lease Agreement with Genoa Healthcare to update the address for Space at the Lake Road Health Center. Amendment has no cost. Total Agreement Value remains \$46,290.84 for 3 years. Funding is through Genoa Healthcare. No County General Funds are involved.
4. Approval of a Federal Subrecipient Agreement with Clackamas County Children's Commission for building improvements at the Barlow Head Start building. Agreement Value is \$200,000 for 7 months. Funding is through Federal Community Development Block Grant Funds. No County General Funds are involved.
5. Approval of a Change Order to a Public Improvement Contract with Pacific Sun Construction for exterior water drainage improvements at the Haven House. Change Order Value is \$104,420.28 for 2 months. Total Contract value is \$921,784 for 11 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
6. Approval of a Grant Application to the Oregon Criminal Justice Commission to support Restorative Justice Diversion programs for juveniles. Anticipated Grant Value is \$1,000,000 for 26 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved.
7. Approval of an Intergovernmental Agreement with the City of Wilsonville, by and through its South Metro Area Regional Transit, for transportation services. Agreement value is \$90,000 for 13 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of a Personal Services Contract with Maple Star Oregon to prepare the 23-Hour Crisis Stabilization Center for opening. Contract Value is \$461,902 for 5 months. Funding is through Oregon Health Authority. No County General Funds are involved.

IV. 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 a Correction to the Park Address in the Previously Approved Board Order to authorize a Metro Nature in Neighborhood Capital Grant Application for park improvements at 18521 SE River Road, Jennings Lodge. Application Value is \$1,000,000. Funding is through Metro and a required match of \$670,000 in other grant funds, Zone 2 System Development Charges and NCPRD General Fund. No County General Funds are involved.

V. 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 a Public Improvement Contract with JQ Construction for upgrades to wastewater chemical disinfection systems at the Hoodland Water Resource Recovery Facility. Contract Value is \$190,588 for 6 months. Funding is through the WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of an Amendment with Carollo Engineers for engineering services for the Tri-City Influent Pump Station Expansion Project. Amendment Value is \$333,719 for 2 years. Total Contract Value is \$2,032,850 for 2 years. Funding is through the WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- C. Approval of a Public Improvement Contract with Trench Line Excavation for construction services during rehabilitation of the Mt. Talbert Interceptor. Contract Value is \$638,656.19 for 4 months. Funding is through the WES Sanitary Sewer Construction Fund. No County General Funds are involved.

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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>