

# AGENDA

**Thursday, June 12, 2025 – 6:00 PM**

## **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 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 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. Proposal No. 2025-002: Annexation to Clackamas County Service District #1 of territory located at 14294 SE Big Timber Ct, Happy Valley, OR, for sanitary sewer and stormwater services.

**III. HOUSING AUTHORITY 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 Resolution to authorize loans for predevelopment activities at Lots D/E and G of the Hillside Park Redevelopment Project and the termination of certain easements affecting the property. Resolution Value is \$1,700,000. Funding is through Affordable Housing Construction Excise Tax Grant funds. No County General Funds are involved.

- B. Approval of an Amendment to an Intergovernmental Agreement with Home Forward for a resident services specialist. Amendment Value is \$149,162.93 for 1 year. Total Contract Value is \$376,663.34 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
- C. Approval of an Amendment to a Personal Services Contract with Impact NW for providing peer support specialists and housing specialists to residents. Amendment Value is \$364,924.83 for 1 year. Total Contract Value is \$1,088,347.26 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.

**IV. 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

**B. County Counsel**

- 1. Approval of a Board Order to designate a newspaper for publication of the annual foreclosure properties list. Order Value is \$2700. Funding is through budgeted County General Funds.

**C. Transportation & Development**

- 1. Approval of a Goods and Services Contract with S&W Underground for the purchase of aggregate rock for maintenance operations. Contract Value is \$228,150 for 2 months. Funding is through the County Road Fund. No County General Funds are involved.
- 2. Approval of a Personal Services Contract with Kittelson & Associates to develop an update to the Transportation System Plan for unincorporated Clackamas County. Contract Value is \$1,732,401.14 for 18 months. Funding is through the County Road Fund. No County General Funds are involved.

**D. Health, Housing & Human Services**

- 1. Approval of an Amendment to a Personal Services Contract with Northwest Housing Alternatives for emergency shelter and navigation, supportive housing case management, and connections to stable housing services. Amendment Value is \$2,082,459.99 for 1 year. Total Agreement Value is \$6,659,965.55 for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- 2. Approval of a Local Subrecipient Agreement with Northwest Family Services for the operation of a food pantry program in the City of Gladstone. Agreement Value is \$87,547 for 1 year. Funding is through the Supportive Housing Services Measure. No County General Funds are involved

3. Approval of an Amendment to a Personal Services Contract with Northwest Family Services for housing navigation and shelter at Casa Esperanza. Amendment Value is \$775,676.58 for 1 year. Total Agreement Value is \$2,861,021.18 for 4 years. Funding is through the Supportive Housing Services Measure and \$112,855 in budgeted County General Funds.
4. Approval of a Personal Services Contract with Northwest Family Services for youth-focused housing and rapid rehousing services. Contract Value is \$1,668,315 for 1 year. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
5. Approval of a Personal Services Contract with Northwest Family Services for supportive housing case management and short-term rental assistance. Contract Value is \$3,087,385 for 1 year. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
6. Approval of a Personal Services Contract with The Mental Health & Addiction Association of Oregon for peer delivered services to overdose survivors and substance use disorder clients. Agreement Value is \$603,962.90 for 5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for Behavioral Health Workforce Initiative program funds. Amendment Value is no fiscal impact for 1 year. Total Agreement Value is \$381,250 for 3 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of an Intergovernmental Agreement with the City of Oregon City for the creation of a community court for homeless and housing-insecure participants. Agreement Value is \$919,079.30 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
9. Approval of an Amendment to Agreements Related to State Funding for the Housing Assistance for People Experiencing Homelessness. Total Agreement Value is \$139,500,000 for 3 years. Funding is through State of Oregon Article XI-Q Bonds. No County General Funds are involved. Amendment Value is \$4,958,448.98 for 1 year. Funding is through the State of Oregon. 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 Goods and Services Contract with Metro Presort for utility bill printing and mailing. Contract Value is \$975,000 for 5 years. Funding is through WES Sanitary Sewer and Surface Water Operating Funds. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with Oak Lodge Water Services for surface water monitoring and analysis services. Agreement Value is \$8,250 for 6 months. Funding is through WES Surface Water Operating Funds and reimbursement from Oak Lodge Water Services. No County General Funds are involved.
- C. Approval of an Intergovernmental Agreement with Clackamas Community College for educational programming on watershed health. Agreement Value is \$230,194 for 5 years. Funding is through WES Surface Water Operating Funds. No County General Funds are involved.
- D. Approval of an Amendment to a Contract with Consor North America for engineering services to the Intertie 2 Pump Station Expansion Project. Amendment Value is \$1,610,023 for 2 years. Total Contract Value is \$4,675,166 for 5 years. Funding is through WES Sanitary Sewer Construction Funds. 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>