

# AGENDA

**Thursday, September 11, 2025 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

## **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. 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 an Amendment to an Intergovernmental Agreement with Clackamas County to transfer funds to the County for coordinated delivery of housing and homeless services. Amendment Value is \$235,156.59 for 1 year. Total Agreement Value is \$955,219.59 for 5 years. Funding is through Housing Authority federal and state administrative funds. No County General Funds are involved.
- B. Approval of an Amendment to an Intergovernmental Agreement with Clackamas County to receive funds from the County for the coordinated delivery of housing and homeless services. Amendment Value is \$30,050,409.96 for 1 year. Total Agreement Value is \$61,527,111.33 for 5 years. Funding is through the Governor's State of Emergency Due to Homelessness and Metro. No County General Funds are involved.

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

- A. Suicide Prevention Month Recognition
- B. Spirit of Excellence Employee Awards

**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
2. Approval of a Grant Application to the Oregon Criminal Justice Commission for organized retail theft enforcement cost assistance. Application Value is \$800,000 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO
3. Approval of a Grant Application to the Oregon Criminal Justice Commission for Phase 1 expansion of deflection and conditional discharge programs. Application Value is \$395,000.50 for 18 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – DA

**B. County Counsel**

1. Approval of a Purchase and Sale Agreement with the North Clackamas Parks and Recreation District for the condominium re-plat of the Oak Lodge Library property. Purchase price is \$190,693.89. Funding is through budgeted County General Funds.
2. Approval of an Agreement with the North Clackamas Parks and Recreation District for permanent storm line and right of way easements at Concord Park and Community Center and Oak Lodge Library properties. No fiscal impact. No County General Funds are involved.

**C. Tourism**

1. Approval of a Professional Services Contract with Snowfish to provide search engine marketing management. Contract Value is \$651,956 for 4 years. Funding is through the Transient Lodging Tax. No County General Funds are involved.

**D. Transportation & Development**

1. Approval of a Resolution Declaring the Public Necessity and Purpose for the Acquisition of Rights of Way, Easements, and Fee Property, and Authorizing Good Faith Negotiations and, if necessary, Condemnation Proceedings, for SE 172nd Avenue Improvements Project. Project Value is \$44,922,808. Funding is through the City/County Transportation System Development Charge District Funds, Developer Contributions, and City of Happy Valley Funds. No County General Funds are involved.
2. Approval of a Board Order for a Purchase Order of a tractor mower. Purchase Order Value is \$151,858. Funding is through the County Road Fund. No County General Funds are involved.

## **E. Health, Housing & Human Services**

1. Approval of an Amendment to an Intergovernmental Agreement with the Housing Authority of Clackamas County to receive funds from the Housing Authority for coordinated delivery of housing and homeless services. Amendment Value is \$235,156.59 for 1 year. Total Agreement Value is \$955,219.59 for 5 years. Funding is through Housing Authority federal and state administrative funds. No County General Funds are involved.
2. Approval of an Amendment to an Intergovernmental Agreement with the Housing Authority of Clackamas County to transfer funds to the Housing Authority for the coordinated delivery of housing and homeless services. Amendment Value is \$30,050,409.96 for 1 year. Total Agreement Value is \$61,527,111.33 for 5 years. Funding is through the Governor's State of Emergency Due to Homelessness and Metro. No County General Funds are involved.
3. Approval of a Subrecipient Grant Agreement with the West Linn-Wilsonville School District to provide youth substance use prevention programming. Agreement Value is \$200,000 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
4. Approval of an Amendment to a Subrecipient Grant Agreement with the Senior Citizens Council of Clackamas County to provide guardianship, conservatorship and diversion services for at-risk seniors and adults. Amendment Value is \$179,550 for 1 year. Total Agreement Value is \$530,100 for 3 years. Funding is through the Older Americans Act and \$99,965 in budgeted County General Funds.
5. Approval of an Amendment to a Subrecipient Grant Agreement with Friends of the Estacada Community Center to provide meal and transportation services to older adults. Amendment Value is \$123,898 for 1 year. Total Agreement Value is \$472,072 for 3 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
6. Approval of an Amendment to a Subrecipient Grant Agreement with the North Clackamas Parks & Recreation District, on behalf of the Milwaukie Community Center, to provide meal and transportation services to older adults. Amendment Value is \$395,255 for 1 year. Total Agreement Value is \$1,352,517 for 3 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
7. Approval of a Revised Intergovernmental Revenue Agreement with the Oregon Department of Human Services for intellectual and developmental disabilities programs. Agreement Value is \$38,187,575 for 2 years. Funding is through Oregon Department of Human Services and \$136,724 in Budgeted County General Funds.

8. Approval of an Amendment to a Subrecipient Grant Agreement with the City of Wilsonville, on behalf of its Wilsonville Community Center, for meal and transportation services to older adults. Amendment Value is \$97,589 for 1 year. Agreement Value is \$358,859 for 3 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
9. Approval of Personal Services Contract with Uncommon Bridges for recruitment, facilitation, and ongoing support services for the Housing Services Advisory Group. Agreement Value is \$187,740 for 10 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
10. Approval of Amendments to a Service Agreement with OCHIN Incorporated for the operation of Epic electronic health records. Combined Amendments Value is \$9,461.40. Funding is through Health Centers' Fee for Services. No County General Funds are involved.

**V. 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 Purchase and Sale Agreement with Clackamas County for the condominium re-plat of the Oak Lodge Library property. Purchase price is \$190,693.89. Funding is through budgeted County General Funds.
- B. Approval of an Agreement with Clackamas County for permanent storm line and right of way easements at Concord Park and Community Center and Oak Lodge Library properties. No fiscal impact. No County General Funds are involved.
- C. Approval of an Amendment to a Grant Agreement with Clackamas County for delivery of Older Americans Act funded senior services. Amendment Value is \$395,255 for 1 year. Total Agreement Value is \$1,352,517 for 3 years. Funding is through the Oregon Department of Human Services and the Older Americans Act. No County General Funds are involved.

**VI. DEVELOPMENT AGENCY 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 Amendment to an Intergovernmental Agreement with Water Environment Services for the Monroe Street Improvement Project. Amendment Value is \$18,000 and no time increase. Total Agreement Value is \$233,940 for 2 years. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.

**VII. 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 Amendment to an Intergovernmental Agreement with the Clackamas County Development Agency for the Monroe Street Improvement Project. Amendment Value is \$18,000 and no time increase. Total Agreement Value is \$233,940 for 2 years. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of a Resolution of Necessity and Purpose Authorizing the Acquisition of Necessary Easements by Good Faith Negotiations and, if necessary, Condemnation for the Rock Creek Sewer Extension. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.

**VIII. COUNTY ADMINISTRATOR UPDATE**

**IX. 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>