

AGENDA

Wednesday, June 18, 2025 – 10:00 AM

BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2025-

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

A. County Counsel Recruitment

B. Draft Letter for County Financial Assistance Agreement – Behavioral Health

II. 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.

III. HOUSING AUTHORITY PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Housing Authority of Clackamas County Fiscal Year 2025-2026 Budget. Total Budget Amount is \$127,212,221. Funding is through the U.S. Department of Housing and Urban Development, State Funds, Metro Funds, Local Project funds, and other local sources. No County General Funds are involved.

IV. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Clackamas County Service District #5 Fiscal Year 2025-2026 Budget with Appropriations. Appropriations Amount is \$3,442,545. Total Budget Amount is \$5,134,878. Funding is through assessments within the District. No County General Funds are involved.

V. DEVELOPMENT AGENCY PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Clackamas County Development Agency Fiscal Year 2025-2026 Budget. Appropriations Amount is \$33,748,601. Total Budget Amount is \$41,638,819. Funding is through Beginning Fund Balance and Tax Increment Property Taxes. No County General Funds are involved.

VI. EXTENSION AND 4-H SERVICE DISTRICT PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Clackamas County Extension and 4-H Service District Fiscal Year 2025-2026 Budget with Appropriations and Imposing a Property Tax for Tax Year 2025-2026. Appropriations Amount is \$18,706,852 and Tax Rate is \$0.0500 per \$1,000 of Assessed Value. Total Budget Amount is \$18,706,852. Funding is through beginning fund balance, property taxes, interest earnings and other revenue sources. No County General Funds are involved.

VII. LIBRARY SERVICE DISTRICT OF CLACKAMAS COUNTY PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Clackamas County Library Service District's Fiscal Year 2025-2026 Budget with Appropriations and Imposing a Property Tax for Tax Year 2025-2026. Appropriations Amount is \$26,258,827 and Tax Rate is \$0.3974 per \$1,000 of Assessed Value. Total Budget Amount is \$26,258,827. Funding is through property taxes. No County General Funds are involved.

VIII. ENHANCED LAW ENFORCEMENT DISTRICT PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Enhanced Law Enforcement District Fiscal Year 2025-2026 Budget with Appropriations and Imposing a Property Tax for Tax Year 2025-2026. Appropriations Amount is \$9,836,464 and Tax Rate is \$0.7198 per \$1,000 of Assessed Value. Total Budget Amount is \$9,836,464. Funding is through property taxes and interest earnings, including \$676,015 in County General Fund Support.

IX. WATER ENVIRONMENT SERVICES PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Water Environment Services Fiscal Year 2025-2026 Budget with Appropriations. Appropriations Amount is \$152,296,868. Total Budget Amount is \$247,583,463. Funding is through beginning fund balance, system development charges, user rates and charges, federal grants and interest earnings. No County General Funds are involved.
- B. Approval of a Resolution for Adoption of the Water Environment Services Fiscal Year 2025-26 District Fee Schedule. No County General Funds are involved.
- C. Approval of a Board Order for Adoption of Rates and Charges for Water Environment Services. Fiscal Impact is approximately \$1,300,000 of additional sewer and surface water monthly service charge revenue. No County General Funds are involved.

X. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the North Clackamas Parks and Recreation District Fiscal Year 2025-2026 Budget with Appropriations and Imposing a Property Tax for Tax Year 2025-2026. Appropriations Amount is \$33,169,477 and Tax Rate is \$0.5382 per \$1,000 of Assessed Value. Total Budget Amount is \$40,960,062. Funding is through existing District funds, property taxes, fees and fines, and other revenue sources. No County General Funds are involved.
- B. Approval of a Resolution for Adoption of New Fees and Fee Increases for Fiscal Year 2025-2026. No County General Funds are involved.

XI. PUBLIC HEARING *(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. Approval of a Resolution for Adoption of the Fiscal Year 2025-2026 Clackamas County Budget with Appropriations. Appropriations Amount is \$1,355,022,745. Total Budget Amount is \$1,506,510,895. Funding is through beginning fund balance, federal, state and local taxes, all other gifts & donations, charges, fees, licenses, permits, fines, assessments, revenue from bonds & other debts, other revenue sources, interfund transfers, and \$179,903,905 in County General Funds.
- B. Approval of a Resolution for Adoption of Clackamas County Fiscal Year 2025-2026 Changed Fees and Fines. Funding is through fees and fines. No County General Funds are involved.

XII. 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 U.S. Department of Justice for enhanced investigation and prosecution of domestic violence and other crimes. Application Value is \$500,000 for 3 years. Funding is through the U.S. Department of Justice. No County General Funds are involved. – District Attorney
3. Approval of a Board Order for appointment of Justice Court pro tempore judges. Appointment has no fiscal impact. Appoint Length is 1 year. Funding is through Justice Court fines. No County General Funds are involved. – Justice of the Peace

B. Finance

1. Approval of a Lease Amendment with RC Interprices for the current Oak Lodge Library facility to allow additional time for transfers to the new library building. Lease Value is \$16,401.40 for 2 months. Funding is through budgeted Library Service District Property Tax Revenue. No County General Funds are involved.
2. Approval of a Lease Amendment with Gladstone School District #115 for the Gladstone Health Center and the Gladstone Pediatric Dental Clinic. Amendment Value is \$323,958.60 for 5 years. Total Lease Value is \$670,951.39 for 10 years. Funding is through Health Centers Service Fees. No County General Funds are involved.
3. Approval of a Lease Amendment with Immanuel Lutheran Church for the Sandy Health Clinic Parking Lot Lease. Amendment Value is \$48,734.46 for 5 years. Total Lease Value is \$76,798.46 for 8 years. Funding is through Health Centers Service Fees. No County General Funds are involved.

C. Public & Government Affairs

1. Approval of a Contract Amendment with Summit Strategies for federal lobbying services. Amendment Value is \$300,000 for 2 years. Total Contract Value is \$449,000 for 3 years. Funding is through Franchise Fee revenue.

D. Juvenile

1. Approval of an Amendment to an Intergovernmental Agreement with Marion County for guaranteed juvenile detention beds. Amendment Value is for 2 years. Total Agreement Value is \$1,588,000 for 4 years. Funding is through the Oregon Youth Authority and \$262,839 in budgeted County General Funds.

E. Transportation & Development

1. Approval of an Amendment to the Supplemental Project Agreement with the Oregon Department of Transportation for the Canby Ferry Intelligent Transportation System Project. Amendment Value is \$127,741.65. Total Agreement Value is \$1,167,020.42 for 8 years. Funding is through the U.S. Department of Transportation and County Road Funds. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the City of Oregon City to transfer a portion of S Beaver Creek Road. Agreement Value is \$997,000 in a one-time payment. Funding is through the Community Road Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with University of Oregon for staff participation and international travel through the Scan Design Fellows Program. Agreement Value is \$20,000 for 3 months. Funding is through the University of Oregon. No County General Funds are involved.
4. Approval of a Goods and Service Contract with PNW Locating for underground utility locating. Contract Value is \$250,000 for 2 years. Funding is through County Road Funds. No County General Funds are involved.
5. Approval of a Personal Services Contract with Kearns & West for the Sunrise Corridor Coalition Building Project. Contract Value is \$199,980 for 18 months. Funding is through Oregon House Bill 5006 funds. No County General Funds are involved.

F. Health, Housing & Human Services

1. Approval of an Amendment to a Contract with YKC Hospitality for on-call hotel rooms used as temporary housing. Amendment Value is \$1,200,625 for 1 year. Total Contract Value is \$2,448,125 for 2 years. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
2. Approval of an Amendment to a Personal Services Contract with The Father's Heart Street Ministry for shelter, housing navigation, case management, stable housing connections, and inclement weather services. Amendment Value is \$5,790,465.40 for 1 year. Total Agreement Value is \$14,504,234.24 for 3 years. Funding is through Supportive Housing Services Measure Funds and \$362,912 of Budgeted County General Funds.

3. Approval of a Personal Services Contract with NW Enforcement Inc. for unarmed security at Tukwila Springs Apartments. Contract Value is \$221,532.84 for 1 year. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
4. Approval of a Local Subrecipient Agreement with LoveOne for drug possession charge deflection program participant services. Agreement Value is \$1,914,675 for 3 years and 3 months. Funding is through Oregon House Bills 4002 and 5204. No County General Funds are involved.
5. Approval of a Personal Services Contract with The Native American Rehabilitation Association of the Northwest for Tukwila Springs resident case management services. Contract Value is \$326,216 for 1 year. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
6. Approval of a Local Subrecipient Grant Agreement with Clackamas Service Center for the Housing Assistance and Resilience for Tenants Program. Contract Value is \$450,000 for 1 year. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
7. Approval of a Personal Services Contract with LoveOne for homeless outreach, engagement and support services under a new contract format. Contract Value is \$3,729,757 for 1 year. Funding is through Supportive Housing Services Measure Funds and Oregon Senate Bill 5511 Grant Funds. No County General Funds are involved.
8. Approval of a Personal Services Contract with The Father's Heart Street Ministry for Tukwila Springs resident services. Contract Value is \$300,928 for 6 months. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
9. Approval of a Local Subrecipient Agreement with Northwest Family Services for health-related rental and utility payment assistance programs. Agreement Value is \$189,345 for 9 months. Funding is through Health Share of Oregon. No County General Funds are involved.
10. Approval of an Amendment to a Personal Services Contract with Northwest Family Services for case management services to individuals with intellectual and developmental disabilities. Amendment Value is \$600,000 for 1 year. Total Contract Value is \$1,284,997 for 18 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.

11. Approval of an Amendment to a Personal Services Contract with Clackamas Service Center for site-based homeless outreach and on-call emergency services. Amendment Value is \$298,853 for 1 year. Total Contract Value is \$1,524,354.47 for 3 years and 8 months. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
12. Approval of the 2025 Community Development Action Plan, including Applications for funding from the U.S. Department of Housing and Urban Development through the Community Development Block Grant, HOME Investment Partnership Grant, and Emergency Solutions Grant Funds. Grant Value is \$3,234,394.29 for 7 years. Funding is through the U.S. Department of Housing and Urban Development. No County General Funds are involved.
13. Approval of an Intergovernmental Agreement with the Gladstone School District to for a student mental health specialist embedded at Gladstone High School. Agreement Value is \$61,500 for 1 year. Funding is through the Gladstone School District. No County General Funds are involved.
14. Approval of an award renewal for an Intergovernmental Agreement with the State of Oregon for the FY 2025-2027 to fund Clackamas County Community Developmental Disability Program and Services. Total Agreement Value is \$30,346,566 for 2 years. Funding is through the Oregon Department of Human Services and \$136,724 in budgeted County General Funds.
15. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for forensic evaluations. Amendment Value adjusts funding source only, no fiscal impact. Agreement Value remains \$17,509,981.22 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
16. Approval of a Services Agreement with Health Share of Oregon for health assessments, maternal and child health services and communicable diseases prevention services to Medicaid members. Agreement Value is \$870,416 for 1 year. Funding is through Health Share of Oregon. No County General Funds are involved.
17. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Department of Human Services for Jobs Opportunity & Basic Skills program. Amendment Value is \$1,360,586.77 for 2 years. Total Agreement Value is \$3,960,381 for 6 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.

XIII. 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 City of Oregon City for reconfiguration and maintenance of existing stormwater pipe. No fiscal impact. No County General Funds are involved.
- B. Approval of Use of a Cooperative Sourcewell Contract with Caterpillar for repair of the Kellogg Creek Water Resource Recovery Facility cogeneration engine. Contract Value is \$332,468.69. Funding is through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

XIV. COUNTY ADMINISTRATOR UPDATE

XV. 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>