

Board of County Commissioners Business Meeting Minutes – DRAFT

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

Thursday, February 8, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Ben West
Commissioner Paul Savas
Commissioner Mark Shull

CALL TO ORDER

I. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Board Order appointing Justice Court Pro Tem Judges For 1 Year. No fiscal impact. No County General Funds are involved. – Justice Court

B. Transportation & Development

1. Approval of a Contract with Elk Mountain Construction Inc. for the East Barlow Trail Rd at Milepost 1.65 Project. Total value is \$482,520. Funding through Federal Emergency Relief Program Funds and County Road Funds. No County General Funds are involved.

C. Finance

1. Approval of a Contract with Vitan Construction LLC for the Pamplin Building Single Ply Membrane Re-roof Project. Total contract value is \$215,000. Funding is through seller credit on purchase agreement. No County General Funds are involved.

D. Health, Housing, & Human Services

1. Approval of Amendment #1 increasing funding and duration of a Grant Agreement with the Oregon Housing and Community Services Department to continue administering the Oregon Eviction Prevention and Diversion Program. Amendment value is \$1,924,121 for 17 months. Agreement value increased to \$3,807,357 for 2 years. Funding is through the State of Oregon. No County General Funds are involved.
2. Approval of Intergovernmental Grant Agreement with the Oregon Department of Human Services for the Oregon Money Management Program. Agreement value is \$486,437 for two years. Funding is through the State of Oregon. No County General Funds are involved.
3. Approval of a Revenue Grant Agreement with CareOregon Inc. for Overdose Prevention Projects. Agreement value is \$766,000 for two years. Funding is through CareOregon. No County General Funds are involved.

4. Approval of a Personal Services Contract with Folk-Time, Inc. for Peer Support Services. Contract value is \$1,960,742 for 3.5 years. Funding is through Fees for Services. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No request were heard.

Commissioner West: "I move that we approve the consent agenda as read." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Commissioner Shull Aye
Commissioner Savas Aye
Commissioner West Aye
Chair Smith Aye; motion passes 4-0.

Chair Smith recessed the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board of Directors.

II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of Board Order authorizing a Purchase Order under a Cooperative Contract with U.S. Foods for the Milwaukie Community Center Nutrition Program. Purchase Order value is \$280,000 for 1.25 years. Funding is through Federal grants, donations and contributions, and North Clackamas Parks & Recreation District General Funds. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Director Savas: "I move to approve the consent agenda." Director West seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Director Shull Aye
Director Savas Aye
Director West Aye
Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board of Directors and convened the Water Environment Services Board of Directors.

III. WATER ENVIRONMENT CONSENT AGENDA

- A. Approval of a Resolution Adopting the Water Environment Services Capital Improvement Plan for Fiscal Years 2024/25 – 2028/29. No Fiscal Impact. No County General Funds are involved.
- B. Approval of Amendment #2 with Carollo Engineers, INC for engineering services necessary to design the Clackamas Area Interceptor Project. Amendment Value is \$265,300, Total Contract Value is \$4,293,111 for 3.5 years. Funding through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- C. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency relating to the SE Monroe Street Improvements Project. Total value is \$209,740. Funding through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Director Shull: "I move for approval of the Water Environment Services Consent Agenda." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Shull Aye

Director Savas Aye

Director West Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Water Environment Services Board of Directors and convened the Clackamas County Development Agency Board of Directors.

IV. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Water Environment Services relating to the SE Monroe Street Improvements Project. Total value is \$209,740. Funding through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Director Savas: "I move to approve the Development Agency Consent Agenda." Director Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Shull Aye

Director Savas Aye

Director West Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Clackamas County Development Agency Board of Directors and reconvened the Board of County Commissioners.

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Les Poole (Clackamas) – County budget, homelessness, tolling, crime

Chair Smith closed the meeting for public testimony.

VI. COUNTY ADMINISTRATOR UPDATE

County Operations Officer Nancy Bush announced the Board's recess the week of February 12.

VII. COMMISSIONER COMMUNICATION

Commissioner West made comments on his upcoming Navy duty and travel to the National Association of Counties conference, tolling, and Measure 110.

Commissioner Savas made comments on tolling, adding an item on Board Rules to the agenda, and the Measure 110 Values Statement.

Commissioner Shull made comments on the upcoming election, tolling, Measure 110, and government fiscal responsibility.

Chair Smith made comments on the Metro Supportive Housing Services Measure.

Chair Smith adjourned the meeting at 10:52 AM.