

## 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, January 11, 2024 – 6:00 PM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Mark Shull

CALL TO ORDER

### **I. PRESENTATION**

#### **A. Winter Weather Update**

Disaster Management Program Manager Jamie Poole, Health, Housing, & Human Services Director Rod Cook, and Transportation & Development Director Dan Johnson updated the Board on the expected weather, County preparations to assist the public during the weather event, and coordination with local jurisdictions and external agencies.

### **II. CONSENT AGENDA**

#### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

#### **B. Juvenile**

1. Approval of Revised Amendment #1 for a Grant Agreement with the Oregon Department of Education for Juvenile Crime Prevention Services. Amendment value is \$495,377 for 2 years, grant value is increased to \$970,625 for 4 years. Funding is through the Oregon Department of Education. No County General Funds are involved.

#### **C. Finance**

1. Approval of Amendment #1 to a Contract with Cintas Corporation No. 2 for Countywide Uniform Services. Amendment value not to exceed \$800,000 over 4 years, total agreement value not to exceed \$1,248,200 over 6 years. Funding is through departmental cost allocations, which includes a small portion of budgeted County General Funds, and other Fees and Charges.

#### **D. Tourism**

1. Approval of a Professional Services Contract with Travel Portland to implement portions of the regional tourism plan. Contract value is \$158,457 for 1 year. Funding is through Travel Portland. No County General Funds are involved.
2. Approval of a Professional Services Contract with Travel Oregon to serve as the Regional Destination Management Organization. Contract value is \$400,000 for 1 year. Funding is through Travel Oregon. No County General Funds are involved.

## **E. Disaster Management**

1. Approval of a Grant Agreement with the State of Oregon for the Fiscal Year 2023 Emergency Management Performance Grant. Agreement value is \$249,906 for 1 year. Funding through Federal Emergency Management Performance Grant and matching funds of \$124,953 in budgeted County General Funds.
2. Approval to apply for Urban Area Security Initiative Fiscal Year 2024 grant funds. Anticipated grant value is \$792,223. Funding through the Urban Area Security Initiative Grant Program. No County General funds are involved.

## **F. Transportation & Development**

1. Approval of a Supplemental Project Agreement with the Oregon Department of Transportation for the Bull Run River Bridge Project. Total agreement value is \$2,000,000. Funding is through the Oregon Department of Transportation Local Bridge Program and \$205,400 in County Road Funds. No County General Funds are involved.
2. Approval of Public Improvement Contract with Premier Property Development, LLC for the Stone Creek Golf Club Pond Repair Project. Total Value is \$195,000. Funding is through Stone Creek Golf Club course revenue. 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 Schrader: "I move that we approve the consent agenda." Commissioner Shull seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Savas Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 4-0.

## **III. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony. None was heard. Chair Smith closed the meeting for public testimony.

## **IV. COUNTY ADMINISTRATOR UPDATE**

County Administrator Schmidt recognized volunteers with Clackamas Amateur Radio Emergency Service for 15,400 hours of community service in 2023 and County staff for their work to assist a motorist during an emergency.

## **V. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on civic engagement, forest management, taxes, tolling, voter registration, and Martin Luther King Jr Day.

Commissioner Schrader made comments on workforce development and Federal grants available to the County.

Commissioner Savas made comments on regional transportation representation through the Region 1 Area Commission on Transportation, and preparation for the upcoming weather events.

Chair Smith made comments on tolling, the upcoming legislative session, and Ridwell.  
Chair Smith adjourned the meeting at 6:46 PM.