

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 19, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: **Chair Tootie Smith**
 Commissioner Mark Shull
 Commissioner Martha Schrader
 Commissioner Paul Savas
 Commissioner Ben West
 Resident Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority Board.

I. HOUSING AUTHORITY CONSENT AGNDA

- A. Approval of a Financial Assistance Application for the Family Unification Voucher program from US Department of Housing and Urban Development. Anticipated grant award is \$370,000. Funding through US Department of Housing and Urban Development. No County General Funds are involved.

Clerk read the consent agenda.

Chair Smith called for requests to remove any items. No requests were received.

Commissioner Leenstra: “I move we approve the Housing Authority consent agenda as read by the clerk.”
Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner West Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.

II. PREVIOUSLY APPROVED LAND USE ISSUE

- A. Adoption of Previously Approved Comprehensive Plan Map Amendment and Zone Change for Z0354-22-CP and Z0356-22-ZAP

Assistant County Counsel Nate Boderman made a brief presentation on the materials.

Chair Smith asked about the voting procedure for commissioners who did not participate in the original decision. Assistant County Counsel Nate Boderman reminded commissioners that if they had not participated in the original decision or reviewed the record of that meeting, they should abstain from the vote on this action.

Commissioner Shull: “I move we adopt the Previously Approved Comprehensive Plan Map Amendment and Zone Change for Z0354-22-CP and Z0356-22-ZAP as previously approved at the December 14, 2022 land use hearing.” Commissioner Savas seconded the motion.

Clerk called the poll
Commissioner Savas Aye
Commissioner Shull Aye
Commissioner West Abstain
Commissioner Schrader Aye
Chair Smith Abstain; motion passes 3-0-2.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

B. Human Resources

1. Approval of Amendment #1 to a Contract with Cascade Centers Inc., dba Canopy Wellbeing for the Employee Assistance Program Services. Amendment value is \$204,970 for 2 years, contract value is increased to \$419,970 for 4.5 years. Funding through contributions and fees paid by county departments, retirees, COBRA beneficiaries, and other agencies contracting with Clackamas County for employee benefits administration, including \$59,441 in budgeted County General Funds.

C. County Admin

1. Approval of a Funding Agreement with the Regional Arts & Culture Council for funding and services to artists and arts organizations in Clackamas County. Agreement value is \$62,000 for 1 year. Funding is through County lottery dollars. No County General Funds are involved.

D. Transportation & Development

1. Approval of a Board Order Vacating a Portion of Hemlock Drive, a Local Access Road. Vacation Fee \$1,139.18. Funding is through the petitioner. No County General Funds are involved.

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

1. Approval of Amendment #1 increasing funding and duration of an Intergovernmental Agreement with Clackamas Fire District #1 for COVID Support. Amendment value is \$25,000 for 6 months, agreement value is increased to \$175,000 for 1.5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Financial Assistance Application for a Continuation Grant from Oregon Department of Transportation for Operations Funding of Mt Hood Express. Anticipated grant value is \$1,136,696 for 2 years, with a match of \$426,205. Funding is federal passthrough grant funds, state funds, and private funds. No County General Funds are involved.

Clerk read the consent agenda.

Chair Smith called for requests to remove any items. No requests were received.

Commissioner West: "Your honor, I move to approve the consent agenda as read." Commissioner Schrader seconded the motion.

Clerk called the poll
Commissioner Shull Aye
Commissioner Savas Aye
Commissioner Schrader
Commissioner West Aye
Chair Smith Aye; motion passes 5-0.

Chair Smith recessed the Board of County Commissioners and convened the Water Environment Services Board.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with the City of West Linn for Mapleton Pump Station Bioxide Dosing. Agreement value is \$75,000 over 4.5 years. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of a Construction Contract with McClure and Sons, Inc., for the Tri-City Water Resource Recovery Facility Primary Clarifier Rehabilitation Project. Contract value is \$5,424,730 for 3.25 years. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.

Clerk read the consent agenda.

Chair Smith called for requests to remove any items. No requests were received.

Commissioner West: "I move for approval of the Water Environment Services consent agenda." Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner West Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

V. PUBLIC COMMUNICATION

Eric Pfiffer-Robinson (Canby) – County Parks and county culture

Commissioner Schrader encouraged Mr. Pfiffer-Robinson to stay in Clackamas County and help change the culture. Commissioner West echoed Commissioner Schrader's comments. Commissioner Shull thanked Mr. Pfiffer-Robinson for his involvement with the County parks.

Paul Edgar (Oregon City) – I-205 Tolling

Chair Smith asked about the project's environmental assessment. Assistant County Counsel Nate Boderman indicated it was expected in February 2023 and that staff would review. Chair Smith thanked Mr. Edgar for his advocacy on the issue and indicated that all of the commissioners agree on the issue and all have spoken on the issue. Commissioner Savas thanked Mr. Edgar for his involvement and indicated he would follow up on a phone call as soon as possible. Chair Smith indicated that further action is coming and that they are in conversation with the mayors of Oregon City and West Linn.

Grover Jeffrey Bornefeld (Jennings Lodge) – Swearing-in ceremony and County libraries

Jan Carothers (Jennings Lodge) – County libraries

Annatta Blackmarr (Oak Grove) – County libraries

Havilah Ferschweiler (Oak Lodge) – County libraries

Thelma Haggenmiller (Oak Grove) – County libraries & Concord Community Center

Les Poole (Clackamas) – Elections & Tolling

Bill Wehr (Damascus) – Commissioner travel

VI. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Juvenile Counselor Jana Weismann for receiving an award from Safety Compass Oregon.

VII. COMMISSIONER COMMUNICATION

Commissioner West made comments about his planned offsite visits with Transportation & Development.

Commissioner Schrader made comments about community advocacy and libraries.

Commissioner Savas made comments about libraries.

Commissioner Shull made comments about tolling, fentanyl, libraries, and the economy.

Chair Smith made comments about the swearing-in ceremony on January 16 and libraries.

Chair Smith adjourned the meeting at 11:09 AM.