

Board of County Commissioners Business Meeting Minutes – APPROVED 20241212 II.A.1

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

Thursday, December 5, 2024 – 10:00 AM
In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Ben West
Commissioner Anne Leenstra (Housing Authority only)

CALL TO ORDER

I. HOUSING AUTHORITY CONSENT AGENDA

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

Commissioner Leenstra moved for approval of the Housing Authority consent agenda, seconded by Commissioner Shull.

Commissioner Leenstra Aye
Commissioner West Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0

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

II. PREVIOUSLY APPROVED LAND USE ISSUE

- 1. Adoption of a Previously Approved Comprehensive Plan Map Amendment and Zone Change in File Nos. Z0197-24-ZAP and Z0198-24-CP. *Previously approved at September 25, 2024 land use hearing*

Commissioner Shull moved to adopt Previously Approved Comprehensive Plan Map Amendment and Zone Change Application in File Nos. Z0197-24-ZAP and Z0198-24-CP, as previously approved at the September 25, 2024 land use hearing. Commissioner West seconded.

Commissioner West Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 3-0

PUBLIC HEARING

- 1. First Reading of Ordinance 05-2024, An Ordinance Amending Clackamas County Code Chapter 6.06, Park Rules.

Commissioner Shull moved to read the Ordinance by title only, seconded by Commissioner West.

Commissioner West Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 3-0

The Ordinance was numbered 05-2024, An Ordinance Amending Clackamas County Code Chapter 6.06, Park Rules.

Commissioner West proposed an amendment to 6.06.02.0 Definitions:

A. APPROVED CAMPING SHELTER means ground tents, vehicle tents, motorhomes, travel trailers, camper units, and personal vehicles designed or used specifically for overnight, outdoor camping, such as Class A, B, or C vehicles, towables, and truck campers.

The Second Reading was announced for Thursday, December 19, 2024 at the Board's regular scheduled Business meeting at 10 AM.

2. Boundary Annexation 2024-003: Annexation to Clackamas County Service District No.1 of Territory Located at 16400 SE Hagen Road, Happy Valley, OR 97086.

Commissioner West moved for approval of Boundary Annexation 2024-003: Annexation to Clackamas County Service District No.1 of Territory Located at 16400 SE Hagen Road, Happy Valley, OR 97086. Commissioner Shull seconded.

Commissioner West	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 3-0

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Finance

1. Approval of a Board Order adopting a supplemental budget resolution for Fiscal Year 2025. Total Net Increase of Appropriations is \$3,527,064. Funding is through charges for services, federal, state and local Grants, bond and other debt revenue, interfund transfers and other revenue sources. No County General Funds are involved.

C. *Disaster Management

1. Approval of a Subrecipient Grant Agreement with Clackamas County Fire District No. 1 for wildfire risk reduction. Total Agreement Value is \$549,356 for 2 years. Funding is through the US Department of Agriculture and Bureau of Land Management. No County General Funds are involved.
2. Approval of an Amendment to a Subrecipient Grant Agreement with the City of Portland for an air support thermal camera and election staff security. Amendment Value is \$291,000 for 2 years. Total Agreement Value is \$421,832 for 2 years. Funding is through the City of Portland. No County General Funds are involved.

D. *Technology Services

1. Approval of a Board Order to authorize a Purchase Order with CDWG for cyber disaster cloud storage recovery. Total Contract Value is \$741,034.86 for 3 years. Funding is through County-approved American Rescue Plan Act funds and \$211,077.88 of budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.
2. Approval of an Amendment to a Purchase Order with SHI International for cloud file storage services. Amendment Value is \$54,969.04 for 1 year. Total Contract Value is \$174,665.02 for 3 years. Funding is through County-approved American Rescue Plan Act funds and \$27,484.52 of budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.
3. Approval of a Board Order to authorize a Purchase Order to SHI International for authentication systems and enhanced customer support. Total Contract Value is \$258,195.13 for 2 years. Funding is through County-approved American Rescue Plan Act funds and \$186,225.17 of budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.
4. Approval of a Contract with North Sky Communications, LLC for broadband expansion in the Marmot Road project area. Total Contract Value is \$2,491,900 for 2 years. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.

E. *Health, Housing and Human Services

1. Approval of an Intergovernmental Agreement with Washington County for the Get Trained to Help Regional Collaborative. Total Agreement Value is \$15,500 for 30 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
2. Approval of an Amendment to a Subrecipient Agreement with TriMet for Statewide Transportation Improvement Funds. Amendment Value is \$170,726 for 7 months. Total Agreement Value is \$5,865,569 for 2 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
3. Approval of a Provider Agreement with Care Oregon, Inc. to designate Clackamas County as a services provider for the 1115 Medicaid Demonstration waiver program. Total Agreement Value is \$75,000 for 1 year. Funding is through fee-for-service reimbursement from the US Centers for Medicare and Medicaid Services. No County General Funds are involved.
4. Approval of a Revenue Grant from Trillium Community Health Plan Inc. for housing services under the 1115 Medicaid Demonstration waiver activities.

Total Grant Value is \$243,532.66 for 3 years. Funding is through the US Centers for Medicare and Medicaid Services. No County General Funds are involved.

F. *Transportation and Development

- 1. Approval of a Contract with Grade Werks Excavating, LLC for the Laurie Avenue drainage improvement project in Oak Lodge. Total Contract Value is \$361,628 for 1 year. Funding is through County Road Funds. No County General Funds are involved.

Commissioner West moved for approval of the consent agenda as read. Seconded by Commissioner Shull.

Commissioner West Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 3-0

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

NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Goods and Services Contract with HMS Commercial Service, Inc. for HVAC equipment and maintenance. Total Contract Value is \$313,002 for 3 years. Funding is through the NCPRD General Fund. No County General Funds are involved.

Director West moved for approval of the North Clackamas Parks & Recreation District consent agenda. Director Shull seconded.

Clerk:

Director West Aye
Director Shull Aye
Chair Smith Aye; motion passes 3-0

Chair Smith adjourned as the North Clackamas Parks & Recreation District Board and reconvened as the Board of County Commissioners.

PUBLIC COMMUNICATION

- Stephen Hunter (Wilsonville) – Commissioner-elect Fireside
- Theresa Hamilton (Damascus) (Virtual) – Commissioner-elect Fireside
- Sean Harper – Clackamas County Sheriff Office Interaction

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt shared praise of the parks department’s coordination of volunteers for the Madrone Wall park trail.

COMMISSIONER COMMUNICATION

- Commissioner West: Thanksgiving; Happy Valley City Council President
- Commissioner Shull: Disaster Management flood risk clinic, timberland & wildfires

Chair Smith: County employee service awards

Chair Smith adjourned the meeting at 11:18am.