

## **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, June 27, 2024 – 10:00 AM**

In person and via virtual technology (Zoom)

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

### **CALL TO ORDER**

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Resident Commissioner Leenstra joined the meeting.

#### **I. HOUSING AUTHORITY CONSENT AGENDA**

- A. Approval of Amendment #1 increasing the value and extending the term of a personal services contract with Impact NW for continued Peer Support and Housing Specialist services for Housing Authority program participants. Amendment value is \$364,924.83 for one year. Agreement value is increased to \$723,422.43 for one year and 10 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
- B. Approval of Amendment #1 increasing the value and extending the term of a personal services contract with the Mental Health & Addiction Association of Oregon providing Peer Support services to Housing Authority program participants. Amendment value is \$108,509.88 for one year. Agreement value is increased to \$217,318.92 for one year and eight months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Commissioner Leenstra: “I move we approve the consent agenda.” Commissioner Shull seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Housing Authority Board and convened the North Clackamas Parks & Recreation District Board of Directors. Commissioner Leenstra left the meeting.

#### **II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARINGS**

- A. Approval of a Supplemental Budget Resolution (Over 10%) for Fiscal Year 2023-24. Appropriations are increased by \$14,000. Funding is through Interfund Transfers and Other Revenue Sources. No County General Funds are involved.

District Director Kia Selley briefed the Board on the supplemental budget resolution.

Chair Smith opened the public hearing. No testimony was heard. Chair Smith closed the public hearing.

Director Savas: "I move to approve the North Clackamas Parks & Recreation District supplemental budget resolution for Fiscal Year 23-24." Director Shull seconded the motion. No further discussion was heard.

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

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

### **III. PUBLIC HEARING**

- A. Approval of a Supplemental Budget Resolution (Over 10%) for Fiscal Year 2023-24. Appropriations are increased by \$10,375,299. Funding is through Charges for Services, Federal, State, and Local Grants, Interfund Transfers, Other Revenue Sources, and \$4,461,095 in County General Funds.

Budget Manager Sandra Montoya briefed the Board on the supplemental budget resolution.

Chair Smith opened the public hearing. No testimony was heard. Chair Smith closed the public hearing.

Commissioner Savas: "I move we approve the supplemental budget resolution (over 10%) for Fiscal Year 2023-24." Commissioner Shull seconded the motion. No further discussion was heard.

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

- B. Second Reading of Ordinance No. 02-2024, An Ordinance Permanently Banning Psilocybin Product Manufacturers and Psilocybin Service Centers in the Unincorporated Areas of Clackamas County. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Caleb Huegel briefed the Board on the proposed ordinance.

Chair Smith opened the public hearing. No testimony was heard. Chair Smith closed the public hearing.

Commissioner Savas: "I move we read the ordinance by title only." Commissioner Shull seconded the motion. No further discussion was heard.

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

Clerk Mayernik read Ordinance 02-2024, An Ordinance Permanently Banning Psilocybin Product Manufacturers and Psilocybin Service Centers in the Unincorporated Areas of Clackamas County by title only.

Commissioner Shull: "I move we approve Ordinance 02-2024, An Ordinance Permanently Banning Psilocybin Product Manufacturers and Psilocybin Service Centers in the Unincorporated Areas of Clackamas County." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner West Aye

Chair Smith Aye; motion passes 4-0.

#### **IV. BOARD DISCUSSION ITEMS**

- A. Approval of a comment letter to Metro on proposed changes to the Supportive Housing Services Measure

County Administrator Gary Schmidt briefed the Board on the proposed letter. The Board made several edits, which are recorded in the final letter distributed to Metro, and directed that the letter be signed by all 5 commissioners, assuming Commissioner Schrader's approval to do so is obtained.

Commissioner Savas: "I move for approval of the letter with amendments discussed." Commissioner Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner West Aye

Chair Smith Aye; motion passes 4-0.

#### **V. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – BCC

##### **B. County Counsel**

1. Approval of a Settlement Agreement with Adaja Madison to Resolve Litigation Related to the incarceration and subsequent death of Jermelle Madison, which occurred in Clackamas County Jail. Total value is \$287,500.00. Funding through County Risk Funds. No County General Funds are involved.

##### **C. \*Clackamas 911 (CCOM)**

1. Approval of a Contract with the Denise Amber Lee Foundation for Quality Assurance Reviews. Contract value not to exceed \$300,000 over 5 years. Funding is through 911 Tax Revenues and CCOM Member Fees. No County General Funds are involved.

##### **D. \*Finance**

1. Approval of Amendment #1 to a Contract with Merina & Company, LLP for Annual Comprehensive Financial Report Drafting. Amendment value is \$130,000 and 14 months, contract value is now increased to \$230,000 for 2 years. Funding is through budgeted County General Funds.

**E. \*Disaster Management**

1. Approval of an Intergovernmental Agreement with Metro for reimbursing costs associated with the disaster-generated debris during the January 2024 winter storm. Total value is \$20,000. Funding through Metro's Disaster Debris Management Reserve and Grant program. No County General Funds are involved.
2. Approval of a Memorandum of Agreement with the Clackamas District Fire Defense Board and the Oregon Department of Forestry to acknowledge approval of the changes to the 2024 Community Wildfire Protection Plan. No fiscal impact. No County General Funds are involved.

**F. \*Transportation & Development**

1. Approval to Submit Feyrer Park Roadway and Infrastructure Improvements project and Barton Masterplan Phase 1 Development Projects for Metro Bond Funding. Allocated bond value is \$5,381,324. Funding is through the 2019 Metro Parks and Nature Bond. No County General Funds are involved.
2. Approval to apply for a Oregon Department of Transportation Safe Routes to School Grant for improvements near Oak Grove Elementary School. Grant value is \$889,600, including \$91,362 in matching funds. Funding is through the Oregon Department of Transportation and matching funds through the County Road Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Oregon City for traffic signal maintenance and transportation engineering services. Agreement value is estimated at \$60,000 over 10 years. Funding is through the City of Oregon City. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Hoodland Fire District #74 for use and possible future conveyance of county-owned properties known as the Hoodland Park Property. No fiscal impact. No County General Funds are involved.
5. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for the Local Agency Certification Program. No fiscal impact. No County General Funds are involved.
6. Approval of Amendment #1 to a Local Agency Agreement with the Oregon Department of Transportation for the Canby Marquam Highway: Bear Creek Bridge Project. Amendment value is \$275,243.64. Funding is through the Oregon Department of Transportation and County Road Funds. No County General Funds are involved.
7. Approval of a Public Improvement Contract with Pave Northwest, Inc., for the Jennings Lodge Type II Slurry Seal Package. Total value is \$276,379.11. Funding is through County HB2017 Funds. No County General Funds are involved.

## **G. \*Health, Housing, & Human Services**

1. Approval of Amendment #2 extending the term, updating scope of work, and increasing the funding to a personal services contract with El Programa Hispano Católico for housing navigation and case management services. Amendment value is \$1,003,471.49 for 1 year. Agreement value is increased to \$3,671,394.46 for 4 years. Funding through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
2. Approval of Amendment #2 extending the term, updating the scope and increasing the funding of a personal services contract with Greater New Hope Family Services, LLC for Supportive Housing Case Management and Housing Navigation services. Amendment value is \$653,207.10 for one year. Agreement value is increased to \$2,403,358.45 for 3 years and 8 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
3. Approval of Amendment #1 extending the term and increasing the value of a personal services contract with the Native American Youth and Family Center to continue to provide Emergency Shelter, Supportive Housing Case Management, and Rapid Rehousing services. Amendment value is \$1,940,805.04 for 1 year, Agreement value is increased to \$3,901,594.85 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
4. Approval of Amendment #3 increasing the value of a personal services contract with The Father's Heart Street Ministry for outreach, severe weather shelter, and housing navigation. Amendment value is \$200,000. Agreement value increased to \$3,692,169 for 2 years. Funding is through the Governor's State of Emergency Due to Homelessness State funding. No County General Funds are involved.
5. Approval of Amendment #3 increasing the value and extending the term of a personal services contract with Do Good Multnomah to provide supportive housing case management at Clayton Mohr Commons. Amendment value is \$348,782.83 for one year. Agreement value increased to \$604,198.43 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
6. Approval of Amendment #3 extending the term and increasing the value of a personal services contract with Do Good Multnomah for supportive services at the Clackamas County Veterans Village. Amendment value is \$369,986.30 for 1 year, Contract is increased to \$2,087,539.49 for 3 years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

7. Approval of Amendment #3 to update the scope of work, extend the term, and increase the value of a personal services contract with Clackamas Service Center, Inc. for site-based outreach and engagement services and on-call emergency services. Amendment value is \$298,853.47 for one year. Agreement value increased to \$775,502.47 for 2 years and 8 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
8. Approval of Amendment #2 extending the term and increasing funding of a Federal Subrecipient Grant Agreement with LifeWorks NW for Intensive Case Management Services. Amendment value is \$129,318.30 for nine months, Agreement value is increased to \$517,273.20 for 36 months. Funding through Oregon Health Authority. No County General Funds are involved.
9. Approval of Amendment #2 extending the term and increasing the value of a personal services contract with AntFarm for supportive services for youth in the rural areas of Clackamas County. Amendment value is \$783,260.12 for one year. Contract value is increased to \$1,630,706.84 for 1 year and 7 months. Funding is through budgeted County General Funds.
10. Approval of Amendment #3 increasing the value of a Federal Subrecipient Grant Agreement with Central City Concern for the Law Enforcement Assisted Diversion Program. Amendment value is \$360,000 for six months. Agreement value is increased to \$2,238,643.36 for 24 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
11. Approval of a personal services contract with Central City Concern for Law Enforcement Assisted Division program, outreach, navigation and placement, and supportive housing case management services. Total contract value is \$1,754,459.45 for one year. Funding is through Metro Supportive Housing Services Measure funds and \$203,425 of budgeted County General funds.
12. Approval of Amendment #1 extending the term, expanding the scope of work, and adding funding to a personal services contract with Health Management Associates for technical assistance for the Continuum of Care annual consolidated application and system support. Amendment value is \$215,000 for one year. Contract value is increased to \$331,415 for two years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
13. Approval of Amendment #4 extending the term and increasing funding of a personal services contract with The Father's Heart Street Ministry for safety off the streets sheltering, navigation and placement, supportive housing case management, connections to stable housing, and inclement weather services. Amendment value is \$3,949,952.32 for one year. Contract value is increased to \$8,713,768.84 for three years. Funding is through Metro Supportive Housing Services Measure funds and \$362,912 of budgeted County General Funds.

14. Approval of Amendment #2 extending the term, updating the scope of work and increasing the value of a personal services contract with Up and Over, LLC for mobile outreach & engagement, housing navigation, and supportive housing case management services. Amendment value is \$812,549.65 for one year. Agreement value is increased to \$1,963,192.74 for two years and 6 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
15. Approval of Amendment #4 extending the term, updating the scope of work, and increasing the value of a personal services contract with The Father's Heart Street Ministry for outreach & engagement, housing navigation & placement, and supportive housing case management. Amendment value is \$3,305,847 for one year. Agreement is increased to \$6,998,016 for two years. Funding is through Metro Supportive Housing Services Measure and Governor's State of Emergency Due to Homelessness State funds. No County General Funds are involved.
16. Approval of Amendment #4 updating the scope of work, extending the term, and increasing the value of a personal services contract with Impact NW for housing navigation/placement and supportive housing case management services. Amendment value is \$951,244.06 for one year. Total contract value is increased to \$2,653,050.22. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
17. Approval of Amendment #4 updating the scope of work, extending the term, and increasing the value of a personal services contract with Northwest Housing Alternatives, Inc. for emergency shelter with housing navigation, supportive housing case management, and rapid rehousing services. Amendment value is \$2,082,461 for one year. Total contract value is increased to \$4,577,505.96. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
18. Approval of Amendment #3 extending the term, and increasing the value of a personal services contract with the Immigrant & Refugee Community Organization for outreach and engagement, housing navigation and placement, and supportive housing case management services. Amendment value is \$572,028.48 for one year. Contract value is increased to \$1,854,536.93 for three years. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
19. Approval of Amendment #1 to a personal services contract with 211 INFO for assistance with Clackamas County's Coordinated Housing Access hotline. Amendment value is \$303,205.56 for 1 year. Contract value is increased to \$966,180.56 for 2 years. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.
20. Approval of a revenue Intergovernmental Agreement with Clackamas Fire District #1 for reimbursement of Julota software for Community Paramedic Program. Total value is \$48,470 for 2 years. Funding is through Clackamas Fire District #1. No County General Funds involved.

21. Approval of an Intergovernmental Agreement with Oregon Health and Sciences University for Emergency Medical Services. Agreement value is \$123,947 for three years. Funding is through Ambulance Service Franchise Fees. No County General Funds are involved.
22. Approval of a Contract with Catholic Community Services of Western Washington for Stabilization Services for Children and Their Families. Total contract value is \$1,454,164 for 15 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
23. Approval of a Federal Subrecipient Grant Agreement with the Mental Health and Addiction Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services. Total Agreement value is \$524,145.90 for 18 months. Funding is through Oregon Health Authority & federal pass-through funds. No County General Funds are involved.
24. Approval of Amendment #1 increasing funding of a Behavioral Health Services Delegation Agreement with CareOregon, Inc. for Behavioral Health Services. Amendment value is \$1,446,273 for six months. Agreement value is increased to \$2,697,921.00 for twelve months. Funding is through the Oregon Health Plan. No County General Funds are involved.
25. Approval of an Intergovernmental Agreement with the Gladstone School District to embed a Mental Health Specialist at Gladstone High School. Total value is \$61,500.00 for 1 year. Funding through Gladstone School District. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Commissioner Savas: "I move we approve the consent agenda." Commissioner Shull 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 Enhanced Law Enforcement District Board of Directors.

## **VI. ENHANCED LAW ENFORCEMENT DISTRICT CONSENT AGENDA**

- A. Approval of a Supplemental Budget Resolution (Under 10%) for Fiscal Year 2023-24 for the Enhanced Law Enforcement District. Net increase in appropriations of \$364,695. Funding is through Beginning Fund Balance and other revenue sources. No County General Funds are involved.

Chair Smith asked if any director wished to remove any item, no requests were heard.

Director West: "I move that we approve the Enhanced Law Enforcement District consent agenda as read." 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 Enhanced Law Enforcement District Board and convened the Library Service District of Clackamas County Board of Directors.

### **I. LIBRARY SERVICE DISTRICT CONSENT AGENDA**

- A. Approval of a Supplemental Budget Resolution (Under 10%) for Fiscal Year 2023-24 for the Clackamas County Library Service District. Net increase in appropriations of \$956,825. Funding is through Beginning Fund Balance and Other Revenue Resources. No County General Funds are involved.

Chair Smith asked if any director wished to remove any item, no requests were heard.

Director Savas: "I move for approval of the Library Service District 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 Library Service District Board and convened the Clackamas County Development Agency Board of Directors.

### **I. DEVELOPMENT AGENCY CONSENT AGENDA**

- A. Approval of Amendment #2 to a Disposition and Development Agreement with AHP Acquisitions, LLC. No fiscal impact. No County General Funds are involved.

Chair Smith asked if any director wished to remove any item, no requests were heard.

Director Shull: "I move for approval of the Development Agency 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 Development Agency Board and reconvened the Board of County Commissioners.

### **II. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony. No public testimony was received. Chair Smith closed the meeting for public testimony.

### **III. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt shared a constituent comment on the work of Health, Housing, & Human Services staff to distribute opioid settlement dollars in the form of grants to local non-profits and jurisdiction, and a constituent comment on the work of Health, Housing, & Human Services staff supporting the Women, Infant, and Children (WIC) program.

Administrator Schmidt also announced that the Board of County Commissioners will be in recess until the weekend of July 20.

#### **IV. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on the reauthorization of the National Defense Appropriations Act, Oregon's status as a sanctuary state, the County's recent launch of a short-term rental registration portal, Independence Day, and fireworks.

Commissioner West made comments on Independence Day.

Commissioner Savas made comments on his upcoming schedule and the National Association of Counties conference, government communication and collaboration, the recent unveiling of a mural at the Milwaukie Community Center, and Independence Day.

Chair Smith made comments on the National Association of Counties conference, her recent meeting with local mayors about libraries and supportive housing services, Independence Day, and her recovery.

Chair Smith adjourned the meeting at 11:19 AM.