

## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

*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 17, 2022 – 10:00 AM**

**Virtual Meeting via Zoom only**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. BOARD DISCUSSION ITEM**

- A. Consideration of a Board Order to Approve the Petition, as modified, for the formation of the Hoodland Park District and Refer the Question to the May 2022 ballot.**

Commissioner Shull: "I move for Approval of Board Order 2022-06 to Approve the Petition, as modified, for the formation of the Hoodland Park District and Refer the Question to the May 2022 ballot.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: No.–the motion carries 4-1

### **II. PUBLIC HEARINGS**

- A. Approval of a Board Order Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Sandy of a Portion of S.E. Crescent Road (County Road #1698, DTD #P4070) to the City.**

### **Opened Public Communication**

\*virtual

No one

Commissioner Shull: “I move for Approval of Board Order 2022-11 Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Sandy of a Portion of SE Crescent Road.”

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 5-0

### **III. CONSENT AGENDA**

#### **A. Health, Housing and Human Services**

1. Approval of Intergovernmental Grant Agreement with the State of Oregon, acting through its Oregon Department of Administrative Services (“DAS”) to purchase and outfit a van to provide COVID-19 vaccinations in the county through home visits and assist with the HIV/STI prevention work. Contract not to exceed \$100,000. Funding is provided by the State of Oregon. No County General Funds are involved. – **Public Health**
2. Approval of a revenue Professional Services Agreement with Trillium Community Health Plan, Inc., for point of care provider services. There is no maximum value. This is a fee for service Agreement. No County General Funds are involved – **Public Health**
3. Approval of Amendment #3 to the Intergovernmental Agreement with Oregon Health & Sciences University (OHSU) for the Oregon Care Coordination Program (CaCoon). Contract Maximum value is \$324,141. Funded with Grant funds from OHSU. No County General Funds are involved. – **Public Health**
4. Approval of Amendment #03 to a Subrecipient Agreement with Cascadia Behavioral Healthcare, Inc. for Assertive Community Treatment Program. Amendment adds \$14,868.78 to the Agreement, increasing the maximum grant value to \$133,819.02. Funding through State of Oregon CMHP funds. No County General Funds are involved. – **Behavioral Health**
5. Approval of an Intergovernmental Agreement with Washington County for the Get Trained to Help Regional Collaborative. Agreement value is \$10,000. Funding provided by Health Share of Oregon. No County General Funds are involved. – **Behavioral Health**
6. Approval of Grant Agreement #M21-UP410201 with the Department of Housing and Urban Development (HUD), acting by and through its Health, Housing and Humans Services Department for access to \$182,475 (5%) of the total 2021 HOME – American Rescue Plan (HOME-ARP 2021) grant (\$3,649,508). No County General Funds are involved. – **Community Development**
7. Approval of Change Order No. 7 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project. This Change Order adds \$65,600 to the contract for design services for the medical

and dental spaces. The new contract total is \$380,385.64. Funded through Health Centers Fund Balance. No County General Funds are involved. – Community Development

8. Approval of Amendment #1 to a Personal Services Agreement with Project Access Now for referral partnership services for Clackamas Health Centers Division (CHCD). This amendment adds \$2,667 for a new contract not to exceed value of \$10,667. Funding is through fee for service revenue. No County General Funds are involved. – Health Centers
9. Approval of Amendment #2 to a Federal Subrecipient Grant Agreement with Clackamas Women’s Services for Emergency Shelter Services. This amendment adds \$25,535.50 for a new contract total value of \$108,362.50. Funded through the Federal Department of Homeland Security Emergency Food & Shelter Program Phase 38. No County General Funds are involved. – Social Services

**B. Finance**

1. Approval of Clackamas County Sheriff’s Office Charbonneau Boathouse with Charbonneau Country Club Lease Agreement. The value of this five year, six month lease is \$17,905.21 funded through budgeted County General Funds.

**C. Transportation and Development**

1. Approval to apply for a Regional Flexible Funds Allocation Grant for the “I-205 Multiuse Path Gap Refinement Plan”. Application is requesting \$935,884 in grant funds. Matching funds of \$96,115.29 will be provided from County Road Use Funds. Total project cost is \$1,031,999.29. No County General Funds are involved.

**D. County Counsel**

1. Approval of a Settlement Agreement and execution of a Quitclaim deed in the lawsuit: Jerry A. Rensch, Trustee, et al. v. Clackamas County, et.al. No funds are being paid in this settlement.
2. Adoption of Previously Approved Comprehensive Plan Map Amendment, Zone Change, and Partition Application.

Commissioner Schrader: “I move for Approval of the consent agenda.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 5-0

**IV. PUBLIC COMMUNICATION**

**Opened Public Communication**

\*virtual

Chris Waller – Jennings Lodge

Christine Kennedy

V. COUNTY ADMINISTRATOR

VI. COMMISSIONER COMMUNICATION