

## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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**Thursday, August 18, 2022 – 10:00 AM**

Virtual Meeting via Zoom and In Person

**PRESENT:** Chair Tootie Smith  
Commissioner Paul Savas  
Commissioner Sonya Fischer  
Commissioner Mark Shull  
Resident Commissioner Ann Leenstra (I and II only)

### CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

### I. HOUSING AUTHORITY PUBLIC HEARINGS

- A. Updates to the Family Self-Sufficiency Action Plan

Chair Smith opened the public hearing

No public testimony was received

Chair Smith closed the public hearing

Commissioner Shull moved we direct staff to submit the updated Family Self-Sufficiency Action Plan for the Board's final approval. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

### II. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of a Personal Services Contract with The Father's Heart Street Ministry to provide supportive services to households in hotel/motel-based emergency shelters and Assignment to Clackamas County. Contract value is \$500,170 for 1 year. Funding is through Metro Supportive Housing Services. No County General Funds are involved.
- B. B. Approval of a Personal Services Contract with Impact NW to provide supporting housing case management and shelter and care services and Assignment to Clackamas County. Contract value is \$602,336.38. Funding is through Metro Supportive Housing Services. No County General Funds are involved.
- C. C. Adoption of Resolution #1969 delegating authority to finalize the terms of, execute, acknowledge, and deliver the actions and documents as reasonably may be required for a loan to the Marylhurst Commons affordable housing development in Lake Oswego. Loan value is \$3,000,000, to be repaid over 60 years. Funding is through Regional Affordable Housing Bonds. No County General Funds are involved.

Commissioner Leenstra moved for approval of the Housing Authority consent agenda as read by the clerk. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Shull Aye  
Commissioner Fischer Aye  
Commissioner Savas Aye  
Chair Smith Aye; motion passes 5-0.

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

### **III. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the Greater Oregon Watershed Council to provide Community Service Work Crews. Agreement value not to exceed \$50,000 over 5 years. Funding is through Greater Oregon Watershed Council. No County General Funds are involved. – CCSO

#### **B. Juvenile**

1. Approval of an Intergovernmental Agreement with Clackamas Education Service District to fund County staff providing Youth Workforce Innovation and Opportunity Act services. Agreement value is \$43,000 for 1 year. Funding is through Clackamas Education Service District. No County General Funds are involved.

#### **C. Finance**

1. Approval of Board Order authorizing a purchase order to Oracle America, Inc. for PeopleSoft Enterprise Resource Planning and Human Resources Information Management software maintenance services. Purchase order value is \$546,556.32 for 1 year. Funding is through departmental cost allocations and approximately \$182,185 in budgeted County General Funds.
2. A Resolution Acknowledging Material Weakness in Internal Control over Compliance for Fiscal Year 2020 and Describing Corrective Action in Accordance with ORS 297.466. No fiscal impact. No County General Funds are involved.
3. Approval of an Amendment extending the duration and increasing funding to a Contract with TVW, Inc. for janitorial services at County facilities. Amendment value is \$227,967.70 for 2 months, contract value is increased to \$6,892,382.27 for 5 years and 2 months. Funding is through departmental cost allocations and approximately \$68,400 in budgeted County General Funds.

#### **D. Transportation & Development**

1. Approval to apply for a Bridge Investment Program Discretionary Transportation Grant to replace the Bull Run River Bridge. Grant value is \$11,509,700, 20% matching funds of \$2,877,425 funded from the County Road Fund, and Weyerhaeuser will contribute \$10,000 towards this project. Total project value is \$14,397,125. No County General Funds are involved.
2. Approval to apply for a Safe Streets and Roads For All grant with the US Department of Transportation for implementing a Safe Systems Transportation Safety Project on Stafford Road. Grant value is \$6,307,576.40, 20% matching funds of \$1,530,761.20 funded from the County Road Fund. Total project value is \$7,838,337.60. No County General Funds are involved.
3. Approval of a Board Order authorizing a Purchase Order for Nelson Truck Equipment to purchase 1 new Ford F550 4x4 truck with utility body and man lift. Purchase order value is \$176,993.57. Funding is through designated Clackamas Broadband eXchange ARPA funds. No County General Funds are involved.

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

1. Approval to Apply for Funding Opportunity with Business Oregon for COVID-19 Impact Assistance Programs for Child Care Assistance. Grant value is \$250,000 for 1 year. Funding through Business Oregon. No County General Funds are involved.
2. Approval of an Amendment extending the duration, increasing funding, and modifying the scope of work of a Grant with Northwest Housing Alternatives, Inc. for HomeBase Program Operations and Client Financial Assistance. Amendment value is \$115,000 for 1 year, grant value is now \$462,316.42 for 4 years. Funding is through budgeted County General Funds.
3. Approval of an Amendment extending the duration of a Grant Agreement with the Oregon Department of Transportation to fund a pilot project for transit service along the I-205 corridor. Agreement value remains at \$900,000, but is now extended from 2 years to 3 years. Funding is through ODOT Statewide Transportation Improvement Funds, Clackamas County Statewide Transportation Improvement Funds, and Washington County committed funds. No County General Funds are involved.
4. Approval of a Subrecipient Amendment extending the duration, increasing funding, modifying the scope of work, and adjusting budgeting of a Federal Subrecipient Agreement with the City of Lake Oswego, on behalf of its Lake Oswego Adult Community Center, to provide client services, COVID support, nutrition services, health promotion, respite care, and transportation services to eligible individuals. Amendment value is \$119,850 for 1 year, grant value is now \$254,727 for 2 years. Funding is through the Older Americans Act, Ride Connection, and TriMet. No County General Funds are involved.
5. Approval of a Subrecipient Amendment extending the duration, increasing funding, modifying the scope of work and adjusting budgeting of a Federal Subrecipient Agreement with the City of Sandy, on behalf of its Sandy Senior & Community Center, to provide client services, COVID support, nutrition services, health promotion, energy assistance, and transportation services to eligible individuals. Amendment value is \$209,947 for 1 year, grant value is now \$416,653 for 2 years. Funding is through the Older Americans Act, Ride Connection, TriMet, and HEAT Oregon. No County General Funds are involved.
6. Approval of an Intergovernmental Agreement with the Oregon Health Authority for Community Restoration Services for individuals determined unfit to proceed to trial. Agreement value not to exceed \$764,788. Funding through the Oregon Health Authority. No County General Funds Involved.
7. Approval of a Federal Subrecipient Grant Agreement with Central City Concern for continuation of the Law Enforcement Diversion Program. Agreement value is \$1,543,469.14 for 1 year, including \$395,000 of County General Funds. Funding is through US Department of Justice, Metro Supportive Housing Services, and budgeted County General Funds.
8. Approval of an Amendment modifying the funding of Fiscal Year 2022 for the Intergovernmental Agreement with the Oregon Health Authority funding the Local Public Health Authority for Clackamas County. Agreement value remains at \$15,740,170.64 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
9. Approval of a Local Subrecipient Grant Agreement with Clackamas County Fire District to fund capacity for Emergency Medical Services. Grant value is \$75,000. Funding is through budgeted County General Funds.
10. Approval of Assignment from the Housing Authority of a Personal Services Contract with The Father's Heart Street Ministry to provide supportive services to households in hotel/motel-based emergency shelters. No fiscal impact, contract value remains at

\$500,170 for 1 year. Funding is through Metro Supportive Housing Services. No County General Funds are involved.

11. Approval of Assignment from the Housing Authority of a Personal Services Contract with Impact NW to provide supportive housing case management and shelter and care services. No fiscal impact, contract value remains at \$602,336.38. Funding is through Metro Supportive Housing Services. No County General Funds are involved.

Commissioner Shull moved for the approval of the Consent Agenda. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith recessed the Board of County Commissioners and convened the Development Agency Board.

#### **IV. DEVELOPMENT AGENCY CONSENT AGENDA**

- A. Approval of a Personal Services Contract with Harper Houf Peterson Righellis, Inc., for administration services for the Linwood Avenue Improvement Project. Contract value is \$805,797. Funding through North Clackamas Revitalization Area Urban Renewal District. No County General Funds are involved.

Commissioner Fischer moved for the approval of the Development Agency Consent Agenda. Commissioner Shull seconded.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Development Agency Board and convened the Water Environment Services Board.

#### **V. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of an Amendment increasing funding and modifying scope of work of a Public Improvement Contract with Goodfellow Bros. LLC for the Tri-City Water Resource Recovery Facility Fill Removal Project. Amendment value is \$640,875, contract value is now \$1,303,375. Funding is through Water Environment Services Sanitary Sewer Construction Funds. No County General Funds are involved.
- B. Approval of a Public Improvement Contract with Orr, Inc. for Construction of the Maintenance Access Platforms Project. Contract Value is \$171,050. Funding is through Water Environment Services Sanitary Sewer Construction Funds. No County General Funds are involved.
- C. Approval of a Public Improvement Contract with R.L. Reimers Co. for Construction of the Bolton Pump Station Rehabilitation and Upgrades Project. Contract Value is \$1,049,975. Funding is through Water Environment Services Sanitary Sewer Construction Funds. No County General Funds are involved.

Commissioner Fischer moved for approval of the Water Environment Services Consent Agenda.

Commissioner Shull seconded.

Clerk called the poll

Commissioner Savas Nay

Commissioner Fischer Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-1.

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

## **VI. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public communication

Bronson Rueda – County Assessor

Brian Nava – County Treasurer

Les Poole – Gladstone

Annata Blackmarr – Gladstone

Steve Jagers – Jennings Lodge

Linda Neumann – Jennings Lodge

Mindy Garlington – Gladstone

Jean Morrison – Jennings Lodge

Chair Smith closed the meeting for public communication

## **VII. COUNTY ADMINISTRATOR UPDATE**

### **VIII. COMMISSIONERS COMMUNICATION**

Chair Smith adjourned the meeting at 11:42 AM