

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, December 15, 2022 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith (for I(A)1-II(A)1 only)
Vice Chair Martha Schrader (acting as Chair for the meeting)
Commissioner Paul Savas
Commissioner Mark Shull
Commissioner Sonya Fischer

CALL TO ORDER

I. BOARD DISCUSSION ITEMS

A. Health, Housing, & Human Services

1. Ratification of the 2021-2024 Labor Agreement with AFSCME-CCOM, Local 350-7, for represented employees. Agreement value is \$16,566,047 for 3 years. Funding is through State 911 Taxes and dispatch agency user fees. No County General Funds are involved.

County Counsel Stephen Madkour made a brief presentation on the agreement and informed the Board that the union had ratified the agreement.

The Board made general comments in support of the contract and County employees, with no clarifying questions.

Commissioner Savas: "I move for ratification of the 2021-2024 Labor Agreement with AFSCME-CCOM, Local 350-7, for represented employees". Commissioner Shull seconded the motion. No further debate.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye

Vice Chair Schrader Aye; motion passes 5-0.

2. Ratification of the 2021-2024 Labor Agreement with AFSCME-DTD, Local 350-0, for represented employees. Agreement value is \$88,174,607 for 3 years. Funding is through State and Federal Funds, fees and fines, and other revenue, including County General Funds.

County Counsel Stephen Madkour made a brief presentation on the agreement and informed the Board that the union had ratified the agreement.

Vice Chair Schrader made general comments about the ratification, followed by Commissioner Shull and Chair Smith.

Commissioner Shull: "I move for ratification of the 2021-2024 Labor Agreement with AFSCME-DTD, Local 350-0, for represented employees". Commissioner Savas seconded the motion. No further debate.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Chair Smith Aye

Vice Chair Schrader Aye; motion passes 5-0.

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

II. WATER ENVIRONMENT SERVICES BOARD DISCUSSION ITEMS

A. Human Resources

1. Ratification of the 2021-2024 Labor Agreement with AFSCME-WES, Local 350-4, for represented employees. Agreement value is \$32,013,055 for 3 years. Funding is through sewer charges, surface water charges, and system development charges. No County General Funds are involved.

County Counsel Stephen Madkour made a brief presentation on the agreement and informed the Board that the union had ratified the agreement.

The Board made general comments in support of the contract and County employees, with no clarifying questions.

Commissioner Savas: "I move for ratification of the 2021-2024 Labor Agreement with AFSCME-WES, Local 350-4, for represented employees". Commissioner Shull seconded the motion. No further debate.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye

Vice Chair Schrader Aye; motion passes 5-0

Administrator Schmidt recognized all County employees for their hard work and dedication. Vice Chair Schrader agreed with those comments.

Vice Chair Schrader adjourned the Water Environment Services Board and convened the Housing Authority Board.

III. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of a Personal Services Contract with Clackamas Women's Services for supportive housing case management, housing navigation/placement, and shelter services and an Assignment Addendum transferring the Contract to Clackamas County. Contract value is \$3,361,958.74 for 1 year and 6 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- B. Approval of a Personal Services Contract with Impact NW providing supportive services for families in Housing Authority programs and an Assignment Addendum transferring the Contract to Clackamas County. Contract value is \$270,374.95 for 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- C. Approval of a Personal Services Contract with The Father's Heart Street Ministry for outreach/engagement and housing navigation/placement services and an Assignment Addendum transferring the Contract to Clackamas County. Contract value is \$953,304 for 6 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- D. Approval of a Construction Contract with Nomarco, Inc. for roofing repair or replacement for 21 units of public housing. Contract value is \$215,000 for 120 days from the date of notice to proceed. Funding is through Federal Capital Fund Grant Funds. No County General Funds are involved.
- E. Approval of a 3rd Amendment to the Intergovernmental Agreement with Metro for the Affordable Housing Bond Program allocating \$4,164,000 in interest earnings as Rapid Permanent Supportive Housing Funding for the creation of additional Permanent Supportive Housing units with integrated Supportive Housing Services funding commitments. Funding is through Regional Metro Housing Bond Interest. No County General Funds are involved.

Clerk read the consent agenda.

Vice Chair Schrader called for requests to remove items from the consent agenda. None were received.

Commissioner Leenstra: "I move we approve the Housing Authority consent agenda." Commissioner Shull seconded the motion. No further debate.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Vice Chair Schrader Aye; motion passes 5-0.

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

IV. PRESENTATION

A. 2022 #ClackCo Achievements

Senior Community Relations Specialist Dylan Blaylock made a brief presentation and shared a video with the Board.

Vice Chair Schrader made general comments about the work of Clackamas County employees, followed by Commissioners Savas and Fischer.

V. CONSENT AGENDA

A. Elected Officials

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

B. County Administration

1. Approval of a Personal Services Contract with DLR Group Architecture & Engineering Inc to design Parking Lot F and the North Loop Road of the County Courthouse Project. Contract value is \$619,914 for 1.5 years. Funding is through budgeted County General Funds. This project is eligible for 50% State reimbursement.

C. Disaster Management

1. Approval of Amendment #2 modifying funding, scope of work, and duration of the 2020 Urban Area Security Initiative Subrecipient Agreement with the City of Portland. Amendment value is a net decrease of \$101,333 and increase of 15 days, agreement value is decreased to \$279,191 for 1 year and 9 months. Funding is through the City of Portland. No County General Funds are involved.
2. Approval of Facility Use Agreement with the West Linn/Wilsonville School District for Emergency Preparedness and Disaster Related Use of West Linn/Wilsonville School District Properties. Agreement has no fiscal impact. No County General Funds are involved.

D. Finance

1. Approval of a Resolution adopting a supplemental budget and making appropriations for fiscal year 2022-2023. Fiscal impact is an increase of \$2,514,642 in appropriations, total appropriations are increased to \$1,315,230,048. Funding is through state and federal grants, user charges and fees, beginning fund balance, cigarette tax revenue, and County General Funds.
2. Approval of a Contract with WorkForce Software, LLC, for Consulting Services to Implement Time and Attendance Software and Annual SaaS Subscription. Contract value is \$1,200,000 for 5 years. Funding is through County General Funds.

E. Transportation & Development

1. Approval of a Board Order Vacating Laura Avenue, a Local Access Road. Vacation Fee \$1,898.63. Funding is through petitioner. No County General Funds are involved.

2. Approval of a Board Order Vacating Manzanita Way, a Local Access Road. Vacation Fee \$1,518.91. Funding is through petitioner. No County General Funds are involved.
3. Approval of a Quitclaim Deed with the City of West Linn. No fiscal impact. No County General Funds are involved.
4. Approval of a Work and Financial Plan with the United States Department of Agriculture for Migratory Bird Mitigation. Total Value is \$15,000. Funding is through the County Road Fund. No County General Funds are involved.

F. Health, Housing, & Human Services

1. Approval of an Amendment to a Contract with Nancy Doty, Inc. for Guardianship Services. Amendment value is \$2,500 for 1 year, contract value is increased to \$5,000 for 2 years and 7 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a County-Based Services Revenue Agreement with Health Share of Oregon for Behavioral Health Care and Services. Agreement value is \$4,184,447 for 1 year. Funding is through the Oregon Health Plan. No County General Funds are involved.
3. Approval of Amendment to the Revenue Intergovernmental Agreement with Oregon Health & Science University for the Oregon Care Coordination Program. Amendment value is \$74,977 for 1 year, agreement value is increased to \$399,118 for 5 years. Funding is through Oregon Health & Science University. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Washington County and Multnomah County for a Regional Medical Reserve Corps Program Specialist that is shared between Washington, Clackamas, and Multnomah Counties to support administration of the three Medical Reserve Corps units. Clackamas County's portion not to exceed \$13,789 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of an Amendment to our Intergovernmental Agreement with Clackamas Fire District #1 for Project Hope. Amendment value is \$11,200 for 1 month, agreement value is increased to \$47,281 for 1 year. Funding is through the University of Baltimore Combating Opioid Overdose through Community-Level Initiative Grant. No County General Funds are involved.
6. Approval of an Assignment Addendum from the Housing Authority of Clackamas County for a Personal Services Contract with Clackamas Women's Services providing supportive housing case management, housing navigation/placement, and shelter services. Addendum has no fiscal impact, contract value remains at \$3,361,958.74 for 1 year and 6 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
7. Approval of an Assignment Addendum from the Housing Authority of Clackamas County for a Personal Services Contract with Impact NW for supportive services for families in Housing Authority programs. Addendum has no fiscal impact. Contract value remains at \$270,374.95 for 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
8. Approval of an Assignment Addendum from the Housing Authority of Clackamas County for a Personal Services Contract with The Father's Heart Street Ministry for outreach/engagement and housing navigation/placement services. Contract value is \$953,304 for 6 months. Funding is through Metro Supportive Housing Services Funds. County General Funds are not involved.
9. Approval of an Amendment increasing funding and extending duration of a contract with Impact Northwest to continue and expand Supportive Housing Navigation and Placement Services to the Housing and Community Development Division. Amendment value is \$198,267.55 for 7 months, total contract value is increased to \$800,603.93 for

- 11 months. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.
10. Approval of an Amendment increasing funding and extending duration of a contract with Northwest Family Services for Supportive Housing Case Management, Housing Navigation/Placement and Short-term Rental Assistance Services. Amendment value is \$3,961,292 for 1 year and 7 months; total contract value is increased to \$5,350,513 for 2 years and 9 months. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.
 11. Approval of Board Order for Purchase of Six (6) Shuttle Buses from Northwest Bus Sales for Last Mile Shuttle Program. Total Purchase of \$752,772. Funding by State Transit Improvement Funds. No County General Funds are involved.
 12. Approval of a Low-Income Household Water Assistance Program Agreement with City of Milwaukie for Reimbursement of Water and Wastewater Services on Behalf of Low-Income Households. Agreement value not to exceed the \$840,019 allocated to the Low-Income Household Water Assistance Program. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.
 13. Approval of a revenue agreement with CareOregon, Inc. for the Clinical and Population Health Quality Strategy Program. Total value is up to \$162,000 for 2 years and 2 months. Funding is through CareOregon, Inc. No County General Funds are involved.
 14. Approval of a Personal Services Contract with Pinnacle Architecture Inc. for design service for Health Centers Behavioral Health Clinics. Total value is \$408,650 for 16 months. Funding is through Board approved County American Rescue Plan Act (ARPA) Funds. No County General Funds are involved.

Clerk read the consent agenda.

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

Commissioner Shull: "I move for approval of the consent agenda". Commissioners Shull and Fischer seconded the motion.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Vice Chair Schrader Aye; motion passes 5-0.

VI. PUBLIC COMMUNICATION

No public comments were received.

VII. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized DTD road crews and Dog Services for their efforts on behalf of a constituent, and thanked Commissioner Fischer for her service to Clackamas County.

VIII. COMMISSIONER COMMUNICATION

Commissioner Savas made general comments about Commissioner Fischer's service to Clackamas County, the JPAC meeting earlier in the week, and wished everyone a happy holiday.

Commissioner Shull made general comments on tolling, K-12 schools, taxes and the cost of living, land use form, Commissioner Fischer's service to Clackamas County, and wished everyone a happy holiday.

Commissioner Fischer made general comments about her time as a Commissioner, housing, equity, law enforcement, climate action, public safety, and the county courthouse replacement project.

Vice Chair Schrader recognized Commissioner Fischer for her service to Clackamas County and wished everyone a happy holiday.

Vice Chair Schrader adjourned the meeting at 11:18 AM.