

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, March 31, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

- A. First Reading of Ordinance No. _____ Amending Chapter 7.07, Vehicle Registration Fee, of the Clackamas County Code. (*Mike Bezner, Transportation and Development*)

~Board Discussion~

Opened Public Communication
No Public Comment
Closed Public Communication

Commissioner Shull: "I move the Clerk assign a number and read the ordinance by title only"

Commissioner Savas: Second

Clerk Called the Poll
Commissioner Schrader: Aye
Commissioner Savas: Aye
Commissioner Fischer: Aye
Commissioner Shull: Aye
Chair Smith: Aye.–the motion carries 6-0

II. *CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

1. Approval of Amendment #03 to a Subrecipient Grant Agreement with CODA, Inc. for Housing Assistance Program Services. This amendment extends the term of the Agreement. Maximum compensation of \$706,639.03 is unchanged by this Amendment. Agreement funded by Federal and State funds provided by Oregon Health Authority. No County General Funds are involved. – *Behavioral Health*
2. Approval of Amendment #1 to an Intergovernmental Agreement (IGA) from the State of Oregon, Housing and Community Services Department to Administer Low-Income Housing Water Assistance (LIHWA) and Winter Shelter Investment - Out of the Cold (WSI- OOTC) programs. This Amendment updates the Definitions within

the Master Agreement and one of the Program Elements. It does not change the value of the IGA. Funding through the State of Oregon, Department of Housing and Community Services. No County General Funds are involved. – *Social Services*

3. Approval of Amendment #2 to an Intergovernmental Agreement (IGA) from the State of Oregon, Housing and Community Services Department to Administer Oregon Eviction Diversion and Prevention Program (ORE-DAP) and COVID Energy Assistance Program (CEAP). This Amendment updates definitions, scope and program elements. There is no dollar change. Funding through the State of Oregon, Department of Housing and Community Services. No County General Funds are involved. – *Social Services*
4. Approval of Contract Amendment #1 with Dirgesh LLC for On-Call Hotel Rooms for Temporary Housing Participants. This Amendment adds \$248,000 for a new maximum contract value of \$830,400 funded with Federal Emergency Management Agency and Emergency Shelter Grant funds. No County General Funds are involved. – *Social Services*
5. Approval of Amendment #1 to an Agency Services Contract Agreement with SRS LLC for On-Call Hotel Rooms for Temporary Housing Participants. Increases the Pool of Funding Available by \$218,000 for a revised maximum value of \$800,400. Funded with Federal Emergency Management Funds and Emergency Shelter Grant Funds. No County General Funds are involved. – *Social Services*
6. Approval of a Joint Reciprocal Parking Space Easement for the Sandy Health Center Project with the City of Sandy. The total cost to prepare the Easement documentation was \$1500 funded through budgeted Health Centers Division Fund Balance. No County General Funds are involved. – *Community Development*
7. Approval of Change Order Number 8 for the Sandy Health Center Project with Banlin Construction, LLC. This Change Order adds a 30 day extension with no change in the total contract value. No County General Funds are involved. – *Community Development*

B. Transportation & Development

1. Approval of a Contract with Northstar Electric, Inc. for the Regional Freight ITS Project which will improve reliability and safety for freight vehicles and the traveling public within the Clackamas and Wilsonville Industrial Areas of Clackamas County. Total Contract Value is \$1,373,720 funded through Federal Surface Transportation Block Grant and the County Road Fund. No County General Funds are involved.
2. Approval of a Contract with Stellar J, Corporation for the South End Road MP 3.8 Project which will stabilize the roadway and slope at that location. Total Contract Value is \$3,272,707.25 funded through Federal Emergency Relief Funds in the amount of \$2,936,600.22

and a 10.27% Match of \$335,107.03 funded through the County Road Fund. No County General Funds are involved.

C. Elected Officials

1. Approval of a contract with Keefe Commissary Network LLC for Inmate Commissary Services. Maximum contract value is \$300,000 funded by the Jail's Inmate Welfare Services Fund. No County General Funds are involved. - CCSO
2. Approval of Amendment #5 to the Cooperative Law Enforcement Services Agreement between the Clackamas County Sheriff's Office and the United States Department of Agriculture, Forest Service for patrol services in the Mt. Hood National Forest. This Amendment carries forward the unused portion of the 2021 operating plan in the amount of \$76,809.30 funded by the USDA Forest Service. No County General Funds are involved. - CCSO

D. Technology Services

1. Approval of a Service Level Agreement with MCImetro for the lease of dark fiber on the Clackamas County Broadband exchange's fiber network. MCImetro will pay a recurring lease fee of \$21,112.80 annually for the 4 Connections. The funding for this expansion of the CBX fiber network will be from the CBX budget and then reimbursed by MCImetro. No County General Funds are involved

E. Community Corrections

1. Approval of a Subrecipient Agreement between Community Corrections and Northwest Family Services for Community-Based Victim Services. Total agreement value is \$78,960.48 funded through a State of Oregon Justice Reinvestment Grant. No County General Funds are involved.
2. Approval of a Subrecipient Agreement between Community Corrections and Clackamas Women's Services for Community-Based Victim Services. Total agreement value is \$111,623.46 funded through a State of Oregon Justice Reinvestment Grant. No County General Funds are involved.

F. Disaster Management

1. Approval and Promulgation of the Emergency Operations Plan for Clackamas County. There is no financial impact.

Commissioner Shull: "I move for the approval of the consent agenda"

Commissioner Schrader: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

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

Recess as the Board of County Commissioners and convene as the Development Agency Board.

III. *DEVELOPMENT AGENCY CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Execution of a Disposition Agreement between the Development Agency and SJRF, LLC regarding a remnant piece of property on the northwest corner of SE 82nd Avenue and Otty Street intersection. Upon closing the Agency will receive \$138,000. No County General Funds are involved.
- B. Approval of a First Amendment to a Post-Closing and Development Agreement between the Development Agency and Shanti Investments, LLC regarding the property located on the northwest corner of the intersection of SE 92nd Avenue and Johnson Creek Blvd. This Agreement extends the required date for substantial completion of the development until November 22, 2023. The \$25,000 security deposit provided by the Developer will continue to be held in escrow. No County General Funds are involved.

Commissioner Savas: "I move for the approval of the Development Agency consent agenda"

Commissioner Fisher: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

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

Adjourn as the Development Agency Board and reconvene as the Board of County Commissioners.

Recess as the Board of County Commissioners and convene as the Water Environment Service Board.

IV. *WATER ENVIRONMENT SERVICES CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of Contract #5298 with R.L. Reimers Co. for the Kellogg Creek Water Resource Recovery Facility Influent Pumps 2 and 4 Replacement Construction Project. Total Contract value is \$1,466,125 funded through WES Capital Improvement funds. No County General Funds are involved.

Commissioner Shull: "I move for the approval of the Water Environment Services consent agenda"

Commissioner Savas: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

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

Adjourn as the Water Environment Services Board and reconvene as the Board of County Commissioners.

V. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Communication

General Public Comment in Person:

1. Rick Stiggins – West Linn
2. Scott Kappes – Milwaukie
3. Mike Arthur – West Linn
4. Les Poole – Gladstone

General Public Comment via Zoom

1. Angela Nyland – Boring
2. Christine Kennedy – Lake Oswego
3. Bill Wehr – Damascus

Closed Public Communication

VI. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

Gary Schmidt gave good news for the County

AOC Federal Land Management Subcommittee

Commissioner Schrader: "I move Chair Smith sit on the AOC FTL Subcommittee"

Commissioner Fisher: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

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

VII. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Adjourned 11:37 AM