

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, January 13, 2022 – 6:00 PM

Virtual Meeting via Zoom and in Person

PRESENT: Commissioner Shull
Commissioner Paul Savas (virtual)
Commissioner Martha Schrader (virtual)
Commissioner Sonya Fischer (virtual)
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith requested that the public wear masks/face coverings.

*****COVID-19 Updates**

~Board Discussion~

Chair Smith announced that the meeting is going virtual at 6:20p.

Recessed and reconvened via zoom.

I. PUBLIC HEARING

A. Consideration of a Petition for the formation of a Special District under ORS Chapter 266 to be called the Hoodland Park District. (Jeff Munns)

Chair Smith announced that the scheduled Hoodland Parks District Public Hearing has been pulled from this agenda and will be brought back at the Jan 20 Business Meeting.

Chair Smith: "I move we add this issue as a Board Discussion item to next week's business meeting on January 20, 2022.

Commissioner Shull: Second

Chanin, please call the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

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

II. CONSENT AGENDA

A. Community Corrections

1. Approval of Grant Agreement JR-23-003 with the State of Oregon, Criminal Justice Commission, Justice Reinvestment for Community Corrections Pretrial, Short Term Transition Leave and Clackamas Substance Abuse Programs. Grant total is \$2,367,982.26 funded through the Criminal Justice Commission. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Willamette National Cemetery to Provide Work Crew Services. This is a revenue agreement that will provide approximately \$101,250 to support the Community Service Program. Funded by the Willamette National Cemetery. No County General Funds are involved.
3. ~~*Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Washington County for partial reimbursement of the Training for Transportation (T4T) contract. Agreement value is \$2,475 funded by the State of Oregon Criminal Justice Commission. No County General Funds are involved.~~
4. ~~*Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Lane County for partial reimbursement of the Training for Transportation (T4T) contract. Agreement value is \$2,475 funded by the State of Oregon Criminal Justice Commission. No County General Funds are involved.~~

B. Disaster Management

1. Approval and Certification of a Resolution Designating an Agent for FEMA Hazard Mitigation Assistance Program Grants. There is no direct fiscal impact.
2. *Approval of FY2021 State Homeland Security Grant Agreement #21-253 between Clackamas County and the State of Oregon to provide funding for shelter trailer supplies. Total Grant Award is \$12,200 funded through Federal Homeland Security dollars. No County General Funds are involved.
3. *Approval of FY2021 State Homeland Security Grant Agreement #21-205 between Clackamas County and the State of Oregon. Total Grant Award is \$64,712 to assist in writing a volunteer and donations plan. Funded through Federal Homeland Security funds. No County General Funds are involved.
4. *Approval of FY2021 State Homeland Security Grant Agreement #21-254 Between Clackamas County and the State of Oregon to provide funding for emergency generators. Total Grant Award is \$15,000. No County General Funds are involved.
5. *Approval of FY2021 Emergency Management Performance Grant Agreement #21-503 between Clackamas County and the State of Oregon. Grant is a 50% federal share grant that will reimburse Clackamas County Disaster Management for up to fifty percent of salaries and benefits of CCDM employees. Total Grant Award is \$239,608 with a \$239,608 match funded by budgeted General County Funds.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of Fiscal Year 2021-2022 Local Subrecipient Grant Agreement between the District Attorney's Office and The Children's Center of Clackamas County in support of Child Abuse Multidisciplinary Intervention Programs. Total agreement value is \$480,500 funded by the State of Oregon. No County General Funds are involved. – District Attorney

D. Health, Housing & Human Services

1. Approval of a Non-Federal Subrecipient Grant Amendment #3 with Northwest Family Services for Youth Focused System Diversion, Homelessness Prevention, and Rapid Re-Housing Services in the Amount of \$23,000 Funded by the State of Oregon, Housing, and Community Services Department. No County General Funds are involved – Social Services
2. Approval of Non-Federal Subrecipient Grant Agreement Amendment #2 with The Father’s Heart Street Ministry for Warming Center Services in the Amount of \$98,136 Funded by the State of Oregon, Housing & Community Services Department No General Funds are Involved – Social Services
3. Approval of a Non-Federal Subrecipient Grant Amendment #5 with Clackamas Women’s Services for System Diversion, Homelessness Prevention, and Rapid Re-Housing Services in the Amount of \$40,000 Funded by the State of Oregon, Housing and Community Services Dept. No County General Funds are involved. – Social Services
4. Approval of Federal Subrecipient Grant Agreement Amendment #2 with The Father’s Heart Street Ministry for Services to COVID-Positive Referrals in the Amount of \$43,500 with Funded by the State of Oregon, Oregon Health Authority No General Funds are Involved – Social Services

E. County Counsel

1. *Approval of an amendment to an Intergovernmental Agreement with Multnomah County for HIPAA and 42 CFR Part 2 Consulting Services. Contract is utilized on an as-needed basis at an hourly rate of \$130 per hour. Funded through County General Funds.

F. *Business and Community Services

1. Approval of a Resolution to support designation of the Clackamas County Rural Renewable Energy Development Zone. Fiscal impact would be limited to abatement of property taxes on the new investment portion of the application for up to five years. No County General Funds are involved.

Chair Smith recommended pulling item II.B.6 Disaster Management FEMA letter, bring back to Issues on Tuesday to discuss.

Commissioner Savas: “I move we approve the Consent Agenda without B.6.”.

Commissioner Schrader: Second

Chanin, please call the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

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

III. PUBLIC COMMUNICATION

Chair Smith opted for pulling Public Communication tonight.

IV. COUNTY ADMINISTRATOR UPDATE

Gary Schmidt opted for not providing an update.

V. COMMISSIONER COMMUNICATION:

No BCC communications.

Adjourned 7:00 PM (estimated time)