

Board of County Commissioners Business Meeting Minutes - DRAFT

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Thursday, September 22, 2022 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Paul Savas
Commissioner Mark Shull
Commissioner Sonya Fischer (Virtual; I-VI only)
Resident Commissioner Ann Leenstra (I only)

CALL TO ORDER

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

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of Housing Authority Resolution #1970 approving policy changes to the Family Self-Sufficiency Action Plan. No fiscal impact. No County General Funds are involved.
- B. Approval of Housing Authority Board Order #1971 to Write-off Uncollectible Debt for the First Quarter of Fiscal Year 2023. Total uncollectible debt is \$4,888.76. No County General Funds are involved.
- C. Approval to apply for Family Self Sufficiency grant funding from US Department of Housing and Urban Development. Anticipated grant award is approximately \$160,000. Funding is through the US Department of Housing and Urban Development. No County General funds are involved.
- D. Approval to apply for Stability Voucher grant funding from the US Department of Housing and Urban Development. Anticipated grant award is approximately \$300,000. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
- E. Approval to apply for additional Veteran Administration Supportive Housing funding from the U.S. Department of Housing and Urban Development. Anticipated grant award is approximately \$300,000. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

Commissioner Leenstra moved for approval of the Housing Authority Consent Agenda. Commissioner Savas seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Housing Authority Board and convened the Development Agency Board.

II. DEVELOPMENT AGENCY PUBLIC HEARING

- A. Approval of a Resolution for a Clackamas County Development Agency Supplemental Budget for Fiscal Year 2022-2023. Supplemental appropriations total \$350,000. Funding is through Tax Increment Financing. No County General Funds are involved.

Chair Smith opened the public hearing

No public testimony was received

Chair Smith closed the public hearing

Commissioner Shull moved we approve the Resolution for the Clackamas County Development Agency Supplemental Budget for Fiscal Year 2022-2023, with appropriations totaling \$350,000. Commissioner Savas seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Development Agency Board and reconvened the Board of County Commissioners.

III. CLACKAMAS COUNTY PUBLIC HEARINGS

- A. Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2022-2023. Supplemental appropriations total \$11,476,909. Funding is through Beginning Fund Balance, Federal and State Operating Grants, Charges for Services, and Interfund Transfers including \$136,632 in County General Funds.

Chair Smith opened the public hearing

No public testimony was received

Chair Smith closed the public hearing

Commissioner Savas moved we approve the Resolution for the Clackamas County Supplemental Budget for Fiscal Year 2022-2023, with appropriations totaling \$11,476,909. Commissioner Shull seconded.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 4-0.

- B. Approval of an Application for COVID-19 Impact Assistance For Child Care Grant from Business Oregon. Grant value is \$250,000. Funding is through Business Oregon.

Chair Smith opened the public hearing

Three letters of support were received from Clackamas Workforce Partnership, Oregon Afterschool & Summer for Kids Network, and Nonnie's Village. No oral testimony was received.

Chair Smith closed the public hearing

Commissioner Shull moved we approve the application for the COVID-19 Impact Assistance for Child Care Grant from Business Oregon. Commissioner Savas seconded.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 4-0.

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Counsel

1. Approval of a revision to correct technical errors in Board Order 2022-36, a Final Order to Form a Joint Water and Sanitary Authority relating to the Oak Lodge Water Service Authority. No fiscal impact. No County General Funds are involved.
2. Approval of a settlement agreement with George El Youssef to resolve litigation related to a motor vehicle collision involving county-owned vehicle operated by a county employee. Settlement value is \$165,000. Funding is through the County Risk Fund. No County General Funds are involved.

C. Technology Services

1. Approval of a Board Order authorizing issuance of a Purchase Order for Acquia Cloud Platform services from Carahsoft Technology Corporation. Purchase order value is \$214,917.87 for 3 years. Funding is through budgeted County General Funds.

D. Transportation and Development

1. Approval of an Intergovernmental Agreement with Metro for removal of abandoned recreational vehicles, collection of bulky waste at affordable housing communities, and supplementary garbage pickup serving unhoused community members. Agreement value is \$300,000. Funding is through State allocated funds. No County General Funds are involved.
2. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Redland Road Turn Lanes at Ferguson and Bradley Project. Right of way budget is \$277,428, total project value is \$2,210,310. Funding through Community Road Fund. No County General Funds are involved.
3. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Right of Way, Easements, and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Woodcock Creek at Grimm Road Bridge Replacement Project. Right of way budget is \$23,520, total project value is \$985,071. Funding is through the County Road Fund and Oregon Watershed Enhancement Board Restoration grant funds. No County general funds are involved
4. Approval of a Personal Services Contract with Emerio Design, LLC, for the Eagle Creek/Duus Road Intersection Improvements Project. Contract Value is \$252,158.28. Funding is through the Community Road Fund and System Development Charges. No County General Funds are involved.
5. Approval of a Resolution to Apply for a County Opportunity Grant for a Roadway Improvement Project at Feyrer Park. Grant value is \$185,000. Funding through Oregon Parks and Recreation Department. No County General Funds are involved.

E. Health, Housing, and Human Services

1. Approval of Grant Amendment #2 extending duration, increasing funding, and adding services to a Federal Subrecipient Agreement with Hoodland Senior Center for the provision of vaccine access, nutrition services, health promotion, energy assistance and transportation services to eligible individuals. Amendment value is \$90,028 for 1 year, grant value is now \$184,348 for 2 years. Funding is through Older Americans Act, Federal Transportation Administration, Ride Connection, TriMet, and HEAT Oregon. No County General Funds are involved.
2. Approval of Amendment #1 increasing funding and making administrative changes to an Intergovernmental Agreement with the Oregon Department of Human Services for Senior Health Insurance Benefits Assistance State Health Insurance Assistance Program. Amendment value is \$13,500, agreement value is now \$61,500. Funding is through Oregon Department of Human Services. No County General Funds are involved.

3. Approval of a Federal Grant Agreement with the US Department of Housing and Urban Development for the Housing Our Families Program to provide housing assistance, supportive services, and case management to homeless households. Grant value is \$182,644, plus \$45,661 in matching funds. Funding is through US Department of Housing and Urban Development, match funded through Oregon Department of Housing and Community Services. No County General Funds are involved.
4. Approval of a Federal Grant Agreement with the US Department of Housing and Urban Development for the HOPE 1 Leasing Program to provide housing assistance, supportive services, and case management for homeless households. Grant value is \$304,609, plus \$76,152 in matching funds. Funding is through US Department of Housing and Urban Development, match funded through Oregon Department of Housing and Community Services. No County General Funds are involved.
5. Approval of a Federal Grant Agreement with the US Department of Housing and Urban Development for the Coordinated Housing Access System to provide referral services for homeless individuals. Grant value is \$31,928, plus \$7,982 in matching funds. Funding is through US Department of Housing and Urban Development, match funded through Federal Community Development Block Grant Funds. No County General Funds are involved.
6. Approval of a Federal Grant Agreement with the US Department of Housing and Urban Development for the RentWell Rapid Rehousing Program to provide rental assistance, education, case management, and supportive services to homeless individuals. Grant value is \$129,405, plus \$32,351 in matching funds. Funding is through US Department of Housing and Urban Development, match funded through Oregon Department of Housing and Community Services. No County General Funds are involved.
7. Approval of a Federal Grant Agreement from the US Department of Housing and Urban Development for the HOPE 2 Program to provide housing assistance, supportive services, and case management for homeless households. Grant value is \$79,773, plus \$19,943 in matching funds. Funding is through US Department of Housing and Urban Development, match funded through Federal Community Services Block Grant Funds. No County General Funds are involved.
8. Approval of a Federal Grant Agreement with US Department of Housing and Urban Development for the Housing Our Heroes Program to provide housing assistance, supportive services, and case management to homeless households with at least one person who has served in the military. Grant value is \$366,681, plus \$91,670 in matching funds. Funding is through US Department of Housing and Urban Development, match funded through Oregon Department of Housing and Community Services and \$25,000 budgeted County General Funds.
9. Approval to submit the annual consolidated application for the Continuum of Care Program with the US Department of Housing and Urban Development. Total requested funding is \$4,497,797. Funding is through US Department of Housing and Urban Development with matching funds from federal, state, county, local, and private sources. \$25,000 budgeted County General Funds for the Housing Our Heroes Program.
10. Approval of a Federal Grant Agreement for the Community Development Block Grant. Grant value is \$2,203,267. Funding through the US Department of Housing and Urban Development. No County General Funds are involved.
11. Approval of a Federal Grant Agreement for the HOME Investment Partnerships Grant. Grant value is \$1,133,026. Funding through the US Department of Housing and Urban Development. No County General Funds are involved.
12. Approval of a Federal Grant Agreement for the Emergency Solutions Grant. Grant value is \$192,180. Funding through the US Department of Housing and Urban Development. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Shull moved for approval of the consent agenda. Commissioner Savas seconded.

Clerk called the poll

Commissioner Savas Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith recessed the Board of County Commissioners and convened the Board of Health.

V. BOARD OF HEALTH CONSENT AGENDA

- A. Approval of a Board Order Appointing a Local Public Health Administrator. No fiscal impact. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Savas moved for approval of the Board of Health consent agenda. Commissioner Shull seconded.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Board of Health and convened the Water Environment Services Board.

VI. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Settlement Agreement and Mutual Release of All Claims with Brown and Caldwell, Inc., Slayden Constructors, Inc., and APSCO, LLC. Settlement value is \$385,000. Funding is through participating parties. No County General Funds are involved.
- B. Approval of a Construction Contract #6910 with JQ Construction Incorporated for the Stormwater Inlet Replacement Project. Contract Value is \$353,121. Funding is through Water Environment Services Surface Water Construction Funds. No County General Funds are involved.
- C. Approval of FY 2021-22 Report in Lieu of Audit Form for Surface Water Management Agency of Clackamas County. No fiscal impact. No County General Funds are involved.
- D. Approval of FY 2021-22 Report in Lieu of Audit Forms for Tri-City Service District. No fiscal impact. No County General Funds are involved.
- E. Approval of FY 2021-22 Report in Lieu of Audit Forms for Clackamas County Service District No. 1. No fiscal impact. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. Commissioner Savas made a request to remove item A, but after further discussion, rescinded his request.

Commissioner Shull moved for approval of the consent agenda. Chair Smith 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.

VII. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Mark Elliott – Oak Grove (Oak Grove Library Funding)
Tom Griswold – Damascus (Urban Growth Boundary Exchange)
Thelma Haggemiller – Oak Grove (Oak Grove Library Funding)
Bob Ausbeck – Jennings Lodge (Oak Grove Library Funding)

Chair Smith closed the meeting for public communication.

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONER COMMUNICATION

Chair Smith adjourned the meeting at 10:59 AM