

## Board of County Commissioners Business Meeting Minutes – APPROVED 10/13/2022

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

**Thursday, October 6, 2022 – 10:00 AM**

In person and via virtual technology (Zoom)

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

### CALL TO ORDER

#### I. PRESENTATION

- A. Recognition of Three County Programs/Projects receiving 2022 National Association of Counties Awards
- B. Proclamation of October 2022 as Domestic Violence Awareness Month

Commissioner Fischer moved we proclaim October 2022 as Domestic Violence Awareness Month. Commissioner Savas seconded.

Clerk called the poll  
Commissioner Fischer Aye  
Commissioner Savas Aye  
Commissioner Shull Aye  
Commissioner Schrader Aye  
Chair Smith Aye; motion passes 5-0.

#### II. CONSENT AGENDA

##### A. \*Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Amendment extending the duration and increasing funding of the Intergovernmental Agreement with the Oregon Department of Transportation for services related to the Motor Carrier Safety Assistance Program. Amendment value is \$25,000 for 1 year, agreement value is now \$50,000 for 2 years. Amendment funding is through Federal funds and a \$1,250 match from budgeted County General Funds. – CCSO
3. Approval of a grant agreement and grant application lifecycle form for the Distracted Driving Overtime Enforcement Campaign Grant with Oregon Impact. Grant value is \$22,500 for 1 year. Funding is through the National Highway Traffic Safety Administration, with a \$4,500 match from budgeted County General Funds. – CCSO
4. Approval of a grant agreement and grant application lifecycle form for the Driving Under the Influence of Intoxicants Overtime High Visibility Enforcement Grant with Oregon Impact. Grant value is \$20,000 for 1 year. Funding is through the National Highway Traffic Safety Administration, with a \$4,000 match from budgeted County General Funds. – CCSO
5. Approval of a grant agreement and grant application lifecycle form for the Pedestrian Safety Enforcement Overtime Grant with Oregon Impact. Grant value is \$5,000 for 1 year. Funding is through the National Highway Traffic Safety Administration, with a \$1,000 match from budgeted County General Funds. – CCSO

6. Approval of a grant agreement and grant application lifecycle form for the Speed Overtime Enforcement Grant with Oregon Impact. Grant value \$10,000 for 1 year. Funding is through the National Highway Traffic Safety Administration, with a \$2,000 match from budgeted County General Funds. – ccso
7. Approval of a grant agreement and grant application lifecycle form for the Safety Belt Overtime Enforcement Grant with the Oregon Department of Transportation. Grant value is \$10,000 for 1 year. Funding is through the National Highway Traffic Safety Administration, with a \$2,500 match from budgeted County General Funds. – ccso
8. Approval of Amendment #2 increasing funding and extending duration of the Improving People's Access to Community-Based Treatment, Supports, and Services Grant Program with the Oregon Criminal Justice Commission. Amendment value is \$208,412.48 for 2 years, total grant value is increased to \$708,400 for 4 years. Funding through the Oregon Criminal Justice Commission. No County General Funds are involved. – ccso

**B. \*Finance**

1. Approval of a Goods and Services Contract with TVW, Inc. for janitorial services at various county facilities. Contract value is \$9,441,470.16 over 5 years. Funding is through budgeted County General Funds.

**C. \*Juvenile**

1. Approval of a Contract with Volunteers of America of Oregon, Inc. to provide Community Monitoring Services. Contract not to exceed \$327,563 for 1 year. Funding is through budgeted County General Funds.

**D. \*Transportation and Development**

1. Approval of Intergovernmental Agreement with Southern Oregon University Market Research Institute for a Business Friendly Environment Study. Total value is \$13,750. Funding is through Lottery Dollars allocated for the Office of Economic Development operations. No County General Funds are involved.

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

1. Approval of a Grant Agreement with the U.S. Department of Labor for Homeless Veterans' Reintegration Program Grant to expand and enhance Clackamas County's Veterans' Workforce Program. Initial grant value is \$197,469, to be renewed annually for a total grant value of \$851,055 over 3 years. Funding is through the U.S. Department of Labor. No County General Funds are involved.
2. Approval to Accept a Grant Award from the U.S. Health Resources and Services Administration for School-Based Health Center Expansion at Clackamas High School and Adrienne C. Nelson High School. Initial grant value is \$200,000, to be renewed annually for a total grant value of \$400,000 over 2 years. Funding is through the U.S. Health Resources and Services Administration. No County General Funds are involved.
3. Approval of a Letter of Agreement with CareOregon, Inc. for expansion of intake services at Clackamas Health Centers. Agreement value is \$157,000 for 1 year. Funding through CareOregon, Inc. No County General Funds are involved.
- ~~4. \*\*Approval of a Lease Agreement with Canby Foursquare Church for space to provide Women, Infants, and Children Program services. Lease value is \$0 for 1 year. No County General Funds are involved.~~
5. Approval of a Federal Subrecipient Agreement with Outside In for Hispanic/Latinx outreach and engagement in the School-Based Health Center at Milwaukie High School. Total value is \$100,185 for 15 months. Funding through State ARPA funds. No County General Funds are involved.

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

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

Clerk called the poll

Commissioner Fischer Aye

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

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

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

- A. Approval of a Construction Contract with Colton Homes, Inc., for the Fischer's Forest Park-Collection System Rehab Project. Contract Value is \$664,211. Funding is through Water Environment Services Operating Funds. No County General Funds are involved.

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

Commissioner Schrader moved for approval of the Water Environment Services consent agenda.

Commissioner Savas seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

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

### **IV. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public communication.

Les Poole – Gladstone (Tolling)

Rick Dodge – Milwaukie (Hotel/Motel Sheltering)

Thelma Haggemiller—Oak Grove (Homelessness)

Chair Smith closed the meeting for public communication.

### **V. COUNTY ADMINISTRATOR UPDATE**

### **VI. COMMISSIONER COMMUNICATION**

Chair Smith adjourned the meeting at 11:42 AM.