

Draft

Approval of Previous Business Meeting
Minutes:
December 16, 2021

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, December 16, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

EXCUSED: Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****COVID-19 Updates**

~Board Discussion~

I. *PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

- a. A Year in Review: Accomplishments 2021 (Video) – *Public and Government Affairs*

~Board Discussion~

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

- a. Approval of Board Order _____ for the Annexation to Clackamas County Service District No. 1 – CL-21-006 (Ken Martin)

Opened Public Hearing

No Comments

Closed Public Hearing

Commissioner Shull: "I move for Approval of a Board Order for the Annexation to Clackamas County Service District No. 1 – CL 21-003."

Commissioner Fischer: Second

Motion Amended to reflect CL 21-006

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Vice-Chair Savas: Aye.–the motion carries 4-0

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

a. Health, Housing and Human Services

- i. Approval of Amendment #3 to the Clackamas Ambulance Service Contract. This Amendment signifies the intent to develop a performance based contract amendment. There is no fiscal impact. – *Public Health*

- ii. Approval of the 2022 Revenue Agreement with the Oregon Health Authority for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Agreement value is \$8,383,001.70 funded through the State of Oregon. No County General Funds are involved. – *Behavioral Health*
- iii. Approval of an Intergovernmental Agreement with Clackamas Fire District #1 for the Project Hope program. Contract maximum is \$31,090 funded through University of Baltimore Combating Opioid Overdose through Community-Level Initiative (COOCLI) grant. No County General Funds are involved. – *Public Health*
- iv. Approval of an Intergovernmental Agreement with the Multnomah Education Service District for Medicaid Administrative Claiming coordination services. Contract not to exceed \$10,000. Funding is provided by the State of Oregon. No County General Funds are involved. – *Public Health*

b. Transportation and Development

- i. Approval to apply for a Community Development Block Grant to install a Rectangular Rapid Flash Beacon at the SE Park Ave - SE River Road Intersection: Requesting \$127,680 in grant funding with \$31,920 match funded through County Road Fund. No County General Funds are involved.
- ii. Approval of Intergovernmental Agreement with the Oregon Department of Transportation – Transportation Safety Division (ODOT-TSD) for the purposes of Safe Communities Grant Renewal. Grant award is \$50,000 with a grant match of 20% funded through the Road Fund. No County General Funds are involved.
- iii. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation – Transportation Safety Division (ODOT_TSD) for the purposes of Pedestrian Safety Marketing and Enforcement Campaign. Grant award is \$20,909.04 with a grant match of 20% funded through the County Road Fund. No County General Funds are involved.
- iv. Approval of a Federal Lands Access Program (FLAP) Project Grant Agreement Amendment 001 with Western Federal Lands Highway Division for the Lolo Pass Road Stabilization and Surface Preservation Project. Overall Project Cost Estimate is \$4,052,403 funded through Federal Lands Access Program (FLAP) funds of \$3,241,922 with a County minimum match (10.27%) of up to \$371,061, County overmatch of up to \$439,420 funded through the County Road Fund. No County General Funds are involved.
- v. Approval of Amendment #1 to Contract #2137 with DKS Associates, Inc. for the Clackamas County Regional Freight ITS Project. Amendment #1 adds \$143,881.26 for a new total not to exceed value of \$414,015.23 funded through Federal Funds with a \$15,803.61 match funded through the County Road Fund. No County General Funds are involved.

c. Finance

- i. Approval of a Resolution Acknowledging the Financial Statement Findings for Fiscal Year 2021 and Describing Corrective Action related to Clackamas County Service District No. 5. in Accordance with ORS 297.466

d. Elected Officials

- i. Approval of Previous Business Meeting Minutes – *BCC*
- ii. Approval of a Resolution to delegate signing authority of sensitive documents to the Chair of the Commission and the County Administrator to sign on behalf of the County and its service districts. – *CCSO*
- iii. Approval of 2021-2023 Victims of Crime Act & Criminal Fine Account Non-Competitive Program Grant. Total Grant amount is \$1,446,005 with no in-kind match. Funded through Oregon Department of Justice. No County General Funds are involved. – *District Attorney*

e. County Counsel

- i. Approval of Amendment #3 to Lease Agreement with Oregon State University, Farmer to Farm Program. This amendment extends the program to August 31, 2034. There is no fiscal impact. No County General Funds are involved.

f. Technology Services

- i. Approval of a purchase of broadband expansion supplies from Power & Telephone Supply Company. Total contract value is \$317,418.75 funded through American Rescue Plan Act project funding. No County General Funds are involved.

g. Disaster Management

- i. Approval of an Intergovernmental Agreement with Colton Fire District for COVID Vaccine Administration. Contract Maximum is \$150,000. No County General Funds are involved.
- ii. Approval of an Intergovernmental Agreement with the Oregon State Police (OSP) for the transfer of Medical Examiner equipment for Mass Fatality Incident response. Funded through Department of Homeland Security's Urban Area Securities Initiative (UASI) Grants #16-0170 and 17-0009. No County General Funds are involved.

Commissioner Schrader: "I move for Approval of the consent agenda."

Commissioner Shull: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye

Commissioner Fischer: Aye

Vice-Chair Savas: Aye.–the motion carries 4-0

Vice-Chair Savas: I will now recess as the Board of County Commissioners and convene as Clackamas County Service District Number 5.

IV. SERVICE DISTRICT NO. 5 (Street Lighting) CONSENT AGENDA

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

- a. Approval of a Resolution Acknowledging the Financial Statement Findings for Fiscal Year 2021 and Describing Corrective Action related to Clackamas County Service District No. 5. in Accordance with ORS 297.466

Commissioner Shull: "I move for Approval of the Clackamas County Service District #5 consent agenda."

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Vice-Chair Savas: Aye.–the motion carries 4-0

Vice-Chair Savas: I will now adjourn as Service District Number 5 and reconvene as the Board of County Commissioners.

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

Opened Public Communication

1. Les Poole – Gladstone Clackamas County

Via Zoom:

1. Heather Ray – Unincorporated Clackamas County
2. Gerald "Murph" Murphy – Rhododendron

~Board Discussion~

3. Christine Kennedy – Lake Oswego

~Board Discussion~

Closed Public Communication

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

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

Adjourned 11:18 AM