

Board of County Commissioners Business Meeting Minutes – **DRAFT**

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 19, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

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

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of an Infrastructure and Additional Shared Cost Agreement with Local Workforce Development Board for the WorkSource Clackamas One-Stop. Agreement value is \$275.39 for one year. Funding through US Department of Housing and Urban Development Resident Opportunity and Self-Sufficiency Grant Funds. No County General Funds are involved.
- B. Approval of Amendment #4 increasing funding and updating program language of an Intergovernmental Agreement with Metro for the Affordable Housing Bond Program. Amendment value is \$1,190,306 for 3 years. Agreement value increased to \$120,534,367 for 10 years. Funding is through Metro Affordable Housing Bond funds. No County General Funds are involved.
- C. Approval of a Construction Contract with North Pacific Construction and Remodeling, Inc. for the Drew Street Project. Contract value is \$216,000 for 120 days. Funding is through US Department of Housing and Urban Development Capital Grant Funds. No County General Funds are involved.
- D. Approval to apply for a Grant for the Hillside Park Redevelopment Project. Anticipated grant value is \$1,000,000. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
- E. Approval of a Contract with Mental Health & Addiction Association of Oregon for Peer Support services. Contract value is \$108,809.04 for 1 year. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.

No requests to remove items from the consent agenda were received.

Commissioner Shull: “I move for approval of the Housing Authority consent agenda.” Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk called the poll
Commissioner Savas Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.

II. PRESENTATION

A. Earthquake Preparedness and Clackamas County ShakeOut Drill

Director Daniel Nibouar and Deputy Director Jamie Poole briefed the Board on earthquake preparedness and the Oregon earthquake drill scheduled for 10:19 AM.

Commissioner Shull asked whether schools would be participating, Director Nibouar indicated that all state agencies and local schools participate in the drill, and that Clackamas County would be participating as well.

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

A. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments ZDO-286, Local Park Master Plan Adoption Framework. No fiscal impact. No County General Funds are involved.

County Counsel Stephen Madkour briefed the Board on the proposed Ordinance and explained the Board approved the Ordinance at a public hearing on September 27, 2023, and that this is the formal ratification of that action. No further discussion was heard.

Commissioner Shull: "I move that we read ZDO-286 by title only." Commissioner Schrader seconded the motion. Commissioner Savas noted his intent to abstain as he was not present for the public hearing. No further discussion was heard.

Clerk called the poll

Commissioner Savas Abstain

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-0-1.

Clerk read the Ordinance by title only.

Commissioner Shull: "I move we adopt ZDO-286 An Ordinance Amending Chapters 4 and 9 of the Clackamas County Comprehensive Plan; Amending Sections 401, 406 and 407 of the Clackamas County Zoning and Development Ordinance, and Adding a New Section 714 to the Clackamas County Zoning and Development Ordinance, as previously approved at the September 27, 2023 land use hearing." Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Savas Abstain

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-0-1.

IV. BOARD DISCUSSION ITEM

A. Board letter to Metro regarding Supportive Housing Services funds

County Counsel Madkour briefed the Board on the proposed letter and its relation to a consent agenda item to make a grant to an organization for a capital project. Commissioner Savas shared his concerns about whether capital projects are an allowable use under the bond measure and what category the funding should come from and asked Counsel for his opinion. Counsel offered that there are legal uncertainties, but that they are confident it is an allowable use as it meets the objectives of the bond measure. He further indicated that while the County certainly could ask Metro to offer an opinion, that the County cannot force Metro to do so, and Metro has indicated that they would not do so.

Health, Housing, and Human Services Deputy Director Adam Brown offered an email from Metro staff and outlined theoretical capital projects that would not be an allowable use. Commissioner Savas reiterated his ask that the letter include an ask for this clarity from Metro. Commissioner Schrader offered her support for the letter and acknowledged Commissioner Savas's concerns.

Commissioner Schrader: "I move for approval of the board letter to Metro regarding supportive housing services funds." Commissioner Shull seconded the motion.

Commissioner Shull offered his comments in support of the letter.

Chair Smith offered her comments in support of the letter.

Commissioner Savas outlined his support for the underlying project and reiterated that he only seeks clarity on whether this is an allowable use to avoid consequences down the road if it is not an allowable use.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 3-1.

V. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for the Motor Carrier Safety Assistance Program. Agreement value is \$40,000 for 1 year. Funding is through Oregon Department of Transportation and \$2,000 in budgeted County General Funds. – CCSO
3. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for the Safety Belt Enforcement Project. Agreement value is \$12,500 for 1 year. Funding is through the Oregon Department of Transportation and \$2,500 in budgeted County General Funds. – CCSO

B. Transportation & Development

1. Approval of an Funding Agreement with Molalla River Watch for the Woodcock Creek at Grimm Road Bridge Replacement Project. Total Value of agreement \$348,671. Funding is through the Oregon Watershed Enhancement Board. No County General Funds are involved.
2. Approval of an Infrastructure and Additional Shared Cost Agreement with Local Workforce Development Board for the WorkSource Clackamas One-Stop. No fiscal impact. No County General Funds are involved.

C. Health, Housing, & Human Services

1. Approval of an Intergovernmental Agreement with Multnomah County for STD and HIV Clinic Services to eligible Clackamas County residents. Agreement value is \$115,000 for one year. Funding is through the Oregon Health Authority. No County General Funds are involved.

2. Approval of a Subrecipient Agreement with the City of Oregon City on behalf of its Pioneer Community Center for services to older adults. Agreement value is \$219,131 for 1 year. Funding is through the federal Older Americans Act, TriMet, energy assistance fund, and Federal and State Transportation funds for older and disabled residents. No County General Funds are involved.
3. Approval of Grant Agreement from University of Oregon for Community Dispute Resolution Program. Total Grant value is \$156,644 for 2 years. Funding is through the University of Oregon. No County General Funds are involved.
4. Approval of an Amendment to an Intergovernmental Grant Agreement with the Oregon Department of Human Services for the Senior Health Insurance Benefits Assistance Medicare Improvements for Patients and Providers Act Program. Amendment value is \$8,500 for one year, agreement value is increased to \$16,901 for 2 years. Funding is through the Oregon Department of Health and Human Services. No County General Funds are involved.
5. Approval of an Intergovernmental Agreement with the State of Oregon for Supplemental Nutrition Assistance Training and Employment. Agreement value is \$162,935.44 for 1 year, with a match of \$162,935.44. Funding is through Oregon Department of Human Services, with match funding through Metro Supportive Housing Services Measure Funds and \$42,000 in budgeted County General Funds.
6. Approval of a Board Order authorizing Issuance of a Purchase Order for Temporary Employee Services with Robert Half International, Inc. for staffing Coordinated Housing Access and rental assistance programs. Purchase order value is \$550,190 for 6 months. Funding is through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
7. Approval of a Board Order delegating limited signing authority to the Chair and/or the County Administrator to execute all documents reasonably necessary to complete the execution of a grant agreement with the Homeless Solutions Coalition of Clackamas County for \$10.0 million for the acquisition and construction of a supportive services resource center and recordation of the restrictive covenant. Funding is through the Metro Supportive Housing Services Measure. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. Commissioner Savas repeated his concerns regarding V.C.7 and the need to seek clarity from Metro on whether this is an allowable use of the funds and the category the funding should come from if it is an allowable use.

Commissioner Shull: "I move for approval of the consent agenda." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Commissioner Savas Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0.

VI. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony. None was heard. Chair Smith closed the meeting for public testimony.

VII. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt reported that the Children, Family, and Community Connections division of the Department of Health, Housing, and Human Services received recognition from the US Department of Justice for their Second Chance Employment Services program, which assists eligible Clackamas County residents with employment-related issues due to criminal records.

VIII. COMMISSIONER COMMUNICATION

Commissioner Shull made comments on housing affordability and Senate Bill 100, fire season and wildfire prevention, K-12 schools, tolling, the November 7th, 2023 election, and Measure 110.

Commissioner Schrader made comments on workforce development, US House Bill 5852 (the 21st Century Skills Act), and a US Housing and Urban Development notice of funding opportunity related to housing affordability.

Commissioner Savas made comments on the Joint Policy Advisory Committee on Transportation, the Regional Transportation Plan and High Capacity Transit Plan, transit on 82nd Avenue and McLoughlin Boulevard, tolling, and reiterated an ask for a conversation on funding solutions the Board would support in lieu of tolling.

Commissioner Schrader left the meeting.

Chair Smith made comments on a tour of the courthouse construction site, Measure 110, the Oregon Department of Transportation and tolling, and the Clackamas County Leadership Academy.

Chair Smith adjourned the meeting at 11:07 AM.