

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, May 5, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

- A. Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2021-2022 (FY21-22)

Opened Public Testimony

No Public Testimony

Closed Public Testimony

Commissioner Shull: "I move we approve the Resolution adopting the supplemental budget and making appropriations for the Fiscal Year 2021-2022."

Commissioner Savas: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

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

- B. Consider Requests for an Election and Final Order to Form a Joint Water and Sanitary Authority

Opened Public Testimony

- 1. Les Poole – Gladstone (Support)

Closed Public Testimony

Commissioner Schrader: "I move we approve the Final Order adopting the findings establishing the Oak Lodge Water Services Authority, and dissolving the Oak Lodge Water Services District."

Commissioner Shull: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

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

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

A. Elected Officials

- i. Approval of the April 21, 2022 Meeting Minutes – BCC

B. **Transportation & Development

- i. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the South Ivy Street Pedestrian Intersection Improvements Project and Authorizing Good Faith Negotiations and Condemnation Actions. Total project value is \$6,397,399, of which \$878,371 has been allocated to right of way. Funding is through the Oregon Local Project Program Fund and the County Road Fund. No County General Funds are involved.
- ii. Approval of a Board Order Vacating a Portion of Whipple Avenue, a Local Access Road. Total agreement value is \$3,081.43. Funding is through user fees. No County General Funds are involved.
- iii. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation to complete the Walk Bike Clackamas Plan, which would update the County's Pedestrian and Bicycle Master Plans. Total grant value is \$222,000, including County matching funds of \$22,500. Funding is through the Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.
- iv. Approval of Amendment #1 to Contract #1868 with David Evans and Associates, Inc., for Consulting Engineering Services for the Canby Marquam Hwy Bear Creek Bridge Project Due To Increased Scope of Work. Amendment value is \$230,837.15, total agreement value is now \$529,737.26. Funding is through the Oregon Local Project Program Fund and the County Road Fund. No County General Funds are involved.
- v. Approval of a Contract with Quincy Engineering, Incorporated, for Design Services for the Molalla River (Knights Bridge Rd) Rehabilitation Project. Contract value is \$531,900.83. Funding is through the Oregon Local Project Program Funds and the County Road Fund. No County General Funds are involved.

C. **Disaster Management

- i. Approval of Amendment #3 to Subrecipient Agreement #32002332 with the City of Portland for Fiscal Year 2019 Urban Area Security Initiative funds, extending the duration of the agreement to November 1, 2022. Total grant value remains at \$387,700. Funding is through the US Department of Homeland Security. No County General Funds are involved.

Commissioner Schrader: "I move for the approval of the consent agenda"
Commissioner Fischer: Second

Clerk Called the Poll
Commissioner Schrader: Aye
Commissioner Shull: Aye
Commissioner Savas: Aye
Commissioner Fischer: Aye
Chair Smith: Aye.–the motion carries 5-0

Recess as the Board of County Commissioners and convene as the Development Agency

III. **DEVELOPMENT AGENCY CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Commercial Lease of Development Agency Property to One Monarch Center, LLC. Total agreement value is \$35,292. Funding is through rental payments. No County General Funds are involved.
- B. Approval of a Disposition Agreement with One Monarch Center, LLC for the Sale of Development Agency Property. Total agreement value is \$870,489, less agreed upon closing costs. Funded through payment from acquiring party. No County General Funds are involved.

Commissioner Shull: "I move for the approval of the Development Agency consent agenda"
Commissioner Schrader: Second

Clerk Called the Poll
Commissioner Schrader: Aye
Commissioner Shull: Aye
Commissioner Savas: Aye
Commissioner Fischer: Aye
Chair Smith: Aye.–the motion carries 5-0

Adjourn as the Development Agency and reconvene as the Board of County Commissioners

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

Opened Public Communication

1. Les Poole - Gladstone

Closed Public Communication

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

Administrator Schmidt shared County Good News

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

Adjourned 11:08 AM