

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, April 7, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

A. Proclamation of April 2022 as Grange Month

~Board Discussion~

Commissioner Savas read Proclamation

Commissioner Shull: "I move to approve the Proclamation that April 2022 is Grange Month."

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

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

A. Approval of Board Order _____ for the Annexation to Clackamas River Water CL 21-009

Commissioner Schrader: "I move for the approval of Board Order 2022-30 for the Annexation to Clackamas River Water CL 21-009"

Commissioner Fischer: 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. Approval of Board Order_____ for an Annexation to Tri-City County Service District CL 21-011

Commissioner Schrader: "I move for the approval of Board Order 2022-31 for the Annexation to Tri-City County Service District CL 21-011"

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

C. Approval of Proposed Community Development 2022-2026 Consolidated Action Plan and 2022 Action Plan

Stephen Madkour, County Counsel: Informational purposes for the Board. No Action Necessary

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

A. **Health, Housing & Human Services**

1. Approval of Grant Amendment #6 to a Federal Subrecipient Grant Agreement with Ant Farm, Inc., for Rent Assistance Services. Total Amendment Value is \$547,000. Funding from U.S. Department of Treasury, through a CARES Act grant via the Consolidated Appropriations Act, Federal Emergency Rental Assistance Funds. No County General Funds are involved. - *Social Services*
2. Approval of Grant Amendment #1 to a Federal Subrecipient Grant Agreement with Northwest Family Services for Rental Assistance Services. This Amendment adjusts fund sources and extends the term of the agreement through June 30, 2022. Grant value remains at \$325,297. Portions of State and Community Development Block Grant Funding are reduced and replaced with funding from Federal Emergency Rental Assistance Funds. No County General Funds are involved. – *Social Services*

B. **Transportation and Development**

1. Approval to apply for a RAISE Discretionary Transportation Grant to replace the bridge across the Bull Run River. \$11,509,700 in grant funds will be requested. Matching funds in the amount of \$2,877,425 (20%) will be provided from County Road Use Funds. Weyerhaeuser will contribute \$10,000 towards this project. No County General Funds are involved.
2. Approval of a Contract with Carter & Company, Inc. for the Canby Marquam Highway: Bear Creek Bridge Project. Total Contract Value is \$1,711,843.60. State Funded Local Project Program funds will contribute \$1,536,037.26 and County Road Funds will contribute the remaining \$175,806.34. No County General Funds are involved.

C. Counsel

1. Review, Consideration and Approval of the 2022 Revised Fair Management Agreement with the Fair Board.

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

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

Opened Public Communication

General Public Comment in Person:

1. Les Poole – Gladstone

Closed Public Communication

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

Gary Schmidt gave good news for the County

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

Adjourned 11:23 AM