

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, February 6, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West
Commissioner Melissa Fireside**

CALL TO ORDER

I. PUBLIC COMMUNICATION

In Person:

Natalie Luttmmer (Happy Valley) – Kaiser Premiums/Employee Agreement

Virtual:

Christine Kennedy (Lake Oswego) – Public health/vaccination

Michelle Schimpke -- Kaiser Premiums/Employee Agreement

II. PUBLIC HEARINGS

A. Annexation 2024-004, an Annexation of a Single-Family Residence into the Clackamas River Water District for Domestic Water Service. No fiscal impact. No County General Funds are involved.

Chair Roberts opened the meeting for public testimony on the annexation. None was heard. Commissioner Savas moved to approve the annexation and Commissioner Fireside seconded. The motion passed 5-0.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Agreement with the Federal Bureau of Land Management for law enforcement services on BLM lands. Agreement value is \$820,857.24 over 5 years. Funding is through the Bureau of Land Management. No County General Funds are involved. – Sheriff

B. Finance

1. Approval of an Amendment to a Public Improvement Contract with PACE Engineers for engineering services at the Clackamas County Stabilization Center. Amendment Value is \$22,440. Total Agreement Value is \$155,960 for 18 months. Funding is through the Oregon Department of Administrative Services. No County General Funds are involved.

C. County Counsel

1. Approval of a Lease Amendment with the Oregon Liquor and Cannabis Commission for 9900 SE McBrod Ave in Milwaukie. Amendment value is \$2 over 2 years. Funding is through budgeted County General Funds.

D. Human Resources

1. Approval of the Memorandum of Agreement for Implementation of the final offer for AFSCME CCOM for represented employees. Total value is \$42,450. Funding is through ratepayer fees. No County General Funds are involved.

E. Health, Housing, & Human Services

1. Approval of a Change Order to a Public Improvement Contract with Pacific Sun Construction LLC for Phase 2 improvements to the Haven House transitional housing facility. Change Order Value is \$195,880.55 and no additional time. Total contract value increased to \$763,456.75 for 10 months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

F. Disaster Management

1. Approval of an Amendment to the 2022 Urban Area Security Initiative Subrecipient Grant Agreement with the City of Portland. Amendment value is \$16,782, agreement value is increased to \$291,782. Funding through the Federal Emergency Management Agency. No County General funds involved.

G. Transportation & Development

1. Approval of a Board Order Vacating a Portion of Hemlock Drive, a Nonmaintained Local Access Road. Vacation Fee \$1,505.74. Funding is through petitioner. No County General Funds are involved.

Commissioner Schrader moved to approve the Consent Agenda and Commissioner Savas seconded. The motion passed 5-0.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Contract with Parametrix, Inc. for engineering services for the Kellogg Creek Water Resource Recovery Facility Disinfection Project. Total Contract Value is \$470,702. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of Amendment #11 with Consor North America, Inc. for construction phase services for the Pump Station Rehabilitation Project. Amendment value is \$550,341. Total Contract Value is \$3,602,701. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

Director Savas moved to approve the Water Environment Services Consent Agenda and Director Fireside seconded. The motion passed 5-0.

V. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared constituent praise of the service provided by Assessment and Taxation staffers Audra Hammerschmidt and Yumi Little.

VI. COMMISSIONER COMMUNICATIONS

Commissioner Schrader made comments on the NACO economic mobility taskforce, AOC District 8 meeting and her upcoming luncheon in Estacada with constituents.

Commissioner Savas provided updates on recent meetings with Trimet about public transit and commended on his perspective on providing employee healthcare as a former business owner.

Commissioner West commented on his visit to Veterans Village, local public safety committee work and his involvement with the Metro President's Work Group on Supportive Housing Services Reform.

Commissioner Fireside discussed meetings with Clackamas County Business Alliance, Stafford Hamlet and Sport Oregon.

Chair Roberts commented on the cold weather and the need to check on vulnerable populations and reported on his visit to legislators in Salem.

Chair Roberts adjourned the meeting at 11:00 AM

