

## 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>.

**Wednesday, November 27, 2022 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Paul Savas  
Commissioner Martha Schrader (Virtual)  
Commissioner Mark Shull  
Commissioner Ben West

### CALL TO ORDER

### CONSENT AGENDA

Clerk Jarocki read aloud the Consent Agenda.

#### A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

#### B. \*Finance

1. Approval of a Lease Amendment with Sportcraft Landing Incorporated for Clackamas County Sheriff's Boathouse Slip. Amendment Value is \$72,871.03 for 5 years. Total Agreement Value is \$116,154.15 for 8 years. Funding is through budgeted County General Funds.

#### C. \*Transportation & Development

1. Approval of a Board Order to allow Kindred, LLC to repurchase a property parcel. Sale price is \$1,548.68. Funding is through Kindred, LLC. No County General Funds are involved.
2. Approval of Supplemental Project Authorization with the Oregon Department of Transportation for the I-205 Multi-User Path Alternatives Development Study. Total Project Cost is \$1,220,169 for 5 years. Funding is through \$1,094,857.64 of Metro Regional Flexible Funds Allocation and \$125,311.36 of County Road Funds. No County General Funds are involved.
3. Approval of a Contract Amendment with Opsis Architecture for design and construction administration services for the Concord Community Center, Oak Lodge Library and Concord Park. Amendment Value is \$463,481 for 1 year. Total Agreement Value is \$6,552,611 for 5 years. Funding is through the NCPRD General Fund and \$95,200 of budgeted County General Funds.
4. Approval of a Change Order with P&C Construction for completion of the Concord Park playground, SE Concord Road improvements, project delays, permit design changes, contaminated soil, and community center renovations for the Oak Lodge Library and Concord Community Center property. Amendment Value is \$2,606,964 for 8 months. Total Agreement Value is

\$36,610,461.90 for 4 years. Funding is through Metro Local Share, local government grant program funds, system development charges, the NCPRD General Fund and \$717,766.50 of budgeted County General Funds.

5. Approval of a Personal Services Contract with PRR, Inc. for a social marketing campaign to reduce distracted driving. Total Agreement Value is \$269,953 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.

**D. \*Health, Housing & Human Services**

1. Approval of an Amendment to the Revenue Intergovernmental Agreement with the Oregon Health Authority for tobacco prevention and education programs. Amendment Value is \$20,000 for 9 months. Total Agreement Value is \$12,453,475.76 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of an Amendment to a Grant Agreement with the Oregon Housing and Community Services Department for administration of the Oregon Eviction Prevention and Diversion program. Amendment Value is \$1,321,619 for 1 year. Total Agreement Value is \$5,128,976 for 2 years. Funding is through the Oregon Housing and Community Services Department and \$294,000 of Statewide Transportation Improvement Funds for the required 35% match. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the Oregon Department of Human Services for non-medical Medicaid transportation. Agreement Value is \$840,000 for 2 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
4. Approval of a Personal Services Contract with Laboratory Corporation of America for medical laboratory services. Total Agreement Value is \$500,000 for 5 years. Funding is through revenue generated from County Health Centers' fees for services. No County General Funds are involved.
5. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling services. Amendment rescinds \$1,000,000 for 13 months. Total Agreement Value is decreased to \$16,967,595.75 for 18 months. Funding is returned to the Oregon Health Authority. No County General Funds are involved.
6. Approval of a Revenue Intergovernmental Agreement with the City of Gladstone for a mental health services coordinator. Total Agreement Value is \$100,000 for 2 years. Funding is through the City of Gladstone. No County General Funds are involved.

7. Approval of an Amendment to a Subrecipient Grant Agreement with Central City Concern for Chez Ami Mental Health Housing operations. Amendment Value is \$12,559.01 for 19 months. Total Agreement Value is \$439,600.72 for 3 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of a Subrecipient Blueprint Community Health Improvement Grant with the Oregon Firearm Safety Coalition to reduce firearm-related suicides. Total Agreement Value is \$50,000 for 18 months. Funding is through Health Share of Oregon. No County General Funds are involved.
9. Approval of a Subrecipient Grant Agreement with The Little Blue Store for a retail pilot program to end tobacco sales. Agreement value is \$20,000 for 10 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any items. No requests were heard and Chair Smith requested a motion for approval of the Consent Agenda.

Commissioner West moved to approve as read, seconded by Commissioner Savas. No further discussion was heard.

Commissioner West	Aye
Commissioner Schrader	Aye
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye: motion passes 5-0

Chair Smith recessed as the Board of County Commissioners and convened as the North Clackamas Parks & Recreation District Board of Directors.

**NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

Clerk Jarocki read the NCPRD Consent Agenda.

- A. Approval of a Board Order authorizing a Community Green Infrastructure Grant Application for park improvements at the Jennings Lodge Campus. Total Application Value is \$500,000. Funding is through the Oregon Department of Land Conservation and Development. No NCPRD General Funds are involved. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any items. No requests were heard and Chair Smith requested a motion for approval of the Consent Agenda.

Director Shull moved to approve, seconded by Director Savas. No further discussion was heard.

**Clerk:**

Director West	Aye
Director Schrader	Aye
Director Savas	Aye
Director Shull	Aye

Chair Smith Aye; Motion passes 5-0

Chair Smith adjourned as the North Clackamas Parks & Recreation District Board and reconvened as the Board of County Commissioners.

### **PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public communication.

Grover Jeffrey Bornefeld (Jennings Lodge) – NCPRD/Concord Project/Unincorporated County

Stephen Hunter (Wilsonville) – Commissioner-elect Fireside

Dwight Sims (Wilsonville) – Election Integrity

Theresa Hamilton (Damascus) – Commissioner-elect Fireside

Janet Bailey (Washington County) – Election Integrity

Chair Smith closed the public communication portion of the meeting.

### **COUNTY ADMINISTRATOR UPDATE**

County Administrator Gary Schmidt shared praise of Intensive Care Coordinator Casey Bohanen's work to help a vulnerable person have their eviction court case dismissed and secure a new promotion at work.

### **COMMISSIONER COMMUNICATION**

Commissioner Shull invited constituents to pressure the Secretary of State to respond to concerns on election integrity

Commissioner Savas commented on the process of addressing constituent concerns.

Commissioner Schrader commented on her gratitude for other Commissioners and staff.

Commissioner West suggested a post-election study of election processes.

Chair Smith commented on her tenure as Chair and her openness to public comment.

Chair Smith adjourned the meeting at 11:12AM.