

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, September 28, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Martha Schrader
Commissioner Ben West

CALL TO ORDER

I. PUBLIC HEARINGS

- A. Approval of a Supplemental Budget Resolution for Fiscal Year 23-24. Fiscal impact is a net increase in appropriations of \$20,216,183. Funding includes Beginning Fund Balance, Federal and State Grants, Charge for Services, Interfund Transfers, and Debt Service. Interfund Transfers include a \$3,425,000 transfer from the General Fund.

Budget Manager Sandra Montoya briefed the Board on the proposed resolution.

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

Commissioner West: "I move that we approve the supplemental budget resolution." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk called the poll

Commissioner Shull Aye

Commissioner West Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 4-0.

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. *Approval of a Personal Services Contract with Employer's Overload for Temporary Election Workers. Contract value is \$488,000 over 2 years. Funding is through fees and allocated costs, which may include a small portion of General Funds. – *County Clerk*
3. *Approval of an Intergovernmental Agreement with the Oregon Department of Corrections for Parole & Probation Services Funding. Agreement value is \$13,962,806 for 2 years. Funding is through the Oregon Department of Corrections. No County General Funds are involved. – *ccso*

B. *Human Resources

1. Approval of an Amendment to a Personal Services Contract with Standard Insurance Company for Paid Family and Medical Leave equivalent plan and leave administration services. Amendment value is \$11,090,123 for 5 years. Funding through employee contributions and allocated costs, which may include a small portion of General Funds.

C. *Juvenile

1. Approval of Amendment #2 extending duration of an Intergovernmental Agreement with the Oregon Department of Human Services for the provision of County's participation in the US Department of Health and Human Services Title IV-E Reimbursement Program. Amendment adds \$0 and 2 years, agreement value is not to exceed \$400,000 over 3.33 years. Funding is through the US Department of Health and Human Services. No County General Funds are involved.

D. *Health, Housing, & Human Services

1. Approval to Apply for a Grant to continue the Adult Drug Court Specialty Court Program. Anticipated value is \$193,448 for 2.5 years. Funding is through the State of Oregon. No County General Funds are involved.
2. Approval to Apply for a Grant to continue the Mental Health Court Specialty Court Program. Anticipated value is \$176,277 for 2.5 years. Funding is through the State of Oregon. No County General Funds are involved.
3. Approval to Apply for a Grant to continue providing Services as a Federally Qualified Health Center. Anticipated value is \$7,563,951 for 3 years. Funding is through the Health Resources and Services Administration. No County General Funds are involved.
4. Approval of a Public Improvement Contract with Creative Contracting, Inc. for the Haven House Building and Roof Improvements Project. Contract value is \$467,090 for 5 months. Funding is through Federal Community Development Block Grant Funds. No County General Funds are involved.
5. Approval of an Intergovernmental Agreement with Oregon Housing and Community Services for a federal and state anti-poverty program delivery system. Agreement value is \$45,715,718 for 2 years. Funding is a Federal Pass-through State Grant. No County General Funds are involved.
6. Approval of a Subrecipient Agreement with the City of Lake Oswego on behalf of its Lake Oswego Adult Community Center for services to older adults. Agreement value is \$132,170 for 1 year. Funding is through the federal Older Americans Act, TriMet, and Ride Connection, Inc. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were heard.

Commissioner Schrader: "I move we approve the consent agenda as read." Commissioner West seconded the motion. No further discussion was heard.

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

III. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Les Poole (Clackamas) – County Fair, BCC meetings at the Fair, Metro, Transportation, the Clackamas Review, I-205 Tolling

Chair Smith provided some updates on the County Fair.

Devan Wardrop-Saxton (Oregon City) – Reconsideration of the decision to stop funding the Regional Arts & Culture Council

Chair Smith closed the meeting for public testimony.

IV. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized Health Centers staff for their work to support a constituent who had been laid off and was seeking treatment options and recognized County Parks staff on behalf of a constituent who recently visited Wilhoit Springs Park.

Chair Smith made comments on Health Centers being available to any and all who might need their assistance.

V. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments on the Mental Health & Addictions Town Hall, Measure 110, the Association of Oregon Counties Annual Conference, Northwest Family Services, the Children's Center of Clackamas County, and Association of Oregon Counties dues.

Commissioner West made comments on the Mental Health & Addictions Town Hall, Suicide Awareness Month, Measure 110, the Association of Oregon Counties Annual Conference, transportation, tolling, and public safety.

Commissioner Shull made comments on the Climate Action Plan, funding to schools for Nalaxone, fentanyl awareness, tax exemptions for middle housing construction under Oregon Senate Bill 919, tolling, and the need to focus on common concerns and real issues.

Chair Smith made comments on the Children's Center, the Clackamas Service Center annual luncheon, the Clackamas County Courthouse Arts Committee, and the Special Transportation Subcommittee on Tolling.

Chair Smith adjourned the meeting at 10:46 AM.