

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, October 24, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

PUBLIC HEARING

- A. First Reading of Ordinance No. 04-2024, An Ordinance Amending Clackamas County Code Chapter 10.01, Ambulance Service Plan. (Rodney Cook & Bill Conway, Policy Analyst for Public Health)

Chair Smith asked if any Commissioners had questions, no questions were heard. Chair Smith noted that not all recommendations were adopted from the submitted Cambridge plan.

Chair Smith opened public comment on the ambulance plan.

Marc Kilman-Burnham (Gladstone) thanked the Board for advancing the service plan.

Jason Mahle (American Medical Response) offered to answer any technical questions.

Matt Dale (Canby) shared Mollala Fire Department's support for the ordinance.

Vince Stafford (Molalla) shared Mollala Fire Department's praise for the service plan.

Ben Sorenson (Tigard) offered Tualatin Valley Fire and Rescue's support for the plan.

Rick Hoffman (Clackamas) expressed Clackamas Fire Department's endorsement of the plan.

Don Johnson (Lake Oswego) testified in favor of the plan for Lake Oswego Fire Department.

Chair Smith closed the public comment.

Chair Smith commented on response times and shared a recent personal experience with ambulances. She also noted the size of Clackamas County.

Commissioner Shull thanked County staff and EMS professionals for their work on the new service plan.

Commissioner Savas shared personal experiences with ambulances and noted how traffic congestion is related to emergency response. He also noted the growth in firefighters responding to overdoses and homeless populations.

Commissioner West praised the plan's innovations that will make Clackamas County unique.

Commissioner Schrader expressed hope that innovations in the plan like nurse navigation become commonplace nationwide.

Chair Smith asked for a motion. Commissioner Shull moved to read the ordinance by title only, seconded by Commissioner Schrader.

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 asked the Clerk to the Board to assign a number and read the Ordinance by title only.

The Clerk to the Board assigned the Ordinance as 04-2024, An Ordinance Amending Clackamas County Code Chapter 10.01, Ambulance Service Plan.

Chair Smith asked if the Commissioners had any proposed changes or amendments to the draft ordinance. None was heard.

Chair Smith announced that the Second Reading of the Ordinance will be Thursday, November 14, 2024 at the Board's regular scheduled Business meeting at 10 AM.

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Health, Housing & Human Services

1. Approval of a Grant Application to the Oregon Criminal Justice Commission for Restorative Justice Diversion programs. Anticipated Grant Value is \$500,000 for 6 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved.
2. Approval of a Board Order authorizing a Purchase Order with Robert Half International, Inc. for temporary staffing services. Purchase Order Value is \$301,365 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of an Amendment to the Revenue Intergovernmental Agreement with the Oregon Health Authority to fund Public Health Services. Amendment Value is \$335,669.49 for 11 months. Total Agreement Value is increased to \$12,433,475.76 for 2 years. Funding is through the Oregon Health Authority and the US Centers for Disease Control and Prevention. No County General Funds are involved.
4. Approval of a Revenue Grant Agreement with Health Share of Oregon for a Community Capacity Building Grant. Total Grant Value is \$1,334,306.00 for 3 years. Funding is through the US Center for Medicaid and Medicare Services. No County General Funds are involved.
5. Approval of an Amendment to a Personal Services Contract with Clackamas Women's Services for homeless services. Amendment Value is \$6,874,290.21 for 9 months. Total Agreement Value is increased to

\$16,056,849.63 for 3 years. Funding is through Supportive Housing Services funds, Oregon Housing and Community Services funds and \$88,836.47 of budgeted County General Funds.

C. Transportation and Development

1. Approval of an Intergovernmental Agreement with the Oregon State Marine Board for a Boating Facilities Grant at Boones Ferry Marina. Total Grant Value is \$30,000. Required 25% match is through \$6,835.84 of County Parks funds and \$3,335.26 of in-kind staff time. No County General Funds are involved.
2. Approval of a Grant Lifecycle Form to Receive Grant Funds from Metro, via an Intergovernmental Agreement. Total Grant Value of \$793,880. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Estacada to transfer a portion of S River Mill Road. Total Agreement Value is \$19,260. Funding is through the Community Road Fund. No County General Funds are involved.
4. Approval of a Supplemental Project Authorization with the Oregon Department of Transportation for the S Holly Lane Abernethy Creek Bridge. Total Agreement Value is \$9,397,500. Funding is through the Oregon Department of Transportation Local Bridge Program and County Road Funds. No County General Funds are involved.
5. Approval of a Supplemental Project Authorization with the Oregon Department of Transportation for the SE Sunnyside Road project. Total Agreement Value is \$2,010,000. Funding is through the Federal Highway Administration, the Oregon Department of Transportation and County Road Funds. No County General Funds are involved.
6. Approval of a Board Order authorizing a Purchase Order with Custom Truck & Equipment for a Bucket Truck. Total Purchase Order Value is \$172,980. Funding is through the County Road Fund. No County General Funds are involved.
7. Approval of a Contract with Eagle-Elsner, Inc. for the Wildcat Mountain Drive Paving project. Total Contract Value is \$1,284,180. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove an item from the consent agenda. No request was heard. Commissioner Smith asked for a motion to approve.

Commissioner Savas moved to approve the consent agenda, seconded by Commissioner Schrader.

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 Water Environment Services Board of Directors.

WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Resolution of Necessity and Purpose Authorizing the Acquisition of Fee Property by Good Faith Negotiations, if possible, or Condemnation, if necessary, for Upper Kellogg Creek Surface Water Capital Improvement Projects. Funding is through WES Surface Water Construction Fund. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any items. No request was heard. Chair Smith asked for a motion.

Director Shull moved for approval of the Water Environment Services consent agenda, seconded by Director West.

Director West Aye
Director Schrader Aye
Director Savas Aye
Director Shull Aye
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned as the Water Environment Services Board of Directors and convened as the Development Agency Board of Directors.

DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with the City of Milwaukie relating to the SE Stanley Avenue Improvements. Total Agreement Value is \$6,986,000. Funding is through partial reimbursement from the City of Milwaukie and \$3,959,000 of budgeted Development Agency funds. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any items. No request was heard. Chair Smith asked for a motion.

Director Shull moved for approval of the Development Agency consent agenda, seconded by Director West.

Director West Aye
Director Schrader Aye
Director Savas Aye
Director Shull Aye
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned as the Development Agency Board of Directors and reconvened as the Board of County Commissioners.

PUBLIC COMMUNICATION

Chair Smith opened the meeting for general public comment.

Kit Stavrum (Oregon City) – Election integrity concerns

Dwight Sims (Wilsonville) – Election integrity concerns

Karen Cook (Oregon City) – Election integrity concerns

Dorothy VonEggers (Wilsonville) – Election integrity concerns

Rita Lynn (Milwaukie) – Election integrity concerns

Nora Timm (Oregon City) – Election integrity concerns

Shelley Timm (Milwaukie) – Election integrity concerns

Don Powers (Sherwood) – Election integrity concerns

Sue Salazar (Oregon City) – Election integrity concerns

Theresa Hamilton (Damascus) – Election integrity concerns

Stephen Hunter (Wilsonville) – Election integrity concerns

J.D. Pavsek (Lake Oswego) – Election integrity concerns

Paul Pawlowski (Molalla) – Political violence

Bob Terry (Beaverton) – Election integrity concerns

Jace Neeley (Milwaukie) – Election integrity concerns

David Cadwallader (Milwaukie) (Zoom) – Milwaukie Bay park

Don Hedland (Clackamas County) (Zoom) – Election integrity concerns

The members of the public who shared concerns about election integrity presented a resolution to the Board and requested its adoption. County Counsel advised that public meetings law ORS 192 requires Board actions to be publicly noticed in advance, which had not been done for the presented resolution. Counsel also noted that County standard procedure for resolutions involved staff review and prior Board sessions on the topic.

Commissioner Shull requested the resolution be added as a topic of consideration for the upcoming Administrator Issues and Updates meeting. Commissioner West seconded the request.

After the Commissioners commented on the offered resolution and the general topic of election integrity, Administrator Schmidt skipped his usual update due to time constraints.

COMMISSIONER COMMUNICATION

Commissioner West thanked Brax Laundromats for charity work.

Commissioner Shull commented on the dedication of the new Vietnam Veterans Memorial in Salem and the upcoming general election.

Commissioner Savas shared updates on transportation policy meetings with ODOT and thoughts on commuting patterns.

Commissioner Schrader made comments on the Oregon City old courthouse, new direct flights from PDX to Amsterdam, an Oregon Business event and a potential prosperity initiative.

Chair Smith shared updates on the committee tasked with recommending disposition options for the old Oregon City courthouse.

Chair Smith adjourned the meeting at 12:19 PM