

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, May 1, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Ben West**

CALL TO ORDER

I. PUBLIC COMMUNICATION

Les Poole (Marion County) – ODOT and Position 4 Commissioner Appointment

II. HOUSING AUTHORITY CONSENT AGENDA

- a. Ratification of the 2024-2027 Labor Agreement Contract with the Housing Authority of Clackamas County Employees' Association. Contract Value is \$2,133,268 for 3 years. Funding is through US Department of Housing and Urban Development and Metro Supportive Housing Services Measure Funds. No County General Funds are involved.

Chair Roberts convened as the Housing Authority Board. Commissioner Leenstra moved to approve the Housing Authority Consent Agenda. Commissioner Savas seconded. The motion passed 4-0. Chair Roberts adjourned as the Housing Authority and reconvened as the Board of County Commissioners.

III. CONSENT AGENDA

a. Elected Officials

- i. Approval of Previous Business Meeting Minutes – BCC

b. Finance

- i. Approval of a Public Improvement Contract with Johnson Controls for fire control and access controls at the McBrod Crisis Center. Contract Value is \$231,000 for 8 months. Funding is through the Oregon Department of Administrative Services. No County General Funds are involved.

c. Human Resources

- i. Ratification of the 2024-2027 Labor Agreement Main Contract with the Clackamas County Employees' Association. Contract Value is \$94,028,155 for 3 years. Funding is through County General Funds, charges and fees, and federal and state grants.
- ii. Ratification of the 2024-2027 Labor Agreement Part-Time and Temporary Contract with the Clackamas County Employees' Association. Contract Value is \$2,539,869 for 3 years. Funding is through County General Funds, charges and fees, and federal and state grants.

d. Health, Housing & Human Services

- i. Approval of a Subrecipient Agreement with Friends of Estacada Community Center for building improvements at the Estacada Senior Center. Agreement Value is \$90,000 for 5 months. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

Commissioner West moved to approve the Consent Agenda as read. Commissioner Savas seconded. The motion passed 3-0.

IV. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared the Wilsonville City Council's praise of Brenda Evans, a Sheriff's employee who is embedded with the Wilsonville Police for crises intervention. Administrator Schmidt also confirmed that the new courthouse would open to the public on May 19.

V. COMMISSIONER COMMUNICATION

Commissioner Savas shared his thoughts on the Board's relationship with advisory bodies and committees.

Commissioner West implored those who exercised their 1st Amendment rights as part of May Day activities to do so peacefully and safely.

Chair Roberts announced the Whitewater Festival and reminded listeners of the importance of water safety while recreating on the Clackamas River.

Chair Roberts adjourned the meeting at 10:27AM.