

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES – DRAFT

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Thursday, August 11, 2022 – 10:00 AM

Virtual Meeting via Zoom and In Person

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader (Virtual)
Commissioner Paul Savas
Commissioner Sonya Fischer
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

- A. Recognition of the 2022 Clackamas County SPIRIT of Excellence Award Recipients
- B. Recognition of support for the commissioning of the USS Oregon by VFW Post 1324

II. PUBLIC HEARINGS

- A. Second reading of an Ordinance amending Clackamas County Code Chapter 6.03, Emergency Regulations, and Declaring an Emergency

Chair Smith opened the public hearing

Undersheriff Jenna Morrison – Clackamas County Sheriff's Office (Against)

Shirley Morgan – Welches (Against)

Les Poole – Gladstone (Against)

Chair Smith closed the public hearing

Commissioner Schrader moved the Board of County Commissioners approve Ordinance 06-2022, an Ordinance Amending Clackamas County Code Chapter 6.03, Emergency Regulations, and Declaring an Emergency. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Shull Nay

Commissioner Savas Nay

Commissioner Schrader Aye

Chair Smith Aye; motion passes 3-2.

Chair Smith directed the Clerk to read the Ordinance by title only.

Clerk read Ordinance 06-2022, an Ordinance Amending Clackamas County Code Chapter 6.03, Emergency Regulations, and Declaring an Emergency, by title only.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of August 4, 2022 Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with Clackamas County Fairgrounds and Event Center for law enforcement services at the Clackamas County Fair. Contract value estimated at \$22,500 for one week. Funding is through reimbursement by Clackamas County Fairgrounds and Event Center. No County General Funds are involved. – CCSO

3. Approval of a Local Subrecipient Grant Agreement with The Children's Center of Clackamas County to fund medical diagnosis, treatment recommendation services, and law enforcement information sharing for child abuse victims. Grant value is \$480,500 for one year. Funding is through the Oregon Child Abuse Multi-Disciplinary Intervention Program. No County General Funds are involved. – *District Attorney*

B. County Counsel

1. Adoption of a Board Order approving an Intergovernmental Agreement with the State of Oregon for Phase II funding of the County Courthouse. Agreement value is \$189,000,000. Funding is 50% through Oregon Courthouse Capital Construction Improvement Fund and 50% through budgeted County General Funds.

C. County Administration

1. Approval of a Subrecipient Grant Agreement with AntFarm to fund basic goods and services to qualifying households impacted by COVID-19. Grant value is \$2,000,000. Funding is through County ARPA Funds allocated to funding basic needs through nonprofits. No County General Funds are involved.

D. Transportation & Development

1. Approval of a Public Improvement Contract with A-Affordable Septic Service, LLC for the Eagle Fern and Barton Park Septic Replacement Project. Contract value is \$209,600. Funding is through County ARPA Lost Revenue Funds allocated to Transportation & Development. No County General Funds are involved.

E. Finance

1. Approval of an Amendment increasing reimbursement rate of a Infrastructure Contract with Oregon Department of Emergency Management for the 2021 Ice Storm. Amendment value is \$425,000, contract value is now approximately \$2,490,000. Funding is through Federal Emergency Management Agency grant funds. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Roof Toppers, Inc. for the Stokes Building Membrane Reroof and Infill Project. Contract value is \$236,275. Funding is through budgeted County General Funds.

F. Health, Housing, and Human Services

1. Approval of an Amendment increasing funding and extending the duration of a Contract with Ride Connection, Inc. to provide Dedicated Medical Rides to eligible individuals. Amendment value is \$87,909, contract value now not to exceed \$173,258 for 2 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
2. Approval of an Amendment increasing funding and extending the duration of a Contract with Ride Connection, Inc. to provide Dedicated Dialysis Rides to eligible individuals. Amendment value is \$85,850, contract now not to exceed \$169,198 for 2 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
3. Approval of an Amendment increasing funding and extending the duration of a Contract with Ride Connection, Inc. for reimbursement of vehicle preventative maintenance expenses. Amendment value is \$51,800, contract value now not to exceed \$111,500 for 2 years. Funding through Federal Transit Administration. No County General funds are involved.
4. Approval of Local Subrecipient Grant Agreement with Clackamas Service Center for purchasing culturally preferred food items for distribution to individuals experiencing food insecurity. Grant value not to exceed \$75,000 for 18 months. Funding through Public Health Restricted Fund Balance. No County General Funds are involved.
5. Approval of Local Subrecipient Grant Agreement with Immigrant and Refugee Community Organization to provide evidence-based Parenting Education classes in

Russian and Vietnamese. Grant value not to exceed \$20,000. Funding is through Oregon State University grant funds. No County General Funds are involved.

6. Approval to Apply for Funding Opportunity: Workforce Ready Grants, Round One: Building Capacity for Workforce Programs to fund technology, software, and consulting services to improve capacity of the County's Workforce Unit. Requested grant amount is \$350,000. Funding is through the Oregon Higher Education Coordinating Commission. No County General Funds are involved.
7. Approval of Change Order #11 for various required and recommended changes to the Sandy Health Center Project with Banlin Construction, LLC. Change order value is \$54,876.25, contract value is now \$5,267,047.39. Funding through Health Centers Division Fund Balance. No County General Funds are involved.

Commissioner Shull moved for the adoption of the Consent Agenda. Commissioner Schrader seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed as the Board of County Commissioners and convened the Development Agency Board.

IV. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of Permanent Right of Way Easements for Road Purposes for the Fuller Road Station Project. No fiscal impact. No County General Funds are involved.

Commissioner Savas moved for the adoption of the Development Agency Consent Agenda. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Development Agency Board and convened the Service District No. 5 Board.

V. SERVICE DISTRICT NO. 5 CONSENT AGENDA

- A. Approval of a Resolution certifying an assessment roll for the Street Light Service in Clackamas County Service District No. 5 for Fiscal Year 2022-2023. Assessment value is \$2,250,099.49, subject to the General Government Limitation. Funding is through assessments on properties annexed to the service district. No County General Funds are involved.

Commissioner Savas moved for the adoption of the Service District No. 5 Consent Agenda. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Service District No. 5 Board and convened the Water Environment Services Board.

VI. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Clackamas Community College for Watershed Health Education Services. Agreement value is \$112,500 over 3 years. Funding through WES Surface Water Operating funds. No County General Funds are involved.

- B. Approval of a Grant Application to the National Oceanic and Atmospheric Administration's Transformational Habitat Restoration and Coastal Resilience Grant Program for Construction of the 3-Creeks Floodplain Enhancement Project. Grant amount is \$3,800,000. No County General Funds are involved.
- C. Approval of a Construction Contract with R.L. Reimers Co. for the Pump Station Rehabilitation and Upgrades Group 1 Project. Contract Value is \$1,137,500. Funding is through Water Environment Services Capital Funds. No County General Funds are involved.
- D. Approval of a Progressive Design-Build Contract with Michels Trenchless for the Tri-City Water Resource Recovery Facility Outfall Project. Contract value is \$1,704,547. Funding is through Water Environment Services Capital Funds. No County General Funds are involved.
- E. Approval of a Personal Services Contract with Jacobs Engineering Inc., for the Hydraulic Model Update Project. Contract value is \$299,636. Funding is through Water Environment Services Capital Funds. No County General Funds are involved.

Commissioner Shull moved for the adoption of the Water Environment Services Consent Agenda.

Commissioner Schrader seconded.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

VII. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication

Les Poole – Gladstone

Grover Jeffrey Bornefled – Jennings Lodge

Jane Caruthers – Jennings Lodge

Chair Smith closed the meeting for public communication

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

Chair Smith adjourned the meeting at 11:07 AM