

## **Board of County Commissioners Business Meeting Minutes – APPROVED 01/25/2024**

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

**Thursday, January 18, 2024 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Ben West  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Mark Shull  
Resident Commissioner Ann Leenstra (I only)

### **CALL TO ORDER**

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Resident Commissioner Ann Leenstra joined the meeting.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

- A. Approval of an Intergovernmental Agreement with Metro for a 2040 Planning and Development Grant to support planning and predevelopment activities for the Clackamas Heights Redevelopment Project. Grant value is \$375,000 for 24 months. Funding is through Metro. No County General Funds are involved.
- B. Approval of a Personal Services Contract with Bora Architecture for Planning and Predevelopment Services related to the Clackamas Heights Redevelopment Project. Contract value is \$422,811 for one year. Funding is Metro 2040 Development Grant funds and unrestricted Housing Authority development funds. 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 request were heard.

Commissioner Leenstra: “I move we approve the Housing Authority consent agenda as read.”  
Commissioner West seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Commissioner Schrader Aye  
Commissioner Savas Aye  
Commissioner Shull Aye  
Commissioner West Aye  
Commissioner Leenstra Aye  
Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners. Resident Commissioner Ann Leenstra left the meeting.

## **II. PRESENTATION**

### **A. Winter Weather Update**

Disaster Management Manager Daniel Nibouar, Health, Housing, & Human Services Director Rod Cook, and Transportation & Development Director Dan Johnson updated the Board on the recent weather event and the County response.

## **III. PREVIOUSLY APPROVED LAND USE ISSUE**

### **A. Adoption of a Previously Approved Amendment to Comprehensive Plan Map 3-1e and Approval of a Private Noncommercial Dock on the Willamette River for File Nos. Z0315-23-CP and Z0316-23-R.**

Assistant County Counsel Caleb Huegel briefed the Board on the file, including the potential for Commissioner West to abstain due to his absence at the original hearing. Commissioner West indicated he had reviewed the file and felt comfortable voting on the motion. No further discussion was heard.

Commissioner Shull: "I move we Adopt the Previously Approved Amendment to Comprehensive Plan Map 3-1e and Approval of a Private Noncommercial Dock on the Willamette River, as previously approved at the November 29, 2023 land use hearing." Commissioner West seconded the motion.

Clerk Mayernik called the poll  
Commissioner Schrader Aye  
Commissioner Savas Aye  
Commissioner West Aye  
Commissioner Shull Aye  
Chair Smith Aye; motion passes 5-0.

### **B. Adoption of a Previously Approved Comprehensive Plan Map Amendment and Zoning Change on 135th Avenue for File Nos. Z0313-23-CP and Z0314-23-ZAP.**

Assistant County Counsel Caleb Huegel briefed the Board on the file, including the potential for Commissioners Savas and West to abstain due to their absence at the original hearing. Commissioner West indicated he had reviewed the file and felt comfortable voting on the motion, Commissioner Savas indicated he would abstain. No further discussion was heard.

Commissioner West: "I move we Adopt Previously Approved Comprehensive Plan Map Amendment and Zoning Change on 135th Avenue, as previously approved at the December 13, 2023 land use hearing." Commissioner Shull seconded the motion.

Clerk Mayernik called the poll  
Commissioner Schrader Aye  
Commissioner Savas Abstain  
Commissioner West Aye  
Commissioner Shull Aye  
Chair Smith Aye; motion passes 4-0-1.

## **IV. CONSENT AGENDA**

### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval to apply for a Grant from the Federal Bureau of Justice Assistance for the Matthew Shepard and James Byrd, Jr. Hates Crimes Program. Anticipated Grant Award is \$800,000 over 4 years. Funding through the US Department of Justice. No County General Funds are involved. – DA
3. Approval of an Amendment to a Contract with Bridges to Change for transitional housing services. Amendment value is \$680,433.75 for 6 months, agreement value is increased to \$6,934,090.43 for 6 years. Funding through the State of Oregon and the Housing Authority of Clackamas County. No County General Funds are involved. – CCSO

**B. Health, Housing and Human Services**

1. Approval of Amendment #1 to a Memorandum of Understanding with Multnomah County for participation in the CareOregon, Inc. project: Overdose Prevention, naloxone distribution. Amendment value is \$175,750. Agreement value increased to \$615,750 for 21 months. Funding is through Multnomah County by CareOregon. No County General Funds are involved.

**C. Disaster Management**

1. Approval to apply for the Fiscal Year 2023 Building Resilient Infrastructure for Communities Grant Program. Anticipated grant value is \$50,000,000. Funding is through the Federal Emergency Management Agency with \$30,000,000 in matching funds from Portland General Electric. No County General Funds are involved.

**D. Transportation & Development**

1. Approval of a Supplemental Project Agreement with the Oregon Department of Transportation for the Trolley Trail Bridge: Portland Avenue to Clackamas River Greenway Trail Project. Total agreement value is \$1,369,442. Funding is through Federal Regional Flexible Fund Allocation Program and the City of Gladstone. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation to update the Clackamas County Transportation Safety Action Plan. Agreement value is \$127,075 for one year with matching funds of \$31,085.15. Funding through Oregon Department of Transportation and matching funds through County Road Fund. No County General Funds are involved.
3. Approval of a Goods and Services Contract with South County Asphalt, LLC. for Asphaltic Concrete Products. Total contract value not to exceed \$2,100,000 over 3 years. Funding through County Road Fund. No County General Funds are involved.
4. Approval of a Goods and Services Contract with Knife River Corporation - Northwest for Asphaltic Concrete Products. Total contract value not to exceed \$2,100,000 over 3 years. Funding through County Road Fund. No County General Funds are involved.

5. Approval of a Goods and Services Contract with Lakeside Industries, Inc. for Asphaltic Concrete Products. Total contract value not to exceed \$2,100,000 over 3 years. Funding through County Road Fund. No County General Funds are involved.
6. Approval of a Public Improvement Contract with Paul Brothers, Inc. for Construction Services for the Jennings Lodge Estates Swales Project. Total contract value is \$197,056.19. Funding is through County Road Fund. 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 request were heard.

Commissioner Shull: "I move that we approve the consent agenda." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

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

#### **V. DEVELOPMENT AGENCY CONSENT AGENDA**

- A. Approval of Amendment #1 extending duration and increasing funding to the Contract with Harper Houf Peterson Righellis, Inc. for Construction Management Services for the Linwood Avenue Improvement Project. Amendment Value is \$235,074.95 and 10 months, Contract Value is increased to \$1,040,871.95 for 2 years and 4 months. Funding is through Development Agency funds. No County General Funds are involved.
- B. A Resolution Acknowledging Financial Statement Findings of a Material Weakness in Internal Control over Compliance for Fiscal Year 2023 and Describing Corrective Action in Accordance with ORS 297.466.

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

Director Shull: "I move for approval of the Development Agency consent agenda." Director Savas seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Director West Aye

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye; motion passes 5-0.

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

#### **VI. PUBLIC COMMUNICATION**

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

## **VII. COUNTY ADMINISTRATOR UPDATE**

County Administrator Schmidt recognized County road crews for their work to fix potholes throughout the County.

## **VIII. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on the weather, the upcoming legislative session, and immigration.

Commissioner Savas made comments on County governance.

Commissioner Schrader made comments on the weather, workforce development, and Measure 110.

Commissioner West made comments on unfunded mandates, Measure 110, and the Clackamas County Business Alliance Legislative Summit.

Chair Smith made comments on the Clackamas County Business Alliance Legislative Summit and Measure 110.

Chair Smith adjourned the meeting at 11:16 AM.