

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, January 9, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Craig Roberts
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West
Commissioner Melissa Fireside (Virtual)

CALL TO ORDER

I. BOARD DISCUSSION ITEMS

A. Selection of 2025 Board Vice Chair

Commissioner West moved to select Commissioner Savas as the 2025 BCC Vice Chair. Commissioner Schrader seconded. The motion passed 5-0.

II. HOUSING AUTHORITY DISCUSSION ITEMS

A. Selection of 2025 Board Vice Chair

Chair Roberts recessed as the Board of Commissioners and convened as the Housing Authority of Clackamas County.

Commissioner West moved to select Commissioner Savas as the 2025 HACC Vice Chair. Commissioner Schrader seconded. The motion passed 6-0 (HACC Commissioner Leenstra aye).

Chair Roberts adjourned as the Housing Authority of Clackamas County and reconvened as the Board of County Commissioners.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *County Counsel

1. Approval of a Settlement Agreement in the case of David Buzza v. Clackamas County, et al. Settlement Value is \$125,000. Funding is through the County Risk Fund. No County General Funds are involved.

C. *Disaster Management

1. Approval of a Grant Agreement with the State of Oregon for Fiscal Year 2024 Emergency Management Performance Grant. Total Grant Value is \$136,121 for 1 year. Funding is through the Federal Emergency Management Agency,

Oregon Department of Emergency Management and matching funds of \$105,957 in budgeted County General funds.

D. *Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with Portland State University's Trauma Informed Oregon for Assessment of Public Health Staff. Total Agreement Value is \$35,000 for 1 year. Funding is through the Oregon Community Foundation and Kaiser. No County General Funds are involved.
2. Approval of an Intergovernmental Revenue Agreement with Multnomah County for shared After-Hour Emergency Phone Response Services. Total Agreement Value is \$14,315 for 18 months. Funding is through Multnomah County. No County General Funds are involved.
3. Approval of an Amendment to the Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services Intergovernmental Agreement with the Oregon Health Authority for individual forensic evaluations. Amendment Value is \$40,000.00 for 6 months. Total Agreement Value increased to \$17,007,595.75 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
4. Approval of a Renewal of a Healthcare Services Contract with CareOregon, Inc. for services to young individuals experiencing symptoms consistent with diagnosable psychotic disorder. Renewal Value is \$50,000 for 1 year. Total Agreement Value is \$100,000 for 2 years. Funding is through the Oregon Health Plan. No County General Funds are involved.
5. Approval of an Amendment to a Fixed Price Revenue Subagreement with Oregon State University for parenting education. Amendment Value is \$78,541 for 6 months. Total Agreement Value increased to \$294,392 for 4 years. Funding is through Oregon State University. No County General Funds are involved.

E. *Transportation & Development

1. Approval of an Amendment to an Agreement with The Freshwater Trust for the Henry Creek Culvert Fish Passage Project. Amendment Value is \$50,000 for 1 year. Total Agreement Value is \$150,000 for 2 years. Funding is through County Road Funds and in-kind services. No County General Funds are involved.
2. Approval of an Amendment to an Agreement with Oregon Department of Transportation for the Knights Bridge Road Molalla River Bridge project. Amendment Value is \$1,021,089.58. Total Agreement Value is \$4,622,175.58 for 4 years. Funding is through the Oregon Department of Transportation and \$474,697.44 of County Road Funds. No County General Funds are involved.

Commissioner Schrader moved to approve the Consent Agenda and Commissioner Savas seconded. The motion passed 5-0.

IV. PUBLIC COMMUNICATION

Rick Dodge (Milwaukie) – Sanctuary state immigration laws

Christine Kennedy (Lake Oswego) – Mass deportation resolution from DPCC

Cris Waller (Milwaukie) – Public comment order at Business Meetings

Javonnie Shearn (Oregon City) – Supportive Housing Services budget and possible reform

Natalie Luttmmer (Happy Valley) – Clackamas County Kaiser Premium EA

Stephen Hunter (Wilsonville) – Election integrity

Theresa Hamilton (Damascus) – Election integrity

Mark Reaksecker (Oregon City) – Integrity of elected officials

Holly Cook (Oregon City) – Public safety

Dan Tooz (Oregon City) – Immigration and state policies

Tammy McGuire (Oak Grove) (Zoom) – flooding yard/garden neighbor dispute

Michael Weber (Clackamas) (Zoom) -- election integrity/Commissioner Fireside

David Cadwaller (Milwaukie) (Zoom) – Milwaukie Bay Park

Les Poole (Clackamas) (Zoom) – Commissioner Fireside

V. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt informed the Board of four documents he had signed on the Board's behalf during the Board's recess from December 19, 2024 to January 6, 2025:

1. **Human Resources:** Approval of an Amendment to a Contract with Canopy Wellbeing for Employee Assistance Program Services. Amendment Value is \$360,000 for 3 years. Total Agreement Value is \$779,970 for 7 years. Funding is through fees paid by County departments, retirees and COBRA beneficiaries, which includes a small portion of budgeted County General Funds.
2. **Human Resources:** Approval of the 2024-2026 Labor Agreement with AFSCME-Clackamas County Communications Center for represented employees. Total Contract Value including benefits is \$2,125,569 for 2 years. Funding is through Oregon Emergency Communications Tax funds and dispatch agency user fees, which includes approximately \$492,883 of County General Funds.
3. **Human Resources:** Approval of the 2024-2028 Labor Agreement with AFSCME-Water Environment Services for represented employees. Total Contract Value including benefits is \$8,819,635 for 4 years. Funding is through ratepayer fees, sewer charges, surface water charges and system development charges. No County General Funds are involved.
4. **Human Resources:** Approval of the 2024-2028 Labor Agreement with AFSCME-Department of Transportation & Development for represented employees. Total Contract Value including benefits is \$24,356,353 for 4 years. Funding is through State and Federal funds, fees and fines and approximately \$824,242 of County General Funds.

Administrator Schmidt noted that the Board explicitly authorized the County Administrator to sign the collective bargaining contracts (items #2, #3 and #4) on December 17, 2024.

No Commissioner had any concern or question about the documents signed.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader praised her former colleague Commissioner Shull.

Commissioner Savas commented on the importance of experience, institutional memory and previewed the state legislature's session.

Commissioner West commented on Commissioner Fireside and on the wildfires in Los Angeles.

Commissioner Fireside shared her excitement to begin working with her new colleagues.

Chair Roberts commented on the Los Angeles fires and on his role as Board Chair.

Chair Roberts adjourned the meeting at 11:42 AM.