

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 20, 2022 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Ann Leenstra (for II only)

CALL TO ORDER

I. PRESENTATION

- A. Presentation Regarding Earthquake Preparedness

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority Board.

II. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of an Amendment increasing funding to the Intergovernmental Agreement with the City of Lake Oswego and Metro for Developer Solicitation and Selection for the Boones Ferry Project in Lake Oswego. Amendment value is \$5,759,788, total agreement value is increased to \$12,909,788. Funding is through Metro Regional Affordable Housing Bond Site Acquisition Program Set-aside Funds. No County General Funds are involved.
- B. Approval of Infrastructure and Additional Shared Cost Agreement with the Workforce Development Board regarding the funding allocations for the WorkSource Clackamas Center. Total contract value of \$275.39 for 1 year. Funded through Ross Grant Funds. No County General Funds are involved.
- C. Approval of an Amendment to the Regulatory Agreement and Loan Agreement with Green Line Affordable Development Limited Partnership for the Fuller Road Station, changing the Low-Income Housing Tax Credit set-aside from Average Income to 40-60 model, and approval to delegate signature authority per Resolution 1951. Amendment has no fiscal impact, loan value remains at \$8.57 million. Funding is through loan payments by Green Line. No County General Funds are involved.
- D. Approval of an Amendment increasing funding and extending duration of a Personal Services Contract with Do Good Multnomah for supportive services at Clayton Mohr Commons and an assignment addendum to Clackamas County. Amendment value is \$110,383.04 for 6 months, total contract value is increased to \$480,383.04 for 2 years and 6 months. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were received.

Commissioner Leenstra moved for approval of the consent agenda. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Amendment extending the duration and increasing funding for a Subrecipient Agreement with Oregon Health and Science University for System-Level Diversion Strategies. Amendment value is \$130,005, total agreement value is increased to \$279,963. Funding through the Comprehensive Opioid Abuse Site-Based Program Grant through the United States Department of Justice. No County General Funds are involved. - ccso

B. Health, Housing, and Human Services

1. Approval of a Subrecipient Grant Agreement to AntFarm for outreach services to older Clackamas County residents. Grant value is \$106,276 for 28 months. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
2. Approval of an Amendment to a Grant Agreement from Oregon Housing & Community Services for Rent Assistance Services. Amendment has no fiscal impact, grant value remains at \$3,316,171. Funding is through Oregon Housing and Community Services. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with Oregon Health Authority for Behavioral Health Housing Investment Funds. Agreement value is \$4,704,837.17 for 19 months. Funding is through the Oregon Health Authority. No County General Funds Involved.
4. Approval of an Amendment to a Grant from the Oregon Department of Education for continuation of Coordinated Enrollment services for families eligible for publicly-funded preschool programs. Amendment value is \$303,000 for 1 year, grant value is increased to \$526,500 for 2 years. Funding is through Oregon Department of Education. No County General Funds are involved.
5. Approval of an Assignment Addendum from the Housing Authority for a Personal Service Contract with Do Good Multnomah for supportive services at Clayton Mohr Commons. Assignment has no fiscal impact, contract value remains at \$480,383.04 for 2 years and 6 months. Funding is through Metro Supportive Housing Services funds. No County General Funds are involved.

C. Transportation & Development

1. Approval of Infrastructure and Additional Shared Cost Agreement with the Workforce Development Board regarding the funding allocations for the WorkSource Clackamas Center. No fiscal impact, there is no current or past financial contribution from Clackamas County. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Shull moved for approval of the consent agenda. Commissioner Savas seconded.

Clerk called the poll

Commissioner Shull Aye

Commissioner Fischer Aye

Commissioner Savas

Chair Smith Aye; motion passes 4-0.

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Adam Ericksen – Clackamas (Project Turnkey – For)

George Converse – Oregon City (Project Turnkey – For)

Donna Converse – Oregon City (Project Turnkey – For)

Rick Dodge – Milwaukie (Project Turnkey – Against)
Dez Valdez – Portland (Project Turnkey – For)
Les Poole – Gladstone (Project Turnkey – Against)
Joshua Kingsley – Milwaukie (Project Turnkey – For)
Jill Soli – Gladstone (Project Turnkey – For)
Corrie Etheredge – Portland (Project Turnkey – For)
Lita Pratt – Damascus (Project Turnkey – Against)
Mary Zellhaire – Milwaukie (Project Turnkey – For)

Chair Smith closed the meeting for public communication.

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONER COMMUNICATION

Chair Smith adjourned the meeting at 11:34 AM.