

## **Board of County Commissioners Business Meeting Minutes – APPROVED 2024.09.05 II.A.1**

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

**Thursday, August 15, 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

### **CALL TO ORDER**

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

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

- A. Approval of Resolution 1993 appointing Shannon Callahan as the Executive Director of the Housing Authority of Clackamas County. No fiscal impact. No County General Funds are involved.
- B. Approval of a revenue grant agreement with the US Department of Housing and Urban Development to administer rental assistance for the Shelter Plus Care Program. Total grant value is \$644,088 for one year. Funding is through the US Department of Housing and Urban Development and the 25% match requirement is met through Metro Supportive Housing Services Fund investments. No County General Funds are involved.
- C. Approval to apply for a Multifamily Incentive Package from the PGE Renewable Development Fund to promote sustainable building systems at the Hillside Park Redevelopment Project. The grant value is up to \$350,000. Funding through State funding. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Commissioner Shull: “I move for approval of the Housing Authority consent agenda.” Commissioner Schrader seconded the motion. No further discussion was heard.

Commissioner West Aye  
Commissioner Savas Aye  
Commissioner Schrader Aye  
Commissioner Shull Aye  
Chair Smith Aye; motion passes 5-0.

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

### **II. CONSENT AGENDA**

#### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval of a Contract with Bridges to Change for Transitional Housing Services. Contract value is \$5,966,938 over 4 years. Funding is through the Oregon Department of Corrections and Metro Supportive Housing Services Measure funds. No County General Funds are involved. – Sheriff
3. Approval of an Intergovernmental Agreement with the Clackamas County Fairgrounds & Event Center for law enforcement patrols at the 2024 County Fair. Agreement value is \$23,300 for 1 week. Funding is through the Clackamas County Fairgrounds & Event Center. No County General Funds are involved. – Sheriff

**B. County Counsel**

1. Designation Of Newspaper For 2024 Property Tax Foreclosure Publication. Fiscal Impact Is Estimated At \$3,000. Funding Is Through Budgeted County General Funds.

**C. Disaster Management**

1. Approval of a Board Order adopting the Clackamas County Multi-Jurisdictional Natural Hazards Mitigation Plan. No fiscal impact. No County General Funds are involved.

**D. Health, Housing, & Human Services**

1. Approval of a grant agreement with the US Department of Housing and Urban Development for Continuum of Care Planning Activities. Total grant value is \$234,704 for one year. Funding through the US Department of Housing and Urban Development. The 25% match requirement is met through Supportive Housing Services Fund investments. No County General Funds are involved.
2. Approval of a revenue Intergovernmental Grant Agreement with the Oregon Housing and Community Services Department for rapid rehousing programing related to the Governor's State of Emergency Due to Homelessness. Agreement value is \$912,170.91 for 3 years. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.
3. Approval of a grant agreement with the Oregon Department of Administrative Services for construction of the Clackamas County Stabilization Center. Total agreement value is \$4,000,000. Funding through the Oregon Department of Administrative Services. No County General Funds are involved.
4. Approval to apply to the US Department of Housing and Urban Development for the Eviction Protection Grant Program. Anticipated grant value is \$2,500,000 over 2 years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
5. Approval to apply to the US Department of Health and Human Services for the Supporting Vaccine Confidence Grant Program. Anticipated grant value is \$750,000 over 3 years. Funding is through the US Department of Health and Human Services. No County General Funds are involved.

## **E. Transportation & Development**

1. Approval of a Resolution approving the 5-year Transportation Capital Improvement Program for Fiscal Years 2023-24 through 2027-28. Total value is \$219,567,609 for the five-year period. Funding is through County Road Fund, Community Road Fund, State and Federal Grants, Tax Increment Financing and System Development Charges. No County General Funds are involved.
2. Approval of an Agreement between with the Johnson Creek Watershed Council on the Rugg Road/Badger Creek Culvert and Fish Passage Project. Total agreement value is \$496,312. Funding is through a National Oceanic and Atmospheric Administration grant and County Road Funds. No County General Funds are involved.
3. Approval of a Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way, Easements and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Rugg Road/Badger Creek Culvert and Fish Passage Project. Total project value is \$681,227. Funding is through a National Oceanic and Atmospheric Administration grant and County Road Funds. No County General Funds are involved.
4. Approval of a Board Order Approving Solid Waste Management Fee increases. No fiscal impact. No County General Funds are involved.
5. Approval of a Public Improvement Contract with KNL Industries, Inc., for the Fischers Mill Road Paving Project. Total value is \$866,053.40. Funding is through County HB2017 Program Funds. No County General Funds are involved.
6. Approval of a Public Improvement Contract with T.F.T. Construction, Inc. for the Feyrer Park Roadway Improvements Project. Total value is \$416,242.60. Funding through an Oregon Parks and Recreation Department County Opportunity Grant and Metro 2019 Parks and Nature Bond Funding. No County General Funds are involved.
7. Approval of a Personal Services Contract with GSI Water Solutions, Inc., for on-call land use hydrogeological consulting. Total value is \$150,000 for five years. Funding is through permitting revenue. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Commissioner West: "Chair, I move that we approve the consent agenda as read." Commissioner Schrader seconded the motion. No further discussion was heard.

Commissioner West Aye

Commissioner Savas Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed the Board of County Commissioners and convened as the Service District No. 5 Board of Directors.

### **III. SERVICE DISTRICT NO. 5 (STREET LIGHTING) CONSENT AGENDA**

- A. Approval of a Board Resolution Certifying the 2024-2025 Assessment Roll for the Clackamas County Service District No. 5. Total Value is \$2,315,119.80. Funding through rate payers. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Director West: "I move we approve the consent agenda as read." Director Schrader seconded the motion. No further discussion was heard.

Director West Aye

Director Savas Aye

Director Schrader Aye

Director Shull Aye

Director Smith Aye; motion passes 5-0.

Chair Smith adjourned the Service District No. 5 Board of Directors and reconvened as the Board of County Commissioners.

### **IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of a FY 2023-24 Report in Lieu of Audit Form for Clackamas County Service District No. 1. Filing fee is \$20. Funding is through WES' Sanitary Sewer and Surface Water Operating Funds. No County General Funds are involved.
- B. Approval of a FY 2023-24 Report in Lieu of Audit Form for Tri-City Service District. Filing fee is \$20. Funding is through WES' Sanitary Sewer Operating Funds. No County General Funds are involved.
- C. Approval of a FY 2023-24 Report in Lieu of Audit Form for Surface Water Management Agency of Clackamas County. Filing fee is \$20. Funding is through WES' Surface Water Operating Funds. No County General Funds are involved.
- D. Approval of a Contract with Braun Construction & Design, LLC for services necessary to complete the Azar-SE 108th Drainage Project. Contract Value is \$183,613.75. Funding through WES Surface Water Construction Funds. No County General Funds are involved.
- E. Approval of a Grant Agreement with Oregon Water Resources Department for Water Conservation, Reuse and Storage. Grant value is \$75,000. Matched funding is through WES Sanitary Sewer Operating Funds. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Director Shull: "I move for approval of the Water Environment Services consent agenda." Director West seconded the motion. No further discussion was heard.

Director West Aye

Director Savas Aye

Director Schrader Aye

Director Shull Aye

Director Smith Aye; motion passes 5-0.

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

#### **V. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony.

No member of the public testified.

Chair Smith closed the meeting for public testimony.

#### **VI. COUNTY ADMINISTRATOR UPDATE**

County Operating Officer Nancy Bush shared two messages of public appreciation for county road crews and announced to the public that the Board would be in recess for the next two weeks.

#### **VII. COMMISSIONER COMMUNICATION**

Commissioner Shull commented on Measure 118, Metro's Urban Growth Boundary Study, tolling and the County Fair.

Commissioner Savas commented on a 2021 board working agreement about communication practices.

Chair Smith adjourned the meeting at 10:24 AM.