

## **Board of County Commissioners Business Meeting Minutes – APPROVED 06/01/2023**

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

**Thursday, May 18, 2023 – 10:00 AM**

In person and via virtual technology (Zoom)

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

### **CALL TO ORDER**

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

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

- A. Approval of Amendment #1, adding time, scope of work, and funding, to the Construction Contract with Nomarco, Inc for the Housing Authority of Clackamas County Wide Flatwork Project. Amendment value is \$148,500 and 60 days, contract value is increased to \$476,500 for 240 days. Funding is through the Capital Fund Federal Grant and Housing Authority Local Project Funds. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with Home Forward for continued Resident Services staff to expand programming for families living in Public Housing. Agreement value is \$114,950.13 for 1 year, with five 1-year renewal options. Funding is through Metro Supportive Housing Services 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 requests were received.

Commissioner Leenstra: "I move we approve the Housing Authority consent agenda." Commissioner Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner West Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and convened the North Clackamas Parks & Recreation District Board of Directors. Commissioner Ann Leenstra left the meeting.

### **II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARINGS**

- A. First reading of an Ordinance to Amend the North Clackamas Parks & Recreation District System Development Charge Capital Improvement Plan

District Director Mike Bork made a brief presentation on the proposed ordinance.

Director Savas asked questions about the scope of the Concord project and its status, which Director Bork addressed. Director Schrader asked about efforts to include pollinator-friendly elements in these projects, which Director Bork explained. Director Shull asked about the status of the site master plan for the Concord property, which Director Bork outlined.

Chair Smith opened the public hearing. No testimony was received. Chair Smith closed the public hearing.

Director Savas asked additional questions about the Concord facility and the district's governance change polling efforts. District Administrator Gary Schmidt indicated that the Board would be fully briefed on the Concord project and the polling efforts at the Board's June 21, 2023 meeting.

Commissioner Shull: "I move we read the Ordinance by title only." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Schrader Aye

Director West Aye

Director Shull Aye

Director Savas Aye

Chair Smith Aye; motion passes 5-0.

Clerk Mayernik read Ordinance 03-2023, An Ordinance Amending the North Clackamas Parks and Recreation District's System Development Charge Ordinance, by title only.

Chair Smith asked if there was any further discussion. None was heard. Chair Smith announced that the second reading would be on June 1, 2023, at the Board's regularly scheduled business meeting at 10 AM.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board and reconvened the Board of County Commissioners.

### **III. BOARD DISCUSSION ITEM**

#### **A. Tolling Pause Op-Ed**

County Administrator Schmidt briefed the Board on the item, followed by a presentation by Commissioner Savas.

Chair Smith asked if any commissioner had any questions or comments on the item. None were heard.

Commissioner Shull: "I move that we approve the op-ed as presented." Commissioner West seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner Schrader Aye

Commissioner West Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

### **IV. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement with the City of Veneta for the Digitization of their Archival film. Agreement value is \$12,000. The funding is through the City of Veneta. No County General Funds are involved. – *County Clerk*

**B. Disaster Management**

1. Approval of corrected amendment #3 with the City of Portland for UASI 20 Funds. The amendment will add \$11,000 for Building Damage Assessment Trainings. No County General Funds are involved.

**C. Transportation & Development**

1. Approval of an Agreement with The Freshwater Trust for the Henry Creek Culvert Fish-Passage Project. Agreement value is not to exceed \$100,000. Funding through County Road Funds. No County General Funds are involved.
2. Approval of a Contract with Dark Horse Construction, LLC for the Canby-Marquam Hwy at Lone Elder Rd Intersection Improvements Project. Contract value is \$739,927. Funding through Community Road Funds, Transportation System Development Charges, and HB 2017 Safety Funds. No County General Funds are involved.

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

1. Approval of a Subrecipient Agreement with the City of Oregon City for ADA Ramps & Sidewalk Improvements. Total value is \$432,600 for one year. Funding through Federal Community Development Block Grant. No County General Funds are involved.
2. Approval of a Revenue Grant Amendment #2 from Oregon Department of Education for the Healthy Families Oregon program. Grant Amendment decreases the value by \$47,293.78 for a total value of \$2,054,736.08 for 2 years. Funding through Oregon Department of Education. No County General Funds are involved
3. Approval of a Revenue Amendment #1 from Clackamas Workforce Partnership for Prosperity 10,000 to increase Workforce Services in Clackamas County. Amendment value is \$10,000 for a total value of \$159,999 for 1 year. Funding through Clackamas Workforce Partnership. No County General Funds are involved

Clerk to the Board Mayernik read the consent agenda.

Chair Smith asked if any commissioner wished to remove any item from the consent agenda. No requests were received.

Commissioner Savas: "I move to approve the consent agenda." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner West Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed the Board of County Commissioners and convened the Clackamas Water Environment Services Board of Directors.

**V. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of a Board Order authorizing purchase of a 2024 Freightliner 114SD Truck with Owen Equipment Hydro/Vactor Combination Upfit through an Oregon Cooperative Purchasing Agreement with Premier Truck Group of Portland. Total Contract Value is \$560,601. Funding is through Water Environment Services Sanitary Sewer Construction Funds. No General Country Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

Chair Smith asked if any director wished to remove any item from the consent agenda. No requests were received.

Director Schrader: "I move we approve the Water Environment Services consent agenda." Director Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Shull Aye

Director Savas Aye

Director Schrader Aye

Director West Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Water Environment Services Board and convened the Clackamas County Development Agency Board of Directors.

## **VI. DEVELOPMENT AGENCY CONSENT AGENDA**

- A. Approval of a Disposition Agreement with Anchor Health Properties, LLC for the Sale of Development Agency Property for \$850,000.00. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

Chair Smith asked if any director wished to remove any item from the consent agenda. No requests were received.

Director Shull: "I move for approval of the Development Agency consent agenda." Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Shull Aye

Director West Aye

Director Savas Aye

Director Schrader Aye

Chair Smith Aye; motion passes 5-0.

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

## **VII. PUBLIC COMMUNICATION**

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

## **VIII. COUNTY ADMINISTRATOR UPDATE**

County Administrator Gary Schmidt recognized Human Resources staff for their work on the County's retirement plans, which has received national recognition, and CCOM staff for their efforts to assist with CPR over the phone during a medical emergency, and announced that the Board would not be meeting the week of May 22, 2023 due to the agency, district, and county budget committee meetings.

## **IX. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on wildfire prevention and fire safety, as well as water safety with the expected hot weather during the upcoming weekend.

Commissioner Savas made comments on the Oak Lodge and Gladstone libraries, the North Clackamas Parks & Recreation District, and tolling.

Commissioner Schrader made comments on economic development and childcare.

Commissioner West made comments on homelessness, poverty, mental health and drug addiction, and the North Clackamas Parks & Recreation District.

Chair Smith made comments on her absence and the upcoming budget hearings.

Chair Smith adjourned the meeting at 11:05 AM.