

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 26, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West

CALL TO ORDER

I. BOARD DISCUSSION ITEMS

A. County Administration

1. Gladstone/Oak Lodge Library Funding

County Administrator Schmidt briefed the Board of County Commissioners on the proposal for funding the libraries.

Commissioner Savas made general comments about the proposal. Commissioner Shull asked a question about previous ARPA funds allocated to the project and whether those dollars could be clawed back. Administrator Schmidt explained that the Board followed the rules in place at the time of the allocation, so there is no possibility of clawback. Commissioners West and Schrader made general comments in support of the proposal. Chair Smith asked about the ownership and ongoing maintenance of the facilities, Administrator Schmidt indicated that Clackamas County would own the facilities and would be responsible for maintenance. Chair Smith expressed a concern about the maintenance plan for the facilities. Commissioner Savas expressed his belief that the ongoing maintenance of the building could be provided for and that the library would align with the County's goals. Commissioner Schrader expressed interest in the creation of a library foundation or other avenue to build community support for the libraries. Chair Smith asked about the existence of the library district and adjusting the millage rate to provide additional funding.

Commissioner Savas: "I move to direct the County Administrator to fill the remaining balance on the construction of the Gladstone and Oak Lodge libraries with a one-time cash payment from the Clackamas County General Fund, with the exact amount contingent upon the determination of final construction costs." Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0

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

II. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARING #1

- A. Approval of a Board Order Forming an Assessment Area #20-22 (Ridgecrest Ct) within Clackamas County Service District No. 5. Current combined value for the 6-lot petition is \$282 a year. Funding through ratepayers. No County General Funds are involved.

Transportation and Development Director Dan Johnson and Service District Specialist Wendy Coryell briefed the proposed Board Order.

Chair Smith opened the public hearing

Thelma Haggemiller (Oak Grove) – In support of street lighting

Director Savas made general comments about improvement districts like the street lighting districts.

Chair Smith closed the public hearing.

Director West: "Your honor, I move to approve the Board forming Assessment Area 20-22 within Clackamas County Service District No. 5." Director Savas seconded the motion.

Clerk called the poll

Director West Aye

Director Savas Aye

Director Shull Aye

Director Schrader Aye

Chair Smith Aye; motion passes 5-0.

III. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARING #2

- A. Approval of a Board Order Forming Assessment Area #18-20 within Clackamas County Service District No. 5. Current combined value for the 2-lot partition is \$94 a year. Funding through ratepayers. No County General Funds are involved.
- B. Approval of a Board Order Forming Assessment Area #03-21 within Clackamas County Service District No. 5. Current combined value for the 3-lot partition is \$141 a year. Funding through ratepayers. No County General Funds are involved.
- C. Approval of a Board Order Forming Assessment Area #44-19 (Chloe Rose Creek) within Clackamas County Service District No. 5. Current combined value for the 15-Lot Subdivision is \$975 a year. Funding through ratepayers. No County General Funds are involved.
- D. Approval of a Board Order Forming Assessment Area #35-18 (Senior Care and Retail) within Clackamas County Service District No. 5. Current value for the estimated 1,811 lineal feet of frontage is \$2,100 a year. Funding through ratepayers. No County General Funds are involved.
- E. Approval of a Board Order Forming Assessment Area #27-19 (Goodwill Retail Store) Within Clackamas County Service District No. 5. Current value for estimated 1,100 feet of frontage is \$1,276 a year. Funding through ratepayers. No County General Funds are involved.
- F. Approval of a Board Order Forming Assessment Area #28-21 (Good Shepherd 143-Unit Affordable Housing Units) within Clackamas County Service District No. 5. Current value for estimated 957 feet of frontage is \$1,110 a year. Funding through ratepayers. No County General Funds are involved.
- G. Approval of a Board Order Forming Assessment Area #49-17 (Heirloom 300-Unit Apartment and Mixed Use) Within Clackamas County Service District No. 5. Current value for the estimated 1,103 lineal feet of frontage is \$1,280 a year. Funding through ratepayers. No County General Funds are involved.
- H. Approval of a Board Order Forming Assessment Area #24-18 within Clackamas County Service District No. 5. Current combined value for the 2-Lot Partition is \$454 a year. Funding through ratepayers. No County General Funds are involved.
- I. Approval of a Board Order Forming Assessment Area #34-18 (Heritage Crest) within Clackamas County Service District No. 5. Current combined value for the 9-Lot Subdivision is \$2,043 a year. Funding through rate payers. No County General Funds are involved.
- J. Approval of a Board Order Forming Assessment Area #08-21 (Eagle Landing Condominiums) within Clackamas County Service District No. 5. Current combined value for the 12-Units is \$227 a year. Funding through rate payers. No County General Funds are involved.

Transportation and Development Director Dan Johnson and Service District Specialist Wendy Coryell briefed the proposed Board Orders.

Chair Smith opened the public hearing

Nancy Ferris (Happy Valley) – Appreciation of staff support for the petition process

Chair Smith closed the public hearing.

Director West: "Your honor, I move we approve the Board Orders Forming Assessment Areas 18-20, 03-21, 44-19, 35-18, 27-19, 28-21, 49-17, 24-18, 34-18, and 08-21 within Clackamas County Service District No. 5." Director Schrader seconded the motion.

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

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

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

B. Human Resources

1. Ratification of the 2022-2025 Labor Agreement with the Federation of Parole and Probation Officers for represented employees. Total value is \$13,889,751 for 3 years. Funding is through State and other funds, including \$1,944,565 in budgeted County General Funds.

C. Technology Services

1. Approval of an Intergovernmental Agreement with the City of Sandy for construction, operation, and maintenance of internet services on the Clackamas Broadband eXchange fiber network. Total value is \$2,155,680 over 10 years. Initial funding through County ARPA funds allocated to Clackamas Broadband eXchange, then self-sufficient from customer fees. No County General Funds are involved.

D. Resolution Services

1. Approval of an Amendment increasing funding from a Grant Agreement with Oregon Housing and Community Services for mediation services to Manufactured Home park communities. Amendment value is \$50,000, grant value is increased to \$64,000 for 2 years. Funding through Oregon Housing and Community Services. No County General Funds are involved.

E. Disaster Management

1. Approval of Amendment #2 increasing funding for Citizen Corps Equipment from a Grant Agreement with the City of Portland for the 2021 Urban Area Security Initiative Grant. Amendment value is \$21,590, grant value is increased to \$623,465 for 2 years. Funding through the Federal Emergency Management Agency. No County General Funds are involved.

F. Health, Housing, & Human Services

1. Approval of a Federal Subrecipient Blueprint Grant with Cascade AIDS Project Esther's Pantry for Senior Nutrition. Grant value is \$108,000 for one year. Funding is through the Older Americans Act. No County General Funds are involved.
2. Approval of a County-Based Services Revenue Agreement with Health Share of Oregon for Behavioral Health Care and Services. Agreement value is \$4,184,447 for 1 year. Funding is through the Oregon Health Plan. No County General Funds are involved.

Clerk read the consent agenda.

Chair Smith called for requests to remove any items. No requests were received.

Commissioner Schrader: "I move for approval of the consent agenda." Commissioner Shull seconded the motion.

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

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

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Sponsorship Agreement with SOLVE for waterway cleanup events. Agreement value is \$150,000 for 5 years. Funding through Water Environment Services Surface Water Operating Funds. No County General Funds are involved.

Clerk read the consent agenda.

Chair Smith called for requests to remove any items. No requests were received.

Director Shull: "I move for approval of the Water Environment Services consent agenda." Director Schrader seconded the motion.

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

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

VI. PUBLIC COMMUNICATION

Suzanne Courter (Boring) – Opposition to proposed access road to Portland Water Bureau facility
Laura Belson (Boring) – Opposition to proposed access road to Portland Water Bureau facility

Administrator Schmidt explained the Land Use process. Commissioner Savas asked if staff could provide guidance to community members about the Land Use process and where they could get involved. Commissioner West asked about the Board's ability to call up a Land Use issue. County Counsel Madkour indicated that it is in the Board's power, but very unusual, given the delegation to the hearings officer. Chair Smith explained that she is opposed to that path because of the precedent it would set.

Jen Hart (Sandy) – Opposition to proposed access road to Portland Water Bureau facility
Cris Courter (Boring) – Opposition to proposed access road to Portland Water Bureau facility
Paul Willis (Gresham) – Opposition to proposed access road to Portland Water Bureau facility
Maureen Grainger (Happy Valley) – Opposition to Project Turnkey location

Commissioner Schrader asked if staff could prepare a report around the successes of similar facilities.

Chair Smith turned the meeting over to Vice-Chair Shull due to a previous commitment.

Community Relations Specialist Claire O'Keefe spoke on potential Project Turnkey discussions. Administrator Schmidt asked that the Board hold their questions for the upcoming policy session and that she respond to the community's questions.

Grover Jeffrey Bornefeld (Jennings Lodge) – Support for Gladstone/Oak Lodge libraries
Thelma Haggemiller (Oak Grove) – Support for Gladstone/Oak Lodge libraries

Vice-Chair Shull made a general comment in support of the libraries.

Lisa Bentley (Milwaukie) – Support for Gladstone/Oak Lodge libraries
Chips Janger (Oak Grove) – Support for Gladstone/Oak Lodge libraries
Jan Carothers (Jennings Lodge) – Support for Gladstone/Oak Lodge libraries

Commissioner Savas made a comment about the libraries and the plan for the future.

Ruth Adkins (Clackamas) – Support for Project Turnkey location
Elizabeth Goebel (Milwaukie) – Support for Gladstone/Oak Lodge libraries

VII. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized CCOM (911) staff for the Chain of Survival Award, Law Library staff for their work with a constituent, and Resolution Services for their work on landlord/tenant mediation cases.

VIII. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments about workforce development, the OSU Extension program, her recent National Association of Counties trip, and childcare.

Commissioner West made comments about a recent jail tour and efforts to impact homelessness.

Commissioner Savas made comments about Veterans Village, homelessness, the Point in Time Count, and the need for a detox/mental health facility in the County

Vice-Chair Shull made comments about the Climate Action Plan, Community Planning Organizations, citizen involvement in government, the recent jail tour, and libraries.

Vice-Chair Shull adjourned the meeting at 12:20 PM.