

Draft

Approval of Previous Business Meeting

Minutes:

July 22, 2021

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, July 22, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Mark Shull
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

1. Approval of Amendment #01 to a Subrecipient Agreement with The Mental Health & Addictions Association of Oregon for Older Adult Peer Support Services. Amendment adds \$19,498.88 for a maximum grant value of \$175,489.91. Funded through Federal pass through and State of Oregon, Mental Health Program. No County General Funds are involved. – BH
2. Approval of Amendment #01 to a Subrecipient Agreement with The Mental Health & Addiction Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services. Amendment will add \$87,976.43 for a maximum grant valued of \$791,797.79. Funded through Federal pass through and State of Oregon, Mental Health Program. No County General Funds are involved. – BH
3. Approval of the Subrecipient Agreement with the Clackamas County Children's Commission for the Help Me Grow Program. Maximum contract value is \$72,000 funded through Health Share of Oregon Grant. No County General Funds are involved. – PH
4. Approval of Agreement with Oregon Department of Transportation, Rail & Public Transit Division, for FTA 5311 Rural Transportation Funds for Operations Funding for Mt. Hood Express. Maximum agreement of \$636,999 through Special Transportation Funds and \$9,500 County General Funds. – SS
5. Approval to Apply for a Grant from Oregon Department of Education Youth Development Division for Youth and Community to Fund PreventNet Community School Sites in Clackamas County. Total of \$1,000,000 (\$50,000 per PreventNet Site, per year for two years). Funded through the Oregon Department of Education, Youth Development Division. No County General Funds are involved. – CFCC
6. Approval of Interagency Subrecipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents. Maximum agreement is \$177,884, funded through the Older American Act, Ride Connection pass-through and Low Income Home Energy Assistance Program. No County General Funds are involved. – SS
7. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division, for 5310 Enhanced Mobility Funds for Preventative Maintenance, and Operations Funding for Mt. Hood Express, Transportation Reaching People and Transportation Services to Boring. Maximum agreement is \$215,111, funded through the Federal Transit Administration 5310 Elderly Disabled Transportation Grant. No County General Funds are involved. – SS
8. Approval of a Local Subrecipient Grant Agreement Amendment #4 with Lifeworks Northwest to Provide Relief Nursery Services in Clackamas County. Amendment adds

\$72,000 for a maximum value of \$290,260 and extends the end date to June 30, 2022. Funded through County General Funds. – CFCC

9. Approval of Interagency Subrecipient Agreement with Hoodland Senior Center to Provide Social Services for Clackamas County Residents. Maximum agreement is \$82,728, funded through the Older American Act Ride Connection pass-through and Low Income Home Energy Assistance Program. No County General Funds are involved. – SS
10. Approval of Interagency Subrecipient Agreement with Friends of Canby Adult Center to Provide Social Services for Clackamas County Residents. Maximum agreement is \$236,735, funded through the Older American Act Ride Connection pass-through and Low Income Home Energy Assistance Program. No County General Funds are involved. – SS
11. Approval of interagency Subrecipient Agreement with City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents. Maximum agreement is \$194,706, funded through the Older American Act Ride Connection pass-through and Low Income Home Energy Assistance Program. No County General Funds are involved. – SS
12. Approval of a Local Subrecipient Grant Amendment #2 with Immigration & Refugee Community Organizations (IRCO) to Provide Kindergarten Readiness Partnership & Innovation Summer Extension Services. Amendment adds \$12,527 for a maximum value of \$47, 527 and extends the end date to September 30, 2021. Funded through the State of Oregon, Department of Education through its Early Learning Division. No County General Funds are involved. – CFCC
13. Approval of a Contract with Alpha Energy Savers, Inc. for the Weatherization Major Measure Contractors. Total contract value is \$1,050,000, funded through Oregon Housing and Community Services. No County General Funds are involved. – CFCC
14. Approval of a Contract with Electech Lighting and Electric for the Weatherization Specialty Contractors. Total contract value is \$900,000, funded through Oregon Housing and Community Services. No County General Funds are involved. – CFCC
15. Approval of a Contract with Energy Comfort Construction for the Weatherization Major Measure and Specialty Contractors. Total contract value is \$1,950,000 through Oregon Housing and Community Services. No County General Funds are involved. – CFCC
16. Approval of a Contract with Four Seasons Heating and Air Conditioning for the Weatherization Specialty Contractors. Total contract value is \$900,000 through Oregon Housing and Community Services. No County General Funds are involved. – CFCC
17. Approval of Contract with Good Energy Retrofit for the Weatherization Major Measure Contractors. Total contract value is \$1,050,000 through Oregon Housing and Community Services. No County General Funds are involved. – CFCC
18. Approval of Contract with Green Energy Solutions for the Weatherization Major Measure Contractors. Total contract value is \$1,050,000 through Oregon Housing and Community Services. No County General Funds are involved. – CFCC
19. Approval of a Contract with Richart Family, Inc. for the Weatherization Major Measure Contractors. Total contract is \$1,050,000 through Oregon Housing and Community Services. No County General Funds are involved. – CFCC

B. Department of Transportation and Development

1. Approval of a Contract with Eagle-Elsner, Inc. for the Arista Area Paving Package. Contract value is \$238,182.50, funded through the Community Road Fund. No County General Funds are involved.
2. Approval of a Contract with Pacific Landscape Services, Inc. for Landscape Services. Total Contract not to Exceed \$1,463,880, including \$450,000 for on-call Services. Funded through County Road Fund. No County General Funds are involved.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Business and Community Services

1. Approval of a Purchase from Structured Communications Systems, Inc. for Palo Alto Firewall Hardware, Software, and Maintenance. The purchase and three years of maintenance is \$262,762.84 through County General Funds.

E. County Counsel

1. Approval of an advance from Metro of \$3,000,000, with the option to request an additional \$2,000,000. Funding is to provide supportive housing services (SHS) to be repaid through the County's disbursement of imposed income taxes collected by Metro.

Read Consent Agenda

Commissioner Schrader: I move for approval of the content agenda.

Commissioner Shull: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

Announce the Board will recess as Board of County Commissioners and Re-convene as the North Clackamas Parks and Recreation District Board for the consent agenda

II. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA

<https://www.clackamas.us/meetings/bcc/business>

1. Approval of Subrecipient Grant Agreement 22-015 between North Clackamas Recreation District and Health, Housing and Human Services, Social Division. Agreement not to exceed \$424,192, funded through the Older American Act, Oregon Department of Human Services, State Unit on Aging, Federal Transportation Administration funds, through Ride Connection, Inc. and other funds. No County General Funds are involved.

Read Consent Agenda

Commissioner Savas: I move for approval of the content agenda.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

Announce the Board will adjourn as the NCPRD Board and Re-convene as the Board of County Commissioners for the remainder of the meeting.

III. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Comment

General Public Comment in Person:

1. Yvonne Lazarus – Clackamas County – Rich Swift, Commissioner Shull, Politics
 2. Elvis Clark – Milwaukie – Metro Income Tax
 3. Les Poole – Gladstone – Public Comment, Wild Fires; County Business
 4. Desi Nicodemus – Milwaukie – city councilor and Milwaukie bay park moving forward
- ~Board Discussion~

5. Kathy Hyzy – Milwaukie – Milwaukie Bay Park Project Design Services delays

General Public Comment Zoom:

1. Cris Waller – Milwaukie – Responsibilities of Public Officials
 2. Michael Weber – Milwaukie – COVID
 3. Bill Wehr - Clackamas County – Public Policy
- ~Board Discussion~
4. Connie Lee – Lake Oswego - Cooperating with metro, Stafford;

Closed Public Comment

IV. COUNTY ADMINISTRATOR UPDATE<https://www.clackamas.us/meetings/bcc/business>

V. COMMISSIONERS COMMUNICATION<https://www.clackamas.us/meetings/bcc/business>

Commissioner Fischer changed her vote from aye to no for the “Approval of Metro Loan for Supportive Housing Services” issue that was discussed on July 20, 2021 during Administrator Issues.

~Board Discussion~

Adjourned 11:39 AM