

## **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, February 29, 2024 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Mark Shull  
Resident Commissioner Ann Leenstra

### **CALL TO ORDER**

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Resident commissioner Ann Leenstra joined the meeting.

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

- A. Approval of a Resolution to Appoint Resident Commissioner Ann Leenstra to a new 4-year term. No fiscal impact. 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 request were heard.

Commissioner Leenstra: "I move we approve the consent agenda for the Housing Authority."  
Commissioner Shull seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Housing Authority Board and convened the Clackamas County Service District #5 Board of Directors. Resident Commissioner Ann Leenstra left the meeting.

#### **II. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARINGS**

- A. Approval of a Board Order Forming New Assessment Areas within Clackamas County Service District No. 5. Current Value from the addition of 15 assessment areas is estimated at \$9,577.60 annually. Funding through rate payers. No County General Funds are involved.

Transportation & Development Director Dan Johnson and Service District Specialist Wendi Coryell briefed the Board on the proposed assessment areas and indicated that no remonstrances have been received.

Commissioner Shull thanked staff for their work on this service district and the continued efforts to manage ratepayer assessments. Commissioner Savas asked about potential increases in light of recent PGE rate increases, staff indicated that the assessments are regularly reviewed as part of the budgeting process, and any changes would be addressed at that time.

Chair Smith opened the meeting for public comment. None was heard. Chair Smith closed the meeting for public comment.

Commissioner Shull: "I move we approve the Board Order forming new assessment areas within Clackamas Service District #5." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Commissioner Schrader Aye  
Commissioner Shull Aye  
Commissioner Savas Aye  
Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Service District #5 Board and reconvened the Board of County Commissioners.

### **III. PUBLIC HEARINGS**

- A. First reading of an Ordinance amending Clackamas County Code Chapter 5.01, Animal Licensing, Services and Enforcement. No fiscal impact. No County General Funds are involved.

Transportation & Development Director Dan Johnson and Assistant Transportation & Development Director Mike Bezner briefed the Board on the proposed amendments.

Chair Smith opened the meeting for public comment. None was heard. Chair Smith closed the meeting for public comment.

Commissioner Shull: "I move we read the ordinance by title only." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Commissioner Schrader Aye  
Commissioner Shull Aye  
Commissioner Savas Aye  
Chair Smith Aye; motion passes 4-0.

Clerk Mayernik read the ordinance by title only. Chair Smith asked if there were any comments or amendments, none were heard. Chair Smith announced the second reading for March 14, 2024 at 6:00 PM.

### **IV. CONSENT AGENDA**

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

- 1. Approval of Previous Business Meeting Minutes – BCC

#### **B. Transportation & Development**

- 2. Approval of a Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way and Easements and Authorizing Good Faith Negotiations and Condemnation Actions for the Henry Creek (Arlie Mitchell Road) Culvert Replacement Project. Total Project Value is \$1,018,460. Project funding is through the City of Portland, Oregon Department of Fish and Wildlife, U.S. Forest Service, Oregon Watershed Enhancement Board, and \$99,756 in County Road Funds. No County General Funds are involved.

### **C. Health, Housing, & Human Services**

3. Approval of a revenue Pharmacy Services Agreement with Albertsons Companies, Inc. for Disbursement of 340B Drug Discount Program Drugs. Estimated value is \$180,000 per year until mutually terminated. Funding is through Albertsons Companies, Inc. No County General Funds are involved.
4. Approval of a Revenue Intergovernmental Agreement with Oregon Health Authority for Health Centers DUII Services. Agreement value is \$7,616.27 for 18 months. Funding is through Oregon Health Authority. No County General Funds are involved.
5. Approval of a Revenue Agreement with CareOregon for Dental Program Payment Incentives. Anticipated agreement value is \$300,000 for 1 year. Funding is through CareOregon. No County General Funds are involved.
6. Approval to Apply for a Continuation Grant for AmeriCorps Senior Companion Program Funds. The anticipated value is \$139,025 for 1 year. Funding is through the AmeriCorps Senior Companion Program, with \$13,902 in matching funds from Statewide Transportation Improvement Funds. No County General Funds are involved.
7. Approval of Amendment #1 extending the duration and changing language of a Revenue Intergovernmental Agreement with the Oregon Health Authority for the Environmental Health Services Program. Amendment value is \$7,198,575 over 6 years, agreement value is increased to \$9,598,100 over 8 years. Funding is through licensing fees. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No request were heard.

Commissioner Schrader: "I move we approve the consent agenda." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Commissioner Savas Aye  
Commissioner Shull Aye  
Commissioner Schrader Aye  
Chair Smith Aye; motion passes 4-0.

Chair Smith recessed the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board of Directors.

### **V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

- A. Approval of a Quitclaim Deed with the Highland Summit Owner's Association to convey interest in property. No Fiscal Impact. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Director Schrader: "I move we approve the North Clackamas Parks & Recreation District consent agenda." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Director Schrader Aye  
Director Savas Aye  
Director Shull Aye  
Chair Smith Aye; motion passes 4-0.

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

## **VI. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony.

Ed Villa (Happy Valley) – Termination of transition agreement for Wichita Center

Brennan Wildermuth (Clackamas) – Termination of transition agreement for Wichita Center

Dez Valdez (Portland) – Termination of transition agreement for Wichita Center

Ed Wagner (Tualatin) – Portland General Electric Tonquin Project

Dominic Keller (Milwaukie) – Termination of transition agreement for Wichita Center

Lelie Robinette (Milwaukie) – Termination of transition agreement for Wichita Center

Cierra Cook (Gladstone) – Termination of transition agreement for Wichita Center

Lyneil Vandermolen (Tualatin) – Portland General Electric Tonquin Project

Christine Kennedy (Lake Oswego) – Termination of transition agreement for Wichita Center

Stori Long (Portland) – Termination of transition agreement for Wichita Center

Mitzi Bauer (Happy Valley) – Termination of transition agreement for Wichita Center

Chair Smith turned the meeting over to Vice Chair Schrader and left the meeting.

Emily Lowry (Milwaukie) – Termination of transition agreement for Wichita Center

Sarah Wilkinson (Milwaukie) – Termination of transition agreement for Wichita Center

Vice Chair Schrader closed the meeting for public testimony.

## **VII. COUNTY ADMINISTRATOR UPDATE**

County Administrator Gary Schmidt recognized Libraries in Clackamas County staff for their offerings of e-books and audiobooks on behalf of a constituent, and Assessment & Taxation staff for their work to assist property owners affected by the winter storms.

## **VIII. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on wildfire preparedness, the upcoming election, and the Sunrise Corridor.

Commissioner Savas made comments on misinformation.

Vice Chair Schrader made comments on community engagement.

Vice Chair Schrader adjourned the meeting at 11:47 AM.