

## 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, May 19, 2022 – 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

**Adjourn as the Board of County Commissioners and convene as the Housing Authority Board.**

### **I. HOUSING AUTHORITY CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

- A. Approval of a Resolution authorizing a \$3,000,000 loan of Regional Affordable Housing Bond Funds and an allocation of 40 Project-Based Regional Long Term Rental Assistance Vouchers to support the Marylhurst Commons Affordable Housing Project. Projected value of the loan and vouchers is \$8,880,996. Funding is through Metro Regional Affordable Housing Bond Funds and Supportive Housing Services Funds. No County General Funds are involved.
- B. Approval of an Amendment to the Intergovernmental Agreement with Metro for the Affordable Housing Bond Program adding cooling unit requirements and funding for bond-funded affordable housing projects. Amendment value is \$1,666,000, new total agreement value is \$115,154,094. Funding is through Regional Metro Housing Bond Proceeds. County General Funds are not involved.

Commissioner Shull “I move for approval of the Housing Authority Consent Agenda”  
Commissioner Schrader: Second

Clerk Called the Poll  
Commissioner Savas: Aye  
Commissioner Fischer: Aye  
Commissioner Schrader: Aye  
Commissioner Shull: Aye  
Chair Smith: Aye.–the motion carries 5-0

**Adjourn as the Housing Authority Board and reconvene as the Board of County Commissioners**

### **II. CONSENT AGENDA**

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

1. Approval of May 12, 2022 Business Meeting Minutes – BCC

## **B. Transportation & Development**

1. Approval to apply for a Rural Surface Transportation Grant to replace the existing bridge across the Bull Run River on Bull Run Road. Grant value is \$11,509,700, with matching funds of \$2,867,425 funded through County Road Funds and \$10,000 through Weyerhaeuser. No County General Funds are involved.
2. Approval to apply for a Metro funding opportunity to fund abandoned RV disposal, bulky waste removal at affordable housing communities, and temporary supplemental waste removal at up to five encampment locations. Total value is \$378,000. Funding is through Metro. No County General Funds are involved.

## **C. Finance**

1. Approval of Amendment to a Contract with Moss Adams, LLP for Audit Services extending the duration of the contract to April 30, 2023. Amendment value not to exceed \$342,700, total contract value is not to exceed \$2,164,400. Funding is through cost allocations to Departments, which may be funded by various funding sources, and budgeted County General Funds.

Commissioner Schrader: "I move for the approval of the consent agenda"

Commissioner Savas: Second

Clerk Called the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

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

## **II. PUBLIC COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

Opened Public Communication

1. Division Chief Scott Kline, Hoodland Fire District – Welches
2. John Redding – Johnson City

Closed Public Communication

## **III. COUNTY ADMINISTRATOR UPDATE** <https://www.clackamas.us/meetings/bcc/business>

## **IV. COMMISSIONERS COMMUNICATION PUBLIC COMMUNICATION**

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

**Adjourned 10:44 AM**