

Approval of Previous Business Meeting

Minutes:

April 14, 2022

## **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, April 14, 2022 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

**EXCUSED:** Vice Chair Paul Savas

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. PRESENTATION**

- A. Proclamation declaring April 10<sup>th</sup>-16<sup>th</sup>, 2022 as National Public Safety Telecommunicators Week in Clackamas County

~Board Discussion~

Commissioner Fischer read Proclamation

Commissioner Fischer: "I move to approve the Proclamation that April 10-16<sup>th</sup> 2022 is National Safety Tele-communicators Week in Clackamas County."

Commissioner Savas: Schrader

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 4-0

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

- A. Consideration of the Proposal to form the Oak Lodge Water Authority

Opened Public Communication

Public Testimony in Person:

1. Thelma Haggemiller – Oak Grove

Public Testimony Via Zoom:

1. Neil Schulman – Milwaukie
2. Tom Hammond – Milwaukie
3. Richard Nepon – Oak Grove
4. Laura Westmeyer

Closed Public Communication

Commissioner Shull: "I move for the approval of Preliminary Order 2022-32 to Form a Joint Water and Sanitary Authority."  
Commissioner Fischer: Second

Clerk Called the Poll  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Commissioner Shull: Aye  
Chair Smith: Aye.–the motion carries 4-0

III. **\*CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

**A. CCOM**

- i. Approval of an Intergovernmental Agreement with the Metropolitan Area Joint Computer Aided Dispatch System (MAJCS) for Regional Tech Support for 900 Computer Aided Dispatch Services. Total value is \$75,000 funded through 911 agencies in Clackamas, Washington and Columbia Counties with the Clackamas portion of \$22,342 annually, being paid through a combination of 911 tax and public safety user agency funds. No County General Funds are involved.

**B. Community Corrections**

- i. Approval to Submit an Application for a time extension and additional funding through the next Improving People's Access to Community-Based Treatment, Supports and Services (IMPACTS) Program grant cycle of July 1, 2022 through June 30, 2024. The additional time and funding will allow Community Corrections to continue and expand the existing program. Total grant value is \$823,172 funded through State Criminal Justice Commission. No County General Funds are involved.

**C. Health, Housing, and Human Services**

- i. Approval of the Proposed 2022 – 2027 Assessment of Fair Housing Plan and Authorization To Submit to US Department of Housing & Urban Development To Permit Continued Receipt of HUD Federal Grants. Total grant value is \$3,452,609 funded through US Department of Housing & Urban Development. No County General Funds are involved.

**D. Elected Officials**

- i. Approval of Board of County Commissioners Previous Meeting Minutes For March 17<sup>th</sup>, March 24<sup>th</sup>, March 31<sup>st</sup>, and April 7<sup>th</sup>, 2022 --  
*BCC*

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

Clerk Called the Poll  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Commissioner Shull: Aye  
Chair Smith: Aye.–the motion carries 4-0

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

Opened Public Communication

General Public Comment Via Zoom:

1. Marlene Starr – West Linn

Closed Public Communication

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

**A. ROAD-HELIPORT USE PERMIT CL2022-1100-1494**

Commissioner Shull: “I move for the approval of the Road-Heliport Use Permit CL2022-1100-1494”

Commissioner Schrader: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 4-0

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

**Adjourned 10:57 AM**