

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, December 9, 2021 – 6:00 PM

Virtual Meeting via Zoom and in Person

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

EXCUSED:

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

COVID-19 Updates

~Board Discussion~

Recess as the Board of County Commissioners and convene as the Housing Authority

I. HOUSING AUTHORITY CONSENT AGENDA

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

- A. Approval of Board Order No. 1960 to write-off Uncollectible Accounts for the Second Quarter of Fiscal Year 2022. Total loss is \$2,329.70. No General Funds are involved.
- B. Approval of Amendment #2 extending to the Intergovernmental Agreement between the Housing Authority of Clackamas County and Social Services for six (6) months and adding \$55,000 for case management for program participants. New total contract value is \$280,000. Funded with County General Funds budgeted within Affordable Housing and Services.
- C. Approval to execute a construction contract with A-1 Quality Construction for on demand services for removing and replacing flooring in Public Housing units. Total maximum contract value is \$250,000 funded through HUD Federal Capitol Grant Funds. No County General Funds are involved

Commissioner Leenstra: I move for approval of the consent agenda

Commissioner Shull: Second

Clerk called the Poll

Commissioner Leenstra: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 6-0

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

II. **BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

A. Disaster Management

- i. Approval of Addendum #2 to Board Order #2020-71, extending the Emergency Declaration of Wildfire Debris until August 1, 2022. No County General Funds are involved.

Commissioner Shull: "I move for Approval of Addendum #2 to Board Order #2020-71 extending the Emergency Declaration of Wildfire Debris until August 1, 2022."

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

~~**PUBLIC HEARINGS** (The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)~~

~~Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2021-2022.~~

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

A. **Elected Officials**

- i. Approval of Previous Business Meeting Minutes – BCC

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

- i. Approval of Amendment #02 to a Revenue Contract with Trillium Community Health Plan, Inc. for Certain Behavioral Health Services. Amendment adds \$192,000.00 for a new maximum value of \$942,000 funded through Oregon Health Plan funds. No County General Funds are involved.
- ii. Approval of a Contract with Cambridge Consultants for EMS System Planning Services. Maximum contract value is \$152,200 funded through EMS System Enhancement funds. No County General Funds are involved.
- iii. Approval of Intergovernmental Agreement with Sandy Fire District for COVID vaccine administration. Contract maximum value is \$150,000 funded through ARPA and FEMA funding. No County General Funds are involved.
- iv. Approval of Intergovernmental Agreement with Molalla Fire District for COVID vaccine administration. Contract maximum value is \$150,000 funded through ARPA and FEMA funding. No County General Funds are involved.
- v. Approval of Intergovernmental Agreement with Hoodland Fire District for COVID vaccine administration. Contract maximum value is \$150,000 funded through ARPA and FEMA funding. No County General Funds are involved.
- vi. Approval of Intergovernmental Agreement with Clackamas Fire District for COVID vaccine administration. Contract maximum value is \$150,000 funded through ARPA and FEMA funding. No County General Funds are involved.

- vii. Approval of Intergovernmental Agreement with Canby Fire District for COVID vaccine administration. Contract maximum value is \$150,000 funded through ARPA and FEMA funding. No County General Funds are involved.
- viii. Approval of Amendment #1 to the Ground Lease between the Clackamas County Development Agency and Clackamas County for the property located at 16575 SE 115th Ave. for the continued site use for the Veterans Village Program. No County General Funds are involved.
- ix. Approval of Amendment #2 extending to the Intergovernmental Agreement between the Housing Authority of Clackamas County and Social Services for six (6) months and adding \$55,000 for case management for program participants. New total contract value is \$280,000. Funded with County General Funds budgeted within Affordable Housing and Services.

C. Transportation and Development

- i. Approval of a Contract with Hart Crowser, Inc. for the Transportation Earthquake Preparation and Response Plan Project. Maximum contract value is \$168,185 funded through County Road Funds. No County General Funds are involved.
- ii. Approval of a Board Order vacating a portion of an unnamed, non-maintained Local Access Road created in 1913 through “Sunshine Valley Orchard Tracts” northwesterly of Boring, Oregon. There is no financial impact.

D. Finance Department

- i. Approval of a Resolution for Extension and 4-H Service District Supplemental Budget (Less than Ten Percent) and Transfers for Fiscal Year 2021-2022. This supplemental budget increases appropriations by \$16,500 funded through interest income, no County General Funds are involved.
- ii. Approval of a Parking Lot Space Lease Agreement between Facilities Management and Edington Properties, LLC for the lease of nine (9) Courthouse staff parking spaces located at 713 Main Street, Oregon City. Funded through current allocations some of which are County General Funds.

E. Administration

- i. Approval of an Intergovernmental Agreement between Clackamas County Equity and Inclusion (County Administration) and the City of Lake Oswego. The City of Lake Oswego is contributing \$30,000 in support of the contract Clackamas County approved with the Coalition of Communities of Color for the Racial Research Justice study. This is a reimbursement; No County General Funds are involved.
- ii. Approval of an Intergovernmental Agreement between Clackamas County Equity and Inclusion (County Administration) and Portland General Electric (PGE). PGE is contributing \$45,000 in support of the contract Clackamas County approved with the Coalition of Communities of Color for the Racial Research Justice study. This is a reimbursement; No County General Funds are involved.
- iii. Approval of an Intergovernmental Agreement between Clackamas County Equity and Inclusion (County Administration) and Oregon City. Oregon City is contributing \$8,000 in support of the contract Clackamas County approved with

the Coalition of Communities of Color for the Racial Research Justice study. This is a reimbursement; No County General Funds are involved.

- iv. Approval of an Intergovernmental Agreement between Clackamas County Equity and Inclusion (County Administration) and Clackamas Community College. Clackamas Community College is contributing \$15,000 in support of the contract Clackamas County approved with the Coalition of Communities of Color for the Racial Research Justice study. This is a reimbursement; No County General Funds are involved.

F. Business and Community Services

- i. Approval of Amendment #4 of the Memorandum of Understanding between Clackamas County Business and Community Services and Hoodland Women's Club. This Amendment extends the time to transfer properties from Clackamas County to a Local Park District upon its formation. No fiscal impact beyond ongoing operational and maintenance costs incurred by BCS while the land is under Clackamas County ownership.
- ii. Approval of Local Grant Agreement Amendment #6 with Micro Enterprise Services of Oregon (MESO) for provision of a small grants program in support of the local business community impacted by the COVID-19 pandemic. This amendment adds \$228,486 in CARES Act funding and \$22,614 State Lottery dollars. No County General Funds are involved.

G. Disaster Management

- i. Approval of Amendment #1 to Intergovernmental Agreement #34636 with Oregon Department of Transportation for Right-of-Way (ROW) Wildfire-Damaged Hazard Tree Removal. No County General Funds are involved.

Commissioner Shull: "I move for Approval of the consent agenda"

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

Adjourn as the Board of County Commissioners and convene as the Development Agency.

IV. DEVELOPMENT AGENCY CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

- A. Approval of Amendment #1 to the Ground Lease between Clackamas County Development Agency and Clackamas County pertaining to property located at 16575 SE 115th Avenue for the continued site use for the Veterans Village Program. No County General Funds are involved.

Commissioner Savas: "I move for Approval of the consent agenda"

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye

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

Recess as the Development Agency and reconvene as the Board of County Commissioners.

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

Opened Public Communication

No on in person to testify

Via Zoom:

1. Paul Hanrahan – Milwaukie

Closed Public Communication

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

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

Adjourned 6:55 PM