

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, October 21, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Sonya Fischer (arrived at 11:03 am.)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

(The agenda was re-ordered)

1. Proclamation for October 2021 to be recognized as Domestic Violence Awareness Month in Clackamas County

Commissioner Shull: I move we approve the Consent Agenda.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Savas: Aye

Commissioner Shull: Aye

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

2. Earthquake Preparedness and the Clackamas County Shake Out Drill (10:21 am)

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

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Health, Housing and Human Services

1. Approval of a Revenue Intergovernmental Grant Agreement with the Oregon Department of Human Services (ODHS) for Supplemental Nutrition Assistance Program (SNAP) Employment and Training services. Grant Award is \$159,700.95. Required matching funds of \$138,100.96 will be funded through budgeted County General Funds. – CFCC
2. Approval of a Federal Subrecipient Grant Amendment #1 with Central City Concern to continue service delivery of the Law Enforcement Diversion Program (LEAD). Amendment Value is \$297,272.68. Partially funded with \$220,660.52 Clackamas County General Funds with remaining balance funded by U.S. Department of Justice. - CFCC
3. Approval to accept funding from the State of Oregon Criminal Justice Commission (CJC) for Specialty Court Program – Mental Health Court. Funding agreement is for \$257,801. Funding through State of Oregon Criminal Justice Commission. No County General Funds are involved. – *Health Centers*
4. Approval to accept funding from the State of Oregon Criminal Justice Commission (CJC) for Specialty Court Program – DUII Court. Funding agreement is for \$71,186. Funding through State of Oregon Criminal Justice Commission. No County General Funds are involved. – *Health Centers*
5. Approval to accept funding from the State of Oregon Criminal Justice Commission (CJC) for Specialty Court Program – Adult Drug Court. Funding

agreement is for \$204,257. Funding through State of Oregon Criminal Justice Commission. No County General Funds are involved. – *Health Centers*

6. Approval to accept funding from North Clackamas School District to defray startup costs at two new Student Based Health Centers. Funding agreement is for \$105,000. No County General Funds are involved. – *Health Centers*

C. Disaster Management

1. Approval of Facility Use Agreement between Clackamas County and the City of Sandy, Sandy Community Services for emergency and/or disaster related use of the Sandy Community/Seniors Center. This agreement has no monetary value, any expenses incurred related to returning facilities to pre-use condition will be paid with Federal grants that provide funds for that purpose. No County General Funds are involved.

D. Transportation and Development

1. Approval of Amendment No. 1 of a Supplemental Project Agreement No. 32607 with Oregon Department of Transportation for the South End Road at MP 3.8 Project. Amendment No. 1 updates the overall project cost estimate. Overall project cost estimate is \$4,588,463 funded by Federal Emergency Relief Program and County Road Funds. No County General Funds are involved.
2. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for the 362nd Ave. Paved Shoulders and Safety Improvement Project. Contract total is \$247,232.50, funded by Community Road Fund and System Development Charges. No County General Funds are involved

E. Public and Government Affairs

1. Approval of a Contract with Journal Graphics for Printing and Mailing of Clackamas County Magazine. Maximum contract value is \$639,056 over three years. Funding from Franchise Revenue, Department Reimbursements and County General Funds.

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Shull: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Shull: Aye

Commissioner Schader: Aye

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

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

Open Public Comment

General Public Comment in Person:

1. Les Poole - Damascus

General Public Comment Zoom:

1. Angela Nylund – Boring
2. Bill Wehr – Damascus
3. Christine Kennedy – Lake Oswego

Closed Public Hearing

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

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

Adjourned 11:32 AM