

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, April 11, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Ben West
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

I. PUBLIC HEARINGS

- A. Receiving Public Comments on the Community Development 2024 Action Plan. Grant value is approximately \$3,192,180 for 1 year. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

Health, Housing, & Human Services Director Rod Cook and Community Development Coordinator Mark Sirois briefed the Board on the 2024 Community Development Action Plan.

Chair Smith opened the public hearing, no testimony was heard. Chair Smith closed the public hearing and directed staff to return to a future business meeting with the final plan for approval by the Board of County Commissioners.

- B. Approval of a Board Order Transferring Jurisdiction to the City of Oregon City for all of Long Standing Court (County Road #3043. DTD #31046). Total value is \$26,700. Funding is through the Community Road Fund. No County General Funds are involved.

Transportation & Development Director Dan Johnson and Engineering Technician III Rick Maxwell briefed the Board on the proposed Board Order.

Chair Smith opened the public hearing, no testimony was heard. Chair Smith closed the public hearing.

Commissioner Shull: "I move we approve the Board Order transferring jurisdiction to the City of Oregon City for all of Long Standing Court, County Road #3043, DTD #31046." Commissioner West seconded the motion. No further discussion was heard.

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

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. *Approval of an annual operating plan with the U.S. Forest Service for law enforcement services by the Clackamas County Sheriff's Office in the Mt. Hood National Forest. Value is \$64,973.08 for 1 year. Funding is through the U.S. Forest Service. No County General Funds are involved. – Sheriff
3. *Approval of a Personal Services Contract with Sendit Direct Mail & Fulfillment Inc. for Ballot Packet Preparation and Mail Services. Contract value is \$420,000 over 3.25 years. Funding is through Recording Fees and Allocated Costs, which includes a small portion of budgeted County General Funds. – County Clerk

B. *Human Resources

1. Approval of the Board Order for Implementation of the final offer for AFSCME-WES for represented employees. Total value is \$96,289. Funding is through Water Environment Services ratepayer fees. No County General Funds are involved.

C. *Technology Services

1. Approval of a Board Order to issue a Purchase Order for VMWare Cloud Disaster Recovery licensing, services, and support. Purchase order value is \$788,417.91 over 3 years. Funding includes County-allocated ARPA funds, where allowed, and departmental cost allocations, which may include a small portion of budgeted County General Funds.

D. *Health, Housing, & Human Services

1. Approval of Amendment #1 to an Intergovernmental Agreement with Multnomah County for Veteran Directed Care program. Amendment value is \$53,763.85 for 27 months. Agreement value increased to \$371,262.09 for 4 years and 3 months. Funding is through the U.S. Department of Veterans Affairs. No County General Funds are involved.
2. Approval of Emergency Response Grant Funding from the Oregon Department of Human Services for the purchase of emergency preparedness kits for individuals with disabilities. Agreement Value is \$695,879.14 for 10 months. Funding is through the Oregon Department of Human Services. No County General Funds are involved
3. Approval of a Revenue Intergovernmental Agreement with CareOregon, Inc. for the Naloxone Distribution Project. Agreement value is \$741,000 for 21 months. Funding is through CareOregon. No County General Funds are involved.
4. Approval of a Revenue Lease Agreement with Genoa Healthcare, LLC for Space at the Lake Road Health Center. Agreement value is up to \$46,290.84 for 3 years and 3 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.
5. Approval of a personal services contract with ASSIST for a Social Security Disability Insurance Recovery Services. Contract value is \$450,000 for 16 months. Funding through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

6. Approval of a Local Subrecipient Grant Agreement and Declaration of Restrictive Covenants with Transcending Hope for the acquisition of property and start-up costs for behavioral health housing. Agreement value is \$950,862.70. Funding through Oregon Health Authority. No County General Funds are involved.

E. *Transportation & Development

1. Approval of the 2040 Planning and Development Grant Intergovernmental Agreement with Metro accepting a grant award for the Zoning and Development Ordinance Diagnostic Report. Total award value is \$263,000. Funding is through Metro 2040 Planning and Development Grant program. No County General Funds are involved.

Commissioner West: "I move that we approve the consent agenda as read." Commissioner Schrader seconded the motion. No further discussion was heard.

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

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Clackamas River Water for the relocation of Clackamas River Water distribution mains. Total value is up to \$43,098. Funding through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of the Board Order for Implementation of the final offer for AFSCME-WES for represented employees. Total value is \$96,289. Funding is through Water Environment Services ratepayer fees. No County General Funds are involved.

Commissioner Savas: "I move to approve the Water Environment Services consent agenda." Commissioner Schrader seconded the motion. No further discussion was heard.

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

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Wende Summerfield (Happy Valley) – Occupied and abandoned RVs

Sylvie Zotoff (Happy Valley) – Occupied and abandoned RVs

Chair Smith closed the meeting for public testimony.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Public & Government Affairs work on social media.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments on the Children's Center and misinformation in the media.

Commissioner Savas made comments on the North Clackamas Parks & Recreation District and transportation safety.

Commissioner West made comments on the Children's Center, deed fraud, and the work on a recovery center in Clackamas County.

Commissioner Shull made comments on the Portland Water Bureau, the Sunrise Corridor Visioning Project, and the County budget process.

Chair Smith made comments on the legislative wrap-up policy session earlier in the week, the work on a recovery center in Clackamas County, and the ongoing Metro Supportive Housing Services roundtable discussions.

Chair Smith adjourned the meeting at 11:09 AM.

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: The Forum at Town Center
Date: Thursday, April 11, 2024 9:26:46 AM

Warning: External email. Be cautious opening attachments and links.

Good Morning, we are a Senior Living community on SE Causey ave. There are many RV's parked near and in front of our community, one they have taken the motor out. Garbage everywhere. We have called many times to report unusual activity as well as coming onto our property. We have lost business from this. What are the plans to relocate and clean up?

We have a resident that goes out every day to clean up as much as he can

I have cc'd our Executive Director as well

Wende Summerfield
IL Resident Services Manager

