

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, May 23, 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
Resident Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of Resolution 1987 Acknowledging the Fiscal Year 2023 Audit Findings and Approving the Plan of Corrective Action to address the findings in Accordance with ORS 297.466. No fiscal impact. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard. Resident Commissioner Leenstra joined the meeting.

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

Clerk to the Board Tony Mayernik called the poll

Commissioner Leenstra Aye

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners. Commissioner Leenstra left the meeting.

II. PRESENTATION

- A. Proclamation of May 2024 as Aviation Month

Commissioner West briefed the Board on the proposed proclamation and read the proclamation.

Commissioner West: "I move that we approve the proclamation recognizing May 2024 as Aviation Month." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

III. **CONSENT AGENDA**

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Finance

1. Approval of a Resolution Acknowledging the Fiscal Year 2023 Audit Findings and Approving the Plan of Corrective Action to address the findings in Accordance with ORS 297.466. No fiscal impact. No County General Funds are involved.

C. Clackamas 911 (CCOM)

1. Approval to Apply for Congressionally Directed Spending Grant Award to fund Clackamas 911 enhanced incident response projects. Grant value is \$750,000 over 3 years, with a \$250,000 match through Clackamas 911 member agencies. Funding is through the US Department of Homeland Security. No County General Funds are involved.

D. Transportation & Development

1. Approval of an Intergovernmental Agreement with the Clackamas County Fair Board for project management and funding of the new fairground and event center multiuse building. Agreement value is \$5,077,777. Funding is through County-allocated ARPA Funds and Business Oregon grant funds. No County General Funds are involved.

E. Disaster Management

1. Approval of an Intergovernmental Agreement with Clackamas Community College for repair of sidewalk damaged during operation of the warming shelter in January. Total value is \$200,000. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.

F. Health, Housing, & Human Services

1. Approval of a revenue agreement with Oregon Department of Transportation for Operations of the Mt Hood Express. Agreement value is \$500,000 for two years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
2. Approval to apply for a grant from Health Share for Community Capacity Building Funds to implement the Medicaid Section 1115 Demonstration Waiver housing supports benefit in Clackamas County. Anticipated grant value is \$1,600,000 for 18 months. Funding is through a Federal grant. No County General Funds are involved.
3. Approval to Apply for a Grant with the Federal Health Resources & Services Administration for Behavioral Health Service Expansion. Total possible value is \$1,100,000 for 2 Years. Funding through Health Resources & Services Administration. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Commissioner Savas: "I move for approval of the consent agenda." Commissioner Shull seconded the motion. No further discussion was heard.

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

Chair Smith recessed the Board of County Commissioners and convened the Clackamas County Development Agency Board of Directors.

IV. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Clackamas River Water relating to the SE Monroe Street Improvement project. Total value is a maximum of approximately \$1,426,616. Funding is through Clackamas River Water. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any item, no requests were heard.

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

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

Chair Smith adjourned the Development Agency Board and convened the Water Environment Services Board of Directors.

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #1 to a Contract with Jacobs Engineering Group, Inc. for Sanitary Sewer Master Plan consulting to add the Richardson Creek Basin and the Country Village area in Oregon City to the Sanitary Sewer Master Plan. Amendment Value is \$173,125, contract value is now increased to \$472,761. Funding through WES Sanitary Sewer Operating Funds. No County General Funds are involved.

Director Savas: "I move for approval of the Water Environment Services consent agenda." Director Shull seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

VI. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony, none was heard. Chair Smith closed the meeting for public testimony.

VII. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Road Maintenance crews for their work to fill pot holes on County roads and Clackamas 911 (CCOM) staff for their work in saving lives.

VIII. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments on County Counsel Stephen Madkour's retirement, Aviation Month, Mental Health Awareness Month, National Military Appreciation Month, and Labradoodle Month.

Commissioner Shull made comments on the most recent election and voter registration, Metro, the upcoming budget committee meetings, and Memorial Day.

Commissioner West made comments on the Child Abuse Symposium he recently attended, the most recent election, and the upcoming budget committee meetings.

Commissioner Savas made comments on County Counsel Stephen Madkour's retirement and his travel with the Joint Policy Advisory Committee on Transportation to Washington, DC.

Chair Smith made comments on County Counsel Stephen Madkour's retirement, the Metro Supportive Housing Services Measure roundtable discussions, and the upcoming budget committee meetings.

Chair Smith adjourned the meeting at 11:01 AM.