

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, June 1, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader (Joined at 11(A))
Commissioner Ben West
Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed as the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Commissioner Ann Leenstra joined the meeting via Zoom.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval to apply for additional Housing Choice Voucher grant funding to add to the ongoing annual funding for rent assistance and program operations. Anticipated grant value is \$695,879. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
- B. Adoption of a Board Order Approving Delegation of Signing Authority for Sewer Line Easement and Related Documents for 18980 Leland Road in Oregon City. No fiscal impact. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda.

Chair Smith asked if any commissioner wished to remove any item from the consent agenda. No requests were received.

Commissioner Leenstra: "I move we approve the Housing Authority consent agenda." Commissioner Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Shull Aye

Commissioner West Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

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

II. PRESENTATION

- A. Clackamas Community College 2014 Bond Projects Update

Clackamas Community College President Tim Cook and Board of Education Chair Irene Konev made a presentation.

The Board of County Commissioners all made comments about the presentation and the college, and thanked the presenters for their time.

Chair Smith recessed the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board of Directors.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARINGS

- A. Second reading and adoption of Ordinance 03-2023, an Ordinance Amending the North Clackamas Parks & Recreation District's System Development Charge Ordinance

Assistant District Counsel Jeffrey Munns made a brief presentation on the proposed ordinance.

Chair Smith opened the public hearing. No testimony was received. Chair Smith closed the public hearing.

Director West: "I move we read the Ordinance by title only." Director Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Shull Aye

Director West Aye

Director Savas Aye

Director Schrader Aye

Chair Smith Aye; motion passes 5-0.

Clerk Mayernik read Ordinance 03-2023, An Ordinance Amending the North Clackamas Parks and Recreation District's System Development Charge Ordinance, by title only.

Chair Smith asked if the Directors had any amendments or proposed changes. None were heard.

Director West: "I move we approve Ordinance 03-2023, An Ordinance Amending the North Clackamas Parks and Recreation District's System Development Charge Ordinance." Director Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director West Aye

Director Savas Aye

Director Schrader Aye

Director Shull Aye

Chair Smith Aye; motion passes 5-0.

IV. CONSENT AGENDA

- A. Approval of Amendment #1 to a Contract with Learning Landscapes LLC to continue planning and design services for the play area at the Concord Property. Amendment value is \$82,497, contract value is increased to \$181,977. Funding is through District Capital Asset Funds. No County General Funds are involved.
- B. Approval of an Amendment to an Intergovernmental Agreement with Clackamas Community College for Community Based Instructional Programs. Amendment value is \$15,068 for 1 year, agreement value is increased to \$53,398 for four years. Funding is through Clackamas Community College. No County General Funds are involved.
- C. Approval of an Amendment to an Intergovernmental Agreement with Clackamas Community College for Educational and Enrichment Services. Amendment value is \$45,780 for 1 year, agreement value is increased to \$159,756.50 for four years. Funding is through user fees and budgeted District General Funds. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

Chair Smith asked if any Director wished to remove any item from the consent agenda. No requests were received.

Director Shull: "I move for approval of the North Clackamas Parks & Recreation District consent agenda."

Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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

Chair Smith adjourned the North Clackamas Parks & Recreation District Board and reconvened the Board of County Commissioners.

V. BOARD DISCUSSION ITEM

A. Letter to the Oregon Transportation Commission Regarding R1ACT

Commissioner Savas briefed the Board on the letter.

Chair Smith asked if any commissioner had any questions or comments on the item. None were heard.

Commissioner Shull: "I move to approve the letter to the Oregon Transportation Commission Regarding R1ACT." Commissioner West seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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

VI. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Clackamas Workforce Partnership Certification Request for the Office of Workforce Investments within the Office of the Higher Education Coordinating Commission to comply with the Workforce Innovation and Opportunity Act. No fiscal impact. No County General Funds are involved. – *BCC*

B. County Administration

1. Approval of Change Order #3 with Clackamas Progress Partners, LLC for the Clackamas County Circuit Courthouse Project. Change order is a decrease of \$771,773, for a decrease in project agreement value to \$619,224,227. Funding is through reduction in Project Agreement Amount, Oregon Capital Construction Improvement Fund and budgeted County General Funds.
2. Approval of a Five-Year Cooperative Service Agreement with United States Department of Agriculture for wildlife management and damage control. No fiscal impact. No County General Funds are involved.
3. Approval of a Fiscal Year 2023-24 Work and Financial Plan with United States Department of Agriculture for wildlife management and damage control under the Cooperative Service Agreement. Contract value is \$87,854.60. Funding is through budgeted County General Funds.

C. County Counsel

1. Designation of Newspaper for 2023 Property Tax Foreclosure Publication. Fiscal Impact Is Estimated At \$1,566. Funding Is Through Budgeted County General Funds.

D. *Disaster Management

1. Approval of a grant agreement with the City of Portland for the Fiscal Year 2022 Urban Area Security Initiative Grant. Total agreement value is \$275,000 for 2 years. Funding through US Department of Homeland Security. No County General Funds are involved.

E. Finance

1. Approval of a Board Order delegating Limited Signing Authority for the purposes of applying or accepting Grants previously approved by the Board via online grant management portals. No fiscal impact. No County General Funds are involved.
2. Approval of a Resolution Authorizing a Debt Issuance of up to \$7 million to Finance the Purchase of a Facility and Property at 6605 Lake Road, Milwaukie for the Health Centers' Behavioral Health Clinic. No County General Funds are involved.

F. Transportation & Development

1. Approval of Contract Amendment #1 with Stellar J Corporation for the South End Road at Milepost 3.8 Project. The amendment value is \$510,693.67, contract value is increased to \$3,783,400.92. Funding through Federal Emergency Relief Program and County Road Funds. No County General Funds are involved.
2. Approval of a Settlement Agreement and Mutual Release of Claims between Jason and Tiffany Staehely, Paul and Diane Staehely, and Clackamas County related to potential issues caused in connection with improvements to S. Central Point Rd. and S. New Era Rd. Settlement value is \$20,000. Funding through County Road Funds. No County General Funds are involved.

G. Health, Housing, & Human Services

1. Approval of an Intergovernmental Agreement with David Douglas School District to develop a culturally-responsive early childhood screening tool. Agreement value is \$186,340 for 2.1 years. Funding is through David Douglas School District. No County General Funds are involved.
2. Approval of Amendment #9 increasing funding from an Intergovernmental Agreement with the Oregon Health Authority for financing Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$280,480.96 for six months, agreement value is increased to \$15,682,170.94 for 1.5 years. Funding is through Oregon Health Authority. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with University of Washington Northwest Center for Public Health Practice for a Clinical needs assessment. Agreement value is \$49,900 for 8 months. Funding is through Oregon Health Authority.
4. Approval of Amendment #14 adjusting funding and updating program language to a Revenue Intergovernmental Agreement with Oregon Health Authority for the financing of Public Health Services. Amendment value is \$1,463,615.57, agreement value is increased to \$18,543,085.71 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of Amendment #1 increasing funding and duration of a Revenue Lease Agreement with Genoa Healthcare, LLC for rental space at the Beaver Creek Health Clinic. Amendment value is \$30,000 for 3 years, agreement value is increased to \$65,000 for 6.5 years. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.

6. Approval of Amendment #3 increasing funding and updating program language to an Intergovernmental Grant Agreement with Oregon Department of Human Services for Older Americans Act and Oregon Project Independence Programs. Amendment value is \$1,335,733, agreement value is increased to \$10,764,143 for two years. Funding is through the US Department of Health and Human Services, the State of Oregon and a match of \$103,110 in budgeted County General Funds.
7. Approval of Amendment # 1 increasing funding and changing the scope of work of a Federal Subrecipient Grant Amendment with Central City Concern for the Law Enforcement Assisted Diversion Program. Amendment value is \$335,174.22, agreement value is increased to \$1,878,643.36 for 18 months. Funding is through US Department of Justice, Metro Supportive Housing Services Funds, and \$395,000 in budgeted County General Funds.
8. Approval of a Revenue Intergovernmental Agreement with the City of Lake Oswego to provide Medical Direction to First Responders. Agreement value is \$61,200 for 4 years. Funding is through the City of Lake Oswego. No County General Funds are involved.
9. Approval of Amendment #1 increasing funding to a Behavioral Health Services Delegation Agreement with CareOregon, Inc. Amendment value is \$2,336,773 for six months, agreement value increased to \$4,518,973.00 for 12 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
10. Approval of a Purchase & Sale Agreement with Pamplin Real Properties for the purchase of real property located at 6605 SE Lake Road, Milwaukie, OR 97222, for Health Centers' Behavioral Health Clinic. Agreement value is \$11,000,000. Funding is through a combination of County ARPA funds, Clinic Funds, County Full Faith & Credit Bonds, and \$1MM in budgeted County General Funds.
11. Adoption of a Board Order Approving Delegation of Signing Authority for Sewer Line Easement and Related Documents for 18980 Leland Road in Oregon City. No fiscal impact. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

Chair Smith asked if any commissioner wished to remove any item from the consent agenda. No requests were received.

Commissioner West: "I move for approval of the consent agenda as read." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner West Aye

Commissioner Schrader 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.

VII. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of a Public Improvement Contract with Elder Demo LLC for the demolition of the former Miles Fiberglass building. Total contract value is \$265,893. Funding is through the Clackamas County Development Agency via the Clackamas Town Center Urban Renewal Plan area. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

Chair Smith asked if any Director wished to remove any item from the consent agenda. No requests were received.

Director Schrader: "I move we approve the Development Agency consent agenda." Director Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Shull Aye

Director Savas Aye

Director Schrader Aye

Director West Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Development Agency Board and reconvened the Board of County Commissioners.

VIII. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Dwight Sims (Wilsonville) – Opposition to the Equity and Inclusion Office Budget

Paul Moore (Clackamas County) – Opposition to the Equity and Inclusion Office Budget

Paul Fruin (Wilsonville) – Opposition to the Equity and Inclusion Office Budget

S.P. Hunter (Wilsonville) – Opposition to the Equity and Inclusion Office Budget

Commissioner Savas made comments about the Clackamas County Sheriff's Office being fully funded and no deputies are being laid off to fund the Equity and Inclusion Office.

Les Poole (Clackamas County) – Tolling

Bill Wehr (Damascus) – Oregon House Bill 2002 and Oregon House Bill 2005

Chair Smith closed the meeting for public testimony.

IX. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Children, Family, and Community Connections staff for their work.

X. COMMISSIONER COMMUNICATION

Commissioner Shull made comments on diversity, equity, and inclusion, wildfire preparedness, rural postal carriers, and the Cotrell Community Planning Organization.

Commissioner Schrader made comments on Memorial Day and diversity, equity, and inclusion.

Commissioner West made comments on Memorial Day, the arts, and the upcoming Clackamas County Coordinating Committee Retreat.

Commissioner Savas made comments on Memorial Day, tolling, the upcoming Clackamas County Coordinating Committee Retreat, and his upcoming trip to Washington, DC for the Metro Joint Policy Advisory Committee on Transportation.

Chair Smith made comments on Memorial Day, the Oregon legislature, the upcoming Clackamas County Coordinating Committee Retreat, and the newly completed Transportation Services Building.

Chair Smith adjourned the meeting at 11:43 AM.

Mayernik, Anthony

From: Vidales-Hernandez, Adriana
Sent: Wednesday, May 31, 2023 14:45
To: Clerk to the Board
Subject: FW: Testimony for item IV.Public Communication

Categories: Business Meeting

-----Original Message-----

From: Willie Poinsette <williepoinsette@respondtoracism.org>
Sent: Wednesday, May 31, 2023 1:02 PM
To: BCCMail <bcc@clackamas.us>
Subject: Testimony for item IV.Public Communication

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

Dear Clackamas County Commissioners:

I applaud your creating the Equity and Inclusion Office in Clackamas County. I urge the commission to make this office permanent. Today's systemic racism took more than 15 generations to become entrenched, and will take more than several generations to dismantle.

My organization, Respond to Racism, in Lake Oswego, has spent the last 6years educating our citizens, which has resulted in positive change in city government, the school board, the school district and community-wide citizen engagement. Respond to Racism's mission statement is: to educate and empower Lake Oswego residents and institutions with the tools to combat racism in all its forms and make Lake Oswego-and Oregon-a better place to live for residents of all races and ethnicities. The county has access to resources and data collection that we don't. These additional resources can make an even greater difference to those without a voice.

At this time of such significant wealth disparity, I look forward to this commission providing more resources and attention, not less, to the Equity and Inclusion Office of Clackamas County.

Thank you and sincerely,

Willie B Poinsette
Founder and Executive Director, Respond to Racism Cell 503 757-0108

***If you prefer I speak this testimony at the June 1st meeting, please advise. I have tried calling the county public information officer.

Sent from my iPhone