

## **Board of County Commissioners Business Meeting Minutes – APPROVED 20240627 V.A.1**

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 20, 2024 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith (via Zoom)  
Vice Chair Ben West (Acting as Chair)  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Mark Shull  
Resident Commissioner Ann Leenstra (II only)

CALL TO ORDER

### **I. PUBLIC COMMUNICATION**

Vice Chair West opened the meeting for public testimony. No public testimony was received. Vice Chair West closed the meeting for public testimony.

Vice Chair West recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Commissioner Leenstra joined the meeting.

### **II. HOUSING AUTHORITY PUBLIC HEARINGS**

- A. Approval of Resolution 1990 adopting the Housing Authority of Clackamas County Fiscal Year 2024-25 Budget. Budget is \$107,792,548. Funding is through the US Department of Housing and Urban Development, State Funds, Metro Housing Bond and Supportive Housing Services Funds, Local Project funds, and other local funds. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Commissioner Leenstra: “I move we approve Resolution 1990 adopting the Housing Authority of Clackamas County Fiscal Year 2024-25 budget, with a budget of \$107,792,548.” Commissioner Shull seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Leenstra Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 6-0.

Vice Chair West adjourned the Housing Authority Board and convened the North Clackamas Parks & Recreation District Board of Directors. Commissioner Leenstra left the meeting.

### **III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARINGS**

- A. Approval of a Resolution adopting and appropriating funds for the North Clackamas Parks and Recreation District Budget for Fiscal Year 2024-25 and Categorizing and Imposing a property tax for Tax Year 2024-25. Total Budget is \$48,281,237 with appropriations totaling \$38,876,404, and a permanent tax rate of \$0.5382 per \$1,000 of assessed value within district boundaries. Funding is through Beginning Fund Balances, property taxes, fees and fines, and other revenue sources. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Shull: "I move we approve the Resolution adopting and appropriating funds for the North Clackamas Parks and Recreation District Budget for Fiscal Year 2024-25 and Categorizing and Imposing a property tax for Tax Year 2024-25. Total Budget is \$48,281,237 with appropriations totaling \$38,876,404, and a permanent tax rate of \$0.5382 (0 point 5-3-8-2 dollars) per \$1,000 of assessed value within district boundaries." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the North Clackamas Parks & Recreation District Board and convened the Clackamas County Development Agency Board of Directors.

### **IV. DEVELOPMENT AGENCY PUBLIC HEARINGS**

- A. Approval of a Resolution adopting and appropriating funds for the Clackamas County Development Agency Budget for Fiscal Year 2024-25. Total Budget is \$41,083,194, with appropriations totaling \$41,083,194. Funding is through Beginning Fund Balances, property taxes, and other revenue sources. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Shull: "I move we approve the Resolution adopting and appropriating funds for the Clackamas County Development Agency Budget for Fiscal Year 2024-25. Total Budget is \$41,083,194, with appropriations totaling \$41,083,194." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the Development Agency Board and convened the Clackamas County Service District #5 (Street Lighting) Board of Directors.

## **V. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARINGS**

- A. Approval of a Resolution adopting and appropriating funds for the Clackamas County Service District #5 budget for Fiscal Year 2024-25. Total budget is \$5,449,676, with appropriations of \$3,333,076. Funding is through rate payers. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Savas: "I move we approve the Resolution adopting and appropriating funds for the Clackamas County Service District #5 budget for Fiscal Year 2024-25. Total budget is \$5,449,676, with appropriations of \$3,333,076." Director Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the Service District #5 Board and convened the Library Service District Board of Directors.

## **VI. LIBRARY SERVICE DISTRICT PUBLIC HEARINGS**

- A. Approval of a Resolution adopting and appropriating funds for the Library Service District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total budget is \$24,827,949, with appropriations of \$24,827,949, and a permanent tax rate of \$0.3974 per \$1,000 of assessed value within district boundaries. Funding is through property taxes and other revenue sources. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Savas: "I move we approve the Resolution adopting and appropriating funds for the Library Service District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total budget is \$24,827,949, with appropriations of \$24,827,949, and a permanent tax rate of \$0.3974 (0 point 3-9-7-4 dollars) per \$1,000 of assessed value within district boundaries." Director Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the Service District #5 Board and convened the Library Service District Board of Directors.

## **VII. EXTENSION & 4-H SERVICE DISTRICT PUBLIC HEARINGS**

- A. Approval of a Resolution adopting and appropriating funds for the Clackamas County Extension and 4-H Service District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total budget is \$15,889,342, with appropriations of \$2,769,536, and a permanent tax rate of \$0.05 per \$1,000 of assessed value within district boundaries. Funding is through Beginning Fund Balance, Property Taxes, Interest, and other revenue sources. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Schrader: "I move we approve the Resolution adopting and appropriating funds for the Clackamas County Extension and 4-H Service District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total budget is \$15,889,342, with appropriations of \$2,769,536, and a permanent tax rate of \$0.05 (0 point 0-5 dollars) per \$1,000 of assessed value within district boundaries." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the Extension & 4-H Service District Board and convened the Water Environment Services Board of Directors.

## **VIII. WATER ENVIRONMENT SERVICES BOARD DISCUSSIONS**

- A. Approval of a Resolution Adjusting System Development Charges for Water Environment Services for Fiscal Year 2024-25. Fiscal impact is approximately \$203,500 in additional revenues per year. Funding is through system development charges. No County General Funds are involved.

Water Environment Services Director Greg Geist briefed the Board on the proposed adjustments to the district's system development charges.

Director Shull: "I move we approve the Resolution Adjusting System Development Charges for Water Environment Services for Fiscal Year 2024-25." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

- B. Approval of a Board Order Amending and Adopting Rates and Charges for Water Environment Services. Fiscal Impact is approximately \$1,300,000 in additional sewer and surface water monthly service charge revenue. Funding is through ratepayers. No County General Funds are involved.

Water Environment Services Director Greg Geist briefed the Board on the proposed adjustments to the district's rates and charges.

Director Schrader: "I move we approve the Board Order Amending and Adopting Rates and Charges for Water Environment Services." Director Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

## **IX. WATER ENVIRONMENT SERVICES PUBLIC HEARINGS**

- B. Approval of a Resolution adopting and appropriating funds for the Water Environment Services Budget for Fiscal Year 2024-25. Total Budget is \$275,940,118 with Appropriations totaling \$184,642,106. Funding is through beginning fund balances, system development charges, rates and charges, and other revenue sources. No County General Funds are involved.

Water Environment Services Director Greg Geist briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Shull: "I move we approve the Resolution adopting and appropriating funds for the Water Environment Services Budget for Fiscal Year 2024-25. Total Budget is \$275,940,118 with Appropriations totaling \$184,642,106." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the Water Environment Services Board and convened the Enhanced Law Enforcement District Board of Directors.

## **X. ENHANCED LAW ENFORCEMENT DISTRICT PUBLIC HEARINGS**

- C. Approval of a Resolution adopting and appropriating funds for the Enhanced Law Enforcement District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total Budget is \$8,925,074, with appropriations of \$8,925,074, and a permanent tax rate of \$0.7198 per \$1,000 of assessed value within district boundaries. No County General Funds are involved.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing. No testimony was heard. Vice Chair West closed the public hearing.

Director Schrader: "I move we approve the Resolution adopting and appropriating funds for the Enhanced Law Enforcement District Budget for Fiscal Year 2024-25, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total Budget is \$8,925,074, with appropriations of \$8,925,074, and a permanent tax rate of \$0.7198 (0 point 7-1-9-8 dollars) per \$1,000 of assessed value within district boundaries." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

Vice Chair West adjourned the Enhanced Law Enforcement District Board and reconvened the Board of County Commissioners.

## **XI. PUBLIC HEARING**

- A. Approval of a Resolution adopting and appropriating funds for the Clackamas County Budget for Fiscal Year 2024-2025, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total Budget is \$1,566,336,303 with appropriations of \$1,414,782,101, and a permanent tax rate of \$2.4042 per \$1,000 of assessed value within the Clackamas County (City) zone, \$2.9766 per \$1,000 of asses value in within the Clackamas County (Rural) zone, a public safety local option levy of \$0.3680 per \$1,000 of assessed value, and \$5,970,000 for debt service for General Obligation bonds. Funding is through Beginning Fund Balance, Taxes. Federal, State, Local, Charges, Fees, License, Permits, Fines, Assessments, Revenue from Bonds & Other Debts, All Other Revenue Resources, Other Interfund Transfers and \$157,504,128 in budgeted County General Funds.

Finance Director Elizabeth Comfort briefed the Board on the proposed budget.

Vice Chair West opened the public hearing.

Shirley Morgan (Welches) – Sheriff's office budget

John Mullin (Oregon City) – General County budget

Vice Chair West closed the public hearing.

A brief Board discussion ensued recognizing staff for their work on the budget.

Commissioner Shull: "I move we approve the Resolution adopting and appropriating funds for the Clackamas County Budget for Fiscal Year 2024-2025, and Categorizing and Imposing a Property Tax for Tax Year 2024-25. Total Budget is \$1,566,336,303 with appropriations of \$1,414,782,101, and a permanent tax rate of \$2.4042 (2 point 4-0-4-2 dollars) per \$1,000 of assessed value within the Clackamas County City zone, \$2.9766 (2 point 9-7-6-6 dollars) per \$1,000 of assessed value in within the Clackamas County Rural zone, a public safety local option levy of \$0.3680 (0 point 3-6-8-0 dollars) per \$1,000 of assessed value, and \$5,970,000 for debt service for General Obligation bonds." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

## **XII. CONSENT AGENDA**

### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. \*Approval to apply for the Bureau of Justice Assistance FY24 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Grant. Grant value is approximately \$1,600,000 over 3 years. Funding is through the US Department of Justice. No County General Funds are involved. - Sheriff

### **B. \*Transportation & Development**

1. Approval of a Contract with Sierra Santa Fe Corporation for the Redland Area Chip Seal Project. Total value is \$1,919,777 over 6 months. Funding is through HB2017 County Road Funds. No County General Funds are involved.
2. Approval of a Board Order authorizing issuance of a Purchase Order for traffic paint under a State of Oregon cooperative contract with Ennis-Flint, Inc. Total Value not to exceed \$800,000 over two years. Funding through County Road Fund. No County General Funds are involved.
3. Approval of Amendment #5 with Consor North America, Inc. for the Stafford Road Improvements Project. Amendment value is \$379,343 for a total contract value of \$2,207,760. Funding through Community Road Funds and Countywide System Development Charges. No County General Funds are involved.

### **C. \*Health, Housing & Human Services**

1. Approval of Renewal Amendment #3, increase funding and duration of an Intergovernmental Agreement with Multnomah Education Service for Medicaid Administrative Claiming coordination services. Amendment value is \$3,860 for one year. Agreement value increased to \$63,256 for 3.5 years. Funding through State of Oregon. No County General Funds are involved.
2. Approval of a Revenue Agreement with Regence BlueCross BlueShield of Oregon for Reimbursement of Services Provided to Members. Estimated value is \$250,000 per year until termination. Funding through Regence BlueCross BlueShield of Oregon. No County General Funds are involved.
3. Approval of a Revenue Agreement with CareOregon, Inc. for the Primary Care Payment Model Program. Agreement Value estimated at \$1,950,000 for 1 year. Funding through CareOregon, Inc. No County General Funds involved
4. Approval to Apply for Funding Opportunity with the Federal Human Resources & Services Administration for Improving Transitions in Care for Justice-Involved Populations. Total possible value is \$1,000,000 for 2 Years. Funding through the Federal Human Resources & Services Administration. No County General Funds are involved.

5. Approval of a Subrecipient Grant Agreement with Teen Challenge International Pacific Northwest Centers for Life Renewal Behavioral Health Program Services. Total Agreement value of \$1,337,894 for 2 years. Funding through American Rescue Plan State and Local Recovery Funds. No County General Funds are involved.
6. Approval of an Intergovernmental Agreement with Multnomah County for Crisis and Support Line Services. Agreement value of \$2,114,280 for 3 years. Funding through the Oregon Health Authority and the Oregon Health Plan. No County General Funds are involved.

Vice Chair West 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 Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye

Vice Chair West Aye; motion passes 5-0.

#### **B. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt yielded his time.

#### **C. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on electricity rates, the Providence nurses' strike, the recent measles outbreak, the Vietnam Memorial at the State Capitol, and County parks.

Commissioner Schrader made comments on the recent Association of Oregon Counties legislative days, the recent Clackamas Cities Association dinner, a Lakewood Theater fundraiser she attended, and the upcoming Lake Oswego Arts Festival.

Commissioner Savas made comments on the Clackamas County Coordinating Committee retreat and the Association of Oregon Counties.

Chair Smith shared an update on her health and plans to attend meetings next week.

Vice Chair West made comments on the Association of Oregon Counties.

Vice Chair West adjourned the meeting at 11:36 AM.