

## 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, July 20, 2023 – 10:00 AM**

In person and via virtual technology (Zoom)

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

CALL TO ORDER

### I. PUBLIC HEARINGS

- A. Approval of a Board Order approving Boundary Change 2023-001, an annexation to the Clackamas River Water District. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. Chair Smith asked if the Commissioners had any clarifying questions or comments, none were heard.

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

Commissioner Savas asked about the County's fees for these annexations, which Assistant County Counsel Munns explained. Assistant County Counsel Munns also offered that County Counsel is reviewing the fee structure for these requests and will update the Board at a future date on whether the current fee structure provides for full cost recovery.

Commissioner West: "Chair, I move we approve the Board Order approving Boundary Change 2023-001, an annexation to the Clackamas River Water District." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion, none was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Shull Aye  
Commissioner Savas Aye  
Commissioner Schrader Aye  
Commissioner West Aye  
Chair Smith Aye, motion passes 5-0.

- B. Approval of a Board Order approving Boundary Change 2023-002, an annexation to Clackamas Service District #1. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. Chair Smith asked if the Commissioners had any clarifying questions or comments, none were heard.

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

Commissioner West: "Chair, I move we approve the Board Order approving Boundary Change 2023-002, an annexation to Clackamas Service District #1." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion, none was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Savas Aye  
Commissioner Shull Aye  
Commissioner Schrader Aye  
Commissioner West Aye  
Chair Smith Aye, motion passes 5-0.

- C. Approval of a Board Order approving Boundary Change 2023-007, an annexation to the Sunrise Water District. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. Chair Smith asked if the Commissioners had any clarifying questions or comments, none were heard.

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

Commissioner Shull: "I move we approve the Board Order approving Boundary Change 2023-007, an annexation to the Sunrise Water District." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion, none was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Savas Aye

Commissioner West Aye

Commissioner Schrader 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 Intergovernmental Agreement with Portland State University National Policy Consensus Center for Phase II of the Clackamas County Local Public Safety Coordinating Council equity plan. Agreement value is \$30,000 for 1 year. Funding through the Oregon Criminal Justice Commission. No County General Funds are involved. – *CCSO*
3. Approval of a Personal Services Contract with Everhealth, LLC for comprehensive correctional medical, dental, pharmaceutical, and mental health services at the Clackamas County Jail. Total value is \$32,758,411.32 for 5 years. Funding through Public Safety Local Option Levy funds and \$23,586,056.15 in budgeted County General Funds. – *CCSO*

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

1. Approval of a Board Order Accepting Right of Way and Simultaneously Vacating a Portion of Red House Road. No fiscal impact. No County General Funds are involved.
2. Approval of Amendment #1 increasing annual not to exceed limits of a Contract with Tyree Oil, Inc. for fuel services. Amendment value is \$4.5MM, contract value is increased to \$22.5MM for 9 years. Funding through Fleet Services user fees. No County General Funds are involved.

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

1. Approval of Amendment #2 expanding the scope of work, extending the term, and increasing the value of a contract with Clackamas Service Center, Inc. for outreach & engagement and on-call emergency services. Amendment value is \$290,149 for 1 year, contract value is increased to \$476,649 for 1.67 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
2. Approval of Amendment #1 increasing funding and duration of a Local Subrecipient Blueprint Grant with Todos Juntos for the Blueprint for a Healthy Clackamas Ready Smile Program. Amendment value is \$29,707.60 for 1 year, agreement value increased to \$74,144.57 over 3 years. Funding is through FY22 restricted fund balance. No County General Funds are involved.

3. Approval of a Revenue Agreement with CareOregon, Inc. for outreach services. Anticipated value is \$227,256 for 10 months. Funding is through CareOregon, Inc. No County General Funds are involved.
4. Approval to Apply for a Funding Opportunity with the Oregon Higher Education Coordinating Commission for Round 2 Workforce Ready Grants to increase the capacity of Clackamas County's Workforce Services Unit. Grant value is up to \$1.6MM for 2.7 years. Funding is through Oregon Department of Human Services. No County General Funds are involved.
5. Approval of revenue agreement with CareOregon for the Primary Care Payment Model Program. Agreement Value is \$1,630,000 for 1 year. Funding is through CareOregon. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. Commissioner Savas requested that item A(3) be set aside for further discussion. Chair Smith called for a motion to approve all of the items except for A(3).

Commissioner Savas: "So moved." Commissioner Schrader seconded the motion.

Commissioner West asked about the rationale behind pulling A(3), Chair Smith explained that the Board would discuss the item after the motion was addressed.

Clerk called the poll

Commissioner Shull Aye

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith asked the Clerk to re-read A(3) for the purposes of discussion, which the Clerk did. After further discussion about the timeline for the contract, concerns about performance metrics and medical practices, and other issues, the Board decided to bring the item back on July 25 for further discussion with staff.

Chair Smith recessed the Board of County Commissioners and convened the Water Environment Services Board of Directors.

### **III. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of Personal Services Contract with Carollo Engineers, Inc., for engineering services for the Tri-City Water Resource Recovery Facility Influent Pump Station Expansion Project. Contract value is \$1,699,131. Funding through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

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

Director West: "I move we approve the consent agenda as read." Commissioner Shull seconded the motion.

Clerk called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Director West Aye

Chair Smith Aye; motion passes 5-0.

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

### **IV. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony.

Cris Waller (Milwaukie) – Support for the Equity and Inclusion Office

Patrick Clasen (Oregon City) –Higher Cost of Living Adjustment for AFSCME-represented employees

The Board offered responses to Mr. Clasen around their willingness to engage in further discussion in the topic but that it is a discussion that must happen via the appropriate communications channels.

Les Poole (Clackamas) – Growth, transportation, tolling

Bill Wehr (Damascus) – Opposition to the Equity and Inclusion Office

Christine Kennedy (Lake Oswego) – Opposition to Commissioner Mark Shull’s potential re-election

Commissioner Shull made comments to clarify his statements on/around January 7, 2021.

Chair Smith closed the meeting for public testimony.

## **V. COUNTY ADMINISTRATOR UPDATE**

Acting County Administrator Nancy Bush recognized Transportation and Development staff and County Clerk staff for their work with constituents.

## **VI. COMMISSIONER COMMUNICATION**

Commissioner Savas made comments on homelessness, camping regulations, and shelter capacity.

Commissioner West made comments on his upcoming trip to the National Association of Counties conference and tour of recovery centers in Texas, and Measure 110 advisory questions being referred to voters.

Commissioner Shull made comments on tolling, the County Fair, the County’s emergency alerts system, Grover Bornefeld’s work as a volunteer, and Boring & Dull Day celebrations.

Commissioner Schrader made comments on her upcoming trip to the National Association of Counties conference and tour of recovery centers in Texas, and diversity, equity, and inclusion.

Chair Smith made comments on the July 19 North Clackamas Parks & Recreation District Board meeting, the County courthouse, her upcoming Mayors & Chair meeting, camping regulations, and tolling.

Chair Smith adjourned the meeting at 11:26 AM.

The National Association of Counties- NACO- has this to say about equity and inclusion offices- "Counties play a critical role in building vibrant communities for all individuals, often serving as a safety net for...residents and carrying out critical local functions like economic development and public safety oversight. To ensure all residents have what they need to achieve their fullest potential – including **employment opportunity** and access to health care, **nutritious food** and **affordable housing** – county leaders are taking actions to integrate diversity, equity and inclusion into county operations."<sup>1</sup>

And how about our local cities? Here is what they have to say about diversity, equity and inclusion.

Oregon City- "[We] ensure that our practices and policies create an inclusive and equitable environment for every member of the community."<sup>2</sup>

Happy Valley- "The City Council established a 2020 goal to support and foster a community and organizational culture that embraces diversity, equity, and inclusion... Diverse and vibrant backgrounds, perspectives, and abilities contribute to the health, welfare, and economy of Happy Valley."<sup>3</sup>

West Linn- "[We are] committed to a wide variety of actions related to diversity, equity, and inclusion. [We] are committed to a full, impartial and transparent assessment of our practices and a comprehensive response in order to rebuild community trust and ensure the highest possible level of service moving forward."<sup>4</sup>

Estacada- "We are committed to cultivating, advancing, and safeguarding an inclusive community where our differences are recognized as strengths and our systems provide equitable treatment and access for all."<sup>5</sup>

Lake Oswego- "[We] aspire to be an organization where every person feels safe, welcomed, supported, and included.

---

<sup>1</sup> National Association of Counties, "County resources on diversity, equity and inclusion" <https://www.naco.org/county-resources-diversity-equity-and-inclusion>  
<sup>2</sup> City of Oregon City, "Diversity, equity and inclusion" <https://www.orcity.org/humanresources/diversity-equity-and-inclusion>  
<sup>3</sup> City of Happy Valley, "Resolution 21-20", [https://www.happyvalleyor.gov/wp-content/uploads/2021/10/General-A-Resolution-Approving-the-Diversity-Equity-and-Inclusion-Strategic-Plan-Resolutions-10\\_19\\_2021.pdf](https://www.happyvalleyor.gov/wp-content/uploads/2021/10/General-A-Resolution-Approving-the-Diversity-Equity-and-Inclusion-Strategic-Plan-Resolutions-10_19_2021.pdf)  
<sup>4</sup> City of West Linn, "Diversity, Equity, and Inclusion Information Hub" <https://westlinnoregon.gov/communications/diversity-equity-and-inclusion-information-hub>  
<sup>5</sup> City of Estacada, "Diversity, Equity, and Inclusion Committee Charter" <https://www.cityofestacada.org/media/5134>

Our country is experiencing a turning point and we are having much-needed difficult conversations about racial inequality.”<sup>6</sup>

Milwaukie- “The City of Milwaukie has made equity, inclusion and justice a priority in how it serves the public and operates as an employer.”<sup>7</sup>

Canby Area Chamber of Commerce- “[We] acknowledge the vast diversity of our community. Canby’s competitive advantage is that we promote an inclusive environment, reflecting the full spectrum of our community as a key to the success and strength of our businesses.”<sup>8</sup>

Wilsonville- “We advocate for equitable access and opportunity for every community member. We identify barriers to participation and inclusion, and pursue programs, policies, partnerships and ideas that remove those barriers.”<sup>9</sup>

So, as you can see, successful counties and cities recognize the importance of diversity, equity and inclusion for their residents and businesses. Don’t move Clackamas County backwards. Support your office of equity and inclusion.

Cris Waller  
criswaller1@gmail.com

---

<sup>6</sup> City of Lake Oswego, “Diversity, Equity and Inclusion”  
<https://www.ci.oswego.or.us/community/diversity-equity-and-inclusion>

<sup>7</sup> City of Milwaukie- “City of Milwaukie Diversity, Equity and Inclusion Plan”  
<https://keenindependent.com/milwaukiedei2022/>

<sup>8</sup> Canby Area Chamber of Commerce “Diversity and Inclusion Committee”  
<http://canbyareachamber.com/diversity-and-inclusion-committee/>

<sup>9</sup> City of Wilsonville “Diversity, Equity and Inclusion (DEI) Committee”  
<https://www.ci.wilsonville.or.us/bc-diversity>