

Draft

Approval of Previous Business Meeting

Minutes:

November 24, 2021

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

**Thursday, November 24, 2021 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

**PRESENT:** Chair Tootie Smith  
Commissioner Martha Schrader  
Commissioner Mark Shull  
Commissioner Sonya Fischer  
Commissioner Paul Savas

**EXCUSED:**

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

***Recess as the Board of County Commissioners and convene as the Housing Authority***

### **I. HOUSING AUTHORITY CONSENT AGENDA**

- a. Approval to execute a contract between the Housing Authority of Clackamas County (HACC) and El Programa Hispano Catòlico to provide Supportive Housing Case Management and Housing Navigation and Placement. Maximum contract value of \$462,917 funded through Supportive Housing Services Program funding. No County General Funds Involved.

Commissioner Leenstra: I move for approval of the consent agenda

Commissioner Shull: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Leenstra: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 6-0

***Adjourn as the Housing Authority Board and reconvene as the Board of County Commissioners***

### **II. PUBLIC HEARINGS**

- a. Approval of a Board Order Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Molalla of a Portion of S. Ona Way (County Road #1303, DTD #52003) to the City.

No comments

Commissioner Shull: I move for approval a Board Order accepting a request to transfer jurisdiction from Clackamas County to the City of Molalla of a Portion of S. Ona Way (County Road #1303, DTD #52003) to the City.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Savas: Aye

Commissioner Schrader: Aye

Commissioner Shull: Aye  
Commissioner Fischer: Aye  
Chair Smith: Aye.–the motion carries 5-0

### **III. FATHER’S HEART WARMING CENTER SERVICES GRANT AMENDMENT #2**

- a. Approval of a Non-Federal Subrecipient Grant Agreement Amendment #2 with The Father’s Heart Street Ministry for Warming Center Services in the amount of \$98,136 funded by the State of Oregon. No County General Funds are involved. – *H3S*

Commissioner Shull: I move for approval a Non-Federal Subrecipient Grant Agreement Amendment #2 with The Father’s Heart Street Ministry for Warming Center Services in the amount of \$98,136 addition with no County General Funds involved.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 5-0

### **IV. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>**

#### **A. Elected Officials**

- i. Approval of Previous Business Meeting Minutes – *BCC*
- ii. Approval of Resolution In the matter of distribution of funds from 2021 House Bill 5006 for Reimbursement of Lost Property Tax Revenue related to the 2020 Wildfires. This is a one-time General Fund appropriation of \$116,831. – *Assessment and Taxation*

#### **B. Health, Housing and Human Services**

- i. Approval of a Subrecipient Agreement with Clackamas Women’s Services to Provide Homeless Shelter Services for Children’s Programing to homeless children overcoming trauma. Agreement value is \$15,000 funded through Community Development Block Grant FY21 funds. No County General Funds are involved. – *Community Development*
- ii. Approval of a Board Order authorizing a subordination agreement with JLL Real Estate Capital, LLC, to allow Mt. Scott Associates Limited Partnership to refinance. The agreement will allow JLL Real Estate Capital, LLC to take the first lender position. Board Order allows the approval of the agreement when the closing transaction occurs. There is no fiscal impact. No County General Funds are involved. – *Community Development*
- iii. Approval of Amendment #3 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority (OHA) for Operation as the Local Public Health Authority for Clackamas County. Contract not to exceed \$10,352,667.14. Funding is provided by the State of Oregon. No County General Funds are involved – *Public Health*
- iv. Approval to accept funding from Oregon Health Authority (OHA) for Elimination of Behavioral Health Inequities. Funding agreement is for \$50,000. No County General Funds are involved – *Health Centers*
- v. Approval of an Intergovernmental Agreement with the Gladstone School District to embed a Mental Health Specialist at Gladstone High School. Contract not to exceed \$61,521 for one year. This is revenue agreement. No County General Funds are involved – *Health Centers*

- vi. Approval of Amendment #2 to a Grant Agreement with Clackamas Women's Services for Emergency Transitional Housing Services in the amount of \$105,000 in County General Funds through the Affordable Housing and Services Fund. – *Social Services*
- vii. Approval of a Local Subrecipient Grant Agreement for Northwest Family Services to provide Family Resource Coordinators in Clackamas County Agreement is \$149,119 funded through Oregon Early Learning Division and Clackamas County General Funds. – *CFCC*
- viii. Approval of a Local Subrecipient Grant Agreement for Metropolitan Family Services to provide Family Resource Coordinators in Clackamas County Agreement for \$149,119 funded through the State of Oregon, Early Learning Division. No County General Funds are involved – *CFCC*

**C. Transportation and Development**

- i. Approval of an Urban Growth Management Agreement (UGMA) between the City of Happy Valley and Clackamas County outlining planning responsibilities within Happy Valley UGMA East. There is no fiscal impact.

**D. Technology Services**

- i. Approval of a Contract with NorthStar Electrical Contractors, Inc. for the CBX Fiber Washington County Consolidated Communications Agency (WCCCA) Connection. Total contract value is \$179,000 funded by the City of Hillsboro. No County General Funds are involved.

**E. Human Resources**

- i. Approval of a Contract with Providence Health & Services – Oregon to provide Medical Screening Services. Total contract value not to exceed \$500,000 over the life of the four year contract. Funded through direct billing to departments some of which are funded through County General Funds.

Commissioner Schrader: I move for approval of the Consent Agenda.

Commissioner Shull: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 4-0

***Recess as the Board of County Commissioners and convene as the North Clackamas Parks and Recreation District***

**V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

<https://www.clackamas.us/meetings/bcc/business>

- a. Approval of an Intergovernmental Agreement between The City of Milwaukie and North Clackamas Parks and Recreation District for Grant Administration, Construction, and Operation of Milwaukie Bay Park Phase III. Estimated annual cost is \$32,000 funded through NCPRD's operating budget. No County General Funds are involved.

Item b pulled off of consent agenda by Commissioner Shull.

Commissioner Shull: I move for approval of the North Clackamas Parks and Recreation District consent agenda for Item A

Commissioner Schrader: Second  
Clerk called the Poll  
Commissioner Shull: Aye  
Commissioner Schrader: Aye  
Commissioner Savas: Aye  
Commissioner Fischer: Aye  
Chair Smith: Aye.–the motion carries 5-0

- b. Approval of Amendment #5 to the Milwaukie Bay Park Project Design Services Contract with 2.ink Studio Landscape Architecture. This amendment adds \$646,536 for a total contract of \$809,574. Funded through system development charges and NCPRD general funds. No County General Funds are involved.

Commissioner Shull: I move for approval of the North Clackamas Parks and Recreation District consent agenda Item b for NCPRD  
Commissioner Schrader: Second  
Clerk called the Poll  
Commissioner Savas: Aye  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Commissioner Shull: Aye  
Chair Smith: Aye.–the motion carries 5-0

***Adjourn as the North Clackamas Parks and Recreation District and convene as the Water Environment Services.***

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

<https://www.clackamas.us/meetings/bcc/business>

- a. Approval of the Intergovernmental Agreement between Water Environment Services and City of Estacada for Biosolids Hauling and Storage Services. There is no financial impact.

Commissioner Shull: I move for approval of the Water Environment Services consent agenda.  
Commissioner Savas: Second  
Clerk called the Poll  
Commissioner Fischer: Aye  
Commissioner Shull: Aye  
Commissioner Savas: Aye  
Commissioner Schrader: Aye  
Chair Smith: Aye.–the motion carries 5-0

***Recess as the Water Environment Services and reconvene as the Board of County Commissioners.***

## **VII. PUBLIC COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

Open Public Comment

General Public Comment in Person:

1. None

General Public Comment Zoom:

1. Jennifer Smith – Oak Grove
2. Grover Jeffrey Bornefeld – Clackamas County

Closed Public Hearing

**VIII. COUNTY ADMINISTRATOR UPDATE** <https://www.clackamas.us/meetings/bcc/business>

DEPARTMENT	ITEM
Disaster Management Signed by Gary Schmidt – 11/18/2021 Request for Ratification by the BCC At the 11/24/2021 Business meeting.	An Intergovernmental Agreement between Clackamas County and the City of Lake Oswego for COVID-19 testing and vaccination clinics. The contract value is \$150,000 and is funded with FEMA funds. No County General Funds are involved. The contract ends December 31, 2022.

Commissioner Shull: I move to ratify this item  
Commissioner Savas: Second  
Clerk called the Poll  
Commissioner Savas: Aye  
Commissioner Shull: Aye  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Chair Smith: Aye.–the motion carries 5-0

**IX. COMMISSIONERS COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

***Adjourned 11:15 AM***