

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, January 25, 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

CALL TO ORDER

I. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Finance

1. Approval of a Personal Services Contract with Berry, Dunn, McNeil, & Parker, LLC for Countywide Federal Grant Compliance and Subrecipient Monitoring. Agreement value not to exceed \$305,000 over 1.5 years. Funding is through Coronavirus State and Local Fiscal Recovery Funds, where allowed, and departmental cost allocations, which may include a small portion of budgeted County General Funds.

C. *Juvenile

1. Approval of Amendment #1 to a Contract with Latino Network to provide Parent Engagement, Support, and Advocacy services. Amendment value is \$246,515 and 2 years, contract value is increased to \$369,768 over 3 years. Funding is through Oregon Youth Authority. No County General Funds are involved.

D. *Health, Housing, & Human Services

1. Approval of a Personal Services Contract with Cascadia Health for Peer Delivered Supportive Housing Services. Maximum Contract value not to exceed \$1,259,304.75 over thirty-nine months. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
2. Approval of a Personal Services Contract with Native American Youth and Family Center for Emergency Family Shelter. Contract value not to exceed \$1,960,789.81 for one year. Funding through Metro Supportive Housing Services Measure funds. No County General Funds are involved.
3. Approval of Amendment #2 extending the duration and increasing the rent amount of a Lease Agreement with North Clackamas School District #12 for WIC Service space at the Wichita Community Services Building. Amendment value is \$10,900.56 for 12 months ending June 30, 2024. Funding is through Local Public Health Authority Funds. No County General Funds are involved.

E. *Transportation & Development

1. Approval of a Cooperative Agreement with the Oregon Department of Consumer and Business Service for provision of as-needed building plan review and inspection services. Agreement value not to exceed \$50,000 over five years. Funding through permitting revenues. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with Marion County for the Scotts Mills Road: Butte Creek Bridge Replacement Project. Total agreement value is \$4,300,000. Funding is through Marion County and a grant from the Federal Highway Bridge Program. 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 request were heard.

Commissioner Schrader: "I move we approve the consent agenda." Commissioner West seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner West Aye

Commissioner Schrader 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.

II. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of Termination of a Disposition and Development Agreement with Sam Allen Motel Properties, LLC and One Monarch Center, LLC. No fiscal impact. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Director Shull: "I move for approval of the Development Agency consent agenda." Director Schrader seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Director Savas Aye

Director West Aye

Director Schrader Aye

Director Shull Aye

Chair Smith Aye; motion passes 5-0.

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

III. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Christine Kennedy – Emergency preparedness

John Mullin – Diversity, Equity, & Inclusion

Chair Smith closed the meeting for public testimony.

IV. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized County staff who assisted someone during a medical crisis.

V. COMMISSIONER COMMUNICATION

Commissioner Savas made comments on County governance.

Commissioner Schrader made comments on the upcoming Women in Leadership & Management Award luncheon.

Commissioner Shull made comments on attacks on local elected officials, energy choice, and Measure 110.

Commissioner West made comments on homelessness and Measure 110.

Chair Smith made comments on a recent Oregon City Business Alliance luncheon, her recent meeting with city mayors, warming shelters, the Willamette Falls Locks Authority, and Measure 110.

Chair Smith adjourned the meeting at 11:03 AM.