

Draft

Approval of Previous Business Meeting

Minutes:

October 7, 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, October 7, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****Wild Fire Updates** <https://www.clackamas.us/meetings/bcc/business>

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

~Board Discussion~

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

- A. Approval of a Board Order Offering to Transfer Jurisdiction from Clackamas County to the City of Oregon City for a portion of Maplelane Court and Maplelane Road (County Road #0398, DTD #32104 and DTD #32001). The initial cost transfer is \$29,384.

Opened Public Communication

No Public Comment

Closed Public Communication

Commissioner Shull: I move we approve the Board Order, offering to Transfer Jurisdiction from Clackamas County to the City of Oregon City for a portion of Maplelane Court and Maplelane Road (County Road #0398, DTD#32104 and DTD#32001)

Commissioner Savas: Second

Clerk called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye.

Commissioner Savas: Aye

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

II. BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

1. Approval of a Contract with Dirgesh LLC for On-Call Hotel Rooms for Temporary Housing Participant. Maximum contract value is \$582,400 funded through Metro Supportive Housing and Services Fund. No County General Funds are involved.
– *Social Services*

~Board Discussion~

2. Approval of Amendment #02 to Subrecipient Agreement with Cascadia Behavioral Healthcare, Inc. for Residential Treatment Services. Maximum agreement value remains \$334,894 through State of Oregon Community Mental Health Program

~Board Discussion~

3. Approval of a Revenue Grant Amendment #2 with the State of Oregon, Early Learning Division and Clackamas County, on behalf of the Clackamas Early

Learning HUB to support Kindergarten Readiness Partnership & Innovation (KPI) Summer programming Amendment Value is \$258,636 for a Maximum Award of \$790,919.27 No County General Funds are involved – CFCC

- 4 Approval of a Revenue Grant Agreement with the State of Oregon, Early Learning Division and Clackamas County, on behalf of the Clackamas Early Learning HUB to support and manage Coordinated Enrollment into the Preschool Promise program Grant Award is \$208,208.52 No County General Funds are involved – CFCC

~Board Discussion~

Commissioner Savas: I move we approve the Health Housing and Human Services items as presented by staff

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Abstained then came back and voted Aye

Chair Smith: Aye.–the motion carries 3-0-1, 4-0

B. Transportation & Development

1. Authorization to purchase one (1) 2022 Freightliner 114SD Truck with a 30 ton National Crane installed from McCoy Freightliner of Portland through State of Oregon Cooperative Contract #1640. Total cost is \$497,067 funded through the Road Fund. No County General Funds are involved.
2. Authorization to purchase one (1) 2022 Freightliner M2 106 Truck with an Etnyre Oil Distributor Rear Body installed from McCoy Freightliner of Portland through State of Oregon Cooperative Contract #1640. Total cost is \$222,073 funded through the Road Fund. No County General Funds are involved.

~Board Discussion~

Commissioner Shull: I move we approve the Transportation and Development items as presented by staff.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye.

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

C. Elected Official

1. Approval of purchase with McLoughlin & Eardley Group, Inc. dba Sinnernet.com for purchase of products to outfit Sheriff's Office Vehicles. Total cost is not to exceed \$320,000 funded by the Sheriff's Office General Fund.

~Board Discussion~

Commissioner Shull: I move we approve the Sheriff's Office item as presented by staff.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye.

Commissioner Savas: Aye

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

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

A. Transportation & Development

1. Approval of the subcontract to collect infectious waste in the franchises held by Waste Management of Oregon, Inc. There is no financial impact.

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

Commissioner Savas: I move we approve the Consent Agenda.

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye

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

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

Open Public Comment

General Public Comment in Person:

1. Les Poole - Damascus

General Public Comment Zoom:

1. Julie Skarphol – Milwaukie

Closed Public Hearing

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

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

Adjourned 11:28 AM