

## **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, June 22, 2023 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Mark Shull  
Commissioner Paul Savas (Joined at IV.A)  
Commissioner Martha Schrader  
Commissioner Ben West  
Commissioner Ann Leenstra (IV only)

CALL TO ORDER

### **I. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – BCC

#### **B. County Counsel**

1. Approval of a Resolution adopting changed fees for Clackamas County for Fiscal Year 2023-2024. Fiscal impact is estimated at \$230,640 in additional revenues. No County General Funds are involved.

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

1. Ratification of a Board Order delegating authority to the County Administrator to accept a non-competitive award from Oregon Housing & Community Services for mediation services for Manufactured, Marina & Floating Home Communities. Agreement value is up to \$400,000 for 2 years. Funding is through Oregon Housing and Community Services. No County General Funds are involved.

#### **D. Transportation & Development**

1. Approval of a Contract with KNL Industries, Inc., for the Rivergrove Paving project. Total value is \$168,236. Funding through the County Road Fund and \$100,000 funded through the City of Rivergrove. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the City of Happy Valley relating to SE Robert Avenue improvements. No fiscal impact. No General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Estacada related to road maintenance, permitting authority, and jurisdictional transfer of a portion of S Eagle Creek Road. Agreement value is \$199,072. Funding through Community Road Fund. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the City of Estacada related to road maintenance, permitting authority, and jurisdictional transfer of a portion of S River Mill Road. Total value \$9,303. Funding through Community Road Fund. No County General Funds are involved.
5. Approval of an Intergovernmental Agreement with the City of Wilsonville to transfer portions of SW Frog Pond Lane and SW Stafford Road. Total value \$45,446. Funding through Community Road Fund. No County General Funds are involved.
6. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System Project Phase 2B. Agreement value is \$1,159,428. Funding through Federal Grant and County Road Fund. No County General Funds are involved.

7. Approval of a Board Order adopting Solid Waste Management Fee increases. Estimated additional revenue from franchisee fees is \$66,000-105,000. No County General Funds are involved.
8. Approval of Amendment #1 modifying terms of a Grant Agreement with the State of Oregon to provide funding for the construction of the Gladstone Library. Grant value remains at \$500,000. Funding through State of Oregon American Rescue Plan Act Coronavirus State Fiscal Recovery Fund. No County General Funds are involved.
9. Approval of Amendment #1 modifying terms of a Grant Agreement with the State of Oregon to provide funding for the construction of the Oak Lodge Library. Grant value remains at \$750,000. Funding through State of Oregon American Rescue Plan Act Coronavirus State Fiscal Recovery Fund. 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 requests were received.

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

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 4-0.

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

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

- A. Approval of Amendment #2 extending duration and increasing funding to a contract with Metro Presort, Inc. for bill printing and mailing services. Amendment value is \$385,000 for 2 years, increasing contract value to \$1,610,000 for 7 years. Funding is through Water Environment Services Sanitary Sewer and Surface Water Operating funds. No County General Funds are involved.
- B. Approval of Amendment #5 extending duration, modifying scope of work, and increasing funding to a contract with Parametrix Inc. for consulting services for the 3-Creeks Floodplain Enhancement Project. Amendment value is \$750,735.01 for 1.5 years, increasing Total contract value to \$1,548,171.40 for 6 years. Funding through Water Environment Services Surface Water Construction Fund. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

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

Director Shull: "I move for approval of the Water Environment Services consent agenda." Director West seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director West Aye

Director Schrader Aye

Director Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned as the Water Environment Services Board and convened the Library Service District Board of Directors.

### **III. LIBRARY SERVICE DISTRICT CONSENT AGENDA**

- A. Approval of a Supplemental Budget Resolution for a <10% adjustment for the Clackamas County Library Service District for Fiscal Year 2022-2023. Fiscal impact is an increase in appropriations of \$600,000. Funding is through increased beginning fund balance, taxes and penalties, and interest. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

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

Director West: "I move that we approve the Library Service District consent agenda as read." Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Schrader Aye

Director West Aye

Director Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Library Service District Board and convened the Housing Authority of Clackamas County Board of Commissioners.

Commissioner Ann Leenstra joined the meeting.

### **IV. HOUSING AUTHORITY OF CLACKAMAS COUNTY PUBLIC HEARINGS**

- A. Adoption of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 budget for the Housing Authority of Clackamas County. Budget is \$87,032,700, with appropriations totaling \$87,032,700. Funding is through rental incomes, Metro Bond Funds, Federal and State grants, and other revenue sources. No County General Funds are involved.

Budget Manager Sandra Montoya presented the budget resolution. No Commissioners had any questions or comments on the presentation.

Commissioner Paul Savas joined the meeting.

Chair Smith opened the hearing for public testimony.

Les Poole (Clackamas) – General comments on the Housing Authority budget

Chair Smith closed the meeting for public testimony.

Chair Smith asked if the Commissioners had any further questions or discussion. None were heard.

Commissioner West: "I move we approve the Resolution adopting a budget in the amount of \$87,032,700, and appropriating funds in the amount of \$87,032,700, for Fiscal Year 2023-24 for the Housing Authority of Clackamas County." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority of Clackamas County Board and convened the Board of County Commissioners.

Commissioner Leenstra left the meeting.

## V. PUBLIC HEARINGS

- A. Approval of a Supplemental Budget Resolution for a >10% adjustment for Fiscal Year 2022-2023. Fiscal impact is a net decrease in appropriations of \$904,632. Funding includes Beginning Fund Balance, Federal and State Grants, Charge for Services, Revenue from Bonds & Other Debts, and \$960,000 in budgeted County General Funds.

Finance Director Elizabeth Comfort presented the budget resolution. Commissioner Shull asked if this would be the last supplemental budget for the fiscal year. Director Comfort indicated it would be.

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

Chair Smith asked if the Commissioners had any further questions or discussion.

Commissioner Shull: "I move for approval of the Supplemental Budget Resolution for a greater than 10% adjustment for Fiscal Year 2022-2023." Commissioner Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner West Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

- B. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget, and Imposing and Categorizing a Property Tax for Tax Year 2023-24. Budget is \$1,266,733,717 with appropriations totaling \$1,144,331,087. Funding is through Beginning Fund Balance, Taxes, Federal and State Funds, Charges, Fees, Fines, and Assessments, Revenue from Bonds & Other Debts, and other revenues.

Budget Manager Sandra Montoya presented the budget resolution and outlined some technical changes made since the budget committee approval of the budget in May 2023, including a change to the General Fund Support for the Equity and Inclusion Office and the spending authorities created for the Clackamas Sheriff's Office in the inmate welfare and asset forfeiture funds.

Commissioner West asked about the Children of Incarcerated Parents program that was discussed at the budget committee meeting. County Administrator Gary Schmidt outlined that the program's funding is within major fund, and is not specifically called out because the budget does not include programmatic level spending details.

Commissioner West made comments about the concerns around the Equity and Inclusion Office and that he looks forward to a robust discussion with the Board on this topic, and that he supports the budget as proposed.

Commissioner Schrader asked the County Administrator for clarity around the Children of Incarcerated Parents program. County Administrator Schmidt explained that the program is being funded through ARPA, and would continue. Commissioner Schrader reiterated her support for the Equity and Inclusion Office from earlier meetings.

Commissioner Savas offered specific math on the Equity and Inclusion Office budget, general comments about the funding levels for public safety provided for in the budget, and support for the cost allocation models used in the budget.

Commissioner Shull made comments about his opposition to the Equity and Inclusion Office budget, but that he would support the budget today provided there is a robust discussion in the future about the functions of that office.

Chair Smith made general comments in support of the budget.

Commissioner Savas asked staff to clarify the budget of the Equity and Inclusion Office, which includes approximately \$3.6MM in ARPA dollars allocated to recovery efforts along with the standing budget for personnel and operations. Budget Manager Montoya outlined the current funding commitments in the budget.

Commissioner Schrader asked if staff could generate a list of the programs or non-profits being funded through those dollars. Staff indicated they would follow up. Further discussion around the reason that those dollars were parked in the Equity and Inclusion Office was provided by Chair Smith and Commissioner Savas.

Chair Smith opened the hearing for public testimony.

Elvis Clark (Milwaukie) – General comments about the budget

Wilda Parks (Milwaukie) – General comments about the budget

John Mullin (Oregon City) – Concerns about a volunteer program being defunded in the budget

Commissioner Schrader made comments about John Mullin’s concerns and that she would be looking into them further. Administrator Schmidt indicated that work is underway to identify a new partner to take over the coordination staffing role that is being defunded, and that the County hopes to have news to share soon. Commissioner West made additional comments about the program.

Commissioner Savas expressed his concerns that the budget committee may not be receiving the same level of information as they once did with the abbreviated briefing format, and that he believes that more time should be spent going through the budget, department by department, to discuss changes and other recommendations.

Jeanette DeCastro (Unincorporated Clackamas County) – Opposed to cuts in the Equity and Inclusion Office

Jane Littlefield (Oregon City) – Opposed to cuts in the Equity and Inclusion Office

Chair Smith closed the meeting for public testimony.

Chair Smith outlined that the Board would be having an initial discussion on July 11 about the Equity and Inclusion Office to be followed by further discussions and public engagement.

Commissioner Savas made comments about the funding for the courthouse and that the legislature only authorized \$30M of the \$61M needed, and that if other funding can’t be found, the County may need to make additional cuts to fund the balance of the courthouse.

Commissioner West made general comments in support of the budget.

Commissioner Shull made general comments in support of the budget and asked staff to confirm that the tax rates are unchanged, which they did.

Chair Smith asked if the Commissioners had any further questions or discussion. None were heard.

Commissioner West: “I move for approval of the Resolution adopting a budget, with the changes from the budget committee approved budget as presented by staff, of \$1,266,733,717, and appropriating funds in the amount of \$1,144,331,087, for Fiscal Year 2023-24, and Imposing and Categorizing Property Taxes for Tax Year 2023-24 in the amount of 2 dollars and 40.42 cents per \$1,000 in assessed value for Clackamas County - City and 2 dollars and 97.66 cents per \$1,000 in assessed value for Clackamas County - Rural, a public safety local option levy tax rate of 36.8 cents per \$1,000 in assessed value, and \$5,559,000 for General Obligation bond debt service.” Commissioner Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner West Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed as the Board of County Commissioners and convened the Water Environment Services Board of Directors. Commissioner West left the meeting.

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

- A. Approval of a Board Order Amending and Adopting Rates and Charges for Water Environment Services. Fiscal Impact is approximately \$1.2 million in additional sewer and surface water monthly service charge revenue. No County General Funds are involved.

Department Director Greg Geist presented the Board Order.

Director Savas asked staff about capital improvement plans in light of recent news about another water district needing to raise rates by a significant margin to fund asset replacement. Director Geist outlined that the district has a robust capital asset management program and funds that program every year to ensure that the district avoid scenarios such as the one described.

Director Schrader asked staff to speak on a recent National Association of Counties award for outreach efforts during the pandemic, which staff did.

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

Chair Smith asked if the Commissioners had any further questions or discussion.

Director Shull: "I move for approval of the Board Order Amending and Adopting Rates and Charges for Water Environment Services." Director Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye; motion passes 4-0.

- B. Approval of a Resolution Adjusting System Development Charges for Water Environment Services for Fiscal Year 2023-24. Fiscal Impact is approximately \$213,600 in additional revenues per year. No County General Funds are involved.

Department Director Greg Geist presented the Resolution. Director Savas asked about the rate increase, Director Geist explained the percentage change.

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

Chair Smith asked if the Commissioners had any further questions or discussion.

Director Savas: "I move we approve the Resolution Adjusting System Development Charges for Water Environment Services for Fiscal Year 2023-24." Director Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye; motion passes 4-0.

Commissioner West rejoined the meeting.

- C. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 budget for Water Environment Services. Budget is \$288,905,817, with appropriations totaling \$148,427,004. Funding is through Water Environment Services' funds, ratepayer charges, fees and fines, and other revenue sources. No County General Funds are involved

Department Director Greg Geist presented the Resolution. There were no clarifying questions or comments.

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

Director Savas made comments about the Water Environment Services Advisory Committee and his belief that the Board of Directors should be more involved in the district.

Chair Smith asked if the Commissioners had any further questions or discussion. None were heard.

Director Shull: "I move we approve the Resolution adopting a budget of \$288,905,817, and appropriating funds in the amount of \$148,427,004, for Fiscal Year 2023-24 for Water Environment Services." Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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 recessed the meeting at 11:45 AM to resume at 12:30 PM with the adjournment of the Water Environment Services Board and convening of the North Clackamas Parks & Recreation District Board of Directors.

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

- A. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for the North Clackamas Parks and Recreation District, and Imposing and Categorizing a Property Tax for Tax Year 2023-24. Budget is \$57,528,303 with appropriations totaling \$44,344,474. Funding is through existing District funds, property taxes, fees and fines, and other revenue sources. No County General Funds are involved.

District Director Mike Bork presented the budget resolution. No Director had any questions or comments on the presentation.

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

Director Savas expressed his concerns about expenses borne by the district for properties that are not being used for recreational purposes.

Director Shull asked staff to clarify the tax rate, which they explained as 53.82 cents per \$1,000 in assessed value.

Chair Smith asked if the Directors had any further questions or discussion. None were heard.

Director Shull: "I move we approve the Resolution adopting a budget of \$57,528,303, and appropriating funds in the amount of \$44,344,474, for Fiscal Year 2023-24 the North Clackamas Parks and Recreation District, and Imposing and Categorizing a Property Tax in the amount of 53.82 cents per \$1,000 in assessed value for Tax Year 2023-24." Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll  
Director Schrader Aye  
Director Savas Nay  
Director Shull Aye  
Director West Aye  
Chair Smith Aye; motion passes 4-1.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board and convened the Enhanced Law Enforcement District Board of Directors.

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

- A. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for the Enhanced Law Enforcement District, and Imposing and Categorizing a Property Tax for Tax Year 2023-24. Budget is \$8,888,752, with appropriations totaling \$8,888,752. Funding is through Beginning Fund Balance, Taxes, Intergovernmental Shared Revenues, Other Revenue Resources, and Interest. No County General Funds are involved.

Budget Manager Sandra Montoya presented the budget resolution. No Director had any questions or comments on the presentation.

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

Director Savas expressed his about obligations of the district and that funding may not be adequate to provide all of the services promised in the originating ballot measure.

Chair Smith asked if the Directors had any further questions or discussion. None were heard.

Director Shull: "I move we approve the Resolution adopting a budget of \$8,888,752, and appropriating funds in the amount of \$8,888,752, for Fiscal Year 2023-24 Budget for the Enhanced Law Enforcement District, and Imposing and Categorizing a Property Tax in the amount of 71.98 cents per \$1,000 in assessed value for Tax Year 2023-24." Director Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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 Enhanced Law Enforcement District Board and convened the Extension & 4-H Service District Board of Directors.

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

- A. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for the Enhanced Law Enforcement District, and Imposing and Categorizing a Property Tax for Tax Year 2023-24. Budget is \$8,888,752, with appropriations totaling \$8,888,752. Funding is through Beginning Fund Balance, Taxes, Intergovernmental Shared Revenues, Other Revenue Resources, and Interest. No County General Funds are involved.

Budget Manager Sandra Montoya presented the budget resolution. No Director had any questions or comments on the presentation.

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

Chair Smith asked if the Directors had any further questions or discussion. None were heard.

Director Savas: "I move we approve the Resolution adopting a budget of \$14,112,341, and appropriating funds in the amount of \$2,424,190, for Fiscal Year 2023-24 for the Clackamas County Extension and 4-H Service District, and Imposing and Categorizing a Property Tax in the amount of 5 cents per \$1,000 in assessed value for Tax Year 2023-24." Director Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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 Extension & 4-H Service District Board of Directors and convened the Clackamas County Development Agency Board of Directors.



## **X. DEVELOPMENT AGENCY PUBLIC HEARINGS**

- A. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for the Clackamas County Development Agency. Budget is \$44,136,799, with appropriations totaling \$44,136,799. Funding through existing Development Agency funds, property taxes, revenue from bonds and other debts, and other revenue sources. No County General Funds are involved.

Budget Manager Sandra Montoya presented the budget resolution. Director Shulled asked for a briefing on the way that the tax rates for the Development Agency are determined, which staff indicated they would follow up on.

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

Chair Smith asked if the Commissioners had any further questions or discussion. None were heard.

Director Shull: "I move we approve the Resolution adopting a budget of \$44,136,799, and appropriating funds in the amount of \$44,136,799, for Fiscal Year 2023-24 for the Clackamas County Development Agency."  
Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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 Development Agency Board and convened the Library Service District Board of Directors.

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

- A. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for the Clackamas County Library Service District, and Imposing and Categorizing a Property Tax for Tax Year 2023-24. Budget is \$23,140,234, with appropriations totaling \$23,140,234. Funding is through property taxes and other revenue sources. No County General Funds are involved.

Budget Manager Sandra Montoya presented the budget resolution. Director Shull asked if the tax rate was unchanged, Budget Manager Montoya indicated it was the same as last year.

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

Director Savas made comments about legal language in the district's organizing documents that needs to be resolved.

Chair Smith asked if the Directors had any further questions or discussion.

Director Savas: "I move we approve the Resolution adopting a budget of \$23,140,234, and appropriating funds in the amount of \$23,140,234, for Fiscal Year 2023-24 for the Clackamas County Library Service District, and Imposing and Categorizing a Property Tax of 39.74 cents per \$1,000 in assessed value for Tax Year 2023-24."  
Director Schrader seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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 Library Service District Board and convened the Service District #5 Board of Directors.

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

- A. Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for Clackamas County Service District No. 5. Budget is \$4,941,900, with appropriations totaling \$3,170,956. Funding is through rate payers. No County General Funds are involved.

Budget Manager Sandra Montoya presented the budget resolution. No Director had any questions or comments on the presentation.

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

Chair Smith asked if the Directors had any further questions or discussion. None were heard.

Director Savas: "I move we approve the Resolution adopting a budget of \$4,941,900, and appropriating funds in the amount of \$3,170,956, for Fiscal Year 2023-24 for Clackamas County Service District No. 5." Director Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

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 Service District #5 Board of Directors and reconvened the Board of County Commissioners.

County Administrator Schmidt asked the Board to re-open the supplemental budget hearing to address additional appropriations needed for the current fiscal year to ensure a legally accurate budget and Budget Manager Montoya outlined those changes. After discussion, the Chair asked Administrator Schmidt to read proposed motion language into the record.

Administrator Schmidt: "I move for approval of the Supplemental Budget Resolution to add \$350,000 to the greater than 10% adjustment for Fiscal Year 2022-2023."

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

Commissioner West: "I move that we accept the motion as read by the County Administrator Gary Schmidt." Commissioner Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner West Aye

Chair Smith Aye; motion passes 5-0.

## **XIII. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony.

Donald Grice (Beavercreek) – Comments on land use application Z0151-23

Chair Smith closed the meeting for public testimony.

## **XIV. COUNTY ADMINISTRATOR UPDATE**

County Administrator Gary Schmidt yielded his time.

## **XV. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on the Portland Water Bureau filtration plant project, county parks, and the North Clackamas Parks & Recreation District.

Commissioner Savas made comments about the need for additional discussion around overnight camping regulations.

Commissioner Schrader made comments about the North Clackamas Chamber of Commerce, recent visits to employers, and the need for childcare solutions in the County.

Commissioner West made comments in response to Commissioner Savas's comments and recent outreach efforts regarding the expansion of the Veterans Village program.

Chair Smith made comments on the budgets, the Gladstone Library groundbreaking, and the Providence Willamette Falls Medical Foundation gala.

Chair Smith adjourned the meeting at 1:41 PM.