

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, April 3, 2025 – 10:02 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West**

CALL TO ORDER

I. PUBLIC COMMUNICATION

Les Poole (Marion County) – Portland Water Treatment Plant
Sophia Butler (West Linn) – Employee’s Association union concerns
Sara Zachary (Gresham) -- Employee’s Association union concerns
Dan Tooze (Oregon City) – New Commissioner Appointment
Leah Brower (Clackamas County) -- Employee’s Association union concerns
P. Ramirez (Clackamas County) -- Employee’s Association union concerns
Susan Alvarez (Aurora) – New Commissioner Appointment
Rick Riley (Damascus) – New Commissioner Appointment
Cori Vandecoevering (Oregon City) -- Employee’s Association union concerns
Paul Fruin (Wilsonville) – New Commissioner Appointment
Elvis Clark (Milwaukie) – New Commissioner Appointment
Randy Paul (Boring) – New Commissioner Appointment
Renel Muro (Canby) – New Commissioner Appointment
Mea Honor Anders -- Employee’s Association union concerns
Natalie Luttmmer (Happy Valley) -- Employee’s Association union concerns
Dwight Sims (Wilsonville) -- New Commissioner Appointment
Mark Reaksecker (Oregon City) -- New Commissioner Appointment
Stephen Hunter (Wilsonville) -- New Commissioner Appointment
Laurie Kimmell (South Clackamas County) -- New Commissioner Appointment
Lyneil Vandermolten (Tualatin) -- New Commissioner Appointment
Asa Hoffman (Virtual) -- New Commissioner Appointment
Katie Knutsen (Virtual) -- Employee’s Association union concerns

II. HOUSING AUTHORITY CONSENT AGENDA

- a. Approval of a Resolution to approve the Annual Plan and Moving to Work Supplement. No fiscal impact. No County General Funds are involved.
- b. Approval of a Resolution to authorize the sale of scattered-site public housing properties and related use of brokerage services. Funding is through property sale proceeds. No County General Funds are involved.

Chair Roberts convened as the Housing Authority Board. Commissioner West moved to approve the Housing Authority Consent Agenda as read. Commissioner Schrader seconded. The motion passed 5-0 (Commissioner Leenstra Aye). Chair Roberts adjourned as the Housing Authority and reconvened as the Board of County Commissioners.

III. PUBLIC HEARINGS

- a. Approval of Boundary Change Proposal 2025-001 for sanitary sewer and stormwater services to property located at 1060 SE 172nd Ave, Damascus. No fiscal impact. No County General Funds are involved.

Commissioner Savas moved to approve the boundary change. Commissioner Schrader seconded. The motion passed 4-0.

IV. CONSENT AGENDA

Administrator Schmidt announced that he was pulling two items (TS #1 and H3S #2) from the Consent Agenda to correct them for accuracy.

a. Elected Officials

- i. Approval of Previous Business Meeting Minutes – BCC
- ii. Approval of an Amendment with Northwest Occupational Medical Center for medical and psychological pre-employment screening services. Amendment Value is \$35,000 for 1 year. Total Agreement Value is \$185,000 for 3 years. Funding is through County General Funds. –CCSO

b. County Administration

1. Approval of a Work and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service for wildlife management services. Agreement Value is \$121,649 for 1 year. Funding is through the Oregon Department of Fish and Wildlife, Oregon Department of Agriculture, US Department of Agriculture and \$89,620 of budgeted County General Funds.

c. Finance

- i. Approval of a Public Improvement Contract with Fabulous Floors for flooring at the Lake Road Health Center. Contract Value is \$225,572 for 2 months. Funding is through health center charges and fees. No County General Funds are involved.

d. Technology Services

- ~~i. Approval of a Board Order to authorize a Purchase Order to Dell Marketing for CrowdStrike cyber security software. Purchase Order Value is \$330,961 for 2 years. Funding is through the Federal Emergency Management Agency, Oregon Emergency Management and \$165,480.50 of budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.~~

e. Transportation & Development

- i. Approval of a Public Improvement Contract with Kerr Contractors for Bilquist Elementary School sidewalk construction. Contract Value is \$2,143,495 for 2 years. Funding is through the Oregon Department of Transportation, County Road Fund, and System Development Charges. No County General Funds are involved.
- ii. Approval of a Personal Services Contract with Harper Houf Peterson Righellis for Welches Road Bike and Pedestrian Project engineering and design services. Contract Value is \$705,824.13 for 3 years. Funding is through the Community Road Fund. No County General Funds are involved.

f. Health, Housing & Human Services

- i. Approval of an Amendment to a Subrecipient Agreement with Clackamas Women's Services to provide legal assistance for domestic violence restraining order petitioners. Amendment Value is \$10,321 for 6 months. Total Agreement Value is \$163,338 for 3 years. Funding is through the US Department of Justice. No County General Funds are involved.
- ~~ii. Approval of an Intergovernmental Agreement with the City of Sandy for a community service officer and vehicle for homeless services. Agreement Value is \$292,351 for 3 years. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.~~
- iii. Approval of a Grant Renewal Application to the Oregon Department of Human Services for Supplemental Nutrition Assistance training and employment programs. Grant Value is \$175,000 for 1 year. Funding is through the Oregon Department of Human Services, with a 50% required match funded by Supportive Housing Services Measure Funds and \$42,000 of budgeted County General Funds.

- iv. Approval of an Intergovernmental Agreement with Washington County for the Get Trained to Help Regional Collaborative to reduce suicide. Agreement Value is \$15,500 for 2.5 years. Funding is through the Oregon Health Plan. No County General Funds are involved.
- v. Approval of an Amendment to a Personal Services Contract with The Father's Heart Street Ministry for homeless outreach and engagement specialists in Sandy, Welches, Estacada and Molalla areas. Amendment Value is \$3,601,867 for 3 months. Total Agreement Value is \$10,599,883 for 2.5 years. Funding is through Supportive Housing Services Measure Funds and Governor's State of Emergency Due to Homelessness State Funding. No County General Funds are involved.
- vi. Approval of a Data Sharing Agreement with Metro for the Supportive Housing Services Program. No fiscal impact. No County General Funds are involved.
- vii. Approval of an Intergovernmental Agreement with the City of Milwaukie for extended hours at the city library cooling shelter during heat events. Agreement Value is \$90,000 for 3 years. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.

Commissioner West moved to approve the Consent Agenda as read. Commissioner Schrader seconded. The motion passed 4-0.

V. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared praise of staff at the Aquatic Center who demonstrated patience and service to the public.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader forewent her comments.

Commissioner Savas shared updates on his transportation package lobbying in Salem.

Commissioner West provided a report from the Supportive Housing Services Metro President's Work Group.

Chair Roberts thanked Administrator Schmidt for his good work on the budget preparation process, also reported on the Supportive Housing Services Metro President's Work Group and commented on the construction of the new Kaiser hospital.

Chair Roberts adjourned the meeting at 11:58AM.