

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, May 16, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

I. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the Oregon Department of Corrections for supplemental Measure 57 funding for Community Corrections Programs. Agreement value is \$712,500 over 2 years. Funding is through the Oregon Department of Corrections. No County General Funds are involved. – Sheriff
3. Approval of Grant Agreement from the Oregon Criminal Justice Commission for Oregon Behavioral Health Deflection Program. Grant value is \$475,254.50 for 15 months. Funding through Oregon House Bill 4002 (2024). No County General Funds are involved. – District Attorney

B. Juvenile

1. Approval to Apply for the Congressionally Directed Spending award to fund Clackamas School Based Behavioral Health and Substance Abuse Juvenile Justice Prevention Program. Grant value is \$500,000 over 4 years. Funding is through the Federal Byrne Discretionary Grant Program. No County General Funds are involved.

C. County Administration

1. Approval of a FY24-25 Work and Financial Plan with US Department of Agriculture for wildlife management services. Agreement value is \$88,733 for 1 year. Funding is through budgeted County General Funds.

D. Finance

1. Approval of Lease Amendment #3 with Willamette Building Partnership RC for the Willamette Building. Amendment value is \$146,290.44 for 18 months, total lease value is increased to \$588,514.08 for 6 years and 6 months. Funding is through federal, state, and local grants, fee for service revenue, and allocated costs, which includes a small portion of budgeted County General Funds.

2. Approval of Lease Amendment #2 for the use of County buildings with the Clackamas County Extension and 4-H Service District. Amendment value is \$104,669.92 for 3 years, total lease value is increased to \$234,265.12 for 7 years. Funding is through budgeted Clackamas County Extension and 4-H Service District Property Tax Revenue. No County General Funds are involved.
3. Approval of Lease Amendment #3 with RC Interprices, LLC for the Oak Lodge Library. Amendment value is \$111,943.60 for 14 months, total lease value is increased to \$1,971,679.96 for 25 years and 2 months. Funding is through budgeted Clackamas County Library Service District Property Tax Revenue. No County General Funds are involved.
4. Approval of a Parking Lot Lease Agreement with Edington Properties, LLC for nine (9) parking spaces at the 713 Main Street Parking Lot. Total lease value is \$14,625 for 1 year. Funding is through allocated costs, which includes a small portion of budgeted County General Funds.

E. Transportation & Development

1. Approval of a Grant Agreement with the Federal Highway Administration for the purposes of planning and community involvement associated with the Transportation Safety Action Plan. Total value is \$413,905 for 2 years and 5 months. Funding through the Federal Highway Administration and \$83,905 in County Road Fund match. No County General Funds are involved.
2. Approval of a Maintenance Assistance Grant Intergovernmental Agreement with the Oregon State Marine Board for Operation and Maintenance Funding for Five County Recreational Boating Access Sites. Total value is \$71,135 over 2 years. Funding through Oregon State Marine Board. No County General Funds are Involved.
3. Approval of a Public Improvement Contract with Eagle-Elsner, Inc. for the South Ivy Street Pedestrian Intersection Improvements Project. Total value is \$3,658,000 over 2 years and 8 months. Funding through the State Funded Local Project Program, City of Canby, and County Road Fund. No County General Funds are involved.

F. Health, Housing, & Human Services

1. Approval of Amendment #3 increasing funding and duration of a Revenue Intergovernmental Agreement with the Oregon Department of Human Services for Medicare outreach services for older adults. Amendment value is \$19,500 for 1 year. Agreement value increased to \$100,500 for 5 years. Funding is through the Federal Administration of Community Living. No County General Funds are involved.
2. Approval of Amendment #1 to a grant agreement with North Clackamas Parks & Recreation District for ongoing delivery of Older Americans Act funded senior services. Amendment value is \$23,530, grant value is increased to \$453,988 for 1 year. Funding is through Federal and State grant funds. No County General Funds are involved.

3. Approval of Amendment #2 increasing funding of an Intergovernmental Agreement with the City of Portland to access and use the Homeless Management Information System. Amendment value is \$40,000 for one year. Agreement value increased to \$190,000 for five years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
4. Approval of Motel/Hotel Services Contract with YKC Hospitality, LLC for 25 on-call hotel rooms for temporary housing. Contract value is \$1,247,500 for one year. Funding is through Metro Supportive Housing Services Measure funds. No County General Funds are involved
5. Approval of Amendment #1 updating the Scope of a Revenue Lease Agreement with Genoa Healthcare, LLC for Space at the Lake Road Health Center. There is no cost associated with this amendment, agreement value remains \$46,290.84, for 3 years and 3 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.
6. Approval of a Revenue Intergovernmental Agreement with Oregon Health Authority for participation in the Alternative Payment Methodology and Advanced Care Model Program. Estimated total value is \$9,600,000 for 2 years. Funding is through Oregon Health Authority. No County General Funds are involved.
7. Approval of a personal services contract with Mercy Housing Northwest for property management, resident services, and supportive housing case management for Mercy Greenbrae affordable housing property residents. Contract value is \$580,000 for 1 year. Funding is through Metro Supportive Housing Services measure funds. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

Commissioner Schrader: "I move that we approve the consent agenda as read." Commissioner Shull seconded the motion. No further discussion was heard.

Clerk to the Board Everett Wild called the poll

Commissioner Shull Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 3-0.

Chair Smith recessed the Board of County Commissioners and convened the Clackamas County Extension & 4-H Service District Board of Directors.

II. EXTENSION & 4-H SERVICE DISTRICT CONSENT AGENDA

- A. Approval of Lease Amendment #2 for the use of County buildings with Clackamas County. Amendment value is \$104,669.92 for 3 years, total lease value is increased to \$234,265.12 for 7 years. Funding is through budgeted Clackamas County Extension and 4-H Service District Property Tax Revenue. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any item, no requests were heard.

Director Shull: "I move for approval of the Clackamas County Extension & 4-H Service District consent agenda." Director Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Director Schrader Aye
Director Shull Aye
Chair Smith Aye; motion passes 3-0.

Chair Smith adjourned the Extension & 4-H Service District Board and convened the North Clackamas Parks & Recreation District Board of Directors.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of Amendment #1 to a grant agreement with Clackamas County for ongoing delivery of Older Americans Act funded senior services. Amendment value is \$23,530, grant value is increased to \$453,988 for 1 year. Funding is through Federal and State grant funds. No County General Funds are involved.

Director Shull: "I move for approval of the North Clackamas Parks & Recreation District consent agenda." Director Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Director Schrader Aye
Director Shull Aye
Chair Smith Aye; motion passes 3-0.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board and reconvened the Board of County Commissioners.

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Les Poole (Clackamas) – Upcoming elections, tolling, Measure 110

Chair Smith closed the meeting for public testimony.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Road Maintenance crews for their work to fill pot holes on County roads.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments on the Courthouse Arts Committee, the future plans for the current courthouse, the County's work on homelessness and addiction issues, forestry, Clackamas Community College, the National Association of Counties, the grand opening of Wilsonville's new public works facility, and an upcoming fundraiser for Court Appointed Special Advocates of Clackamas County.

Commissioner Shull made comments on transportation funding, the upcoming election, the recent protests at Portland State University, wildfire risk, and County parks.

Chair Smith made comments on the Replacement County Courthouse arts funding, the future plans for the current courthouse, Clackamas Village construction, the County budget, the recent State of the County event, and a recent fundraiser Northwest Family Services.

Chair Smith adjourned the meeting at 10:39 AM.