

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 2, 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. *Technology Services

1. Approval of a Board Order to issue a Purchase Order with SHI for Cloud Storage Services through Wasabi under a Cooperative Contract. Purchase Order value is \$180,697.24 over 2 years. Funding is through County-allocated ARPA Funds. No County General Funds are involved.

C. *Finance

1. Approval of a Public Improvement Contract with Aladdin Heating for the replacement of the 105-ton HVAC unit on the Lake Road Health Center. Total contract value is \$359,000. Funding is through Health Centers fund balance. No County General Funds are involved.
2. Approval of a Goods and Services Contract with Johnson Controls for the replacement of the Building Automation System at the Lake Road Health Center. Total contract value is \$399,500. Funding is through Health Centers fund balance. No County General Funds are involved.

D. *Transportation & Development

1. Approval of the 2023-2025 Climate Friendly and Equitable Communities Grant Agreement with the Department of Land Conservation and Development for the Equitable Engagement Framework for the Transportation System Plan update project. Grant value is \$88,500 for 14 months. Funding is through the Oregon Department of Land Conservation and Development. No County General Funds are involved.
2. Approval of Amendment #6 to a Contract with CONSOR North America, Inc. for the Jennings Ave: OR99E to Oatfield Rd Project. Amendment value is \$196,324.87 and 18 months, total contract value is now not to exceed \$1,476,925.49. Funding through Federal Surface Transportation Program, County-allocated ARPA Funds and County Road Funds. No County General Funds are involved.

3. Approval of a Public Improvement Contract with N8 Holmlund, Inc. for the 362nd Paved Shoulders & Safety Improvement Project. Contract value is \$1,653,153 for 14 months. Funding through Community Road Funds, Oregon House Bill 2017 Safety Funds and Transportation System Development Charges. No County General Funds are involved.

E. Health, Housing, & Human Services

1. Approval of Amendment #2, updating the language, extending the duration and increasing funding of a personal services contract with MTR Western, LLC. for the operation of the Last Mile Shuttle Services. Amendment value is \$1,118,569.68 for 1 year. Contract value increased to \$3,074,937.82 for 3 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
2. Approval of Amendment #02 increasing funding of an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$10,000 for 18 months, Agreement value is increased to \$15,854,233.26 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of Amendment #7 modifying the award and increasing funding to the Revenue Intergovernmental Agreement with Oregon Health Authority for the financing of Public Health Services. Amendment value is \$297,534.33 for 17 months. Agreement value increased to \$6,261,997 for 2 years. Funding is through Federal and State grants. No County General Funds are involved.

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

Commissioner Savas: "I move to approve the consent agenda." Commissioner Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner West Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 5-0.

II. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Mitzi Bauer (Happy Valley) –Wichita Center

Leslie Robinette (Milwaukie) – Wichita Center

Christine Kennedy (Lake Oswego) – Wichita Center

Don Kingsborough (West Linn) – History books for the Oregon Grange

Chair Smith closed the meeting for public testimony.

III. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Juvenile Department Director Christina McMahan for her support of the Clackamas County District Attorney's Office and Robin Dawson for receiving the Library Employee of the Year Award from the Oregon Library Association.

IV. COMMISSIONER COMMUNICATION

Commissioner West made comments on the Wichita Center.

Commissioner Savas made comments on the Cascadia Health grand opening at the Talbert Center, Tualatin's State of the City event, and budget term definitions.

Commissioner Schrader made comments on the Oregon City Chamber, budget clarifications, the upcoming Teddy Bear Parade, an upcoming Milwaukie Community Center fundraiser, the Abernethy Grange candidates forum, and her work on the National Association of Counties.

Commissioner Shull made comments on National Prayer Day, fentanyl interdiction, the grand opening at the Talbert Center, the upcoming election, and County governance.

Chair Smith made comments on the Metro Supportive Housing Services roundtable discussions, County budget, and taxes.

Chair Smith adjourned the meeting at 10:43 AM.