

Board of County Commissioners Business Meeting Minutes – **DRAFT**

Staff reports for consent agenda items and a full video of the meeting can be found at <https://www.clackamas.us/meetings/bcc/business>

Thursday October 10, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader
Commissioner Ben West
Commissioner Mark Shull
Commissioner Paul Savas

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Finance

1. Approval of a Sublease Agreement for Justice Court Parking Lot Spaces with American Property Management. Total Agreement Value is \$2,716.80 for 2 years. Funding is through Justice Court Fees and Fines. No County General Funds are involved.

C. *Juvenile

1. Approval of a Personal Services Contract with The Pathfinder Network for cognitive behavioral skills groups. Total Agreement Value is \$274,832 for 3 years. Funding is through Oregon Youth Authority and US Department of Justice grants. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any items. No requests were heard.

Commissioner West moved for approval of the consent agenda, seconded by Commissioner Schrader. No further discussion was heard.

Commissioner West	Aye
Commissioner Schrader	Aye
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 5-0

PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

- Jason Ellerby (Oak Grove) commented that earlier closing times at libraries made it difficult for him to use them.
- Les Poole (Clackamas) commented on the Sunrise Corridor project.

Chair Smith closed the public communication portion of this meeting.

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt noted the statewide recognition of a Juvenile Department employee and shared citizen praise for a road crew repair.

COMMISSIONER COMMUNICATION

Commissioner Savas: Hillside housing project groundbreaking, HB2017 discussions with AOC

Commissioner Schrader: Relationship with Milwaukie on parks, Sen. Merkley townhall, marijuana policy, representation of all county

Commissioner Shull: Ft. Kennedy gala, Voter registration, Vote audit, Natural gas

Commissioner West: Condemnation of antisemitism, deflection discussions with state legislators, Voter rolls, Roundabout project, Natural gas.

Chair Smith: Hillside project groundbreaking reflections, potential SHS and governance model changes by Metro

Chair Smith adjourned the meeting at 11:09am