

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, October 26, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

I. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Disaster Management

1. Approval to apply for a grant with the US Department of Agriculture for wildfire evacuation zone preparedness activities. Grant value is \$400,000 over 5 years. Funding through the US Department of Agriculture. No County General Funds are involved.

C. *Juvenile

1. Approval of an Intergovernmental Agreement with the Oregon Youth Authority for Individualized Services. Agreement value is \$76,558 for 2 years. Funding through the Oregon Youth Authority. No County General Funds are involved.
2. Approval to Accept the Edward Byrne Memorial Justice Assistance Grant for skills groups and intervention services. Grant value is \$55,983 over 4 years. Funding through the US Department of Justice. No County General Funds are involved.

D. *Transportation & Development

1. Approval of a Funding Agreement with the Clackamas County Historical Society to provide educational programs, preservation of cultural artifacts, heritage, and historical archives, and to maintain and manage the facility and venue. Agreement value is \$100,000 for 9 months. Funding through County Lottery Dollars. No County General Funds are involved.
2. Approval of Amendment #2 to an Intergovernmental Agreement with the State of Oregon to extend the Fire Hardening Grant program through December 31, 2025. Agreement value remains at \$162,000. Funding through State of Oregon. No County General Funds are involved.

E. *Health, Housing, & Human Services

1. Approval of an Intergovernmental Expense Agreement with Multnomah County Integrated Clinical Services to expand tobacco cessation services. Agreement value is \$20,000 for 20 months. Funding is through Health Share of Oregon. No County General Funds are involved.
2. Approval of an Intergovernmental Revenue Agreement with the State of Oregon for the purchase of Additional software module from FirstWatch. Agreement value is \$10,075 for 2 years. No County General Funds are involved.
3. Approval of a Subrecipient Agreement with North Clackamas Parks & Recreation for services to older adults and persons with disabilities at the Milwaukie Community Center. Agreement value is \$430,458 for 1 year. Funding is through the Oregon Department of Human Services, Federal Transportation Administration, Ride Connection, Inc., TriMet, and the Oregon Department of Transportation. No County General Funds are involved.
4. Approval of Amendment #1 updating the scope and increasing funding to an Intergovernmental Agreement with the City of Sandy for transportation services to support rural elderly and disabled individuals. Amendment value is \$116,000 for 8 months, agreement value increased to \$413,048 for 15 months. Funding is through the State of Oregon and \$55,000 in budgeted County General Funds.
5. Approval of an Intergovernmental Agreement with Oregon Health Authority for the "Oregon Tobacco Quit Line" electronic referral system. Agreement value is \$6,000 for 12 months. Funding is through Health Share of Oregon. No County General Funds are involved.

F. *County Administration

1. Approval to Issue a Social Games License to Oregon Poker Club. License value is \$25. Funding through Oregon Poker Club. 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 heard.

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

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

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

II. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #2 to a Contract with Michels Trenchless, Inc. for Phase 2 Design and Construction for the Tri-City Water Resource Recovery Facility Outfall Project. Amendment value is \$58,444,000, total contract value is increased to \$60,602,083.60. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Easements and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Tri-City Water Resource Recovery Facility Outfall Project. Total value is \$121,100. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No requests were heard.

Director Shull: "I move for approval of the Water Environment Services consent agenda."
Commissioner Schrader seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Water Environment Services Board and convened the North Clackamas Parks & Recreation District Board of Directors.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Subrecipient Agreement with Clackamas County for services to older adults and persons with disabilities at the Milwaukie Community Center. Agreement value is \$430,458 for 1 year. Funding is through the Oregon Department of Human Services, Federal Transportation Administration, Ride Connection, Inc., TriMet, and the Oregon Department of Transportation. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No requests were heard.

Director West: "I move that we approve the North Clackamas Parks & Recreation District consent agenda as read." Commissioner Schrader seconded the motion. No further discussion was heard.

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

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

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Gloria Montes (Canby) – Cover art on the upcoming election’s voter pamphlet

The Board made comments in response to Mrs. Montes’s concerns and encouraged residents to contact the County Clerk directly as an independently elected official.

Chair Smith closed the meeting for public testimony.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized Department of Transportation & Development staff for their work to clean up illegal dumping at 91st and Otty Road after the County was contacted by a neighbor. County Administrator Schmidt also outlined the Board’s schedule for the week of October 30, 2023.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments on workforce development and childcare, the Oregon City Business Alliance luncheon with Water Environment Services, and the CASA of Clackamas County Luncheon she attended.

Commissioner Savas made comments on workforce development and valuing employees.

Commissioner Shull made comments on the grand opening of the Transportation Services Building, K-12 education, and the Corporate Activity Tax.

Commissioner West made comments on civic engagement and his work with other counties and state legislators on Measure 110.

Chair Smith made comments on the grand opening of the Transportation Services Building, the County’s pothole hotline, a meeting with the Mulino Hamlet, the County budget and tolling, her recent meeting with the mayors of Clackamas County, Supportive Housing Services, and property taxes.

Chair Smith adjourned the meeting at 10:49 AM.