

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, August 17, 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 (via Zoom)
Commissioner Ann Leenstra (I only, via Zoom)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Commissioner Ann Leenstra joined the meeting.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of a Personal Services Contract with Impact NW for resident services staffing to provide peer support to families living in Public Housing. Contract value is \$358,497.60 for one year. Funding is through the Supportive Housing Services Measure. 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 received.

Commissioner Leenstra: “I move we approve the Housing Authority consent agenda for approval of a personal services contract with Impact NW for resident service staffing to provide peer support to families living in public housing.” Commissioner Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Commissioner Leenstra Aye
Commissioner West Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners. Commissioner Ann Leenstra left the meeting.

II. PRESENTATION

- A. Recognition of the 2023 National Association of Counties Award Recipients

Ed Nieto, Public & Government Affairs, Shelley Parini, Water Environment Services, and Jeff Stallard, Water Environment Services, briefed the Board on the award.

Commissioners Shull, Schrader, and Savas offered comments in recognition of the award. Chair Smith invited the Board to join the recipients for a photo.

- B. Recognition of the 2022 Clackamas County SPIRIT of Excellence Award Recipients

Erin Knapp, Human Resources, briefed the Board on the award. The Board offered comments in recognition of the recipients. The Board recognized the recipients and took a photo with the recipients.

III. PUBLIC HEARINGS

- A. Approval of a Board Order approving Boundary Change Proposal 2023-003, an annexation to Clackamas County Service District #1

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. No further discussion was heard. No public testimony was heard.

Commissioner Savas: "I move we approve the Board Order approving Boundary Change Proposal 2023-003." Commissioner Shull seconded the motion.

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

B. Approval of a Board Order approving Boundary Change Proposal 2023-004, an annexation to Clackamas County Service District #1

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. No further discussion was heard. No public testimony was heard.

Commissioner Schrader: "I move we approve the Board Order approving Boundary Change Proposal 2023-004." Commissioner Shull seconded the motion.

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

C. Approval of a Board Order approving Boundary Change Proposal 2023-005, an annexation to the Sunrise Water Authority

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. No further discussion was heard. No public testimony was heard.

Commissioner Savas: "I move we approve the Board Order approving Boundary Change Proposal 2023-005." Commissioner Shull seconded the motion.

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

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement with the Oregon State Marine Board for enforcement related to recreational boating in Oregon. Agreement value is \$885,070 for 2 years. Funding is through the Oregon State Marine Board. Total program budget includes \$219,165 in budgeted County General Funds for Fiscal Year 2023-2024. – *ccso*
3. Approval of a Board Order authorizing issuance of a purchase order with 911 Supply Inc. for police clothing and gear purchases through a Cooperative Contract. Purchase order value not to exceed \$200,000 for 1 year. Funding through Enhanced Law Enforcement District Funding, Public Safety Local Option Levy funding, Contract Cities, and \$145,000 in budgeted County General Funds. – *ccso*

4. Approval to apply for a Victims of Crime Act and Criminal Fine Act Grant from the Oregon Department of Justice and Board Order delegating authority to the District Attorney to sign the application. Grant value is \$1,467,326 for 2 years. Funding is through Federal and State funds. Total program budget includes \$801,624 in budgeted County General Funds for Fiscal Year 2023-2024. – DA
5. Approval of a Cooperative Grant Agreement with the Oregon Department of Justice for Child Support Services. Grant value is \$8MM over 4 years. Funding is through the Oregon Department of Justice. Total program budget includes \$441,105 in budgeted County General Funds for Fiscal Year 2023-2024. – DA

B. Human Resources

1. Approval of the 2023 Agreements with Providence Health Plan for Administrative Services for Clackamas County's Self-Funded Medical Plans. Agreement value is \$26,661,157 for 1 year. Funding through contributions and fees paid by county departments, employees, retirees, COBRA beneficiaries, and other agencies contracting with Clackamas County for employee benefits administration, including \$7,731,735 in budgeted County General Funds.

C. Transportation & Development

1. Approval of Intergovernmental Agreements with the cities of Gladstone, Lake Oswego, Milwaukie, Oregon City, West Linn and Wilsonville for the Traffic Signal Controller Upgrades and Signal Optimization Project. Total Project Value is \$820,103. Funding through Federal, County Road and Local Jurisdictions Funds. No County General Funds are involved.
2. Approval of Quitclaim Deeds for seven properties sold at the June 2023 Surplus Property Auction. Total value is \$1,324,000. Funding is through the purchasers. No County General Funds are involved.
3. Approval of an Engineering and Related Services Contract with Harper Houf Peterson Righellis Inc. for the Courtney Ave Complete Street: River Rd-OR99E Project. Total contract value is \$1,261,338.71. Funding is through a Regional Flexible Funds Allocation, County Road Fund, and System Development Charges. No County General Funds are involved.
4. Approval of a Grant Contract with Metro to prepare a Travel Options Action Plan. Total value \$239,608 includes local staff in-kind match of \$24,608. Funding is through Metro, match funding through County Road Fund. No County General Funds are involved.
5. Approval of Board Order approving Declaration of Surplus Property. Total Value is \$95,459 based on minimum bid amounts at future auction. Funding is through future auction proceeds. No County General Funds are involved.

D. Technology Services

1. Approval of a Public Improvement Contract with Roth Communication, Inc. for the placement of underground conduit and vaults on Moonbeam Dr as part of the Colorado Rd ARPA project. Total value is \$204,225.00. Funding is through the Clackamas County American Rescue Plan Act funding for broadband expansion. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Fibertel, LLC for the placement of underground conduit and vaults in the Government Camp area. Total value is \$253,539. Funding is through the Clackamas County American Rescue Plan Act funding for broadband expansion. No County General Funds are involved.
3. Approval for a Service Level Agreement with Link Oregon for dark fiber services to the Oregon State University research facility on Miley Rd. Total value is \$285,700. Funding is through Link Oregon. No County General Funds are involved.

E. Health, Housing, & Human Services

1. Approval of Amendment #10 increasing funding from 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 \$4,599,093.41 for six months, agreement value is increased to \$20,281,264.35 for 2 years. Funding through the Oregon Health Authority. No County General Funds are involved.
2. Approval of Amendment #2 increasing funding and duration of an Intergovernmental Agreement with the Oregon Health Authority for Choice Model Services. Amendment value is \$423,946.50 for six months, Agreement value increased to \$1,695,785.99 for 2 years. Funding through the Oregon Health Authority. No County General Funds are involved.
3. Approval of a Personal Services Contract with Catholic Community Services of Western Washington for Stabilization Services for Children and Their Families. Contract value is \$622,956.50 for 12 months. Funding through the Oregon Health Authority. No County General Funds are involved.
4. Approval of a Revenue Grant Agreement with Oregon Community Foundation for Building a Trauma-Informed Public Health System in Clackamas County. Grant value is \$150,000 for 3 years. Funding through the Oregon Community Foundation. No County General Funds are involved.
5. Approval of a Non-Federal Subrecipient Grant with Hawthorne OR Foursquare Church dba Theophilus Church for Blueprint Grant. Grant value is \$74,978 for 2 years. Funding is through budgeted County General Funds.
6. Approval of Amendment #3 extending the term and increasing the value of a contract with Impact NW for continued housing navigation and placement, supportive housing case management, and shelter & care services. Amendment value is \$923,537.92 for one year, contract value is increased to \$1,701,806.16 for two years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
7. Approval of Amendment #1 increasing the value of an Intergovernmental Agreement with the City of Portland to access and use the Homeless Management Information System. Amendment value is \$50,000 for one year, agreement value is increased to \$150,000 for five years. Funding is through the U.S. Department of Housing and Urban Development. No County General Funds are involved.
8. Approval of Amendment #2 expanding the scope of work, extending the term, and increasing the value of a personal services contract with The Father's Heart Street Ministry for rural and urban outreach and engagement, housing navigation and placement, and supportive housing case management. Amendment value is \$2,836,954 for one year, contract value is increased to \$3,492,169 for two years. Amendment is funded through \$1,836,954 of Supportive Housing Services Measure funds and \$1MM of State funding from the Governor's State of Emergency Due to Homelessness. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. Commissioner Savas expressed his concerns about the lack of metrics related to the County's Performance Clackamas goals. Commissioner Shull shared comments about the process to review the consent agenda.

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

Clerk Mayernik called the poll
Commissioner West Aye
Commissioner Schrader Aye
Commissioner Savas Abstain
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0-1.

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

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of FY 2022-23 Report in Lieu of Audit Form for Clackamas County Service District No. 1. Filing fee is \$20.00. Funding is through WES' Sanitary Sewer and Surface Water Operating funds No County General Funds are involved.
- B. Approval of FY 2022-23 Report in Lieu of Audit Form for Surface Water Management Agency of Clackamas County. Filing fee is \$20.00. Funding is through WES' Surface Water Operating funds. No County General Funds are involved.
- C. Approval of FY 2022-23 Report in Lieu of Audit Form for Tri-City Service District. Filing fee is \$20.00. Funding is through WES' Sanitary Sewer Operating funds. 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 Schrader: "I move we approve the Water Environment Services consent agenda." Director Shull seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

VI. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Sarah Sanderson (Gladstone) – Diversity, equity, and inclusion

Nancy Slavin (Clackamas) – Diversity, equity, and inclusion

Chair Smith closed the meeting for public testimony.

VII. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized Transportation & Development staff and Law Library staff on behalf of the community and announced that the Board would be in recess through September 5.

VIII. COMMISSIONER COMMUNICATION

Commissioner Savas made comments on diversity, equity, and inclusion.

Administrator Schmidt addressed concerns around the reorganization of the County's office of equity and inclusion.

Commissioner West made comments on the County Fair and diversity, equity, and inclusion.

Commissioner Schrader made comments on Clackamas Workforce Partnership, childcare, AMR staffing, recovery centers, and diversity, equity, and inclusion.

Commissioner Shull made comments on the County Fair and political activism.

Chair Smith made comments on the County Fair, Boring and Dull Day, and the Willamette Falls Locks Authority.

Chair Smith adjourned the meeting at 11:18 AM.