

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, March 16, 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
Commissioner Ann Leenstra (I, II only)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners.

I. PUBLIC HEARING

- A. Fiscal Year 2023 Annual Plan and Moving to Work Supplement. Anticipated grant value is \$30,000,000 funded through the US Department of Housing and Urban Development. No County General Funds are involved.

Interim Executive Director Toni Karter briefed the Board on the plan and the supporting documents.

Chair Smith called for questions or comments from the Commissioners.

Chair Smith asked whether funds were being directed to rural areas or rent assistance. Director Karter explained that funds were not being directed, per se, but that there were projects in the rural areas, including Molalla and Estacada.

Commissioner Schrader asked about the Housing Authority's shift from direct ownership to project funding and its impact on availability of affordable housing. Director Karter addressed the concern.

Commissioner Shull asked about the effect on the community by the plan. Director Karter explained it was a continuation of current work.

Chair Smith asked about the current length of the waitlist and whether this effort would improve waitlist times. Director Karter explained that it would have an impact, but difficult to determine in advance.

Commissioner Savas asked about the bureaucracy and cost to administer the HUD dollars, Director Karter indicated she would follow up. Commissioner Savas also asked about the availability of the Point In Time Count data, Director Karter explained it should be available in draft form over the summer.

Chair Smith opened the public hearing.

No public comment was received.

Chair Smith closed the public hearing.

II. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval to apply for a Capital Magnet Funds from Community Development Financial Institution for Phase I of the Hillside Park Redevelopment Project. The anticipated grant value is up to \$12M. Funding is through the US Department of the Treasury. No County General Funds are involved.
- B. Approval to apply for a Local Innovation and Fast Track Grant for Phase 1 of the Hillside Park Redevelopment Project. Anticipated Grant value is \$6,653,696, funded through the Oregon Department of Housing and Community Services. No County General Funds are involved.

- C. Approval to apply for a Nature in Neighborhoods Capital Grant from Metro for Phase I of the Hillside Park Redevelopment Project. Grant value is \$1,000,000. Funding is from METRO regional government. No County General Funds are involved.
- D. Approval to apply for Permanent Supportive Housing capital funding for Phase I of the Hillside Park Redevelopment Project. Grant request is \$1.2M. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Commissioner Leenstra: "I move we approve the Housing Authority Consent Agenda." Commissioner Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

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

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.

III. CONSENT AGENDA

A. Elected Officials

- 1. Approval of Previous Business Meeting Minutes – *BCC*

B. County Counsel

- 1. Approval of an Amended Order approving the purchase of Quality Inn property at 9717 SE Sunnyside Road, Clackamas, OR 97015 and delegating signature authority to execute all documents reasonably necessary to complete the closing of the purchase of the Property.

C. *Health, Housing & Human Services

- 1. Approval of a Contract with The Mental Health Association of Oregon for Adult Peer Delivered Services - Crisis Services. Contract value is \$425,561.42 for 22 months. Funding is through Oregon Health Plan. No County General Funds are involved.
- 2. Approval of a Contract with The Mental Health Association of Oregon for Adult Peer Delivered Services – Aid & Assist. Contract value is \$204,128.00 for 22 months. Funding is through Oregon Health Authority. No County General Funds are involved.
- 3. Approval of a Subrecipient Agreement with the City of Molalla for Civic Center ADA Improvements. Agreement value is \$95,000 for one year. Funding is through Federal Community Development Block Grant. No County General Funds are involved.
- 4. Approval of an Intergovernmental Agreement with The City of Sandy for Support of the Mt. Hood Express Bus Service. Agreement value is \$297,048. Funding is through the State of Oregon, Rail, and Public Transit Division, and \$55,000 budgeted County General Funds.
- 5. Approval of Amendment # 1 Increasing funding and changing the scope of work of a local Subrecipient grant service contract with the Father's Heart Street Ministry to provide services during extreme weather conditions. Amendment value is \$164,424. Contract value is increased to \$260,560. Funding is through State of Oregon, Housing & Community Services Dept., and \$9,464 in budgeted County General funds.

6. Approval of a Lease Agreement with Canby Foursquare Church for providing space for the Women, Infants, and Children (WIC) program. There is no cost associated with this Agreement. No County General Funds are involved.
7. Approval of Amendment # 1, increasing funding, revising the language in Exhibit B, and extending the duration of a Revenue Intergovernmental Agreement with Lane County for the OregonFoodHandlers.com consortium of counties. Amendment is \$195,000 for 2 years funded by Lane County. No County General Funds are involved.
8. Approval of a Public Improvement Agreement with Galk Construction, LLC, for the Janssen Road Apartments Rehabilitation Project. Total contract value is \$296,500 effective upon signature through July 6, 2023. Funding through Federal Community Development Block Grant (CDBG). No County General Funds are involved.
9. Approval of a Local Subrecipient Blueprint Grant Agreement with Todos Juntos Ready to Smile to provide community education and access to basic dental supplies. Agreement value is \$44,436.97 for 1 year. Funding is through Budgeted County General Funds.

D. *Transportation and Development

1. Approval of the sale of parcels 11E25DA01600, 11E36CA07300, 12E32CC08300 & 12E30BB00200 to the City of Milwaukie for \$8,080.70 based on the "Clackamas County Policy for Sale and Transfer of County Surplus Property" to governmental agencies per ORS 271.330. No County General Funds are involved.
2. Approval of an \$185,000 County Opportunity Grant with Oregon Parks and Recreation Department for Roadway Improvements at Feyrer Park. Total project value is \$370,000. Funding is through State grant funds and 2019 Metro Natural Areas Bond funds budgeted in County Parks' FY23/24 proposed budget. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received. Commissioner Schrader asked staff to identify where the apartments in Health, Housing, and Human Services #3 were located so that she could visit.

Commissioner West: "I move to approve the consent agenda as read." Commissioner Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

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

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Les Poole (Clackamas) – Weather, Turnkey, Tolling

Chair Smith made general comments on Metro and homelessness.

Commissioner Savas made general comments on tolling.

Commissioner Schrader made general comments on alternatives to addressing homelessness.

Chris Lapp (Beavercreek) – Clackamas Soil and Water Conservation District

Chair Smith asked about their work with the Hopkins forest and a tour of the facility. Mr Lapp indicated that they do work with the Hopkins forest, but that their projects are not the same as. Chair Smith asked a question about the pond on the district's property, which Mr Lapp addressed.

Commissioner Schrader asked about the District's work with the OSU Extension Service. Mr Lapp indicated that they do work with the OSU Extension Service where appropriate. Commissioner Schrader also asked about their work on pollinator and community gardens, including the Red Soils Campus. Mr Lapp indicated that they do work in these areas and would be happy to support efforts to bring such to the Red Soils Campus.

Commissioner Savas asked about the challenges that the wildfires have caused for soil and water conservation. Mr Lapp indicated that there have been challenges, but they are working to respond. Commissioner Savas also asked about how they work with property owners. Mr Lapp indicated that they are required to have permission from the property owner to do any work.

Shirley Deuber (Welches) – Dorman Center

Bill Wehr (Estacada) – Seeking a response from Commissioner Schrader to an earlier inquiry, general comments on commissioner travel and lobbying work, and concern about the lack of response from commissioners when contacted by constituents

Chair Smith closed the meeting for public communication.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Juvenile Department staff for their efforts during a recent reunification case, Public & Government Affairs staff for their work on a publicity video, and provided an update to Commissioner Schrader on the location of the Janssen Road Apartments from her earlier inquiry.

VI. COMMISSIONER COMMUNICATION

Commissioner West asked that the Board support SB 847 and various amendments. Chair Smith indicated she would reach out to legislative members to discuss softening language that is currently directive to counties. Commissioner Savas asked about the language around condominium regulations. Commissioner West also asked for support of SB 449, Chair Smith asked that staff be given time to review and brief the Board. Commissioner Schrader shared concerns about keeping the energy focused on specific proposals. Commissioner Savas shared concerns about staff engagement on the topic.

Commissioner Schrader made comments about her lobbying work on the County ARPA dollars through the National Association of Counties, referenced a Behavioral Health article on funding sources (attached), and made general comments about childcare, including a trip to a local Kindercare facility, and environmental issues, including electrical grid security.

Commissioner Shull made general comments about Safety Off The Streets and homelessness, Oregon SB 704, single payer healthcare, civic engagement, short-term rentals, and tolling.

Commissioner Savas made general comments about short-term rentals, tolling, and his upcoming trip to Washington, DC to meet with the federal legislative delegation.

Chair Smith made comments on her upcoming trip to Washington, DC to meet with the federal legislative delegation, the Oregon legislative session, tolling, and the North Clackamas Parks & Recreation District.

Chair Smith adjourned the meeting at 11:42 AM.