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, January 30, 2025 – 10:00 AM
In person and via virtual technology (Zoom)

PRESENT: Chair Craig Roberts
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West
Commissioner Melissa Fireside

Commissioner Ann Leenstra (Virtual, Housing Authority Only)

CALL TO ORDER

I. HOUSING AUTHORITY CONSENT AGENDA

A. Approval of an Intergovernmental Agreement with Clackamas County for payments for the delivery of housing and homeless programs and services. Agreement Value is $30,775,472.96 for 5 years. Funding is through Metro Supportive Housing Services Funds, Oregon Housing and Community Services and the U.S. Department of Housing and Urban Development. No County General Funds are involved.

Commissioner Leenstra moved to approve the consent agenda as read and Commissioner Fireside seconded. The motion passed 6-0.

II. PUBLIC COMMUNICATION

Natalie Luttmer (Happy Valley) – Kaiser Premiums for EA

Mahala Baley (Tualatin) – Kaiser Premiums for EA/employee compensation

Jerry C. Reeves (Sherwood) – Terry Emmert vs. Clackamas County case

Virtual:

Cris Waller (Jennings Lodge) – Immigration rhetoric and policy

Mike Weber (Jennings Lodge) -- Immigration rhetoric and policy

Christine Kennedy (Milwaukie) – Board unity and working together

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval of a Board Order delegating signing authority to the Chair or the County Administrator to sign on behalf of the County and its service districts for law enforcement sensitive agreements. Delegation authority is for 5 years. No fiscal impact. No County General Funds are involved. – CCSO

B. **Health, Housing & Human Services**

    1. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for payments for the delivery of housing and homeless programs and services. Agreement Value is $30,775,472.96 for 5 years. Funding is through Metro Supportive Housing Services Funds, Oregon Housing and Community Services and the U.S. Department of Housing and Urban Development. No County General Funds are involved.

C. **Finance**

    1. Approval of an Amendment with Secure Pacific for medical, intrusion and fire monitoring systems for County properties. Amendment Value is $19,908.18 for 18 months. Total Contract Value is $154,402.86 for 3 years. Funding is through departmental cost allocations, which does include a small portion of budgeted County General Funds.

Commissioner West moved to approve the Consent Agenda as read. Commissioner Schrader seconded. The motion passed 5-0.

IV.   DEVELOPMENT AGENCY CONSENT AGENDA

A. Approval of a Public Improvement Contract with Corpac Construction Company for the SE Monroe Street Improvements Project. Total Contract Value is $7,418,501 for 4 years. Funding is through Clackamas River Water, Water Environment Services and $6,183,057 of Development Agency funds. No County General Funds are involved.

Commissioner Savas moved to approve the Development Agency Consent Agenda as read. Commissioner Schrader seconded. The motion passed 5-0.

V.   COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared praise of County employees from the community paramedic program and the County's law library for their recognized service to the public.

VI.   COMMISSIONER COMMUNICATIONS

Commissioner Schrader commented on immigration and her time in the state legislature with Peter Courtney.

Commissioner Savas commented on constituent issues and his priorities.

Commissioner West commented on SB161, a community paramedic legislation that he supports, and reported on his meeting with city mayors of the County.

Commissioner Fireside commented on economic development and the importance of words.

Chair Roberts commented on the Point-In-Time Count and homeless resources in the County.

Chair Roberts adjourned the meeting at 11:02 AM