

## **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, April 18, 2024 – 10:00 AM**

In person and via virtual technology (Zoom)

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

CALL TO ORDER

### **I. PRESENTATION**

A. May 2024 Election Update from County Clerk Catherine McMullen

County Clerk Catherine McMullen and Elections Manager Justin Larsen briefed the Board on the upcoming election.

### **II. BOARD DISCUSSION ITEMS**

A. Approval of Amendment #5 to revenue Agreement with American Medical Response Northwest, Inc, (AMR) for Ambulance Service. Amendment value is estimated to be \$16 million for 1 year. Funding through Franchise Fee & Cost Savings from AMR. No County General Funds are involved.

Health, Housing, & Human Services Director Rod Cook and Deputy Director Denise Swanson briefed the Board on the proposed contract amendment.

Commissioner Shull: “I move for approval of Amendment #5, a 1-year extension, to the Contract with American Medical Response Northwest, Inc. for Ambulance Service.” Commissioner West seconded the motion. No further discussion was heard.

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

### **III. CONSENT AGENDA**

#### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Goods and Services Contract with Executive Information Services, Inc. for Jail Management Software. Contract value is \$912,748 over 14 months. Funding is through the Sheriff's Operating Levy and US Department of Justice Federal Forfeiture Funds. No County General Funds are involved. – CCSO

## **B. County Administration**

1. Approval of Amendment #4 to the Contract Document with WTP America, LLC dba WT Partnership for P3 Technical Advisory Services. Amendment value is \$262,500. Total contract value is \$4,860,825 for 4 years and 8 months. Funding is through budgeted County General Funds.

## **C. Transportation & Development**

1. Approval of a Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way, Easements and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the El Camino Way Stormwater Improvements Project. Total project value is \$1,398,000. Funding is through County-allocated ARPA Funds. No County General Funds are involved.
2. Approval of a contract with Steer Davies & Gleave Inc. for consultant services to develop Travel Options Action Plan. Total contract value is \$192,995 over 14 months. Funding is through a Metro Regional Travel Options Grant and County Road Funds. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Colton Construction for the Rugg Road Landslide, MP 0.70 Project. Total contract value is \$879,182.66 over 21 months. Funding is through Damascus Road Funds. No County General Funds are involved.
4. Approval of a Board Order to issue a Purchase Order for 99 Traffic Signal Controllers through a Portland Bureau of Transportation Price Agreement with Q-Free America, Inc. Purchase order value is \$230,538. Funding is through Federal Funds, local agencies and County Road Funds. No County General Funds are involved.

## **D. Health Housing and Human Services**

1. Approval of Amendment #2 increasing funding of personal services Contract with Lines for Life for Crisis and Support Line Services. Amendment value is \$104,000 for 2.5 months. Contract value increased to \$553,967 for 2 years and 7 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
2. Approval of a Revenue Grant Agreement with Trillium Community Health Plan for the 23-Hour Crisis Receiving and Stabilization Center. Agreement value is \$179,607 for 9 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
3. Approval of a Revenue Healthcare Services Contract with CareOregon, Inc. for the 23-Hour Crisis Stabilization Center. Contract value is \$3,100,000 for 2 years. Funding is through Oregon Health Plan. No County General Funds are involved.

4. Approval of Amendment #01 decreasing 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 rescinds \$248,588.57 for 18 months. Agreement value is decreased to \$15,844,233.26 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

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

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

#### **IV. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony, none was heard. Chair Smith closed the meeting for public testimony.

#### **V. COUNTY ADMINISTRATOR UPDATE**

County Administrator Gary Schmidt recognized Water Environment Services staff for their work to repair damage from a fallen tree in a stormwater detention facility.

#### **VI. COMMISSIONER COMMUNICATION**

Commissioner Shull made comments on energy choice and land use.

Commissioner Savas made comments on transportation and energy choice.

Commissioner Schrader made comments on her meeting with the HUD District Director on childcare funding.

Commissioner West yielded his time.

Chair Smith made comments on the ongoing Metro Supportive Housing Services roundtable discussions.

Chair Smith adjourned the meeting at 10:50 AM.