

Draft

Approval of Previous Business Meeting

Minutes:

January 6, 2022

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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 6, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Vice Chair Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer
Chair Tootie Smith

EXCUSED: Commissioner Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****COVID-19 Updates**

~Board Discussion~

I. BOARD DISCUSSION ITEM <https://www.clackamas.us/meetings/bcc/business>

A. Selection of Vice Chair (Chair Smith)

~Board Discussion~

Commissioner Fischer: "I move for Approval to appoint Commissioner Schrader as Vice Chair for 2022."

Commissioner Savas: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Chari Smith: Aye.–the motion carries 4-0

II. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

A. Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2021-2022. (S. Montoya)

Opened Public Hearing

No Comments

Closed Public Hearing

Commissioner Schrader: "I move for Approval of a Supplemental Budget for Fiscal Year 2021-2022."

Commissioner Savas: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 4-0

- B. Consideration of a Petition for the formation of a Special District under ORS Chapter 266 to be called the Hoodland Park District (J. Munns)

Opened Public Hearing

*in person

Marci Slater - Welches

Regina Lythgoe – Welches

*Virtual

Jacob Thompson, Government Camp CPO

Nick Rinard, Hoodland CPO

Denise Ghelfi - Welches

George Bailey – ZigZag

Rick Slavin – Government Camp

Joseph Hamann - Camas

F. Scott Farleigh – Government Camp

Ronald Stewart - Welches

Mary Jacob – Government Camp

Matthew Drake – Government Camp

Andrew Tagliafico – Government Camp

Closed Public Hearing

Commissioner Savas: “I move to continue the public hearing on the Petition for the formation of the Hoodland Park District to Thursday, January 13.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye

~~Commissioner Fischer:~~ She had stepped out

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 3-0

BCC took a 10 minute break. **Reconvened at 12:10 pm**

III. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Elected Officials

- i. Approval of Previous Business Meeting Minutes – BCC
- ii. *Approval of a Board Order for the purchase of Body Cameras, Tasers, Associated Accessories and Software Services, and Training from

Axon Enterprise Inc through a Cooperative Contract. Total Contract Value is \$2,064,717 funded through the Sheriff's Office Levy. No County General Funds are involved. – CCSO

- iii. *Approval of a Grant Agreement from the Oregon Department of Justice for Child Abuse Multidisciplinary Intervention Program Services. Total Grant Award is \$1,040,851.29 funded through the State of Oregon. No County General Funds are involved. – District Attorney

B. *Technology Services

- i. Approval of an Intergovernmental Agreement with the City of Sandy to provide Internet Services (ISP) to businesses along the CBX fiber network. Clackamas Broadband eXchange (CBX) will fund the expansion of the existing CBX network to interested businesses up to \$3,000 per customer utilizing existing CBX funding and reimbursed by the monthly internet service fee. No County General Funds are involved.

C. *Finance

- i. Approval of Amendment #1 to Contract #2905 with Rapid Response Bio Cleaning, LLC for Campsite Clean Up and Impact Reduction Services. Amendment #1 adds \$189,000 for a new total not to exceed value of \$315,000 and extends the duration of the contract through December 14, 2024. This is an on-call contract with services paid by Departments utilizing these services some of which may use County General Funds.

D. *Health, Housing and Human Services

- i. Approval of a Subrecipient Grant Agreement with Todos Juntos for PreventNet Community School drug and alcohol prevention services in Rural Clackamas County. Grant Agreement value is \$190,000. Funded through Oregon Department of Education. No County General funds are involved – CFCC
- ii. Approval of Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority (OHA) for access to the electronic referral system Oregon Tobacco Quit Line. Contract maximum value is \$40,000. Funded through Health Share of Oregon Grant. No County General Funds are involved. – Public Health
- iii. Approval of an Intergovernmental Agreement with Tualatin Valley Fire and Rescue for the Project Hope program. Contract not to exceed \$35,490. Funding through University of Baltimore Combating Opioid Overdose through Community-Level Initiative (COOCLI) grant. No County General Funds are involved. – Public Health
- iv. Approval of an Intergovernmental Agreement with Clackamas County Fire District #1 for the Project Hope program. Contract not to exceed \$31,090. Funding through University of Baltimore Combating Opioid Overdose through Community-Level Initiative (COOCLI) grant. No County General Funds are involved. – Public Health

- v. Approval for Intergovernmental Agreement with Clackamas County Fire District #1 for Medical Direction Services for their Emergency Medical Program. Contract maximum is \$72,000. No County General funds are involved. – Public Health
- vi. Approval of a Non-Federal Subrecipient Grant Amendment #4 with Northwest Housing Alternatives for System Diversion, Homelessness Prevention, and Rapid Re-Housing Services. Amendment adds \$60,000 for a revised maximum contract value of \$600,000. Funded by the State of Oregon, Housing and Community Services Department. No County General Funds are involved. - Social Services
- vii. Approval of a revenue agreement with CareOregon for Integrated Care Model Expansions Funds intended to provide financial support for the construction of the new integrated Sandy Health Center. Maximum agreement value is \$500,000. Funding is through CareOregon. No County General Funds are involved. – Health Centers.
- viii. Approval to Apply for a funding opportunity with OHA COVID-19 School-Based Health and Recovery Funding 21-23. Award amount will be up to \$150,000. Funding is through Oregon Health Authority (OHA). No General County Funds are involved. – Health Centers
- ix. Approval of Amendment #06 to Intergovernmental Agreement #166036 with the State of Oregon, acting by and through its Oregon Health Authority, for the Operation and Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Amendment adds \$98,582.78 to the Agreement, increasing the maximum value to \$9,238,209.62. Funding through the State of Oregon, Oregon Health Authority. No County General Funds are involved. – Behavioral Health
- x. Approval of an Intergovernmental Agreement with the University of Baltimore to accept a Grant Subaward for Combating Overdose through Community-Level Intervention Initiative to expand the capacity of Project Hope. Total Grant Award is \$233,457 funded through University of Baltimore grant. No County General Funds are involved. – Public Health
- xi. Approval of Subrecipient Grant Agreement Amendment #5 with Ant Farm, Inc., to Provide rent assistance to households impacted by the COVID-19 crises. Amendment #5 adds \$2,532,377 of Federal Emergency Rental Assistance funds and reduces Community Develop Block Grant COVID funds by \$409,946 due to the availability of the Federal Funds. Amendment #5 also extends the agreement through June 30, 2022. New contract total is \$11,442,019 funded through Federal, State, and HUD grants. No County General Funds are involved.

E. *Transportation and Development

- i. Approval to accept an Easement and Equitable Servitude (EES) for Clackamas County Leaking Underground Storage Tank Site #03-91-0385. Fiscal impact is unknown but expected to be minimal. Funded through Clackamas County Road Fund. No County General Funds are involved.
- ii. Approval of a Contract with Kittelson & Associates Inc. for Design Services for the Bilquist Elementary School Sidewalks. Total Contract Value is \$527,632. Funded through Oregon Department of

Transportation State Grant and partially matched by System
Development eligible funds. No County General Funds are involved.

Commissioner Schrader: "I move for Approval of the consent agenda."

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Chair Smith: Aye.–the motion carries 4-0

IV. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Communication

1. Les Poole – Gladstone Clackamas County

Via Zoom

1. Bill Wehr

~Board Discussion~

Closed Public Communication

VI. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

VII. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Adjourned 12:39 PM