

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, May 9, 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
Resident Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith announced the intention to adjourn at 11:00 AM so that commissioners could attend the State of the County at 11:30 AM.

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

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of Resolution 1984 authorizing the formation of partnership entities, providing predevelopment loans to the Limited Partnership, and conducting other predevelopment activities to support the redevelopment of Clackamas Heights in alignment with the Housing Authority's repositioning strategy. Total predevelopment loans will not exceed \$3,000,000 and will be reimbursed at construction closing. Loan funds may include Local, State, and Federal sources. No County General Funds are involved.
- B. Approval of Resolution 1985 authorizing the Housing Authority to issue and sell revenue bonds in an amount not to exceed \$35,000,000 to support the development of Hillside Park Building C. Funding is through bond purchasers. No County General Funds are involved.
- C. Approval of Resolution 1986 authorizing the Housing Authority's submittal of Section 18 Disposition applications for the Clackamas Heights/Oregon City View Manor public housing portfolios, the Scattered Sites public housing portfolio, and the remaining Contiguous Public Housing units. Funding is from Federal sources. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

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

Clerk to the Board Tony Mayernik called the poll

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner West Aye

Commissioner Leenstra Aye

Chair Smith Aye; motion passes 6-0.

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

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. County Administration

1. Approval of a Settlement Agreement with Clackamas Progress Partners, LLC for Relief Event Notice and Written Report No. 003 for the Replacement County Courthouse. Agreement value is \$144,092.03 plus any additional costs imposed by Oregon City. Funding through budgeted County general funds.

C. Health, Housing, & Human Services

1. Approval of a Cooperative Lease Agreement with Canby Foursquare Church to provide space for the Women, Infants, and Children program. No fiscal impact. No County General Funds are involved.
2. Approval of a Board Order approving of Issuance of Purchase Orders for Case Management Software Licenses and Services through SHI Inc under a cooperative contract. Purchase order value not to exceed \$316,880 over 4 years. Funding is through a State of Oregon grant. No County General Funds are involved.
3. Approval of a revenue Intergovernmental Grant Agreement with the State of Oregon's Housing & Community Services Department for the Long-Term Rent Assistance program and services related to the Governor's State of Emergency Due to Homelessness. Agreement value is \$4,958,448.98 for 14 months. Funding is through the State of Oregon. No County General Funds are involved.
4. Approval of a revenue Intergovernmental Grant Agreement with the State of Oregon's Housing & Community Services Department for outreach services for rural communities related to the Governor's State of Emergency Due to Homelessness response. Agreement value is \$1,850,000 for 1 year. Funding is through the State of Oregon. No county General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

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.

Chair Smith recessed the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board of Directors.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Goods and Services Contract with Northwest Playground Equipment for supply and install of playground equipment and surfacing for the Concord Park. Contract value is \$662,312.95. Funding is through Metro Local Share and Oregon Parks and Recreation Department Local Government Grant Program Grant proceeds. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any item, no requests were heard.

Director Savas: "I move for approval of the North Clackamas Parks & Recreation District consent agenda." Director Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director Shull Aye

Director West Aye

Director Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board and convened the Water Environment Services Board of Directors.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Contract with SFE Global Inc. for the purposes of providing pigging services for the Bolton Force Main. Total contract value is \$287,350. Funding through WES Sanitary Sewer Operating Funds. No County General Funds are involved.
- B. Approval of a Contract with Century West Engineering Corporation for engineering services necessary to design the Rock Creek Extension project. Contract Value is \$486,440.90. Funding through WES Sanitary Sewer System Development Charge Funds. No County General Funds are involved.

Chair Smith asked if any Director wished to remove any item, no requests were heard.

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

Clerk Mayernik called the poll

Director Schrader Aye

Director Shull Aye

Director West Aye

Director Savas Aye

Chair Smith Aye; motion passes 5-0.

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

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Debi Stromberg (Unknown) – Wichita Center

Brennen Wildermuth (Unknown) – Wichita Center

Mary Steinberg (Damascus) – Wichita Center

Chair Smith closed the meeting for public testimony.

VI. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Environmental Health staff for conducting a training on licensed pools and spas in the County.

VII. COMMISSIONER COMMUNICATION

Commissioner Shull yielded his time.

Commissioner Savas made comments on the Kellogg Creek Water Resource Recovery Facility 50th anniversary, his upcoming Joint Policy Advisory Committee on Transportation trip to Washington, DC, and the recent meeting of the North Clackamas Parks & Recreation District District Advisory Committee.

Commissioner Schrader made comments on her work with the National Association of Counties.

Commissioner West made comments on the upcoming State of the County event.

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

Chair Smith adjourned the meeting at 10:37 AM.