

Draft

Approval of Previous Business Meeting

Minutes:

January 27, 2022

February 3, 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 27, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Shull
Commissioner Paul Savas (virtual)
Commissioner Martha Schrader (virtual)
Commissioner Sonya Fischer (virtual)
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *County Counsel

1. Approval of Settlement Agreement with Nathan Stonebraker. Total Agreement is \$240,000 funded by the County Risk Fund, some of which is County General Funds.

C. *Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Portland State University for the development of phase one to create an assessment report that summarize key priorities for an equity plan. Total Cost is \$18,000 funded by the State of Oregon Criminal Justice Commission, Justice Reinvestment Grant. No County General Funds are involved.

D. *Disaster Management

1. Approval of Facility Use Agreement between Clackamas County and Clackamas Town Center Mall LLC for COVID Vaccine Emergency / Disaster Related Use of Facility. This Agreement has no monetary value. No County General Funds are involved.

Commissioner : “I move for Approval of the consent agenda.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

II. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Christine Kennedy – Lake Oswego

VII. COUNTY ADMINISTRATOR UPDATE

Commissioner Schrader: “I move to for approval of the \$1 million dollars of ARPA funds to go toward taxes for the essential employees.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

VIII. COMMISSIONER COMMUNICATION:

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, February 3, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Shull
Commissioner Paul Savas (virtual)
Commissioner Martha Schrader (virtual)
Commissioner Sonya Fischer (virtual)
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD DISCUSSION

A. Consideration of a Petition for the formation of a Special District under ORS Chapter 266 to be called the Hoodland Park District.

~Board Discussion~

Commissioner Shull: "I move we send the Hoodland Parks District to the May of 2022 with the area of zip code 97028 removed from the district boundary and to have the Hoodland Park District Board consist of 5 Board members."

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Chair Smith: No.–the motion carries 4-1

II. CONSENT AGENDA

A. Administration

1. Approval of an Intergovernmental Agreement between Clackamas County Equity and Inclusion Office (County Administration) and Metro for financial support of the contract with the Coalition of Communities of Color for the Racial Research Justice Study. Metro will contribute \$15,000 to this effort. No County General Funds are involved. – EIO

B. Health, Housing & Human Services

1. Approval of Federal Subrecipient Grant Agreement Amendment #3 with The Father's Heart Street Ministry to continue the Non-Congregate Hotel Shelter Program. This

- Amendment adds \$69,905 for a new total maximum of \$433,365. Funded by the United States Department of Housing & Urban Development (HUD), Emergency Solutions Grant COVID 2. No County General Funds are involved. – Social Services
2. Approval of Change Order Number 7 for the Sandy Health Center Project with Banlin Construction, LLC. This Change Order adds \$122,931.13 for a new Contract total of \$5,005,406.74. Funded through budgeted Health Center Division Fund Balance. No County General Funds are involved. – Community Development
 3. Approval of the 2022 Amended and Restated County-Based Services Revenue Agreement with Health Share of Oregon for Public Health and Behavioral Health Care and Services. Agreement value is \$3,931,863. Funding through the State of Oregon, Oregon Health Plan. No County General Funds are involved. - Behavioral Health
 4. Approval of the 2022 Revenue Contract and Business Associate Agreement with CareOregon, Inc. for Behavioral Health Services. Agreement value is \$1,923,346. Funding through Oregon Health Plan. No County General Funds are involved. – Behavioral Health
 5. Approval of Amendment #2 to the Subrecipient Agreement with Northwest Family Services (NWFS) for homeless shelter services and rent assistance. Amendment adds \$100,000 for a new total of \$757,500 funded through Emergency Solutions Grant. No County General Funds are involved. – Community Development
 6. Approval of an Intergovernmental Agreement with North Clackamas School District to provide Kindergarten Partnership Innovation Services in North Clackamas County. Agreement value is \$76,915 funded through Oregon Early Learning Division. No County Funds are involved. – CFCC
 7. Approval of a Local Subrecipient Grant Agreement with Clackamas County Children's Commission to provide Kindergarten Partnership Innovation Services in Clackamas County Agreement value is \$76,915 funded through Oregon Early Learning Division. No County Funds are involved. – CFCC
 8. Approval of a Subrecipient Grant Amendment #4 with Todos Juntos to enhance substance use prevention training in the rural communities of Clackamas County. This Amendment adds \$12,000 for a new maximum value of \$252,000 funded with County General Funds from Marijuana Tax Revenue. – CFCC
 9. Approval of Amendment #4 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority (OHA) for Operation as the Local Public Health Authority for Clackamas County. This Amendment adds \$151,533 for a new not to exceed value of \$10,504,200.14. Funding is provided by the State of Oregon. No County General Funds are involved. – Public Health
 10. Approval of Amendment #2 to a Grant with Northwest Housing Alternatives for HomeBase Program Operations and Client Financial Assistance. This Amendment adds \$115,000 for a new total of \$347,316.42. Funded through Budgeted County General Funds.

C. Finance

1. Approval of an Intergovernmental Agreement for the Funding and Operation of the OSU Extension Education Programs in Clackamas County. District's Annual Operations average \$3,000,000 paid to Clackamas County, OSU, and vendors. Funded through District Levy. No County General Funds are involved.
2. Approval of a Contract with DePaolo's Painting for Red Soils Campus Exterior Painting Services. Total Cost is \$175,000 funded through budgeted Capital Improvement Project General Funds. – Facilities

D. Juvenile

1. Approval of Intergovernmental Agreement #14809 with the State of Oregon, acting by and through its Oregon Youth Authority to provide funding to off-set the cost for Expunction of Juvenile Records. Agreement maximum value is \$241,607.80. Funded through the State of Oregon. No County General Funds are involved.

E. Transportation and Development

1. Approval of a Board Order vacating a portion of 79th Avenue right of way, County Road No. 3225. No County General Funds are involved.
2. Authorization to purchase one (1) current model year Lenco Bearcat Armored Vehicle from Lenco Armored Vehicles through the H-GAC Cooperative Contract #AM10-20 for the Clackamas County Sheriff's Office. Total Cost is \$331,377 funded through budgeted County General Funds.

F. Disaster Management

1. Approval to apply for Oregon Health Authority Funds for a Refrigerated Trailer for Emergency Decedent Storage. Total cost is estimated at \$120,000. Oregon Health Authority will cover actual costs on a reimbursement basis. County General Funds will be used with 100% reimbursement.

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

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

Chair Smith: I will now recess as the Board of County Commissioners and convene as the 4-H Extension Board.

III. *CLACKAMAS COUNTY EXTENSION & 4-H SERVICE DISTRICT CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement for the Funding and Operation of the OSU Extension Education Programs in Clackamas County. District's Annual Operations average \$3,000,000 paid to Clackamas County, OSU, and vendors. Funded through District Levy. No County General Funds are involved.

Commissioner Shull: "I move for Approval of the 4-H Extension Service District consent agenda."

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye
Commissioner Fischer: Aye
Commissioner Schrader: Aye
Chair Smith: Aye.–the motion carries 5-0

Chair Smith: I will now recess as the 4-H Extension Board and convene as the Development Services Board.

IV. *DEVELOPMENT AGENCY CONSENT AGENDA

A. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the SE Linwood Avenue Improvement Project and Authorizing Good Faith Negotiations and Condemnation Actions. The Right of Way Budget for the project is \$1,035,000 and is included within the \$7,720,000 total project budget. Funded by the Clackamas County Development Agency. No County General Funds are involved.

Commissioner Savas: “I move for Approval of the Development Services Board consent agenda.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

Chair Smith: I will now recess as the Development Services Board and reconvene as the Board of County Commissioners.

V. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Bill Markt – Stanford Hamlet

Christine Kennedy – Lake Oswego

Bill Wehr - Damascus

Chris Waller – Jennings Lodge

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONER COMMUNICATION: