

## **Board of County Commissioners Business Meeting Minutes –APPROVED 20240130 III.A.1**

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 23, 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**

### **CALL TO ORDER**

#### **I. PUBLIC COMMUNICATION**

Natalie Luttmer (Happy Valley) – Kaiser Premiums for EA

Daniel Kibes (Colton) – Kaiser Premiums for EA/employee compensation

Mark Reaksecker (Oregon City) – Immigration/aerial property tax assessment

*Virtual:*

Christine Kennedy (Milwaukie) – Immigration policy

#### **II. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Revenue Grant Agreement with the Oregon Criminal Justice Commission for jail-based medications for opioid use disorders. Agreement Value is \$372,772 for 1 year. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO
3. Approval of Public Improvement Contract with Colton Homes for a remodel of the jail kitchen floor. Agreement value is \$163,211 for 6 months. Funding is through budgeted County General Funds. – CCSO
4. Approval of a Public Improvement Contract with Highland Mechanical for replacement of jail plumbing fixtures. Agreement Value is \$247,000 for 6 months. Funding is through budgeted County General Funds. – CCSO
5. Approval of an Amendment to a Contract with Mark43 for records and property management software. Amendment Value is \$223,450 for 1 year. Total Agreement Value is \$1,654,945.44 for 8 years. Funding is through budgeted County General Funds. – CCSO

6. Approval of a Personal Services Contract with Parrott Creek Child and Family Services for a peer recovery mentor to assist clients recently released from jail. Agreement Value is \$150,000 for 2 years. Funding is through Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO

**B. Finance**

1. Approval of Amendment to a Public Improvement Contract with PACE Engineers for engineering services at the Clackamas County Stabilization Center. Amendment Value is \$22,440. Total Agreement Value is \$155,960 for 18 months. Funding is through the Oregon Department of Administrative Services. No County General Funds are involved.
2. Approval of a Public Improvement Contract with The Harver Company for soundproofing and acoustic ceiling tile at the Lake Road Health Center. Agreement Value is \$258,134 for 2 months. Funding is through Health Center fees and charges. No County General Funds are involved.

**C. Juvenile**

1. Approval of an annual Intergovernmental Agreement with Clackamas Educational Services District for grant funding of an Education and Employment Coordinator position. Agreement Value is \$43,000 for 1 year. No County General Funds are involved.

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

1. Approval of a Renewal of a Revenue Grant Agreement with CareOregon for business plan development for the Strategic Health Care Investment for Transformation behavioral health project. Total Agreement Value is \$2,680,000 for 2 years. Funding is through CareOregon. No County General Funds are involved.
2. Approval of a Revenue Administrative Services Agreement with Trillium Community Health Plan for community-based public health services, which includes perinatal care, syringe distribution and tuberculosis treatment. Total Agreement Value is \$150,000 for 2 years. Funding is through Trillium Community Health Plan. No County General Funds are involved.

**E. Transportation & Development**

1. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for authorization and cooperation to perform commercial vehicle, driver and cargo inspection. No fiscal impact. No County General Funds are involved.
2. Approval of a Board Order to authorize the purchase of four Volvo dump trucks for the Transportation Maintenance Division. Total Purchase Value is \$1,140,352. Funding is through the County Road Fund. No County General Funds are involved.

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

### **III. DEVELOPMENT AGENCY CONSENT AGENDA**

- F. Approval of an Amendment to an Intergovernmental Agreement with Clackamas River Water for reimbursements for the Linwood Avenue Improvement Project. Amendment Value is no fiscal impact for 5 months. Total Agreement Value is \$146,610. Funding is through Clackamas River Water. No County General Funds are involved.

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

### **IV. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt commended 911 dispatchers for helping a caller deliver a baby, first responders using CPR to save lives and a Social Services division employee for earning praise from the public for the Relatives as Parents Program.

### **V. COMMISSIONER COMMUNICATIONS**

Commissioner Schrader provided an update on a discussion about “cooling corridors” of trees discussed by MPAC and shared a story of living in the Philippines.

Commissioner Savas commented on the “cooling corridors” and housing density.

Commissioner West commented on Supportive Housing Services work and made comments on immigration policy.

Commissioner Fireside shared gratitude for staff assistance and previewed her upcoming meetings with constituents.

Chair Roberts praised 911 dispatchers and commented on the importance of the County’s emergency management and disaster response.

**Chair Roberts adjourned the meeting at 10:51 AM.**