

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, June 6, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Vice Chair Ben West
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

I. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

- A. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments, ZDO-285 – Minor and Time-Sensitive Comprehensive Plan and Zoning and Development Ordinance Amendments and New Housing Options

Assistant County Counsel Caleb Huegel briefed the Board on the proposed ordinance and the previous public hearing. Board discussion ensued regarding guardrails on RV occupation allowed under the ordinance and process of making changes to the proposed ordinance.

Commissioner Savas: “I move that we table this item to a future date.” Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Vice Chair West Aye; motion passes 4-0.

Commissioner Savas: “I move to schedule a time for BCC to consider RVs on a temporary basis.” Commissioner Schrader seconded the motion. No further discussion was heard.

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Finance

1. Acknowledging the Fiscal Year 2023 Audit Findings and Approving the Plan of Corrective Action to address the findings. No fiscal impact. No County General Funds are involved.

C. Disaster Management

1. Approval of an Intergovernmental Agreement with the Oregon Department of Emergency Management for funds to acquire and demolish a Severe Repetitive Loss residential property. Total value is \$543,391 for 100% coverage over 3 years. Funding is through a Federal Flood Mitigation Assistance grant. No County General Funds are involved.

2. Approval of an Amendment with State of Oregon for the FY2023 Emergency Management Performance Grant Agreement. Amendment value is \$38,864 for 1 year. Total value becomes \$288,770 for 1 year. Funding through Federal Emergency Management Performance Grant and matching funds of \$144,385 of budgeted County General Funds.
3. Approval to Apply for FY2024 Emergency Management Performance Grant between Clackamas County and the State of Oregon. Estimated value is \$200,000 for 12 months. Funding through Federal Emergency Management Performance Grant and matching funds of \$100,000 of budgeted County General Funds.

D. Health, Housing & Human Services

1. Approval of a Board Order authorizing a Purchase Order with Robert Half International, Inc. for temporary employee services for financial reporting, accounting, and procurement services. Purchase Order value is \$58,217.60 for 6 months. Funding is through the Oregon Health Authority. No County General Funds are involved
2. Approval of an expense Intergovernmental Agreement with Clackamas Fire District #1 to support the Project Hope Program. Agreement value is \$10,000 for 25 months. Funding is through CareOregon. No County General Funds are involved.
3. Approval of a Federal Subrecipient Grant with Clackamas Fire District #1 for the Community Paramedic Program. Grant value is \$1,002,563 for 2 years. Funding is through the America Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA SLFRF). No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the City of Sandy to provide Support for the Mt. Hood Express Bus Service, Boring Lifeline Services, and Elderly and Disabled Transportation Services. Agreement value is \$688,400 for 2 years. Funding is through State of Oregon, Rail and Public Transit Division fund and \$55,000 of budgeted County General Funds.
5. Approval of Amendment #2 increasing funding and updating the language to an Intergovernmental Agreement with the City of Sandy for transportation services to support rural elderly and Disabled individuals. Amendment value is \$88,000, and the agreement value increased to \$501,048 for 2 years. Funding is through the State of Oregon and \$55,000 of budgeted County General Funds.
6. Approval of Amendment #5 increasing funding and duration of a personal services contract with MV Public Transportation, Inc. for the operation of the Mt Hood Express Service. Amendment value is \$909,912 for 1 year. Agreement value is increased to \$4,228,615.08 for 5 years. Funding is through the Federal Transit Administration, Federal Highway Administration, and Statewide Transportation Improvement Funds and \$55,000 of Budgeted General Funds.

7. Approval of Amendment #2 extending the duration and increasing funding of an Intergovernmental Agreement with South Metro Area Regional Transit for on-demand transportation services to Villebois Community Housing. Amendment value is \$87,000.00 for twelve months. Agreement value increased to \$309,140.00 for 4 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of a revenue Provider Agreement with CareOregon, Inc. for Behavioral Health Services. Agreement value of \$5,836,896 for twelve months. Funding is through the Oregon Health Plan. No County General Funds are involved.
9. Approval of a Board Order approving the issuance of Purchase Orders to procure various office furniture products for Lake Road Health Center through Pacific WRO under a cooperative contract. Purchase Order total value is \$903,235.11. Funding is through Health Centers' Fund Balance. No County General funds are involved.
10. Approval of a Subrecipient Agreement with Clackamas Community College for Career Restart program. Agreement value is \$250,000 for 2 years and 3 months. Funding is through County-allocated American Rescue Plan Act funds. No County General Funds are involved.

E. Technology Services

1. Approval for a new Service Level Agreement with the City of Wilsonville for new fiber to 2 water towers. Total value is \$255,500. Funding is through the Clackamas Broadband eXchange monthly cable lease revenue. No County General Funds are involved.

F. County Administration

1. Approval of a subrecipient grant agreement with Foothills Community Church as manager of the Molalla Adult Community Center for preconstruction activities for a new facility. The subrecipient value is \$200,000 ending March 31, 2025. Funding through County-allocated American Rescue Plan Act funds. No County General Funds are involved.
2. Approval of a subrecipient grant agreement with The Canby Center construction assistance for the expansion of The Canby Center. The subrecipient value is \$640,000 ending August 31, 2025. Funding through County-allocated American Rescue Plan Act funds. No County General Funds are involved.

G. Transportation & Development

1. Approval of a Board Order Vacating a Portion of Charriere Road a Non-maintained Local Access Road. No fiscal impact. No County General Funds are involved.

2. Approval of a grant agreement with the Oregon Department of Transportation – Transportation Safety Office for the purposes of a research project to inform the County’s work on reducing driving under the influence. Total value is \$428,582.39 through 9/30/26. Funding through state grant of \$340,833 with \$87,749.39 in matching funds through County Road Funds. No County General Funds are involved.

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

Commissioner Savas: “I move to approve the consent agenda.” Commissioner Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner Savas Aye
Vice Chair West Aye; motion passes 4-0.

Vice Chair West 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 an Intergovernmental Agreement with Clackamas Community College for Community Based Instructional Programs. Total value is \$45,204 for three years. Funding through anticipated revenue in recreation services programming. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with Clackamas Community College for Educational and Enrichment Services. Total value is \$209,784 for three years. Funding through NCPRD general fund. No County General Funds are involved.

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

Director Shull: “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 Savas Aye
Director Schrader Aye
Director Shull Aye
Vice Chair West Aye; motion passes 4-0.

Vice Chair West adjourned the North Clackamas Parks & Recreation District Board and reconvened the Board of County Commissioners.

IV. PUBLIC COMMUNICATION

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

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Road Maintenance crews for their work to fill pot holes on County roads.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader wished Chair Smith a speedy recovery and recognized Ginny Van Loo's 80th birthday.

Commissioner Shull made comments on a scam from Oregon Toll Services, fire prevention, tolling, D-Day, and Ginny Van Loo.

Commissioner Savas made comments on D-Day, employee recognition, a recent legislative transportation tour, and the upcoming Clackamas County Coordinating Committee retreat.

Vice Chair West wished Chair Smith a speedy recovery and made comments on deflection program development, the recovery center task force, the Association of Oregon Counties, and the Clackamas County Coordinating Committee retreat.

Vice Chair West adjourned the meeting at 11:34 AM.