

Board of County Commissioners Business Meeting Minutes – **DRAFT**

Staff reports for consent agenda items and a full video of the meeting can be found at <https://www.clackamas.us/meetings/bcc/business>

**Thursday October 3, 2024 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Martha Schrader  
Commissioner Ben West  
Commissioner Mark Shull  
Commissioner Paul Savas (Virtual)

**CONSENT AGENDA**

**A. \*Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Contract Amendment with Woolpert, Inc. for Mobile Assessor licensing and a renewal of a Professional Services Agreement. Amendment Value is \$213,469.62 for 3 years. Total Contract Value is \$544,822.13 for 7 years. Funding is through budgeted County General Funds. –Assessor
3. Approval of a Grant Application to the Oregon Criminal Justice Commission for Jail-Based Medications for Opioid Use Disorder. Anticipated Grant Value is \$372,771 for 1 year. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. –Sheriff

**B. \*County Administration**

1. Approval of a Change Order #21 with Clackamas Progress Partners, LLC for the Replacement County Courthouse. Change Order Value is a Credit to the County of \$48,260.50. Total Credit Balance is \$217,835.05. Funding is through credits from previous Change Orders, which includes budgeted County General Funds.

**C. \*Transportation & Development**

1. Approval of a Personal Services Contract with Burgess & Niple Inc. for consolidated transportation safety planning services. Total Contract Value is \$1,185,000 for 2 years. Funding is through Oregon Department of Transportation and United States Department of Transportation grants. No County General Funds are involved.

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

1. Approval of Amendment #7 to increase funding and extend the term of an Intergovernmental Agreement with Tualatin Valley Fire and Rescue for Ambulance Services. Amendment Value is \$54,070.92 for 1 year. Total Agreement Value increased to \$463,703.88 for 12 years. Funding is through

the cost savings program with American Medical Response Northwest. No County General Funds are involved.

2. Approval of an Intergovernmental Agreement with the City of Sandy for Mt. Hood Express Bus Service. Total agreement value is \$141,435 for 1 year. Funding is through the State of Oregon Rail and Public Transit Division and \$55,000 from budgeted County General Funds.
3. Approval of a Grant Application to the Oregon Department of Veterans Affairs to support County Veterans Services Office operations. Anticipated Award Value is \$273,069 for 1 year. Total Project Value is \$1,211,016. Funding is through the Oregon Department of Veterans Affairs and \$663,747 in budgeted County General Funds.
4. Approval of Amendment #1 to a Revenue Grant Agreement with the State of Oregon to increase shelter funding related to the Governor's State of Emergency Due to Homelessness. Amendment Value is \$1,400,000 for 9 months. Total Agreement Value increased to \$3,250,000 for 1 year. Funding is through the State of Oregon Housing & Community Services Department. No County General Funds are involved.
5. Approval of a Revenue Grant Agreement with the US Department of Housing and Urban Development for Community Development Block Grant funds. Total Grant Value is \$2,177,287 for 7 years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
6. Approval of a Revenue Grant Agreement with the US Department of Housing and Urban Development for Emergency Solutions Grant funds. Total Agreement Value is \$193,672 for 2 years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
7. Approval of a Revenue Grant Agreement with the US Department of Housing and Urban Development for HOME Investment Partnership Grant funds. Agreement value is \$921,867 for 9 years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
8. Approval of a Board Order to authorize a loan of HOME American Rescue Plan funds to the limited partnership for Phase 1 Buildings A&B of the Hillside Park Redevelopment project and delegate limited signing authority to the County Administrator and the Director of the Department of Health, Housing and Human Services for all documents necessary for financial closing on the loan. Total Loan Value is \$3,102,082 for 55 years. Loan is through federal HOME American Rescue Plan funds. No County General Funds are involved.

9. Approval of a Grant Application to the US Department of Housing and Urban Development Pathways to Removing Obstacles to Housing program for removal of affordable housing barriers within the City of Milwaukie. Anticipated Grant Value is \$6,500,000 for 5 years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

**Chair Smith asked if** any Commissioner wished to remove any items from the Consent Agenda. No request was heard.

Approval of the Consent Agenda was moved by Commissioner West and seconded by Commissioner Schrader.

Commissioner West	Aye
Commissioner Schrader	Aye
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; Motion passes 5-0

**Chair Smith recessed as the Board of County Commissioners and convened as the Water Environment Services Board of Directors.**

**WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of a Resolution of Necessity and Purpose Authorizing the Acquisition of Necessary Easements by Good Faith Negotiations, if Possible, or Condemnation, if Necessary for the South Welches Pump Station Upgrade. Total value is \$1,200,000. Funding is through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

**Chair Smith asked if** any Director wished to remove any items from the Consent Agenda. No request was heard.

Approval of the Consent Agenda was moved by Director Shull and seconded by Commissioner Schrader.

Commissioner West	Aye
Commissioner Schrader	Aye
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; Motion passes 5-0

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

## **PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony.

- Karen Lee (Oregon City) praised the County for its recent response to individuals living in parked vehicles on Clackamas Road.
- Karen Jealous (PDX Cat Trapper) urged the County to offer trapping, spaying and neutering services for the growing feral cat population.

Chair Smith closed the public communication portion of this meeting.

## **COUNTY ADMINISTRATOR UPDATE**

County Administrator Gary Schmidt shared praise for Water Environment Services' stormwater management from the state Department of Environmental Quality.

## **COMMISSIONER COMMUNICATION**

**Commissioner Shull** encouraged citizens to read the voter pamphlet that will be mailed to them, lamented illegal drug use, reported on a dinner with the veteran-focused nonprofit Fort Kennedy and noted the importance of reporting code violations for the county to be aware of potential violations like recreational vehicles.

**Commissioner Savas** emphasized that Oregon was one of only two states that saw an increase in opioid-related deaths, according to a recent report. He also praised the Gladstone Library opening and thanked partners for help in response to people living in parked vehicles along Clackamas Road.

**Commissioner Schrader** commented on a new childcare police in the education service districts and criticized the upcoming ballot initiative Measure 118 for its effects on tax rates.

**Commissioner West** spoke on deflection and suggested the County should join potential lawsuits against the state over the funding formula for deflection centers.

**Chair Smith** criticized the upcoming ballot initiative Measure 118 and discouraged adoption of rank choice voting.

Chair Smith adjourned the meeting at 11:44am.