

Draft

Approval of Previous Business Meeting

Minutes:

March 3, 2022

March 10, 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, March 3, 2022 – 10:00 AM

Virtual Meeting via Zoom only

**PRESENT: Commissioner Mark Shull
Commissioner Sonya Fischer
Commissioner Paul Savas
Vice-Chair Martha Schrader**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Vice-Chair Schrader: I will now recess as the Board of County Commissioners and convene as the Development Agency Board

I. CLACKAMAS COUNTY DEVELOPMENT AGENCY PUBLIC HEARING

- A. Approval of Resolution for a Clackamas County Development Agency Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2021-2022.
The effect is an increase in appropriations of \$551,181. Funded through Urban Renewal – Tax Increment Financing.

Opened Public Communication

Commissioner Savas: “I move for Approval of the Resolution for a Clackamas County Development Agency Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2021-2022.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye.–the motion carries 4-0

Vice- Chair Schrader: I will adjourn as the Development Agency Board and reconvene as the Clackamas County Board of Commissioners for the duration of this meeting.

II. CONSENT AGENDA

A. Finance

- 1.Approval of a Clackamas County Supplemental Budget Resolution (Less than Ten Percent) for Fiscal Year 2021-2022. The effect is an increase in appropriations of \$830,414. Funded through Beginning Fund Balance, and Federal and State Operating Grants.

B. *Health, Housing and Human Services

1.Approval of Amendment #5 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County. This Amendment adds \$131,887.50 bringing the Contract not to exceed value to \$10,636,087.64. Funding is provided by the State of Oregon. No County General Funds are involved.

C. *Community Corrections

1.Approval of a Lease Amendment and Extension with the Oregon Liquor and Cannabis Commission (OLCC) for the Community Corrections' facility at 9000 SE McBrod Ave, Milwaukie, Oregon. This amendment extends the term of the Lease on a month-to-month basis, with termination date of June 30, 2025 at a cost of \$1 annual rent, funded by County General Funds.

D. *Business and Community Services

1.Approval of an Intergovernmental Agreement with the City of Gladstone for Gladstone Library site ground lease. Total cost is \$1 per year funded by Library District and City of Gladstone funds. No County General Funds are involved.

E. *Administration

1.Approval of a Statutory Warranty Deed with the Clackamas County Historical Society regarding a small portion of the site of the Museum of the Oregon Territory. Total cost is \$1 funded through budgeted County General Funds.

F. *Elected Officials

1.Approval of Amendment #1 to the Intergovernmental Agreement with the City of Wilsonville for Law Enforcement Services. This Amendment adds \$595,393.65 for a three year pilot program providing a Mental Health Service Professional to support law enforcement with crisis response. The City of Wilsonville is billed monthly for actual costs related to the service. Funded by The City of Wilsonville. No County General Funds are involved. – *Sheriff's Office*

2.Approval of Previous Business Meeting Minutes – *BCC*

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

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye.–the motion carries 4-0

III. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Tammy Stevens, Beaverckeek quarterly update

Chips Janger, Oak Grove

Christine Kennedy, Lake Oswego

Thelma Haggemiller, Oak Grove
Grover Bonerfield, Clackamas County
Angela Nylan, Boring

IV. COUNTY ADMINISTRATOR

V. COMMISSIONER COMMUNICATION

*Commissioner Fischer changed her “Abstain” vote from Feb 24 consent items on the EMS software to “Yes”

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, March 10, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Mark Shull
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD DISCUSSION ITEM

- I. Consideration of a Request to Schedule a Public Hearing regarding the Adoption of an Order Initiating Formation of a Joint Water and Sanitary Authority

Commissioner Schrader: “I move for adoption of Board Order 2022-19 initiating the formation of a Joint Water and Sanitary Authority on April 14.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye

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

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. *Approval of a Board Order approving an agreement with Axon Enterprise for the purchase of 150 in-vehicle cameras, licenses, accessories, data storage, and installation for use by the Clackamas County Sheriff’s Office. Total contract value is \$1,554,688.82 funded through County General Funds, Levy, and Enhanced Law Enforcement District funds. - *CCSO*
3. *Approval of a Resolution Delegating Authority to the County Administrator to accept a Previously Approved Grant Award (Board Order #2021-80) through the US Department of Justice, Office of Community Oriented Policing Services JustGrants online portal. - *ccso*

B. *Records Management

1. Approval of an Intergovernmental Agreement with Multnomah County for the Digitization of their County's Archival Film. Total Agreement value is \$3,000,000 funded by Multnomah County for services provided by Clackamas County Records Management. No County General Funds are involved.

C. *County Counsel

1. Approval of a Board Order Denying File Z0208-21-CP a Comprehensive Plan Amendment proposed by Mission Teens Inc., North West Bible Training Center.
2. Approval of a Board Order Previously Approved Comprehensive Plan Amendment and Zone Map Amendment proposed by Melva Murphy, File Numbers Z0079-21-CP and Z0080-21-ZAP

D. *Human Resources

1. Approval of 2022 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits. Estimated 2022 plan year total is \$4,377,792 funded by budgeted contributions and fees paid by departments, individuals and other agencies benefiting from the service.

**Commissioner Savas requested to pull both County Counsel items and vote on the consent agenda separately.*

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

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye

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

Counsel item 1 – Commissioner Savas recuses himself

Commissioner Fischer: "I move we approve counsel item 1."

Commissioner Schrader: Second

Commissioner Shull: Abstain

Commissioner Savas: Recused (Abstain)

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Chair Smith: Aye – the motion carries 3-0-2

Counsel item 2

Commissioner Fischer: “I move we approve counsel item 1.”

Commissioner Schrader: Second

Commissioner Shull: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Chair Smith: Aye – the motion carries 4-0-1

III. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Thelma Haggemiller, Oak Grove

IV. COUNTY ADMINISTRATOR

V. COMMISSIONER COMMUNICATION