

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES – DRAFT

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Thursday, July 28, 2022 – 10:00 AM

Virtual Meeting via Zoom and In Person

PRESENT: **Chair Tootie Smith**
 Commissioner Paul Savas (joined at II.A)
 Commissioner Martha Schrader
 Commissioner Sonya Fischer
 Commissioner Mark Shull
 Resident Commissioner Ann Leenstra (for I only)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority Board.

I. HOUSING AUTHORITY OF CLACKAMAS COUNTY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Clackamas County for the rehabilitation of the Janssen Road Apartments in Clackamas, Oregon. Agreement value is \$294,000. \$245,000 of funding is through Community Development Block Grant Funds and balance through Housing Authority Local Project Funds. No County General Funds are involved.
- B. Approval of Moving to Work Plan and Application and Adoption of Resolution 1968 authorizing submission of the plan and application to the US Department of Housing and Urban Development and authorizing the Executive Director to sign an amendment to the Annual Contribution Contract and implement the program. No fiscal impact. No County General Funds are involved.

Commissioner Leenstra moved for approval of the Housing Authority Consent Agenda. Commissioner Schrader seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Fischer Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned as the Housing Authority Board and convened as the North Clackamas Parks & Recreation District Board.

II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARINGS

- A. Second Reading of NCPRD Ordinance 04-2022, an Ordinance Amending NCPRD Ordinance 04-2012, Adopted May 10, 2012, Establishing and Adjusting Fees, and Declaring an Emergency.

Chair Smith opened the public hearing

No public comment was received

Chair Smith closed the public hearing

Commissioner Shull moved that the NCPRD Board approve Ordinance 04-2022 and direct the Clerk to read the Ordinance by title only. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye
Chair Smith Aye; motion passes 5-0.

Clerk read, by title only, Ordinance 04-2022, An Ordinance Amending Ordinance 04-2012 adopted on May 10, 2012.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, modifying the scope of work, and adjusting budgeting of a Federal Subrecipient Agreement with Clackamas County for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$436,013, grant value now \$889,637. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program. No County General Funds are involved.
- B. Approval of Boardman Property Name Recommendation from District Advisory Committee. Fiscal impact is \$200 for signage. Funding is through budgeted NCPRD General Funds. No County General Funds are involved.

Commissioner Savas moved for approval of the North Clackamas Parks & Recreation District Consent Agenda. Commissioner Schrader seconded.

Clerk called the poll
Commissioner Savas Aye
Commissioner Schrader Aye
Commissioner Fischer Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned as the Housing Authority Board and reconvened as the Board of County Commissioners.

IV. PUBLIC HEARINGS

- A. Second Reading of Ordinance 05-2022, an Ordinance declaring a temporary ban on psilocybin service centers and the manufacture of psilocybin products and Adoption of a Board Order delegating to County Counsel the task of preparing materials to qualify Ordinance 05-2022 for the November 8, 2022 Ballot.

Chair Smith opened the public hearing
Lorreina Guyett – Damascus (In opposition)

Chair Smith closed the public hearing

Commissioner Schrader moved that the Board of County Commissioners approve Ordinance 05-2022, adopt the Board Order delegating to County Counsel the task of preparing materials to qualify Ordinance 05-2022 for the November 8, 2022 Ballot, and direct the Clerk to read the Ordinance by title only. Commissioner Savas seconded the motion.

Clerk called the poll
Commissioner Fischer Aye
Commissioner Savas Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0.

Clerk read, by title only, Ordinance 05-2022, an Ordinance declaring a temporary ban on psilocybin service centers and the manufacture of psilocybin products.

V. CONSENT AGENDA

A. Elected Officials

1. Approval of July 21, 2022 Business Meeting Minutes – BCC

2. Approval of an Amendment extending the duration and increasing reimbursable amounts for the Intergovernmental Agreement with the Oregon Department of Transportation for Sno-Park parking permit enforcement by Clackamas County Sheriff's Office. Amendment value is \$1,530 per fiscal year, total reimbursement now not to exceed \$8,280 per fiscal year. Funding is through the Oregon Department of Transportation. No County General Funds are involved. – CCSO

B. Disaster Management

1. Approval of an Intergovernmental Agreement with Oregon Emergency Management for the Upper Sandy River Flood Warning System Upgrade Project. Total value is \$94,408. 75% funding is through the FEMA Hazard Mitigation Grant Program and 25% budgeted County General Funds.

C. Resolution Services

1. Approval of an Amendment adding funding for an Eviction Mediation Demonstration Project to the 2021-2023 Grant Agreement with University of Oregon/Office for Community Dispute Resolution adding funding for an Eviction Mediation Demonstration Project. Amendment value is \$392,389, agreement value is increased to \$509,711. Funding is through University of Oregon. No County General Funds are involved.

D. Transportation and Development

1. Approval of a Personal Services Contract with LRS Architects, Inc. for Design Services for the Clackamas County Fairground and Event Center Multiuse Building and Addendum assigning responsibility for the Contract to the Clackamas County Fair Board. Contract not to exceed \$439,714. Funding is through the Fair Board's State American Recovery Plan Act allocations. No County General Funds are involved.

E. County Admin

1. Approval of an Amendment to the Contract with WT Partnership for P3 Technical Advisory Services related to the Clackamas County Courthouse Project. Amendment value is \$2,009,700, contract value is now \$4,598,325. Funding is 50% Oregon Courthouse Construction and Improvement Fund and 50% County General Funds.

F. Health, Housing, and Human Services

1. Approval of a Personal Services Contract with Bridges to Change Inc. for Temporary Housing for Mental Health and Substance Abuse Clients. Contract value not to exceed \$499,380 over 23 months. Funding through Health Centers program income as well as a Criminal Justice Commission grant. No County General Funds are involved.
2. Approval of Subrecipient Amendment #1 extending the duration and increasing funding of a Federal Subrecipient Agreement with Senior Citizens Council of Clackamas County, Inc. for the provision of guardianship/conservatorship, guardianship diversion, and case management services to eligible individuals. Amendment value is \$163,350, grant value is increased to \$324,134 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, and budgeted County General Funds.
3. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with Friends of Canby Adult Center, Inc. for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment Value is \$285,048, grant value is increased to \$554,740 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
4. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with Foothills Community Church, on behalf of its Molalla Adult Community Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment

value is \$162,202, grant value is increased to \$350,086 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.

5. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with City of Oregon City, on behalf of its Pioneer Community Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$174,586, grant value is increased to \$362,818 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
6. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with Friends of the Estacada Community Center, Inc. for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$152,152, grant value is increased to \$316,052 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
7. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with North Clackamas Parks & Recreation District, on behalf of its Milwaukie Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$436,013, grant value is increased to \$889,637 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
8. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with City of Wilsonville, on behalf of its Wilsonville Community Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$121,320, grant value is increased to \$249,730 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
9. Approval of Subrecipient Amendment #2 extending the duration, increasing funding, and modifying the scope of work of a Federal Subrecipient Agreement with City of Gladstone, on behalf of its Gladstone Senior Center, for the provision of meals, health promotion activities, transportation, and referral services to eligible individuals. Amendment value is \$62,435, grant value is increased to \$128,493 over 2 years. Funding is through US Administration for Community Living, Oregon Department of Human Services, Ride Connection, and Low Income Home Energy Assistance Program Funds. No County General Funds are involved.
10. Approval of Amendment to the Agreement for Services with Community and Shelter Assistance of Oregon to Sign Up Qualifying Low-Income Clients for Individual Development Accounts for the period of April 1, 2021 to March 31, 2022. Amendment value is \$40,680, agreement value is now \$91,530 for 1 year. Funding is through Community and Shelter Assistance of Oregon. No County General Funds are involved.
11. Approval of an Agreement for Services with Community and Shelter Assistance of Oregon to Sign Up Qualifying Low-Income Clients for Individual Development Accounts for the period of April 1, 2022 to March 31, 2023. Agreement value is \$74,580 for 1 year. Funding is through Community and Shelter Assistance of Oregon. No County General Funds are involved.

12. Approval of a Personal Services Contract with EnSoftek, Inc. for the design and implementation of a new Behavioral Health Electronic Health Record System. Contract value not to exceed \$643,474 over 5 years. Funding is through Behavioral Health fund balance. No County General Funds are involved.
13. Approval of a Local Subrecipient Grant Agreement with LifeWorks NW to provide evidence-based Parenting Education classes. Grant value is \$8,008 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
14. Approval of a Local Subrecipient Grant Agreement with Clackamas Women's Services to provide evidence-based Parenting Education classes. Grant value is \$26,783 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
15. Approval of an Intergovernmental Agreement with Oregon City School District to provide evidence-based Parenting Education classes. Agreement value not to exceed \$10,000 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
16. Approval of an Amendment extending the duration of an Intergovernmental Agreement with Gladstone School District for continuation of evidence-based Parenting Education Classes. Amendment has no fiscal impact, agreement value remains at \$23,200. Funding is through Oregon Community Foundation. No County General Funds are involved.
17. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for the rehabilitation of the Jannsen Road Apartments in Clackamas, Oregon. Agreement value is \$294,000. \$245,000 of funding is through Community Development Block Grant Funds and balance through Housing Authority Local Project Funds. No County General Funds are involved.
18. Approval to Apply for Infrastructure Grant for Improving Provider Capacity with Oregon Department of Human Services. Grant value is \$586,901. Funding through Oregon Department of Human Services. No County General Funds are involved.

Commissioner Schrader moved for the adoption of the Consent Agenda. Commissioner Savas seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed as the Board of County Commissioners and convened the Development Agency Board.

VI. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Clackamas River Water for the Linwood Avenue Improvement Project. Agreement value is \$163,780. Funding through Clackamas River Water. No County General Funds are involved.

Commissioner Schrader moved for the adoption of the Development Agency Consent Agenda. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Clackamas County Development Agency Board of Directors and reconvened the Board of County Commissioners.

VII. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication

Laurel Roses – Mulino (Hamlet of Mulino Update)

Steve Jagers – Jennings Lodge (Oak Lodge Library)

Grover Jeffrey Bornefeld – Jennings Lodge (Oak Lodge Library)

Chair Smith closed the meeting for public communication

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

Chair Smith adjourned the meeting at 11:39 AM