

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, December 19, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

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

Chair Smith called the meeting to order.

PRESENTATION

1. 2024 Clackamas County Year in Review Video

PUBLIC HEARING

1. Second Reading of Ordinance No. 05-2024, An Ordinance Amending Clackamas County Code Chapter 6.06, Park Rules.

Staff noted the amendment made by Commissioner West after the First Reading.

Commissioner West moved to read the ordinance by title only and Commissioner Savas seconded.

Commissioner West	Aye
Commissioner Schrader	Absent
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 4-0

Commissioner West moved for approval of the ordinance and Commissioner Savas seconded.

Commissioner West	Aye
Commissioner Schrader	Absent
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 4-0

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Revenue Agreement with the Oregon State Police for the purchase of Livescan biometric data machines. Agreement Value is \$50,000. Funding is through the Oregon State Police. No County General Funds are involved. – CCSO
3. Approval of Intergovernmental Agreement with Multnomah County for law enforcement use of the Clackamas County Public Safety Training Center's Bowman Training Complex. Agreement Value is \$200,000 for 5 years.

Funding is through Multnomah County. No County General Funds are involved. – CCSO

B. County Administration

1. Approval of a Social Games License for the Oregon Poker Club. License value is \$25. Funding is through the Oregon Poker Club. No County General Funds are involved.

C. County Counsel

1. Approval of a Board Order amending operating rules for the Board of County Commissioners. No fiscal impact. No County General Funds are involved.

D. Juvenile

1. Approval of a Personal Services Contract with Latino Network for juvenile justice system diversion services. Agreement Value is \$1,316,564 for 5 years. Funding is through the Oregon Department of Education. No County General Funds are involved.

E. Finance

1. Approval of a Contract Amendment with Berry, Dunn, McNeil & Parker for additional grant sub-recipient monitoring and sub-recipient agreement support services. Amendment Value is \$70,000. Total Contract Value is \$425,000 for 2 years. Funding is through \$243,787 of County-approved American Rescue Plan Act funds and budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.
2. Approval of a Contract Amendment with North Santiam Paving for the Loop Road and Parking Lot F projects for the new County Courthouse. Amendment Value is \$749,134.88. Total Contract Value is \$4,894,734.88 for 16 months. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction & Improvement Fund.

F. Technology Services

1. Approval of a Board Order for a Purchase Order with Telecom Surplus Resources for fiber, cable and other broadband expansion materials. Purchase Order Value is \$152,010. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.
2. Approval of a Board Order for a Purchase Order with General Pacific for fiber, cable and other broadband expansion materials. Purchase Order Value is \$229,089.74. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.

3. Approval of an Intergovernmental Agreement with the City of Sandy for construction boring services for the Colorado Road project. Agreement Value is \$160,000 for 1 year. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.
4. Approval of a Board Order for a Purchase Order with Carahsoft Technology Corporation for County website hosting and other cloud services provided by Acquia. Total Contract Value is \$201,812.76 for 3 years. Funding is through budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.

G. Health, Housing & Human Services

1. Approval of an Amendment to the Revenue Intergovernmental Agreement with the Oregon Health Authority for Tobacco Prevention and Education programs. Amendment rescinds \$91,977.56. Total Agreement Value decreased to \$12,361,498.20 for 2 years. Funding is returned to the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Personal Services Contract with Northwest Family Services for housing navigation, case management and Gladstone Food Pantry funding. Agreement Value is \$684,997 for 6 months. Funding is through the Supportive Housing Services Measure Funds. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Happy Valley for a Homelessness Liaison Coordinator position. Total Agreement Value is \$383,050 for 30 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
4. Approval of a Federal Subrecipient Agreement with Micro Enterprise Services of Oregon for bilingual technical assistance to low-income microbusiness owners. Agreement Value is \$82,300 for 9 months. Funding is through US Department of Housing and Urban Development. No County General Funds are involved.
5. Approval of an Amendment to a Contract with Clackamas Service Center for food access, rent assistance, and eviction prevention services in Milwaukie. Amendment Value is \$450,000 for 6 months. Total Contract Value is \$1,225,501.47 for 32 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
6. Approval of an Intergovernmental Agreement with the City of Lake Oswego for behavioral health case management and food pantry services. Total Agreement Value is \$840,000 for 30 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.

7. Approval of Change Order to a Public Improvement Contract with ASA Construction for the Clackamas Village Project. Change Order Value is \$362,085.66 for 4 months. Total Contract Value is increased to \$3,700,627.22 for 1 year. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
8. Approval of a Revenue Grant Agreement with CareOregon for behavioral health services. Total Agreement value is \$2,892,546 for 1 year. Funding through the Oregon Health Plan. No County General Funds are involved.
9. Approval of an Amendment to a Contract with TRIO Community Meals for congregate and home delivered meals to older adults. Amendment value is \$197,907.12 for 5 months. Total Contract Value is \$2,288,457.12 for 5 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
10. Approval of a Board Order for a Purchase Order with Omnia Partners for generators, air conditioners and portable power stations for individuals with intellectual and developmental disabilities. Purchase Order Value is \$449,900. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
11. Approval of an Intergovernmental Agreement with the City of West Linn for the West Linn Food pantry, homeless client assistance and outreach supplies. Total Agreement Value is \$145,000 for 30 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.

H. **Public & Government Affairs**

1. Approval of an Amendment to a Contract with Izo for on-call support to County departmental community engagement initiatives. Amendment Value is \$100,000. Total Contract Value is \$200,000 for 3 years. Funding is through budgeted departmental cost allocations, which does include a small portion of budgeted County General Funds.

I. **Transportation & Development**

1. Approval of a Community Development Block Grant Application for crosswalk enhancements at the intersection of SE Roethe Road and SE Austin Street. Total Grant Value is \$300,000. Funding is through the US Department of Housing and Urban Development, with a match of \$381,771 of County Road Funds and \$209,429 of County Fee in Lieu Of Sidewalk Funds. No County General Funds are involved.
2. Approval of a Work and Financial Plan with the US Department of Agriculture for cooperative wildlife inspection and assistance services. Total Agreement

Value is \$15,000 for 1 year. Funding is through County Road Funds. No County General Funds are involved.

3. Approval of the Metro 2040 Planning and Development Grant Application to conduct the Development Ready Land Study. Total Grant Value is \$1,000,000. Funding is through Metro. No match is required. No County General Funds are involved.

Commissioner West moved to approve the consent agenda and Commissioner Savas seconded.

Commissioner West	Aye
Commissioner Schrader	Absent
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 4-0

DEVELOPMENT AGENCY CONSENT AGENDA

- J. Approval of a Community Development Block Grant application for an enhanced crosswalk on SE King Road. Total Grant Value is \$200,000. Funding is through the US Department of Housing and Urban Development with a match of \$360,000 in North Clackamas Revitalization Area urban renewal district funds. No County General Funds are involved.

Commissioner West moved to approve the consent agenda and Commissioner Savas seconded.

Commissioner West	Aye
Commissioner Schrader	Absent
Commissioner Savas	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 4-0

WATER ENVIRONMENT SERVICES CONSENT AGENDA

- K. Approval of a Public Improvement Contract with Colton Homes for replacement of odor control biofilter wood chip materials at the Kellogg Creek Water Resource Recovery Facility. Contract Value is \$233,500 for 4 months. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.

Director West	Aye
Director Schrader	Absent
Director Savas	Aye
Director Shull	Aye
Chair Smith	Aye; motion passes 4-0

PUBLIC COMMUNICATION

Elvis Clark (Milwaukie) – Thanked outgoing commissioners

Stephen Hunter (Wilsonville) – Election integrity concerns

Les Poole (Clackamas) – Recovery Center questions

Ira Duanan (Culinary Union of Las Vegas Hospitality Members) (online) – Fengate Asset Management

RJ Cook (Clackamas) (online) – Poem on land use study concerns

Chair Smith closed the public communication.

Commissioner Schrader joined via phone and shared comments on her appreciation for her colleagues.

COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt reviewed many instances of public praise for County employees across various departments throughout the year.

Administrator Schmidt thanked Commissioner Shull and Chair Smith for their tenure with an engraved plaque for each.

Administrator Schmidt noted the Board's recess until the January 9, 2025 Business Meeting.

COMMISSIONER COMMUNICATION

Commissioner Schrader – Gratitude for her fellow Commissioners

Commissioner West – Praised Chair Smith and Commissioner Shull

Commissioner Savas – Praised for his fellow Commissioners

Chair Smith – Shared perspectives from her career and tenure as Chair

Commissioner Shull – Commented on forest management and tenure as Commissioner

Chair Smith adjourned the meeting at 11:43am.