

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, September 19, 2024 – 10:30 AM

In person and via virtual technology (Zoom)

PRESENT: Commissioner Martha Schrader (Acting Chair)
Commissioner Paul Savas
Commissioner Mark Shull

Commissioner Schrader recessed as the Board of County Commissioners and convened as the Housing Authority Board.

HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of a Resolution designating Authorized Officers to finalize, execute, and deliver all documents and agreements related to the Hillside Park Redevelopment Project, Buildings A & B. Funding is through federal, state, local and private funding sources. No County General Funds are involved.

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

Commissioner Savas moved for Approval of the Housing Authority consent agenda, seconded by Commissioner Shull. No further discussion was heard.

Commissioner Leenstra Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Schrader Aye; motion passes 4-0

Commissioner Schrader adjourned as the Housing Authority Board and reconvened as the Board of County Commissioners.

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Technology Services

1. Approval of a Board Order to authorize a Purchase Order with CDW Corporation for ExaGrid Tiered Backup Storage, ExaGrid Optical Switch and 3 years of support and maintenance. Total contract value is \$199,999.26 and the estimated life cycle of this equipment is 5 years. Funding is through County-approved ARPA funds. No County General Funds are involved.

C. *Transportation & Development

1. Approval of a Grant Application to the US Department of Transportation National Culvert Removal, Replacement and Restoration Grant Program for the Hackett Creek Culvert Replacements Project at East Mountain Creek Circle and East Hideaway Lane in Rhododendron. Total grant value is

\$6,997,600 with matching funds of \$1,399,520 in County Road Funds. No County General Funds are involved.

2. Approval of a Contract with Metro Presort Inc., for printing and mailing services to the Sustainability & Solid Waste program. Total contract value is \$578,677.67 for 2 years. Funding is through Solid Waste Franchise fees and Metro Regional System fees. No County General Funds are involved.

D. *Health, Housing & Human Services

1. Approval of Amendment #7 increasing funding of an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$401,562.40 for 1.5 years. Total agreement value is increased to \$17,967,595.75 for 1.5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval to Accept a Grant from the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Treatment Court Programs. Total value is \$2,000,000 for 5 years. Funding is through the federal Substance Abuse and Mental Health Services Administration. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement for the Supplemental Nutrition Assistance Training and Employment Program. Agreement value is \$162,482.36 for 1 year. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the City of Canby to provide Elderly and Disabled Transportation Services. Total agreement value is \$150,000 for 1 year. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.

Commissioner Schrader asked if any Commissioner wished to remove any items. No requests were heard.

Commissioner Shull moved for approval of the consent agenda, seconded by Commissioner Savas.

Commissioner Schrader asked if there was any further discussion. None was heard.

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Schrader Aye; motion passes 3-0

Commissioner Schrader 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 Contract with Hazen & Sawyer, D.P.C for the HVAC and Fume Hood Project at the Tri-City Water Quality Lab. Total contract value is \$270,775 for 1.5 years. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.

- B. Approval of a Contract with Tapani, Inc. for the Force Main in the Intertie 2 Pump Station Expansion Project. Total contract value is \$15,467,175.50 for 2 years. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.
- C. Approval of a Contract with R.L Reimers Company for the Carver and Mitchell Creek Pump Station Upgrades. Total contract value is \$297,775 for 6 months. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.

Director Schrader asked if any director wished to remove any items. No request was heard.

Director Savas moved for approval of the Water Environment Services consent agenda, seconded by Director Shull.

Director Schrader asked if there was any further discussion. None was heard.

Director Savas Aye

Director Shull Aye

Director Schrader Aye; motion passes 3-0

Director Schrader adjourned as the Water Environment Services Board and reconvened as the Board of County Commissioners.

PUBLIC COMMUNICATION

Commissioner Schrader opened the floor for public communication.

None was received.

Commissioner Schrader closed the public communication.

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt noted the County's events related to Hispanic Heritage month.

COMMISSIONER COMMUNICATION

Commissioner Shull encouraged voter registration and education on the several ballot measures that would appear before voters this November.

Commissioner Savas spoke about mental health policy and civil commitment.

Commissioner Schrader discussed civic education programs about County government.

Commissioner Schrader adjourned the meeting at 11:07AM.