

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 8, 2022 – 6:00 PM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

I. BOARD DISCUSSION ITEMS

A. Health, Housing, & Human Services

1. Approval of a Purchase & Sale Agreement with YKC Hospitality, LLC for the purchase of real property and improvements generally known as the Quality Inn located at 9717 SE Sunnyside Road, Clackamas, OR 97015. Total value is \$15,000,000. Funding is through a combination of local and State sources, including the State of Oregon's Project Turnkey 2.0 program. No County General Funds are involved.

Deputy Director Adam Brown and Human Services Manager Vahid Brown made a presentation on the agreement.

Commissioner Shull asked questions about the next steps, which staff addressed during the meeting. Commissioner Savas and Commissioner Schrader made some general comments on the agreement. Commissioner Shull asked when the decision would be made about the management of the facility, staff explained that these decisions would be made over the next few months as the due diligence is carried out and proposals are received from potential partners. Commissioner Fischer made general comments about the agreement. Commissioner Savas asked questions about the funding sources for the purchase, which staff addressed during the meeting.

Commissioner Savas: "I move for approval of the purchase and sale agreement with YKC Hospitality, LLC". Commissioner Fischer seconded the motion. No further debate.

Clerk called the poll

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 5-0.

B. Human Resources

1. Clackamas County's Declaration of Impasse in its Labor Negotiations with AFSCMEDTD, Local 350-0

County Counsel Stephen Madkour explained that the item is no longer necessary due to progress in negotiations, and that staff expect to present an agreement for ratification in the next week.

II. WATER ENVIRONMENT SERVICES BOARD DISCUSSION ITEMS

A. Human Resources

1. Clackamas County's Declaration of Impasse in its Labor Negotiations with AFSCMEWES, Local 350-4

County Counsel Stephen Madkour explained that the item is no longer necessary due to progress in negotiations, and that staff expect to present an agreement for ratification in the next week.

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

A. Adoption of Previously Approved Zoning and Development Ordinance Amendments ZDO-273, on Remand – Short-Term Rentals

County Counsel Stephen Madkour briefed the item. Commissioner Savas made general comments on short-term rentals and asked a procedural question about delaying the effective date.

Commissioner Savas: "I move we read ordinance ZDO-273, on remand, by title only, with the amendment of the effective date to May 30, 2023". Commissioner Shull seconded the motion. No further debate.

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 Ordinance ZDO-273, on remand, by title only, as amended.

Commissioner Schrader moved that we adopt Ordinance ZDO-273, on remand, an ordinance amending 202, 315, 316, 317, 510, 513, and 833 of the Clackamas County Zoning and Development Ordinance.

Commissioner Savas seconded the motion. No further debate.

Clerk called the poll

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 5-0.

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Board Order authorizing purchase of 60 Panasonic FZ-55 Toughbooks, Docking Stations and DVD Drives from Datec, Inc. Purchase order value is \$186,894. Funding through budgeted County General Funds. – *CCSO*

B. Technology Services

1. Approval of a Service Level Agreement with the West Linn-Wilsonville School District for new dark fiber connections. Total value is \$265,500 for 10 years. Funding is through West Linn-Wilsonville School District. No County General Funds are involved.

C. Health, Housing, & Human Services

1. Approval of a Revenue Amendment increasing funding and updating program element language to the Intergovernmental Agreement with the Oregon Health Authority for Operation as the Local Public Health Authority. Amendment net value is \$56,965.15; agreement value is now \$16,086,638.46 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of an Amendment extending the duration of the negotiation period of the Ambulance Contract with American Medical Response Northwest, Inc. Amendment is a 6-month extension at no cost, contract value remains at \$60M over 10 years. Funding is through American Medical Response Northwest, Inc. No County General Funds are involved.
3. Approval of an Amendment increasing funding of a Non-Federal Subrecipient Grant to Northwest Housing Alternatives for System Diversion, Homelessness Prevention, and

Rapid Re-Housing Services. Amendment value is \$144,000 for 1 year, grant value is increased to \$744,000 for 5.25 years. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.

4. Approval of an Amendment increasing funding of a Non-Federal Subrecipient Grant to Northwest Family Services for Youth Focused System Diversion, Homelessness Prevention, and Rapid Re-Housing Services. Amendment value is \$55,200 for 1 year, grant value is increased to \$216,200 for 4.75 years. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.
5. Approval of an Amendment modifying the scope of work of a Master Grant Agreement from Oregon Housing and Community Services to Administer Homeless Response and Prevention Services, Service Provider Investment Program, and Department of Energy Bipartisan Infrastructure Legislation programs. Amendment has no fiscal impact, grant value remains at \$31,747,027. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.
6. Approval of an Amendment increasing funding of a Non-Federal Subrecipient Grant to Clackamas Women's Services for System Diversion, Homelessness Prevention, and Rapid Re-Housing Services. Amendment value is \$96,000 for 1 year, grant value is increased to \$656,000 for 5.25 years. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.

Clerk read the consent agenda. Chair Smith called for requests to remove any items. No requests were received. Commissioner Fischer made general comments on the positive actions being taken around homelessness.

Commissioner Schrader: "I move for approval of the consent agenda". Commissioner Fischer seconded the motion.

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

V. PUBLIC COMMUNICATION

Rick Dodge (Milwaukie) – General comments on parking, tolling, and housing

Stori Long (Portland) – Comments in support of Project Turnkey

Anna Hoesly (Oak Grove) – Comments in support of Project Turnkey

Dez Valdez (Portland) – Comments in support of Project Turnkey

Les Poole (Gladstone) – General comments on evening meetings and Project Turnkey support

Chair Smith made comments on Project Turnkey, homelessness, and Supportive Housing Services.

Commissioner Savas made comments on homelessness.

Fumi Tosu (Milwaukie) – Comments in support of Project Turnkey

Jolene Munroe (Damascus) – Question about Project Turnkey

Debi Stromberg (Milwaukie) – Comments in support of Project Turnkey

VI. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized a CCOM employee for their efforts above and beyond the call of duty to support a 911 call and recognized County road crews for their efforts to keep the streets clean.

VII. COMMISSIONER COMMUNICATION

Commissioner Schrader made general comments on public health and the Longest Night homelessness vigil.

Commissioner Shull made general comments on Project Turnkey, Supportive Housing Services, protecting children, elections, and the Columbia Building Trades Council holiday party.

Commissioner Savas made general comments on transit and electric vehicle infrastructure.

Commissioner Fischer made general comments on homelessness.

Chair Smith made general comments about the commission.

Chair Smith adjourned the meeting at 7:38 PM.