

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, April 24, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West**

CALL TO ORDER

I. PUBLIC COMMUNICATION

Scott Spicer (Milwaukie) – Position 4 Appointment Application

II. HOUSING AUTHORITY CONSENT AGENDA

- a. Approval of a Resolution to authorize a loan of \$12,000,000 in Regional Affordable Housing Bond funds and the allocation of 10 Project-Based Regional Long Term Rent Assistance Vouchers to support the El Nido housing project in Lake Oswego. Funding is through the Regional Affordable Housing Bond and Supportive Housing Services Measure funds. No County General Funds are involved.

Chair Roberts convened as the Housing Authority Board. Commissioner Savas moved to approve the Housing Authority Consent Agenda. Commissioner Schrader seconded. The motion passed 4-0 (Commissioner Leenstra Absent). Chair Roberts adjourned as the Housing Authority and reconvened as the Board of County Commissioners.

III. CONSENT AGENDA

a. Elected Officials

- i. Approval of Previous Business Meeting Minutes – BCC
- ii. Approval of a Grant Application to the Oregon Criminal Justice Commission for Justice Reinvestment Program funding for probation and parole services. Anticipated Grant Value is \$4,332,240 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved.—CCSO
- iii. Approval of a Resolution and Grant Application to the Oregon Department of Revenue for a County Assessment Function Funding Assistance Grant. Application Value is approximately \$1,280,000 for 1 year. Funding is through the Oregon Department of Revenue. No County General Funds are involved. – Assessor

b. Transportation & Development

- i. Approval of two Permanent Easements with the City of Portland for the Johnson Creek Boulevard pavement and pedestrian improvements project. Total Easement Price is \$16,435. Funding is through County Road Funds. No County General Funds are involved.

c. Health, Housing & Human Services

- i. Approval of a Personal Services Contract with Bridges to Change for transitional housing with on-site peer support services for treatment court clients. Contract Value is \$1,711,627 for 5 years. Funding is through county health center fee for service revenue. No County General Funds are involved.
- ii. Approval of a Local Subrecipient Grant Agreement with the Tualatin Food Pantry for updated food storage infrastructure. Agreement Value is \$250,000 for 13 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- iii. Approval of a Grant Agreement for a direct allocation of Community Development Block Grant Disaster Recovery Funds to increase affordable housing inventory in areas impacted by the 2020 Labor Day Wildfires. Grant Value is \$7,747,747 for 4 years. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

Commissioner Schrader moved to approve the Consent Agenda. Commissioner West seconded. The motion passed 4-0.

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- a. Approval of a Purchase and Sale Agreement with Monroe Park Middle Housing for acquisition of a 9.69-acre parcel for a new park located at SE 70th Avenue and SE Monroe Street. Purchase Price is \$3,375,000. Funding is through the NCPRD Property Acquisition Account and reimbursement from the Clackamas County Development Agency. No County General Funds are involved.
- b. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency for property acquisition and development costs of a new park located at SE 70th Avenue and SE Monroe Street. Agreement Value is \$4,875,000 for 15 years. Funding is through North Clackamas Revitalization Area Urban Renewal Funds. No County General Funds are involved.

Director West moved to approve the NCPRD Consent Agenda as read. Director Savas seconded. The motion passed 4-0.

V. DEVELOPMENT AGENCY CONSENT AGENDA

- a. Approval of an Intergovernmental Agreement with the North Clackamas Parks and Recreation District for property acquisition and development costs of a new park located at SE 70th Avenue and SE Monroe Street. Agreement Value is \$4,875,000 for 15 years. Funding is through North Clackamas Revitalization Area Urban Renewal Funds. No County General Funds are involved.

Commissioner Savas moved to approve the Development Agency Consent Agenda. Commissioner Schrader seconded. The motion passed 4-0.

VI. BOARD DISCUSSION ITEMS

- a. Selection of Final Candidates for Position 4 Appointment Interviews**

Commissioner West moved to select Tom Ellis, Diana Helm, Jeff Gudman, Christine Lewis and Jackie Manz as finalists for appointment to Position 4. Commissioner Savas seconded. The motion passed 4-0.

VII. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared positive feedback from an Oregon City official about Assessment & Taxation Specialist Denim Schneider's professionalism and helpfulness.

VIII. COMMISSIONER COMMUNICATION

Commissioner Schrader reported on Workforce Development Board matters.

Commissioner Savas shared updates on from his meeting in Salem with the Modal Chairs on transportation.

Commissioner West informed the Board of the latest developments at the Metro President's Work Group on Supportive Housing Services.

Chair Roberts offered tribute to Senator Aaron Woods.

Chair Roberts adjourned the meeting at 11:28AM.