

# BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>

**Thursday, November 10, 2021 – 6:00 PM**

**Virtual Meeting via Zoom and in Person**

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

**EXCUSED:** Commissioner Paul Savas

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **COVID-19 Updates**

### **I. PRESENTATION** <https://www.clackamas.us/meetings/bcc/business>

A. Veteran's Day Presentation (Erika Silver, H3S)

### **II. CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

#### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. ~~Approval of 2021 House Bill 5006 Resolution – Assessment and Taxation~~

#### **B. Health, Housing and Human Services**

1. Approval of Amendment #02 to a Subrecipient Agreement with Lifeworks NW for Intensive Case Management Services. Amendment adds \$44,301.60 to the Agreement, increasing the maximum grant value to \$354,412.80. Funding through State of Oregon, Community Mental Health Program funds. No County General Funds are involved – Behavioral Health
2. Approval of a Local Subrecipient Grant Agreement Amendment #3 with Metropolitan Family Services for continuation of Kindergarten Partnership Innovation Services in Clackamas County. This Amendment adds \$138,405.90 for a new maximum value of \$307,123.90 and extends the end date to June 30, 2023. Funding through State of Oregon, Early Learning Division. No County Funds are involved – CFCC

#### **C. Community Corrections**

1. Approval of Local Agency Agreement #34887 with the State of Oregon, acting by and through its Department of Transportation delivered Federal Project for East Systemic Signals and Illumination Construction on behalf of Clackamas County. Total project is \$3,717,370, with \$3,647,370 in Federal Funds and \$70,000 Road Fund match. No County General Funds are involved.

Commissioner Shull: I move for approval of the Consent Agenda.

Commissioner Schrader: Second

Clerk Bays called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

***Recess as the Board of County Commissioners and convene as the Development Agency.***

**III. DEVELOPMENT AGENCY CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

1. Release and Termination of a Post-Closing Escrow and Development Agreement between the Development Agency and Clackamas Corporate Park, LLC. No County General Funds are involved.

Commissioner Shull: I move for approval of the Development Agency consent agenda.

Commissioner Schrader: Second

Clerk Bays called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

***Adjourn as the Development Agency and convene as the Water Environment Services.***

**IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

<https://www.clackamas.us/meetings/bcc/business>

1. Approval of a Contract with Lee Contractors for the Bolton and River Street Force Main Combination Air Release Valve Vault 4 and Intertie Valves Replacement Project. Contract value is \$199,900 using WES Capital Improvement funds. No County General Funds are involved.
2. Approval of the Cooperative Improvement (Utility) Agreement between Water Environment Services and Oregon Department of Transportation Related to the I-205: I-5 to OR213 Project. Fiscal Impact is \$9,257,002 through WES Capital Improvement funds. No County General Funds are involved.

Commissioner Shull: I move for approval of the Water Environment Services consent agenda.

Commissioner Schrader: Second

Clerk Bays called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 4-0

***Recess as the Water Environment Services and reconvene as the Board of County Commissioners.***

**V. PUBLIC COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

Open Public Comment

General Public Comment in Person:

1. Jacqueline Arn – Beavercreek
2. Leila Blackly - Sandy
3. Les Poole - Gladstone

General Public Comment Zoom:

1. Dean Sir – West Linn
2. Bill Wehr – Damascus
3. Dave Farmer – West Linn

Closed Public Hearing

VI. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

VII. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

***Adjourned 7:22 PM***

**Dear Honorable Chair Smith; Vice Chair Savas; Commissioners Schrader, Fischer, and Shull; Administrator Schmidt:**

Re: Veteran's Day Presentation, Agenda I.1, Business Meeting, November 10, 2021

**I too thank our country's veterans and their families** for their sacrifice and risk of life in keeping us safe and free. Our veterans and their families have made our nation supreme in keeping the world safe from widespread war, such as helping keep western Europe stable against in otherwise tendency towards periods of war.

I also want to give a **shout out to our own Commissioner Shull**, who is a veteran and who risked his own life negotiating with tribal leaders in Iraq to lower hostilities towards his fellow soldiers. He receives the Bronze Star for his meritorious service.

I include a photo salute to veterans from our Milwaukie "32<sup>nd</sup> Avenue Horse" (I took this photo in November 2019, around Veterans Day then).



Sincerely,  
Elvis Clark  
Milwaukie, Oregon 97222