

# 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, June 9, 2022 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. PUBLIC HEARINGS**

### **A. Clackamas County**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for Clackamas County and Imposing and Categorizing Property Taxes for Tax Year 2022-2023. Total Budget is \$1,164,712,297 with Appropriations totaling \$1,053,781,581. Funding is through existing County funds, property taxes, state and federal grants, fees and fines, revenues from bonds and other debts, and other revenue sources.

Chair Smith opened the Public Hearing  
Carol Tatch – Portland  
Mario Mesquita – Portland  
Les Poole – Gladstone  
Chair Smith closed the Public Hearing

Commissioner Schrader: "I move that we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for Clackamas County and Imposing and Categorizing Property Taxes for Tax Year 2022-2023. Total budget is \$1,164,712,297 with appropriations totaling \$1,053,781,581."

Commissioner Fischer: Second

Clerk Called the Poll  
Commissioner Shull: Aye  
Commissioner Savas: Nay  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Chair Smith: Aye—the motion carries 4-1

Chair Smith recessed the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board.

### **B. North Clackamas Parks & Recreation District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the North Clackamas Parks and Recreation District, and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$54,935,941 with Appropriations totaling \$40,513,939. Funding is through existing District funds, property taxes, ARPA funds, fees and fines, and other revenue sources. No County General Funds are involved.

Chair Smith announced the rescheduling of this hearing to June 30, 2022 to permit staff additional time to brief the Board on proposed revisions.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board and convened the Clackamas County Water Environment Services Board.

**C. Water Environment Services**

1. Approval of a Board Order Amending and Adopting Rates and Charges for Water Environment Services. Annual fiscal impact is approximately \$1,100,000 in additional revenues. Funding is through ratepayers. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Shull: "I move we approve the Board Order Amending and Adopting Rates and Charges for Water Environment Services, as presented by staff."  
Commissioner Schrader: Second

Clerk Called the Poll  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Commissioner Savas: Aye  
Commissioner Shull: Aye  
Chair Smith: Aye—the motion carries 5-0

2. Approval of a Resolution Adjusting System Development Charges for Water Environment Services. Annual fiscal impact is approximately \$350,500 in additional revenues. Funding is through ratepayers. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Shull: "I move we approve the Resolution Adjusting System Development Charges for Water Environment Services, as presented by staff."  
Commissioner Fischer: Second

Clerk Called the Poll  
Commissioner Savas: Nay  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Commissioner Shull: Aye  
Chair Smith: Nay—the motion carries 3-2

3. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year for Water Environment Services. Total Budget is \$272,831,514 with Appropriations totaling \$129,088,418. Funding is through existing Water Environment Services funds, ratepayer charges, fees and fines, and other revenue sources. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Shull: "I move we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year for Water Environment Services. Total Budget is \$272,831,514 with Appropriations totaling \$129,088,418."  
Commissioner Fischer: Second

Clerk Called the Poll  
Commissioner Savas: Nay  
Commissioner Shull: Aye  
Commissioner Fischer: Aye  
Commissioner Schrader: Aye

Chair Smith: Aye—the motion carries 4-1

Chair Smith adjourned the Clackamas County Water Environment Services Board and convened the Clackamas County Service District #5 Board.

**D. Service District #5**

1. Approval of a Resolution Setting Rates for Street Lighting Service Charges for Clackamas County Service District #5. Annual fiscal impact is approximately \$179,145 in reduced revenues. Funding is through ratepayers. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Schrader: “I move we approve the Resolution Setting Rates for Street Lighting Service Charges for Clackamas County Service District #5, as presented by staff.”

Commissioner Shull: Second

Clerk Called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye—the motion carries 5-0

2. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for Clackamas County Service District #5. Total Budget is \$5,467,162 with Appropriations totaling \$3,337,200. Funding is through existing District funds, ratepayer charges and other revenue sources. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Schrader: “I move we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for Clackamas County Service District #5. Total Budget is \$5,467,162 with Appropriations totaling \$3,337,200.”

Commissioner Shull: Second

Clerk Called the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Chair Smith: Aye—the motion carries 5-0

Chair Smith adjourned the Clackamas County Service District #5 Board and convened the Clackamas County Development Agency Board.

**E. Development Agency**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Development Agency. Total Budget is \$36,433,692 with Appropriations totaling \$32,526,216. Funding through existing Development Agency funds, property taxes, revenue from bonds and other debts, and other revenue sources. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Schrader: "I move we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Development Agency. Total Budget is \$36,433,692 with Appropriations totaling \$32,526,216."

Commissioner Fischer: Second

Clerk Called the Poll

Commissioner Savas: Aye

Commissioner Schrader: Aye

Commissioner Shull: Aye

Commissioner Fischer: Aye

Chair Smith: Aye—the motion carries 5-0

Chair Smith adjourned the Clackamas County Development Agency Board and convened the Clackamas County Library Service District Board.

#### **F. Library Service District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Library Service District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$22,113,650 with Appropriations totaling \$22,113,650. Funding is through property taxes and other revenue sources. No County General Funds are involved.

Chair Smith opened the Public Hearing

No public testimony was heard

Chair Smith closed the Public Hearing

Commissioner Schrader: "I move we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Library Service District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$22,113,650 with Appropriations totaling \$22,113,650."

Commissioner Fischer: Second

Clerk Called the Poll

Commissioner Savas: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye—the motion carries 5-0

Chair Smith adjourned the Clackamas County Library Service District Board and convened the Clackamas County Enhanced Law Enforcement District Board.

#### **G. Enhanced Law Enforcement District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Enhanced Law Enforcement District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$8,248,041 with Appropriations totaling \$8,248,041. Funding is through property taxes and other revenue sources. No County General Funds are involved.

Chair Smith opened the Public Hearing

No public testimony was heard

Chair Smith closed the Public Hearing

Commissioner Schrader: "I move we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Enhanced Law Enforcement District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$8,248,041 with Appropriations totaling \$8,248,041."

Commissioner Fischer: Second

Clerk Called the Poll

Commissioner Shull: Aye

Commissioner Savas: Nay  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Chair Smith: Aye—the motion carries 4-1

Chair Smith adjourned the Clackamas County Enhanced Law Enforcement District Board and convened the Clackamas County Extension & 4-H Service District Board.

#### H. **Extension and 4-H Service District**

1. Approval of a Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Extension and 4-H Service District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$12,370,305 with Appropriations totaling \$11,955,450. Funding is through existing District funds, property taxes, and other revenue sources. No County General Funds are involved.

Chair Smith opened the Public Hearing  
No public testimony was heard  
Chair Smith closed the Public Hearing

Commissioner Schrader: "I move we approve the Resolution Adopting and Appropriating Funds for the 2022-2023 Fiscal Year Budget for the Clackamas County Extension and 4-H Service District and Imposing and Categorizing a Property Tax for Tax Year 2022-2023. Total Budget is \$12,370,305 with Appropriations totaling \$11,955,450."

Commissioner Fischer: Second

Clerk Called the Poll  
Commissioner Shull: Aye  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye  
Commissioner Savas: Aye  
Chair Smith: Aye—the motion carries 5-0

Chair Smith adjourned the Clackamas County Extension & 4-H Service District Board and reconvened the Clackamas County Board of County Commissioners.

## II. **CONSENT AGENDA**

### A. **Elected Officials**

1. Approval of June 2, 2022 Meeting Minutes – BCC
2. Approval to apply for Federal grant to fund body armor for 200 law enforcement officers. Grant value is \$75,000, matched by budgeted County General Funds of \$75,000. Funding is through the US Department of Justice and budgeted County General Funds. – CCSO

### B. **Transportation & Development**

1. Approval of a Goods and Services Contract with Sirennet.com for Law enforcement and safety equipment to outfit a total of 41 patrol and 6 Detective vehicles. Total value is \$626,909.05. Funding through ARPA funds, Public Safety Local Option Levy funds, budgeted Enhanced Law Enforcement District funds, and budgeted County General Funds.

### C. **Business & Community Services**

1. Approval of a Goods and Services Contract with SirsiDynix for Integrated Library System maintenance and support services to Clackamas County libraries. Contract not to exceed \$785,615.86 for 5 years. Funding is through budgeted County General Funds.

### D. **Health, Housing, & Human Services**

1. Approval of Amendment #2 to Personal Services Contract with MV Public Transportation, Inc. for the Mt Hood Express Daily Operations Services, extending the

duration of the agreement. Amendment value is \$502,729, contract value is increased to \$2,015,105. Funding is through Federal Transit Administration, Federal Lands Access Program, and Statewide Transportation Improvement Funds. No County General funds are involved.

2. Approval of Non-Federal Subrecipient Grant Agreement with Clackamas Women's Services to provide Behavioral and Mental Health Services to eligible Clackamas County residents. Grant value is \$72,545. Funding is through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
3. Approval of Non-Federal Subrecipient Grant Agreement with LoveOne to provide food pantry programs to rural communities. Grant value is \$71,450. Funding through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
4. Approval of Non-Federal Subrecipient Grant Agreement with Familias en Acción to provide food box distribution to eligible Clackamas County residents. Grant value is \$72,695. Funding is through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
5. Approval of Amendment #6 to the Intergovernmental Agreement with the Oregon Health Authority, funding telehealth services at School Based Health Centers. Amendment value is \$75,000, agreement value is increased to \$10,711,087.64. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval of Federal Subrecipient Grant Agreement with The Father's Heart Street Ministry for Behavioral Health Services at Inclement Weather Overnight Shelters. Grant value is \$157,072. Funding is through a Federal Emergency Solutions Grant, the Oregon Department of Housing and Community Services, and budgeted County General Funds.
7. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to provide culturally specific Domestic Violence shelter and supportive services to Latina survivors of domestic violence in Clackamas County. Agreement value is \$468,900. Funding is through budgeted County General Funds.
8. Approval of Amendment #1 to the Personal Services Contract with Northwest Family Services for COVID support in the Public Inquiry Center and Community Vaccine Clinics, increasing funding. Amendment value is \$27,652.08, contract value is increased to \$77,652.08. Funding is through the Oregon Health Authority. No County General Funds are involved.
9. Approval of Reinstatement and Amendment #1 to an Intergovernmental Grant Agreement with the Oregon Department of Human Services for Senior Health Insurance Benefits Assistance Medicare Improvements for Patients and Providers Act Program, extending the agreement duration and providing additional funding. Amendment value is \$7,900, agreement value is increased to \$14,400. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
10. Approval of Local Subrecipient Grant Agreement with Northwest Family Services for Children of Incarcerated Parents and Parenting Inside Out program services to eligible Clackamas County families. Grant value is \$122,000. Funding is through budgeted County General Funds.
11. Approval of Revenue Agreement with CareOregon for the Primary Care Payment Model Program to provide incentive payments for patient care. Anticipated value of this agreement is \$1,626,235. Funding is through CareOregon. No County General Funds are not involved.
12. Approval of Local Subrecipient Grant Agreement with Children's Center to provide child abuse medical assessments and forensic interviews for children suspected of experiencing abuse. Grant value is \$727,200. Funding is through budgeted County General Funds.

13. Approval of Change Order Number 10 for the Sandy Health Center Project with Banlin Construction, LLC, for additional time designing and reviewing the HVAC system for the future Generator and 30 Day Time Extension for shipping delays of two key circuit boards. Change order value is \$3,500, contract value is increased to \$5,212,171.14. Funding is through Health Centers Division Fund Balance. No County General Funds are involved.

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

Commissioner Fischer: Second

Clerk Called the Poll

Commissioner Savas: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Chair Smith: Aye.—the motion carries 5-0

### **III. PUBLIC COMMUNICATION**

Chair Smith opened Public Communication

No public testimony was heard

Chair Smith closed Public Communication

### **IV. COUNTY ADMINISTRATOR UPDATE**

### **V. COMMISSIONERS COMMUNICATION**

**Adjourned 11:49 AM**