

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES - DRAFT

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Thursday, July 7, 2022 – 10:00 AM

Virtual Meeting via Zoom and In Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PUBLIC HEARINGS

- A. First Reading of an Ordinance Amending Chapter, 2.07, Compliance Hearings Officer; Amending Appendix B: Fines; Amending Chapter 2.09, County Administrator; Amending Chapter 6.03, Emergency Regulations; Amending Chapter 6.08, Chronic Nuisance; Adding Chapter 6.13, Exclusion of Persons from County Buildings and Property; and Amending Various Chapters of the Clackamas County Code to Eliminate Bias and Gender Specificity and Declaring an Emergency.

Chair Smith opened the public hearing

No public testimony was heard

Chair Smith closed the public hearing

Commissioner Schrader moved that the Ordinance be read by title only. Commissioner Fischer seconded the motion.

Clerk called the poll

Commissioner Shull Aye

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 5-0

Clerk assigned the Ordinance number 03-2022 and read by title only.

Chair Smith announced the second reading will be Thursday, July 21, at the Board's regularly scheduled Business Meeting at 10:00 AM.

II. BOARD DISCUSSION ITEMS

- A. Adoption of a Board Order authorizing a Project Agreement for the Design, Construction, Partial Financing, Operation, and Maintenance of the Clackamas County Circuit Courthouse with the Special Purpose Entity formed by Fengate PCL Progress Partners, and delegating authority to the County Administrator to execute the Project Agreement and other related agreements that implement and accomplish the purpose of the transaction authorized by the Board Order. Project value is approximately \$313,000,000. Funding is through the Oregon Courthouse Capital Construction Improvement Fund, the State of Oregon General Fund, the Oregon Judicial Department, and budgeted County General Funds.

Commissioner Schrader moved for the Adoption of a Board Order authorizing a Project Agreement for the Design, Construction, Partial Financing, Operation, and Maintenance of the Clackamas County Circuit Courthouse with the Special Purpose Entity formed by Fengate PCL Progress Partners, and delegating authority to the County Administrator to execute the Project Agreement and other related agreements that

implement and accomplish the purpose of the transaction authorized by the Board Order. Commissioner Fischer seconded the motion.

Clerk called the poll
Commissioner Fischer Aye
Commissioner Savas Nay
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-1.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of June 30, 2022 Meeting Minutes – *BCC*

B. County Counsel

1. Approval of an Amendment to the Library Construction and Operation Intergovernmental Agreement between Clackamas County and the City of Gladstone. This amendment extends the deadline for construction completion by twelve months with no change to the agreement value.

C. Health, Housing, & Human Services

1. Approval of a Cooperation Agreement with Clackamas County Children's Commission to fund and administer construction of building improvements at the Estacada Head Start Preschool. Agreement value is \$240,000, of which \$140,000 will be provided by Clackamas County. Funding is through Federal Community Development Block Grant funds. No County General Funds are involved.
2. Approval of an Amendment adjusting budgeting of a Subrecipient Grant Agreement with Northwest Family Services to Provide Shelter and Rent Assistance Services. Agreement value remains at \$857,500. Funding is through Federal Emergency Solutions Grant funds. No County General Funds are involved.
3. Approval to Apply for Funding Opportunity with Clackamas Workforce Partnership for Prosperity 10,000 to Increase Employment Services. Grant value is \$149,999 for one year. Funding is through Clackamas Workforce Partnership. No County General Funds are involved.
4. Approval of an Amendment increasing funding of a Fixed Price Subagreement with Oregon State University for Parenting Education Expansion programs. Amendment value is \$98,035, agreement value is increased to \$167,785. No County General Funds are involved.
5. Approval of Annual Statement of Assurances and Verification of Intent for the Older Americans Act Area Plan for 2021-2025. Statement has no fiscal impact; underlying agreement has a value of \$2,608,920, including \$306,550 of budgeted County General Funds. Other funding is through state and federal funds and matching funds from subrecipients.
6. Approval of Subrecipient Agreement with TriMet for Statewide Transportation Improvement Funds for Fiscal Years 2021-2022 and 2022-2023. Agreement value is \$2,512,199. Funding is through Oregon Department of Transportation. No County General Funds are involved.

Commissioner Shull moved for approval of the consent agenda. Commissioner Schrader seconded the motion.

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

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication

Richard Fiala – Stafford

Chair Smith closed the meeting for public communication

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

ADJOURNED AT 11:19 AM