

Board of County Commissioners Business Meeting Minutes – **DRAFT**

Staff reports for consent agenda items and a full video of the meeting can be found at <https://www.clackamas.us/meetings/bcc/business>

Thursday October 17, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith (Virtual)
Commissioner Martha Schrader
Commissioner Ben West
Commissioner Mark Shull
Commissioner Ann Leenstra (HACC Item Only)

Vice Chair West called the meeting to order.

PRESENTATION

1. Approval of a Resolution Recognizing October 2024 as Domestic Violence Awareness Month (Erin Henkelman, Family Justice Center)

Commissioner Schrader moved to approve the resolution recognizing October 2024 as Domestic Violence Awareness Month. Commissioner Shull seconded.

Vice Chair West asked if there was any further discussion, none was heard.

Commissioner Schrader	Aye
Commissioner Shull	Aye
Chair Smith	Aye
Vice Chair West	Aye; motion passes 4-0

2. Presentation Regarding Earthquake Preparedness and Clackamas County Great ShakeOut Drill (Daniel Nibouar, Disaster Management)

Vice Chair West recessed as the Board of County Commissioners and convened as the Housing Authority Board.

HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of an Amendment to an Intergovernmental Agreement with Home Forward for Resident Services for Public Housing families. Amendment Value is \$112,550.28 for 6 months. Total Agreement Value increased to \$227,500.41 for 1.5 years. Funding is through Supportive Housing Services funds. No County General Funds are involved.

Vice Chair West asked if any Commissioner wished to remove any items. No requests were heard.

Commissioner Leenstra moved for approval of the Housing Authority consent agenda, seconded by Commissioner Shull.

Vice Chair West asked if there was any further discussion, none was heard.

Commissioner Leenstra Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye
Vice Chair West Aye; motion passes 5-0

Vice Chair West adjourned as the Housing Authority Board and reconvened as the Board of County Commissioners.

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. County Administration

1. Approval of a Federal Subrecipient Grant Agreement with Habitat for Humanity Portland/Metro East for Pre-Construction Infrastructure at the West Lake Grove Townhomes. Grant value is \$800,000 for 1.5 years. Funding is through County-allocated American Rescue Plan Act Funds. No County General Funds are involved.

C. County Counsel

1. Approval of a Settlement Agreement in the Case of Lori Bell v. Clackamas County, et al. Value of Settlement is \$125,000. Funding is through County Risk Fund and WES Budgeted Funds.

D. Disaster Management

1. Approval of an Amendment with the State of Oregon for the FY2023 Emergency Management Performance Grant Agreement. Amendment Value is \$30,668 for 1 year. Total Agreement Value is increased to \$280,574 for 1 year. Funding is through the Oregon Department of Emergency Management and matching funds of \$140,287 of budgeted County General Funds.

E. Health, Housing & Human Services

1. Approval to submit the annual Consolidated Application for US Department of Housing & Urban Development Continuum of Care grants. Total Application Value is \$6,893,194 for 1 year. Match requirement is 25% of the awarded amount, for a maximum amount of \$1,723,298.50. County match obligation is funded by Supportive Housing Services and \$142,763 in budgeted County General Funds.
2. Approval of an Amendment to the Revenue Intergovernmental Agreement with the Oregon Health Authority to fund Public Health Services. Amendment Value is \$612,356.27 for 1 year. Total Agreement Value is increased to

\$12,097,806.27 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.

3. Approval of a Purchase and Sale Intergovernmental Agreement with the North Clackamas Parks and Recreation District for the purchase of the property at 15301 SE 92nd Avenue, Clackamas. Purchase price is \$3,500,000. Funding is through Supportive Housing Services, Community Mental Health Program and American Rescue Plan Act funds. No County General Funds are involved.

Vice Chair West asked if any Commissioner wished to remove any items, no request was heard.

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

Vice Chair West asked if there was any further discussion, none was heard.

Commissioner Schrader	Aye
Commissioner Shull	Aye
Chair Smith	Aye
Vice Chair West	Aye; motion passes 4-0

Vice Chair West recessed as the Board of County Commissioners and convened as the North Clackamas Parks & Recreation District Board of Directors.

NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Purchase and Sale Intergovernmental Agreement with Clackamas County for the sale of the property at 15301 SE 92nd Avenue, Clackamas. Sale price is \$3,500,000. Funding is through Supportive Housing Services, Community Mental Health Program and American Rescue Plan Act funds. No County General Funds are involved.
- B. Approval of a Board Order Delegating Signing Authority of Grant Applications, Grants, Cooperative Agreements, and Amendments or Renewals Up to \$150,000 to the District Administrator.

Vice Chair West asked if any Director wished to remove any items. No request was heard.

Director Shull moved for approval of the North Clackamas Parks & Recreation District consent agenda, seconded by Director Schrader.

Director Shull offered further comments on his expectations for the NCPRD property purchased for the development of a recovery center. Chair Smith noted that she looked forward to moving forward on the recovery center project. Commissioner Schrader shared her faith in County staff to manage the project and shared her hope that staff properly handled all safety considerations for the surrounding neighborhood. Vice Chair West celebrated the project and asked citizens for trust as the project developed.

Director Schrader Aye
Director Shull Aye
Chair Smith Aye
Vice Chair West Aye; motion passes 4-0

Vice Chair West adjourned as the North Clackamas Parks & Recreation District Board of Directors and convened as the Water Environment Services Board.

WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Board Order Delegating Signing Authority of Grant Applications, Grants, Cooperative Agreements, and Amendments or Renewals Up to \$150,000 to the District Administrator.
- B. Approval of a Settlement Agreement in the Case of Lori Bell v. Clackamas County, et al. Value of Settlement is \$125,000. Funding is through County Risk Fund and WES Budgeted Funds.

Vice Chair West asked if any Director wished to remove any items, no request was heard.

Director Schrader moved for Approval of the Water Environment Services consent agenda, seconded by Director Shull.

No further discussion was heard.

Clerk:

Director Schrader Aye
Director Shull Aye
Chair Smith Aye
Vice Chair West Aye; motion passes 4-0

Vice Chair West adjourned as the Water Environment Services Board and reconvened as the Board of County Commissioners.

PUBLIC COMMUNICATION

Vice Chair West opened the meeting for public testimony.

No public comment was heard.

Vice Chair West closed the public communication portion of the meeting.

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt shared an account of a County employee whose professional and proactive cleanup of byproduct from a road project that had blown into a constituent's lawn had earned both him and the County high praise.

COMMISSIONER COMMUNICATION

Commissioner Schrader spoke on workforce and childcare, as well as potentially testifying on a childcare state bill.

Commissioner Shull encouraged people to vote in the upcoming election

Vice Chair West noted the Board's opposition to Ballot Measure 118 in the upcoming election.

Chair Smith provide an update on Metro SHS funds.

Vice Chair West adjourned the meeting at 10:54am.