

## 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, May 11, 2023 – 6:00 PM**

In person and via virtual technology (Zoom)

**PRESENT:** Vice Chair Mark Shull  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Ben West (joined at III)

CALL TO ORDER

### **I. BOARD DISCUSSION**

#### **A. Tolling Letter to Oregon Legislature**

Vice Chair Shull asked if the Commissioners had any clarifying questions or comments. None were heard.

Commissioner Savas: “Move for approval of the letter regarding tolling directed to the Governor, Senate President, and the House Speaker.” Commissioner Schrader seconded the motion.

Vice Chair Shull asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner Schrader Aye

Vice Chair Shull Aye; motion passes 3-0.

### **II. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to apply for Fiscal Year 23-25 Justice Reinvestment Program funding from the Oregon Criminal Justice Commission. Anticipated funding value not to exceed \$2,553,400 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – *CCSO*

#### **B. Juvenile**

1. Approval of an Intergovernmental Agreement with Multnomah County for Juvenile Detention services at the Donald E. Long Detention Facility. Agreement value is \$4,794,718 over 3 years. Funding is through Oregon Youth Authority and \$2,732,989 in budgeted County General Funds.

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

1. Approval of an Intergovernmental Grant Agreement with Oregon Health Authority for Behavioral Health Workforce Incentives Funds. Agreement value is \$381,250 for 14 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Personal Services Contract with Youth Era for Peer Delivered Services for Young Adults. Contract value is \$169,206 for 22 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of a Personal Services Contract with Youth Era for Peer Delivered Services – Drop-In Center for Youth and Young Adults. Contract value is \$511,378 for 22 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

4. Approval of Amendment #2 increasing funding of an Intergovernmental Grant Agreement with the Oregon Department of Human Services for Older Americans Act and Oregon Project Independence Programs. Amendment value is \$2,152,340, agreement value is increased to \$9,428,410 for two years. Funding is through the State of Oregon. No County General Funds are involved.
5. Approval of 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. Agreement value is \$8,401 for one year. Funding is through the US Department of Health and Human Services. No County General Funds are involved.

**D. Transportation & Development**

1. Approval of a Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way, Easements and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Bilquist Elementary School - Sidewalks Project. Total project value is \$3,316,448. Funding is through ODOT Safe Routes to School Infrastructure Grant, System Development Charges and County Road Funds. No County General Funds are involved.
2. Approval to Allow Repurchase of 00954916/ 34E35B 00400 by Mr. Jeffry Goodrich for \$81,460.17. Funding is through purchaser. No County General Funds are involved.
3. Approval to Allow Purchase of 01042678/ 43E02 00600 by Beaver Creek Properties, LLC for \$2,000 pursuant to ORS 275.225. Funding is through purchaser. No County General Funds are involved.
4. Approval of a Goods & Services Contract with Rapid Response Bio Clean, Inc., for providing RV Storage & Decommissioning Services. Total value is \$205,000 for three years. Funding through State grant and local contributions. No County General Funds are involved.
5. Approval of a Public Improvement Contract with Northstar Electrical Contractors, Inc. for the Canby Ferry Intelligent Transportation Systems Project. Total value is \$448,710. Funding through Ferry Boat Discretionary Funds and County Road Funds. No County General Funds are involved.

Clerk to the Board Mayernik read the consent agenda.

Vice Chair Shull asked if any commissioner wished to remove any item from the consent agenda. No requests were received.

Commissioner Savas offered comments in support of the item at II.D.1.

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

Vice Chair Shull asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner Schrader Aye

Vice Chair Shull Aye; motion passes 3-0.

Commissioner Ben West joined the meeting.

**III. PUBLIC COMMUNICATION**

Vice Chair Shull opened the meeting for public testimony

Grover Bornefeld (Jennings Lodge) – Oak Lodge & Gladstone Libraries

Vice Chair Shull offered comments in support of the libraries and invited all to attend a policy session on May 17, 2023 regarding the Oak Lodge & Gladstone libraries.

Nancy Eichsteadt (Gladstone) – Oak Lodge & Gladstone Libraries

Commissioner West offered comments in support of the libraries.

Commissioner Savas offered comments in support of the libraries.

Annatta Blackmarr (Oak Grove) – Oak Grove & Gladstone Libraries

Deborah Bokowski (Jennings Lodge) – Oak Grove & Gladstone Libraries

Vice Chair Shull closed the meeting for public testimony.

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

County Administrator Gary Schmidt recognized Health, Housing, and Human Services staff for their support of an outreach effort by local non-profits to the homeless population in Clackamas County and County Clerk staff for their work in assisting a member of the public with a passport issue.

#### **V. COMMISSIONER COMMUNICATION**

Commissioner Schrader offered comments on childcare and wished everyone a happy Mother's Day.

Commissioner Savas offered comments on the Oak Lodge & Gladstone libraries.

Commissioner West offered comments on homelessness, mental health, recent tours with Transportation & Development and a briefing from Finance.

Vice Chair Shull offered comments on his tour of the Great Circle Recovery Center, K-12 schools and universal school choice, the upcoming budget committee hearings, the heatwave expected the weekend of May 13, and shared a warning from local emergency services on the state of the rivers.

Vice Chair Shull adjourned the meeting at 6:40 PM.