

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES – DRAFT

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Thursday, July 21, 2022 – 10:00 AM
Virtual Meeting via Zoom and In Person

PRESENT: Chair Tootie Smith
Commissioner Paul Savas
Commissioner Mark Shull
Resident Commissioner Ann Leenstra (for I only)

EXCUSED: Commissioner Martha Schrader
Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Directors.

I. HOUSING AUTHORITY OF CLACKAMAS COUNTY CONSENT AGENDA

- A. Approval of an Infrastructure and Additional Shared Cost Agreement with Clackamas Workforce Partnership for the WorkSource Clackamas Center. Agreement value is \$275.39 for one year. Funding is through Ross Grant Funds. No County General Funds are involved.
- B. Approval of an Amendment increasing funding to the Intergovernmental Agreement with Metro for the Affordable Housing Bond Measure Program. Amendment value is \$25,967, for purchase of software to report workforce demographics on bond funded projects, agreement value is increased to \$115,180,061. Funding is through Regional Metro Housing Bond Funds. No County General Funds are involved.
- C. Approval of a Personal Services Contract with Northwest Family Services to provide emergency shelter services and an Assignment of that Contract to Clackamas County. Contract value not to exceed \$437,087 for one year. Funding through Supportive Housing Services. No County General Funds are involved.
- D. Approval of an Intergovernmental Agreement with Metro and the City of Lake Oswego to conduct a solicitation and selection process for awarding the Boones Ferry Project to an affordable housing developer. Anticipated award value is \$7,150,000. Funding is through Metro Housing Bond Funds. No County General Funds are involved.
- E. Approval of a Contract with Nomarco, Inc. for the Modernization of 22010 Leslie Project. Contract value is \$247,000. Funding is through HUD Capital Grant Funds. No County General Funds are involved.

Commissioner Leenstra moved for approval of the Housing Authority Consent Agenda as read by the clerk. Commissioner Savas seconded.

Clerk called the poll
Commissioner Leenstra Aye
Commissioner Shull Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned as the Housing Authority of Clackamas County Board of Directors and reconvened as the Board of County Commissioners.

II. CLACKAMAS COUNTY PUBLIC HEARINGS

A. Approval of Annexation to Sunrise Water Authority (CL 21-012)

Chair Smith opened the public hearing

No public comment was received

Chair Smith closed the public hearing

Commissioner Shull moved that the Board of County Commissioners approve the Board Order approving the Boundary Change Proposal CL 21-012 and annexing the identified territory to the Sunrise Water Authority. Commissioner Savas seconded.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-0.

B. Approval of Annexation to Sunrise Water Authority (CL 22-001)

Chair Smith opened the public hearing

No public comment was received

Chair Smith closed the public hearing

Commissioner Savas moved that the Board of County Commissioners approve the Board Order approving the Boundary Change Proposal CL 22-001 and annexing the identified territory to the Sunrise Water Authority. Commissioner Shull seconded.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 3-0.

C. Second Reading and Adoption of Ordinance 03-2022, 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.

All language and references to amending Chapter 6.03, Emergency Regulations, was withdrawn from consideration.

Chair Smith opened the public hearing

No public comment was received

Chair Smith closed the public hearing

Commissioner Shull moved that the Board of County Commissioners approve An Ordinance Amending Chapter, 2.07, Compliance Hearings Officer; Amending Appendix B: Fines; Amending Chapter 2.09, County Administrator; 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. Commissioner Savas seconded the motion.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-0.

Clerk read, by title only, Ordinance 03-2022, An Ordinance Amending Chapter, 2.07, Compliance Hearings Officer; Amending Appendix B: Fines; Amending Chapter 2.09, County Administrator; 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.

III. CLACKAMAS COUNTY CONSENT AGENDA

A. Elected Officials

1. Approval of July 14, 2022 Business Meeting Minutes – *BCC*
2. Approval of an Amendment modifying the billing rates of an Intergovernmental Agreement with Washington County to provide maintenance services to motorcycles owned and operated by Clackamas County Sheriff's Office. Amendment value is estimated at \$1,000 per year, projected annual expense is now estimated at \$12,500. Funding is through budgeted County General Funds. – *CCSO*

B. County Counsel

1. Approval of a Board Order for a Zone Map Amendment related to File Z0439-21-Z, removing the Historic Landmark zoning overlay on 20750 S Beaver Creek Road in Oregon City. No fiscal impact. No County General Funds are involved.
2. Approval of a revised 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. Finance

1. Approval of a Resolution Adopting a Debt Management Policy. No fiscal impact. No County General Funds are involved.

D. Technology Services

1. Adoption of a Board Order approving the issuance of a Purchase Order to purchase networking equipment to expand broadband access to unserved and underserved areas of Clackamas County. Purchase Order value is \$750,676.86. Funding is through County American Rescue Plan Act funds allocated for broadband expansion. No County General Funds are involved.

E. Disaster Management

1. Approval of an Amendment increasing funding and adjusting budgeting of the 2020 Urban Area Security Initiative Subrecipient Agreement with the City of Portland. Amendment value is \$4,691, agreement value is increased to \$380,524. Funding through US Department of Homeland Security. No County General Funds are involved.

F. Transportation & Development

1. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the Clackamas County Regional Advanced Traffic Controller & Signal Optimization Project. Agreement value is \$820,103. Funding is through Federal Funds and County Road Funds. No County General Funds are involved.
2. Approval of a Goods and Services Contract with Tyree Oil, Inc. for Fleet Fuel and Fuel Services. Contract value not to exceed \$18,000,000 for 9 years. Funding is through Fleet Services Fund. No County General Funds are involved.
3. Approval of a Resolution consenting to the boundary change of the Molalla Enterprise Zone. No fiscal impact. No County General Funds are involved.

G. Health, Housing, and Human Services

1. Approval of a Subrecipient Grant Agreement with Outside In for HIV Testing and Counseling Services. Grant value not to exceed \$28,432 for one year. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Subrecipient Grant Agreement with Cascade AIDS Project for HIV Testing and Counseling Services. Grant value not to exceed \$75,000 for one year. Funding is through the Oregon Health Authority. No County General Funds are involved.

3. Approval of an Amendment extending the duration and increasing the rent amount of a Lease Agreement with North Clackamas School District for the Wichita Community Services Building housing Women, Infants and Children Clinic Services. Amendment value is \$10,583.04 for one year, total lease value is now \$15,575.04 for 18 months. Funding is provided by WIC Grant Funds. No County General Funds are involved.
4. Approval of a Local Subrecipient Grant Agreement with Todos Juntos to provide evidence-based Parenting Education classes to families in rural Clackamas County. Grant value not to exceed \$54,740 for 11 months. Funding is through Oregon State University and Oregon Parenting Education Collaborative grant funds. No County General Funds are involved.
5. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to provide evidence-based Parenting Education classes in Clackamas County. Grant value not to exceed \$31,133.54 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
6. Approval of a Local Subrecipient Grant Agreement with Ant Farm, Inc. to provide evidence-based Spanish Parenting Education classes in Rural Clackamas County. Grant value not to exceed \$9,500 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
7. Approval to Apply for Funding Opportunity with Clackamas Workforce Partnership for "Clean Slate" Expungement Clinics to Increase Employment Services in Clackamas County. Grant value is \$40,000 for one year. Funding is through Clackamas Workforce Partnership. No County General Funds are involved.
8. Approval of a Federal Subrecipient Grant Agreement with Ant Farm, Inc., for Rent Assistance Services. Grant value is \$2,804,942 for 20 months. Funding is through State American Rescue Plan Act Emergency Rental Assistance Funds. No County General Funds are involved.
9. Approval of an Assignment from the Housing Authority of Clackamas County of a Personal Services Contract with Northwest Family Services to provide emergency shelter services. Assignment has no fiscal value, agreement value remains at \$437,087 for one year. Funding through Supportive Housing Services. No County General Funds are involved.

Commissioner Shull moved for the adoption of the Consent Agenda. Commissioner Savas seconded.

Clerk called the poll

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-0.

Chair Smith recessed as the Board of County Commissioners and convened the Water Environment Services Board of Directors.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Public Improvement Contract with Goodfellow Bros. LLC. for the Tri-City Water Resource Recovery Facility Fill Removal Project. Contract value is \$662,500. Funding is through WES Capital Improvement Funds. No County General funds are involved.
- B. Approval of a Goods and Services Contract with Polydyne, Inc. for the delivery of water treatment polymer products. Contract Value is \$4,995,000 for 5 years. Funding is through WES Operating Funds. No County General Funds are involved.
- C. Approval of an Amendment extending the duration and modifying the scope of work of a Personal Services Contract with Jacobs Engineering Group, Inc. for the Kellogg Creek Water Resource Recovery Facility Aeration Improvements. Amendment value is \$771,960, contract value is increased to \$1,038,642. Funding is through WES Capital Funds. No County General Funds are involved.
- D. Approval of an Amendment modifying the scope of work of a Personal Services Contract with Murraysmith, Inc. for Pump Station Rehabilitation and Upgrades Project for the Bolton Pump Station and the Group 1 (River Street, Clackamas, and Timberline Rim) Pump Stations. Amendment value is \$347,762, contract value is now \$2,479,468. Funding is through WES Capital Improvement Funds. No County General Funds are involved.

Commissioner Savas moved for the adoption of the Water Environment Services Consent Agenda.
Commissioner Shull seconded.

Clerk called the poll
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 3-0.

Chair Smith adjourned the Water Environment Services Board of Directors and convened the Clackamas County Development Agency Board of Directors.

V. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of a Board Order and Commercial Lease of Development Agency property to W. E. Given Contracting, Inc. Lease value is \$1,320 for one year. Funding is through lessee rental payments. No County General Funds are involved.

Commissioner Shull moved for the adoption of the Development Agency Consent Agenda. Commissioner Savas seconded.

Clerk called the poll
Commissioner Shull Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 3-0.

Chair Smith adjourned the Clackamas County Development Agency Board of Directors and reconvened the Board of County Commissioners.

VI. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication

No public communication was heard

Chair Smith closed the meeting for public communication

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

Chair Smith adjourned the meeting at 11:02 AM