

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, February 24, 2022 – 10:00 AM

Virtual Meeting via Zoom only

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith: I will now recess as the Board of County Commissioners and convene as the Water Environment Services Board.

I. WATER ENVIRONMENT SERVICES BOARD DISCUSSION ITEM

- A. Approval of a Goods and Services Contract between Water Environment Services and Tribeca Transport LLC for Long-Haul Biosolids Transport and Application. Maximum contract value is \$2,000,000 funded through WES Operational Funds. No County General Funds are involved.

Commissioner Shull: “I move for Approval of a Goods and Services Contract between Water Environment Services and Tribeca Transport LLC for Long-Haul Biosolids Transport and Application.

Commissioner Smith: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: No

Commissioner Schrader: Aye

Commissioner Savas: No

Chair Smith: Aye.–the motion carries 3-2

Commissioner Savas excused himself.

II. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #5 to the Contract with MurraySmith, Inc. for 2019-55 Pump Station Rehabilitation and Upgrades Project for the Bolton, River Street, and Clackamas Pump Stations. This Amendment increases the contract by \$476,942 for a new Total Contract Value of

\$2,131,706. Funded through WES Capital Improvement Funds. No County General Funds are involved.

- B. Acceptance of an Indemnity Agreement protecting the County and Water Environment Services from future claims or damages related to the vacation of a Portion of SE 79th Avenue and infrastructure existing in the affected area. There is no fiscal impact. No County General Funds are involved.

Commissioner Shull: "I move we approve the Water Environment Services consent agenda"

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now adjourn as the Water Environment Services Board and convene as the North Clackamas Parks and Recreation District Board.

III. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Board Order Authorizing the North Clackamas Parks and Recreation District to apply for a Metro Trails Grant for Development of the Trolley Trail Multiuse Path along Milwaukie Bay Park. The Grant seeks \$624,250 in funding, with a required 45% match (\$510,750) funded through System Development Charges. No County General Funds are involved.

Commissioner Schrader: "I move we approve the North Clackamas Parks and Recreation District consent agenda"

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now adjourn as the North Clackamas Parks and Recreation District Board and reconvene as the Board of County Commissioners.

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

B. *Disaster Management

1. Approval of FY 21 Urban Area Security Initiative Grant Agreement with the City of Portland for Disaster Preparedness Projects. Total Value is \$364,215 funded through Department of Homeland Security. No County General Funds are involved.

C. *Health, Housing & Human Services

1. Approval of a revenue Intergovernmental Agreement with Canby Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$23,904.80. Funded by Canby Fire District. No County General Funds are involved. – Public Health
2. Approval of a revenue Intergovernmental Agreement with City of Lake Oswego, for reimbursement for access to the electronic patient care records software. Maximum value is \$24,052.04. Funded by the City of Lake Oswego. No County General Funds are involved. – Public Health
3. Approval of a revenue Intergovernmental Agreement with Clackamas Fire District #1, for reimbursement for access to the electronic patient care records software. Maximum value is \$109,322.40 Funded by Clackamas Fire District #1. No County General Funds are involved. – Public Health
4. Approval of a revenue Intergovernmental Agreement with Colton Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$2,552.48. Funded through Colton Fire District. No County General Funds are involved – Public Health
5. Approval of a revenue Intergovernmental Agreement with Gladstone Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$13,191.95. Funded through Gladstone Fire District. No County General Funds are involved. – Public Health
6. Approval of a revenue Intergovernmental Agreement with Hoodland Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$7,829.20. Funded through Hoodland Fire District. No County General Funds are involved. – Public Health
7. Approval of a revenue Intergovernmental Agreement with Molalla Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$27,610.76. Funded through Molalla Fire District. No County General Funds are involved. – Public Health
8. Approval of a revenue Intergovernmental Agreement with Sandy Fire Department, for reimbursement for access to the electronic patient care records software. Maximum value is \$24,542.92. Funded through Sandy Fire District. No County General Funds are involved – Public Health
9. Approval of a revenue Intergovernmental Agreement with Tualatin Valley Fire & Rescue, for reimbursement for access to the electronic patient care records software. Maximum value is \$15,960. Funded through Tualatin Valley Fire & Rescue. No County General Funds are involved. – Public Health
10. Approval of a revenue Professional Services Agreement with Health Share of Oregon, for point of contact provider services. Contract not to exceed \$1,600,000. Funding is provided by Health Share of Oregon for fee for services. No County General Funds are involved. – Public Health
11. Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Northwest Housing Alternatives for Emergency Shelter Services. This Amendment adds \$25,535.50

for a new Total Value of \$50,056.50. Funding through the Federal Department of Homeland Security Emergency Food & Shelter Program Phase 38. No County General Funds are involved. – Social Services

12. Approval of Amendment #2 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services, This Amendment adds \$25,535.50 for a new Total Value of \$108,362.50. Funding through Emergency Food & Shelter Program Phase 38 Funds for Emergency Shelter Services. No County General Funds are involved. – Social Services
13. Approval of Amendment #1 to a Grant Agreement with Impact NW for Shelter Plus Care Services. This Amendment adds \$63,310.68 for a new Total Value of \$363,310.68. Funding through budgeted County General Funds. – Social Services
14. Approval of Amendment #01 to a Contract with Project Quest dba Quest Center for Integrative Health for W.I.S.H Program Services. Amendment adds \$45,000 to the Contract, increasing the maximum contract value to \$135,000. Contract funded with Behavioral Health Fund Balance. No County General Funds are involved – Behavioral Health
15. Approval of Amendment #02 to a Subrecipient Grant Agreement with CODA, Inc. for Housing Assistance Program Services. Amendment extends the term of the Agreement and increased the value of the Agreement by \$106,866.50 for a new maximum value of \$706,639.03. Agreement funded by Federal and State funds provided by Oregon Health Authority. No County General Funds are involved. – Behavioral Health
16. Approval of Revenue Grant Agreement No. 21418 from Oregon Department of Education, Early Learning Division for Healthy Families Oregon. Grant Agreement has a maximum value of \$1,969,591.26. No County General Funds are involved. – CFCC
17. Approval of a Revenue Grant Agreement from the Oregon Department of Veterans' Affairs to expand and enhance outreach and services to Oregon Veterans. Grant Award is \$74,871 funded through State of Oregon Department of Veterans' Affairs Grant No. VS_0146. No County General Funds are involved. – CFCC
18. Approval of Amendment 1# to Intergovernmental Grant Revenue Agreement No. 171675 with the Oregon Department of Human Services (ODHS) for Supplemental Nutrition Assistance Program (SNAP) Employment and Training services. This amendment reduces agreement by \$10,617.85. No County General Funds are involved – CFCC
19. Approval of a Subrecipient Grant Agreement with Clackamas County Children's Commission to provide Healthy Family program services to families in Clackamas County. Grant Agreement is fully funded by Oregon Department of Education and has a maximum value of \$1,978,864. No County General funds are involved – CFCC

D. *Transportation and Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Canby-Marquam Hwy at Lone Elder Rd Intersection Improvements Project and Authorizing Good Faith Negotiations and Condemnation Actions. The right of way budget for the project is \$151,706 and is included within the \$1,043,579 total project budget. Funded through County Road Fund HB2017, Community Road Fund, and Transportation System Development Charges. No County General Funds are involved.
2. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the Courtney Ave Complete Street: River Rd - OR99E Project. Overall

Project Cost Estimate is \$5,661,420, funded through Metro / Federal Capital Grant Funds via Regional Flexible Funds Allocation Grant, State HB 2017 and County Road Funds. No County General Funds are involved.

3. Acceptance of an Indemnity Agreement protecting the County and Water Environment Services from future claims or damages related to the vacation of a Portion of SE 79th Avenue and infrastructure existing in the affected area. There is no fiscal impact. No County General Funds are involved.
4. Approval of a Contract with Kittelson and Associates, Inc. for the SE Johnson Creek Blvd 79th Place – 82nd Ave Project. Contract total is \$534,533.31 funded through ARTS Funds, Community Road Fund, Condition of Approval Permit, Clackamas County Development Agency, and County Road Funds. No County General Funds are involved.

E. **County Counsel

1. Adoption of an Order approving an Intergovernmental Agreement with the State of Oregon related to funding for a future county courthouse. Total project cost is approximately \$230,000,000 funded through a combination of local funds from the County General Funds and matching funds from the State of Oregon.

Commissioner Fischer requested removal of item C.1.9 BCC agreed to revise the agenda and remove it.

Commissioner Schrader: “I move we approve the revised consent agenda”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Commissioner Schrader: “I move we approve item C.I.9 of the consent agenda”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 3-0-1

V. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Heather Ray, Clackamas County

Lois Sanchez, West Linn
Bill Wehr
Diana Helm
Anatta Blackmarr
Grover Bonefeld, Jennings Lodge
Katherine Mack, Oak Grove

VI. COUNTY ADMINISTRATOR

VII. COMMISSIONER COMMUNICATION