

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, March 21, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

I. **PUBLIC HEARINGS**

- A. Second reading and adoption of an Ordinance amending Clackamas County Code Chapter 5.01, Animal Licensing, Services and Enforcement. No fiscal impact. No County General Funds are involved. – Continued from March 14, 2024.

Transportation & Development Director Dan Johnson and Assistant Director Mike Bezner briefed the Board on the proposed ordinance.

Chair Smith asked if the changes proposed were a result of changes in state law. Director Johnson explained that the state law changes pertained only to animal rescue entities, where county oversight has been removed by the state. Chair Smith asked about the process for the other changes, Director Johnson outlined the work with County Counsel and Dog Services staff to update the County Code to reflect best practices and current processes.

Chair Smith opened the public hearing, no testimony was heard. Chair Smith closed the public hearing.

Commissioner Shull: “I move we read the ordinance by title only.” Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk to the Board Everett Wild called the poll
Commissioner Savas Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0.

Clerk Wild read Ordinance 01-2024, an Ordinance amending Clackamas County Code Chapter 5.01, Animal Licensing, Services and Enforcement by title only. Chair Smith called for comments and amendments, none were heard.

Commissioner Savas: “I move we approve Ordinance 01-2024, an Ordinance amending Clackamas County Code Chapter 5.01, Animal Licensing, Services and Enforcement.” Commissioner Shull seconded the motion. No further discussion was heard.

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

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Transportation & Development

1. Approval of a Board Order vacating a portion of Spaulding Avenue, County Road 2229. No fiscal impact. No County General Funds are involved.
2. Approval of a Board Order authorizing a Purchase Order for three (3) 2025 Freightliner 114SD Truck with Columbia dump bodies for Transportation Maintenance through a State of Oregon Cooperative Purchasing Agreement with Premier Truck Group of Portland. Total Contract Value is \$815,685. Funding through County Road Fund. No County General Funds are involved.

C. Health, Housing, & Human Services

1. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency to continue administering a Housing Rehabilitation program for low-income homeowners in the North Clackamas Renewal Area. Agreement value is \$300,000 for five years. Funding is through the Development Agency North Clackamas Renewal Area funds. No County General Funds are involved.
2. Approval of a Subrecipient Agreement with the Clackamas County Children's Commission for Healthy Families of Oregon Programming. Agreement value is \$1,792,274.92 for 1 year and 8 months. Funding is through the Oregon Department of Early Learning and Care. No County General Funds are involved.

D. County Administration

1. Approval of a Change Order with Clackamas Progress Partners, LLC for Change Order 017 for the Replacement County Courthouse. Change Order value is \$24,353.85, leaving a balance of \$169,574.55 in credits. Funding through credits from previous Change Orders, which includes budgeted County General Funds.

E. Tourism

1. Approval of a Goods and Services Contract with Oregon Media LLC for design, printing and distribution of annual travel planners. Contract value not to exceed \$657,090 over 5 years. Funding through Transient Room Tax. No county General Funds are involved.

F. Human Resources

1. Approval of the Memorandums of Agreement regarding Cost of Living Adjustments for represented employees with the Clackamas County Employees Association, the Clackamas County Employees Association for the Housing Authority, the Clackamas County Employees Association for part-time and temporary employees, and AFSCME Local 350-0 for DTD/BCS. Total value is \$1,358,576. Funding is through State and Federal funds, fees and fines and other budgeted funds and approximately \$600,000 in unbudgeted County General Funds.

Clerk Wild read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were heard.

Commissioner Schrader: "I move we approve the consent agenda." Commissioner Shull seconded the motion. No further discussion was heard.

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

Chair Smith recessed the Board of County Commissioners and convened the Clackamas County Development Agency Board of Directors.

III. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Clackamas County to continue administering a Housing Rehabilitation program for low-income homeowners in the North Clackamas Renewal Area. Agreement value is \$300,000 for five years. Funding is through the Development Agency North Clackamas Renewal Area funds. No County General Funds are involved.

Clerk Wild read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Commissioner Shull: "I move for approval of the Development Agency consent agenda."
Commissioner Schrader seconded the motion. No further discussion was heard.

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

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

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Les Poole (Clackamas) – Tolling

Chair Smith closed the meeting for public testimony.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Health, Housing, and Human Services staff for their work in assisting a hearing-impaired constituent with employment-related issues after release from incarceration and announced the Board's recess the week of March 25, 2024.

VI. COMMISSIONER COMMUNICATION

Commissioner Savas made comments on proper due diligence on property transactions and the need for ongoing maintenance, transportation maintenance, and funding streams for transportation projects.

Commissioner Shull made comments on the Oregon Public Utilities Commission and energy choice, immigration, short-term rentals, Oregon Department of Agriculture regulations, the Sunrise Corridor, and the Oregon Department of Transportation.

Commissioner Schrader made comments on agrotourism, business recovery, the National Association of Counties, economic development, Oregon Technical Institute, and the FIDO Food Bank for pets.

Chair Smith made comments on the Supportive Housing Services measure, and adjourned the meeting at 11:10 AM.