

## Board of County Commissioners Business Meeting Minutes – APPROVED 12/01/2022

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

**Thursday, November 23, 2022 – 10:00 AM**

In person and via virtual technology (Zoom)

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

Chair Smith called the meeting to order at 10:00 am. Administrator Schmidt called the roll. Chair Smith led the Pledge of Allegiance.

Clerk Mayernik read the consent agenda.

### **I. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a grant application lifecycle form authorizing the Clackamas County Sheriff's Office to apply for an Urban Areas Security Initiative Grant from the Department of Homeland Security to enhance the capabilities of the Aero Unit. Requested grant value is \$493,375, with no match requirement. No County General Funds are involved. – *ccso*
3. Approval of a Goods and Services Contract with Command Sourcing Inc. for Jail Bed Replacement and Installation. Contract value not to exceed \$879,814. Funding is through budgeted County General Funds. – *ccso*
4. Approval of Amendment #1 increasing funding of the Justice Reinvestment Grant from the Oregon Criminal Justice Commission. Amendment value is \$35,000, grant value is increased to \$2,402,982.26. Amendment is funded through the State of Oregon. No County General Funds are involved. – *ccso*
5. Approval of a Contract with the City of Gladstone to provide Community Service Work Crews. Contract value is \$25,000 over 5 years. Funding is through the City of Gladstone. No County General Funds are involved. – *ccso*

#### **B. Finance**

1. Approval of a Resolution Approving an Appropriations Transfer for Fiscal Year 2022-23. Appropriations transfer is \$4.7MM from General Fund Contingency Funds to General Fund Operating Expenses. Funding is through budgeted County General Funds.

#### **C. Disaster Management**

1. Approval of a Sub-recipient Grant Agreement with the Oregon State Police for a Federal Fiscal Year 2021 Hazardous Materials Emergency Preparedness Grant to provide training to the Local Emergency Preparedness Committee and other emergency responders. Grant value is \$21,000, with an in-kind match of \$5,250 in staff time. Funding is through the US Department of Transportation and staff time paid through budgeted County General Funds.

#### **D. Health, Housing, and Human Services**

1. Approval of an Amendment for a one-time payment from a Revenue Agreement with CareOregon, Inc. for the Operational & Quality Incentive Program. Amendment value is \$800,000.00 for 6 months, ongoing projected revenue remains at \$2,760,000 per year. Funding is through CareOregon, Inc. No County General Funds are involved.

2. Approval of an Intergovernmental Agreement with the Gladstone School District to embed a Mental Health Specialist at Gladstone High School. Agreement value is \$61,521 for 7 months. Funding is through the Gladstone School District. No County General Funds are involved.
3. Approval of an Amendment increasing funding and extending the duration of an Intergovernmental Agreement with the Oregon Department of Human Services for the Senior Health Insurance Benefits Assistance Senior Medicare Patrol Program. Amendment value is \$15,800 for 1 year, agreement value increased to \$25,800 for 2 years. Funding through the Federal Senior Medicare Patrol Grant. No County General Funds are involved.
4. Approval of an Amendment increasing funding of an Intergovernmental Revenue Agreement with the Oregon Department of Human Services for the Oregon Money Management Program in Clackamas County. Amendment value is \$231,617.34 for 1 year, agreement value increased to \$1,001,642.13 for 4 years. Funding is through the State of Oregon. No County General Funds are involved.
5. Approval of an Amendment extending duration of a Subrecipient Agreement with Metropolitan Family Services to continue Family Resource Coordinator services in North Clackamas County. Amendment extends grant for 6 months, grant value remains at \$146,119, now for 21 months. Funding is through the Oregon Early Learning Division. No County General Funds are involved.
6. Approval of an Amendment changing reporting frequency to an Intergovernmental Agreement with the Oregon Health Authority for Community Restoration Services. Amendment has no fiscal impact, agreement value remains at \$764,788 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of an Amendment extending duration and modifying payments to 3 Intergovernmental Agreements with Clackamas Fire District #1, the City of Lake Oswego, and Tualatin Valley Fire & Rescue District for Ambulance Services. Combined fiscal impact is \$236,228.76 for 1 year, agreement combined value is now \$2,553,670.61 for 9.67 years. Funding is through American Medical Response NW. No County General funds are involved.
8. Approval of an Intergovernmental Agreement with Washington County to partner on a Notice of Funding Opportunity for the Ballot Measure 108 Commercial Tobacco Prevention Community Grant. Agreement value is \$110,000 for 7 months. Funding is provided by Washington County. No County General Funds are involved.
9. Approval of a Public Improvement Contract with GSI Builders, Inc. to build the Clackamas Volunteers in Medicine Health Clinic in Oregon City. Total contract value is \$1,699,668. Funded through Community Development Block Grant CARES Act Funds and Secured Clackamas Volunteers in Medicine Funds. No County General Funds are involved.

#### **E. Transportation & Development**

1. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for a Pedestrian Safety Marketing and Enforcement Campaign. Agreement value is \$75,000 for 1 year, with a \$19,126.08 match. Funding is through the Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for a Driving While Impaired Marketing and Enforcement Campaign. Agreement value is \$50,000 for 1 year, with a \$14,548.12 match. Funding is the Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.

3. Approval of an Intergovernmental Agreement with Washington County and the City of Wilsonville related to the Stafford Road at 65th Avenue Temporary Traffic Signal and Traffic Control changes at 65th Avenue at Elligsen Road Project. Agreement value is \$5,000 for 1 year. Funding is through the County Road Fund. No County General Funds are involved.
4. Approval of a Board Order Authorizing a Property Transfer Agreement for the Sunrise Corridor Project with the Oregon Department of Transportation. No fiscal impact. No County General Funds are involved.
5. Approval of a Board Order authorizing a Purchase Order for Traffic Marking Paint from Ennis-Flint, Inc. through a State of Washington Cooperative Contract. Purchase order value is \$400,000. Funding is through the County Road Fund. No County General Funds are involved.
6. Approval of a Personal Services Contract with Star Cars, LLC. for Equipment Installation for Marked and Unmarked County Vehicles and Sheriff Patrol Vehicles. Contract value is \$710,000 over 4.6 years. Funding through budgeted County General Funds for the Clackamas County Sheriff's Office, the Clackamas County Public Safety Local Option Levy, and Clackamas County Enhanced Law Enforcement District Funds.
7. Approval of an Amendment extending the duration, modifying scope of work, and increasing funding to a Contract with CONSOR North America, Inc. (formerly Murraysmith, Inc.) for the Jennings Ave: OR99E to Oatfield Rd Project. Amendment value is \$188,189.87 for 1.5 years, contract value is now \$1,280,660.62 for 4.7 years. Funding through the Federal Surface Transportation Program and the County Road Fund. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Schrader moved for approval of the consent agenda. Commissioner Fischer seconded the motion.

Clerk Mayernik called the poll  
Commissioner Savas Aye  
Commissioner Shull Aye  
Commissioner Fischer Aye  
Commissioner Schrader Aye  
Chair Smith Aye; motion passes 5-0.

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

Clerk Mayernik read the consent agenda.

## **II. DEVELOPMENT AGENCY CONSENT AGENDA**

- A. Adoption of an Order Authorizing a Property Transfer Agreement for the Sunrise Corridor Project with the Oregon Department of Transportation. No fiscal impact. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Shull moved for approval of the Development Agency consent agenda. Commissioner Schrader seconded the motion.

Clerk Mayernik called the poll  
Commissioner Fischer Aye  
Commissioner Shull Aye  
Commissioner Schrader Aye  
Commissioner Savas Aye  
Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Development Agency Board and convened the Water Environment Services Board.

Clerk Mayernik read the consent agenda.

### **III. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of a Personal Services Contract with Carollo Engineering Inc., for design services for the Clackamas Area Interceptor project. Contract not to exceed \$3,731,573 over 4 years and 7 months. Funding is through Water Environment Services operating fund. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Savas moved for approval of the Water Environment Services consent agenda. Commissioner Schrader seconded the motion.

Clerk Mayernik called the poll  
Commissioner Savas Aye  
Commissioner Shull Aye  
Commissioner Fischer Aye  
Commissioner Schrader Aye  
Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

### **IV. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public communication.

Alice Richman – Clackamas County (General comments on a newspaper article about the election)

Chair Smith closed the meeting for public communication.

### **V. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt recognized the Law Library for their training of Circuit Court staff and positive comments from attendees, recognized County staff for their work on warming centers during recent weather events, and Stephen Madkour, County Counsel, for receiving the Laurence R Cressell Memorial Award from the Oregon County Counsel's Association.

### **VI. COMMISSIONER COMMUNICATION**

Commissioner Fischer made comments on the war in Ukraine, thanked County employees for their work, and recognized the Thanksgiving holiday.

Commissioner Schrader recognized the Thanksgiving holiday and thanked AFSCME union members for their work.

Commissioner Savas recognized County employees and made comments on the war in Ukraine, as well as the Thanksgiving holiday.

Commissioner Shull encouraged the public to become more aware of suicide and drug abuse prevention efforts, and made comments on tolling and timber sales, as well as Thanksgiving.

Chair Smith made comments on the Association of Oregon Counties conference, an Oregon City Business Alliance luncheon on the state of the healthcare system in Oregon, and the Thanksgiving holiday.

Chair Smith adjourned the meeting at 10:45 AM.