

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, September 14, 2023 – 6:00 PM

In person and via virtual technology (Zoom)

PRESENT: Vice Chair Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

I. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to apply for a Grant for Child Abuse Multidisciplinary Intervention Program Services through the Oregon Department of Justice. Grant award is \$1,146,209, plus carryover balance of \$15,949. Funding is through the Oregon Department of Justice. No County General Funds are involved. – *DA*

B. County Counsel

1. Authorization for Chair to Provide Written Consent to Representation by the Office of County Counsel in Lawsuit Filed by Trevor Whisman. No fiscal impact. No County General Funds are involved.

C. Transportation & Development

1. Approval of Amendment No. 1 to a Grant Agreement with the Oregon Department of Transportation to provide funding for the Sunrise Gateway Corridor Visioning Project services. Grant value remains at \$4MM. Funding through the Oregon Department of Transportation Coronavirus State Fiscal Recovery Fund. No County General Funds are involved.

D. Health, Housing, & Human Services

1. Approval of a Weatherization Services Contract with Builder Services Group for Weatherization Major Measures. Contract value is \$1,050,000 for 1 Year and 9 months. Funding is through Oregon Housing & Community Services grant. No County General Funds are involved.
2. Approval of a Subrecipient Agreement with the City of Milwaukie for ADA Ramps & Sidewalk Improvements. Agreement value is \$145,000 for one year. Funding is through Federal Community Development Block Grant. No County General Funds are involved.
3. Approval of a Subrecipient agreement with TriMet for Statewide Transportation Improvement Funds. Total value is \$5,694,843 for two years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
4. Approval of a Subrecipient Agreement with the City of Gladstone for services provided to older adults at the Gladstone Community Center. Agreement value is \$59,613 for 1 year. Funding is through the federal Older Americans Act and state transportation funds for older and disabled residents. No County General Funds are involved.
5. Approval of a Subrecipient Agreement with the City of Sandy for services provided to older adults at Sandy Senior & Community Center. Agreement value is \$100,605 for 1 year. Funding is through the federal Older Americans Act, state energy assistance funds, and state transportation funds for older and disabled residents. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda.

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

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

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

Vice Chair Shull recessed the Board of County Commissioners and convened the Water Environment Services Board of Directors.

II. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Contract with OTAK, Inc. for Personal Services including engineering services necessary for the design and construction management of the Upper Kellogg Capital Improvements. Total Contract value is \$287,481.58 for 3 years. Funding is through County-allocated ARPA Funds and WES Surface Water Operating Funds. No County General Funds are involved.
- B. Authorization for Chair to Provide Written Consent to Representation by the Office of County Counsel in Lawsuit Filed by Trevor Whisman. No fiscal impact. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

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

Director Schrader: "I move we approve the Water Environment Services consent agenda." Director Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Director Schrader Aye
Director Savas Aye
Vice Chair Shull Aye; motion passes 3-0.

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

III. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of a Resolution Amending the Clackamas Industrial Area Development Plan. No fiscal impact. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

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

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

Clerk Mayernik called the poll
Director Schrader Aye
Director Savas Aye
Vice Chair Shull Aye; motion passes 3-0.

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

IV. PUBLIC COMMUNICATION

Vice Chair Shull opened the meeting for public testimony.

Alexandra Lander (Jennings Lodge) – Traffic safety on SE Gordon St at SE Roethe Rd

Vice Chair Shull asked to clarify the location, which Alexandra confirmed as being in unincorporated Clackamas County. Vice Chair Shull explained that the Board would refer the issue to Transportation & Development for follow-up.

James Bong (Jennings Lodge) – Traffic safety on SE Roethe Rd at SE Austin St

Vice Chair Shull asked that James email his inquiry to the Board for further follow-up. Further discussion ensued on the posted speed limits and the law enforcement agencies having jurisdiction. Commissioner Savas offered comments on similar issues in nearby locations.

Joyce Johnson (Jennings Lodge) – Traffic safety on SE Harold Ave/SE Whipple Ave at SE Roethe Rd

Commissioner Savas asked some clarifying questions on locations, which Joyce addressed, and shared some information on the Enhanced Law Enforcement District that exists in that area.

Julia Visser (Jennings Lodge) – Traffic safety on SE Roethe Rd at SE Gordon St

Vice Chair Shull thanked everyone for their comments this evening and offered that the Board would work with staff to follow up on the concerns. Vice Chair Shull closed the meeting for public testimony.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized Transportation & Development staff for their work to process a road closure permit related to the Carus Schoolhouse moving project and Water Environment Services staff for their efforts to respond to a sewer backup.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader made comments on public engagement, the Hopkins Demonstration Forest, forest management, the Children's Center, the Clackamas Addiction Recovery Summit, and a future recovery center.

Commissioner Savas made comments on 9/11, the Clackamas Addiction Recovery Summit, the upcoming Concord Community Center/Oak Lodge Library groundbreaking ceremony, and Safe Routes to Schools.

Vice Chair Shull made comments on the Clackamas Addiction Recovery Summit, forest management and wildfires, emergency alerts, tolling, the Portland Water Bureau filtration plant project, and the National Debt.

Vice Chair Shull adjourned the meeting at 7:01 PM.