

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, October 28, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

COVID-19 Updates

I. HOUSING AUTHORITY CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

1. Approval to execute a contract between Housing Authority of Clackamas County (HACC) and Impact NW to provide Supportive Housing Case Management and Housing Navigation and Placement. Contract value not to exceed \$267,225.00 funded through Supportive Housing Services Program funds. No County General Funds Involved.
2. Approval of a 3 year lease of the HACC owned office space at 146 Molalla Ave, Oregon City to Central City Concern for the administration of the LEAD® program in Clackamas County generating lease revenue of \$5,400 annually with an annual increase of 3%. No County General Funds Involved.

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Fischer: Second

Clerk Bork called the Poll

Commissioner Leenstra: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 6-0

II. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Elected Officials

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

B. Health, Housing and Human Services

1. Approval of Amendment #03 to Subrecipient Agreement with Cascadia Behavioral Healthcare, Inc. for Residential Treatment Services. Amendment extends the term of the Agreement to December 31, 2021, with no change to Agreement cost. No County General Funds involved – *Behavioral Health*
2. Approval of Change Order #6 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project. This change order adds \$21,534.64. New total contract value is \$314,785.64. Funded through the Health Centers Fund Balance. No County General Funds Involved – *Health Centers*

3. Approval to accept funding from Oregon School-Based Health Alliance (OSBHA) for School Based Health Center program funds. Funding agreement is for \$8,000. No County General Funds are involved. – *Health Centers*
4. Approval to apply for the University of Baltimore – Combating Overdose through Community – Level Intervention (COCLI) to expand Project Hope. Maximum grant award is \$300,000. No County General Funds are involved. – *Public Health*

C. Technology Services

1. Approval of a Contract with CenturyLink Communications LLC to establish an updated Master Service Agreement for external connections to the Public Telecommunications Network and enhanced services in all Clackamas County buildings and offices. Total contract value is \$840,000 funded through direct billings to Departments, some of which are funded through County General Funds, and external agency billings.

D. Finance

1. Approval of Public Improvement Contract with R.L. Reimers Company for the Secure Parking Lot Expansion Project at the Central Utility Plant. Total contract value is \$319,225, funded through County General Funds.

E. Business and Community Services

1. Approval of Contract Amendment #3 between Clackamas County and Oregon City Chamber of Commerce to provide Business Recovery Center services in support of the local business community impacted by the COVID-19 pandemic. Amendment #3 adds \$50,000 for a new total contract value of \$155,026. Funded through Oregon State Lottery Funds. No County General Funds are involved.
2. Approval of Contract Amendment #3 between Clackamas County and Sandy Area Chamber of Commerce to provide Business Recovery Center services in support of the local business community impacted by the COVID-19 pandemic. Amendment #3 adds \$50,000 for a new total contract value of \$152,320. Funded through Oregon State Lottery Funds. No County General Funds are involved.
3. Approval of Contract Amendment #3 between Clackamas County and Canby Area Chamber of Commerce to provide Business Recovery Center services in support of the local business community impacted by the COVID-19 pandemic. Amendment #3 adds \$50,000 for a new total contract value of \$162,366. Funded through Oregon State Lottery Funds. No County General Funds are involved.
4. Approval of Contract Amendment #3 between Clackamas County and Lake Oswego Chamber of Commerce to provide Business Recovery Center services in support of the local business community impacted by the COVID-19 pandemic. Amendment #3 adds \$50,000 for a new total contract value of \$163,520. Funded through Oregon State Lottery Funds. No County General Funds are involved.
5. Approval of Contract Amendment #4 between Clackamas County and North Clackamas County Chamber of Commerce to provide Business Recovery Center services in support of the local business community impacted by the COVID-19 pandemic. Amendment #4 adds \$50,000 for a new total contract value of \$193,145. Funded through Oregon State Lottery Funds. No County General Funds are involved.
6. Approval of the Sale and Transfer of a remnant parcel of County Property adjacent to SW Frog Pond Lane to Donnie L. Martin for \$1000. No County General Funds are involved.

F. Disaster Management

1. Approval of a Contract with AshBritt, Inc. for On-Call Disaster Debris Removal and Disposal Services. As an on-call disaster response contract, funding is not identified in advance. General funds may be used, but will be identified and approved by the Board as needed.
2. Approval of Amendment #1 to the State Homeland Security Grant Agreement #19-214 between Clackamas County and the State of Oregon for 3 Shelter Trailers. Amendment #1 extends the duration of the existing agreement to July

31, 2022. Total agreement value remains \$36,300 funded through the Oregon Office of Emergency Management. No County General Funds are involved.

G. Transportation and Development

1. Approval of Annual Intergovernmental Agreement with Metro to Implement the FY 21-22 Annual Waste Reduction and Recycle at Work Program. This will provide \$506,422 in funding to the County for Fiscal Year 20-21. No County General Funds are involved.
2. Approval of the Second Amendment to an Intergovernmental Agreement for Provisions of Permit Processing and Building Inspection/Plan Review (BI/PR) Services. Clackamas County's Building Codes Division pays a rate of \$57.89 per hour for work performed by the City of Beaverton and the total dollar amount is based on the hours worked during the timeframe of this agreement. Funding is through revenue from fees for permitting and plan reviews. No County General Funds are involved.
3. Approval of Amendment #4 with David Evans and Associates, Inc. for the South End Road at Milepost 3.8. Amendment #4 adds \$366,982.82 for a new total of \$996,024.29 with funding through the federal emergency relief funds (\$329,293.68) and a County Road Fund Match of 10.27% (\$37,689.14). No County General Funds are involved.

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Shull: Second

Clerk Bork called the Poll

Commissioner Schrader: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 5-0

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

<https://www.clackamas.us/meetings/bcc/business>

1. Approval of Contract Amendment #2 between Water Environment Services and Otak, Inc for the Water Environment Services & Happy Valley Storm System Master Plan. Amendment #2 adds \$215,602 for targeted basin planning and expanded Capital Improvement Plan development. New Contract total is \$692,601 funded through WES Surface Water Operating Funds. No County General Funds are involved.

Commissioner Shull: I move we approve the Water Environment Services Consent Agenda.

Commissioner Schrader: Second

Clerk Bork called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 5-0

IV. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Open Public Comment

General Public Comment in Person:

1. Elvis Clark - Milwaukie
2. Les Poole - Damascus

General Public Comment Zoom:

1. Angela Nylund – Boring
2. Cris Waller – Jennings Lodge
3. Christine Kennedy – Lake Oswego

Closed Public Hearing

V. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

VI. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Adjourned 11:18 AM