

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, December 12, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Paul Savas

CALL TO ORDER

PUBLIC HEARING

1. Proposal No. 2024-005, Annexation to a Tri-City Service District, of territory located at 14421 and 14389 S Mapelane Road, Oregon City, OR 97045.

Commissioner Shull moved to approve Proposal No. 2024-005, an annexation to the Tri-City Service District of territory located at 14421 and 14389 S Mapelane Road, Oregon City, OR 97045.

Commissioner Savas seconded.

Commissioner Savas: Aye
Commissioner Shull: Aye
Chair Smith: Aye; motion passes

1. Approval of a Board Order Transferring Jurisdiction from Clackamas County to the City of Oregon City for a portion of S Forsythe Road.

Commissioner Shull moved to approve the Board Order Transferring Jurisdiction from Clackamas County to the City of Oregon City for a portion of S Forsythe Road. Commissioner Savas seconded.

Commissioner Savas: Aye
Commissioner Shull: Aye
Chair Smith: Aye; motion passes

CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Finance

1. Approval of a Public Improvement Contract with Johnson Controls for heating, venting and air conditioning system controls at the Clackamas County Stabilization Center. Contract Value is \$164,228 for 1 year. Funding is through the Oregon Department of Administrative Services. No County General Funds are involved.

C. *Tourism

1. Approval of a Lease Amendment with the Hoodland Senior Center for County-owned property at 65000 E Highway 26, Welches. Amendment Value is \$24 for 2 years. Total Lease Value is \$168 for 14 years. Funding is through the Hoodland Senior Center. No County General Funds involved.

D. *Health, Housing & Human Services

1. Approval of Personal Services Contract with Sunstone Way for consultation, shelter operations and case management services. Total Contract Value is \$1,569,587.36 for 7 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
2. Approval of a Personal Services Contract with Just Compassion of East Washington County for case management services to residents at Clackamas Apartments. Total Contract Value is \$371,421.25 for 7 months. Funding is through Supportive Housing Services Measure funds. No County General Fund are involved.
3. Approval of an Intergovernmental Agreement with the City of Wilsonville for emergency shelter motel vouchers, automobile repair and financial literacy education. Total Agreement Value is \$507,100 for 18 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.

E. *Transportation & Development

1. Approval of a Revised Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way, Easements and Fee Property and Authorizing Good Faith Negotiations and, if necessary, Condemnation Actions for the Thiessen Road Culvert Replacement and Kellogg Creek Restoration project. Total Project Value is \$1,551,635. Funding is through County-approved American Rescue Plan Act funds and County Road funds. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Western Construction for the El Camino Way Stormwater Improvements project. Total Contract Value is \$689,577 for 18 months. Funding is through County-approved American Rescue Plan Act funds. No County General Funds are involved.
3. Approval of a Public Improvement Contract with KNL Industries for the Canby-Marquam Highway Paving project. Total Contract Value is \$1,180,966 for 1 year. Funding is through County-approved American Rescue Plan Act funds and County HB2017 Program Funds. No County General Funds are involved.

Commissioner Savas moved for approval of the consent agenda and Commissioner Shull seconded.

Commissioner Savas: Aye
Commissioner Shull: Aye
Chair Smith: Aye; motion passes

Chair Smith recessed as the Board of County Commissioners and convened as the Water Environment Services Board of Directors.

WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Contract with Braun Construction for Upper Kellogg Capital Improvements. Total Contract Value is \$1,678,330 for 2 years. Funding is through

County-approved American Rescue Plan Act funds. No County General Funds are involved.

Director Savas moved to approve the Water Environment Services consent agenda. Director Shull seconded.

Commissioner Savas: Aye
Commissioner Shull: Aye
Chair Smith: Aye; motion passes

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

PUBLIC COMMUNICATION

Paul Fruin (Wilsonville) – Commissioner-elect Fireside
April Lambert (Damascus) – Commissioner-elect Fireside
Dwight Sims (Wilsonville) – Commissioner-elect Fireside
Mindy Kloser (Oregon City) – Commissioner-elect Fireside
Lyneil Vandermolen (Tualatin) – Commissioner-elect Fireside
Don Powers (Sherwood) – Commissioner-elect Fireside
Renel Muro (Canby) – Commissioner-elect Fireside
Stephen Hunter (Wilsonville) – Commissioner-elect Fireside
Theresa Hamilton (Damascus) – Commissioner-elect Fireside
Jo Nielsen (West Linn) – Commissioner-elect Fireside
Monamarie McCreary (Zoom) – Commissioner-elect Fireside
Mike Weber (Zoom) (Milwaukie) – Social Media Posts, libel

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt shared praise of medical examiner Kathy Phelps by a local high school student who job shadowed her.

COMMISSIONER COMMUNICATION

Commissioner Savas: Transportation, tolling, Timberline rest stop.
Commissioner Shull: Secretary of State letter, mental health policy, fiscal austerity
Chair Smith: Comments on tenure and accomplishments as Chair
Chair Smith adjourned at 11:22am.

We can accomplish this together!

Knowledge is power!

- **Free training on the ADA, Equal Opportunity Act, and BOLI** •
- **Taught by their experts** •
- **Available on our website** •
- **Notification of this provided by Oregon's Business Registry** •

Let's work together to bring knowledge, healing, opportunity, and hope to our county. We can take this step to empower our business community to provide the best opportunities by learning and following the equity laws of our great nation. If we start this here, we can influence others in our nation to take these steps too. We can influence America, and ultimately influence the world. People are counting on us!



Oregon is committing suicide by public policy

What makes us different

JEFF EAGER

DEC 10, 2024

The government of the State of Oregon blew up a whale in 1970; now it's determined to blow itself up.

Yesterday, I was talking with a well-known Oregon news media person and a mutual friend who introduced us. The topic was the state of the state, and all three of us, of differing political persuasions, agreed the state of the state is, well, bad. After the other two offered their diagnoses for what ails Oregon, I said, "Oregon is committing suicide by public policy."

I quote myself not because what I said is true (though I believe with every ounce of my being that it is), but because it's not a bad way of summarizing how *Oregon Roundup* is different from any other news or opinion outlet in the state.

I started writing about Oregon politics in earnest during Covid, when I could not make what Kate Brown was doing make sense, even on her terms. Ever since, I've attacked each new topic with the belief that the policy in question, or the person in question who is responsible for policy, must be held accountable for its or their role in Oregon's self-destruction.

I don't know if it comes through to you all, but I feel a real sense of urgency in the work I do here. I truly believe Oregon is in a dire situation, and a big part of the reason it's cratering is that Oregonians haven't been told the whole story of what their government is up to. I see it as my role — my duty to my state — to tell those stories.

As I've mentioned, I'm raising money for the Oregon Roundup Foundation, a 501(c)(3) which will help expand the output of *Oregon Roundup*, so we can cover more stories with urgency, care and unerring commitment to the truth. Because when a place you love is dying, half measures will not do.