

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 7, 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. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Accept a Victims of Crime Act & Criminal Fines Account Non-Competitive Program Grant from the Oregon Department of Justice. Grant value is \$1,526,474 for two years. Funding is through Federal and State Grant funds. No County General Funds are involved. – DA

B. Transportation & Development

1. Approval to apply for a Bridge Investment Program Discretionary Grant for construction funding to replace the SE Bull Run Rd: Bull Run River Bridge. Total construction phase value is \$18 million. Grant funding to be matched by County Road Funds and the Portland Water Bureau. No County General Funds are involved.
2. Approval of a Goods and Services Contract with North Santiam Paving Co., for 3/8" No. 4 Chip Rock for 2024 Chip Seal Resurfacing Projects. Total Contract Value is \$551,250 over 3 months. Funding through HB2017 Funds. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Angelo Underground, LLC for the Southwood Park Area ADA Project. Total contract value is \$178,205.68 over 9 months. Funding through HB2017 funds. No County General Funds are involved.

C. Health, Housing, & Human Services

1. Approval of a Revenue Intergovernmental Agreement with the Oregon Health Authority for financing Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Agreement value is \$16,092,821.83 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

2. Approval of Amendment #1 updating the language of a Revenue Lease Agreement with Genoa Healthcare, LLC for Lease of Clinical Space. Amendment net value is \$122.34 and two months. Agreement value increased to \$12,120.06 for 20 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.
3. Approval of Amendment #6 to a Revenue Intergovernmental Agreement with Oregon Health Authority for financing of Public Health Services. Amendment value is \$18,410.27, total agreement value is increased to \$5,964,462.83 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
4. Approval of a Personal Services contract with Northwest EMS, LLC for Emergency Medical Services Medical Director services. Contract value is \$447,189 for 3.5 years. Funding through American Medical Response Agreement franchise fees. No County General Funds are involved.
5. Approval to apply for an Emergency Response Grant from the Oregon Department of Human Services for Developmentally Disabled Individuals. Grant value is \$563,000. Funding is through the Oregon Department of Human Services. No County General funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No request 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.

II. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Darlene Machum (Eagle Creek) – County Code Violation Resolution Process

Richard Adamson (Eagle Creek) – County Code Violation Resolution Process

Chair Smith closed the meeting for public testimony.

III. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Tourism staff for their work on marketing for the Northwest Bigfoot Center in Boring, Oregon.

IV. COMMISSIONER COMMUNICATION

Commissioner Savas made comments on the Oregon Department of Transportation and tolling mitigation plans.

Commissioner Schrader made comments on agrotourism and economic development.

Commissioner Shull made comments on K-12 education, Oregon House Bill 4159, Oregon House Bill 4002, and Short-Term Rentals.

Chair Smith made comments on the City of Molalla and on recovery center planning.

Chair Smith adjourned the meeting at 10:45 AM.