

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 23, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: **Chair Tootie Smith**
 Commissioner Mark Shull
 Commissioner Martha Schrader
 Commissioner Ben West
 Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of Resolution 1975 Acknowledging the Financial Statement Findings and Plan of Corrective Action in accordance with ORS 297.466 for the Fiscal Year 2022 Audit. No fiscal impact. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Commissioner Leenstra: “I move for approval of the Housing Authority Consent Agenda.” Commissioner Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

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

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.

II. PUBLIC HEARING

- A. Petition for Withdrawal of Territory from the Canby Area Parks and Recreation District. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Jeffrey Munns briefed the Board on the petition.

Chair Smith called for any clarifying questions or comments from commissioners. None were received.

Chair Smith opened the public hearing.

Don Morgan (Canby) – Representing Canby Area Parks & Recreation District; in support of the petition

Commissioner Schrader made general comments about the history of the district.

Chair Smith closed the public hearing and called for any further discussion. None was heard.

Commissioner Shull: "I move that we adopt the Board Order approving the Preliminary Order of Withdrawal of Territory from the Canby Area Parks and Recreation District." Commissioner Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll
Commissioner West Aye
Commissioner Shull Aye
Commissioner Schrader Aye
Chair Smith Aye; motion passes 4-0.

Chair Smith read a letter of apology to Terry Emmert into the record.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Amendment #1 extending duration and increasing funding to a Contract with Mark43 Inc. for records and property management software. Amendment value is \$208,999.40 for 1 year, agreement value is increased to \$1,218,989.04 for 6.2 years. Funding is through budgeted County General Funds. – *CCSO*

B. Health, Housing & Human Services

1. Approval of a Revenue Agreement with CareOregon, Inc. for the 2023 Dental Payment Incentive Program. Agreement value is \$300,000 for 1 year. Funding is through CareOregon, Inc. No County General Funds are involved.
2. Approval of a Personal Services Contract with The Mental Health Association of Oregon for Adult Peer Delivered Services – Mobile Crisis Response Team. Contract value is \$624,234.98 for 22 months. Funding is through Oregon Health Authority. No County General Funds are involved.
3. Approval of a Local Subrecipient Grant Agreement with Living Islands Non-Profit for education and outreach to the Pacific Islanders community for the Commercial Tobacco Prevention Community Grant. Grant value is \$20,000 for 6 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
4. Approval of Amendment #7 increasing funding of an Intergovernmental Agreement with the Oregon Health Authority to finance Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment value is \$299,790.71 for 6 months. Agreement value is increased to \$15,398,689.98 for 1.5 years. Funding is through Oregon Health Authority. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Commissioner West: "Your honor, I move to approve the consent agenda as read." Commissioner Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner West Aye
Chair Smith Aye; motion passes 4-0.

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

IV. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of Amendment #1 to an Intergovernmental Agreement with Clackamas River Water relating to the Linwood Avenue Improvement project. Amendment is a decrease of \$32,950, total agreement value is reduced to \$130,830. Funding through Clackamas River Water. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with the City of Milwaukie relating to the Linwood Avenue Improvement project. Agreement value is \$69,540. Funding is through the City of Milwaukie. No County General Funds are involved.
- C. Approval of a Public Improvement Contract with Moore Excavation, Inc., for the Linwood Avenue Improvements project. Total contract value is \$6,820,302.50. Funding is through the North Clackamas Revitalization Area. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Director West: "Your honor, I move to approve the consent agenda as read." Director Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll

Director West Aye

Director Shull Aye

Director Schrader Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Development Agency Board and convened the North Clackamas Parks and Recreation District Board of Directors.

I. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Board Order authorizing the North Clackamas Parks and Recreation District to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the play area at the community park at the Concord Property. Grant value is \$500,000 with a \$500,000 match. Funding through State grant with match funded by NCPRD Capital Asset Fund. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Director Shull: "I move for approval of the North Clackamas Parks & Recreation District Consent Agenda." Director Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll

Director Schrader Aye

Director West Aye

Director Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the North Clackamas Parks and Recreation District Board of Directors and reconvened the Board of County Commissioners.

II. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Paul Edgar (Oregon City) – Homelessness, tolling

Chair Smith made general comments on homelessness and tolling.

Joshua Kingsley (Milwaukie) – In support of Project Turnkey

Rhonda Frick-Wright (Milwaukie) – In support of Project Turnkey

Cris Waller (Milwaukie) – In support of Project Turnkey

Jennie Madrigal (West Linn) – In support of Project Turnkey

Cassie Wilson (Boring) – In support of Project Turnkey

Chair Smith made comments in response to questions about her decision to change her vote on Project Turnkey.

Jane Civiletti (Oak Grove) – In support of Project Turnkey

Kathy Maack (Oak Grove) – In support of Project Turnkey

Mary Stenberg (Damascus) – In support of Project Turnkey

Lorreina Guyott (Damascus) – In support of Project Turnkey

Cindy Fletcher (Portland) – In support of Project Turnkey

Kathleen Jesky (Lake Oswego) – In support of Project Turnkey

Les Poole (Clackamas) – Homelessness, Project Turnkey

Dale Harris (Milwaukie) – In support of Project Turnkey

Fumi Tosu (Milwaukie) – In support of Project Turnkey

John Barnes (Milwaukie) – Homelessness

Anna Hoesly (Oak Grove) – In support of Project Turnkey

Gene Zahari (Milwaukie) – On Chair Smith's decision to change her vote on Project Turnkey

Stori Long (Oak Grove) – In support of Project Turnkey

Elaine Campbell (Tualatin) – Homelessness

Scott Nichols (Wilsonville) – In support of Project Turnkey

Susan Rodway (Oregon City) – In support of Project Turnkey

Adam Ericksen (Milwaukie) – Homelessness

Jana Hak (Clackamas) – Project Turnkey

Janie Gullickson (Beavercreek) – Project Turnkey

Rick Dodge (Clackamas) – Sanctuary County, Homelessness

Cole Merkel (Oak Grove) – In support of Project Turnkey

Alyssa Walker Keller (Milwaukie) – Project Turnkey

Bill Wehr (Damascus) – Public policy and commissioner responses to inquiries

K Longwell (Clackamas) – Project Turnkey

Kathy Anderson (Portland) – On Chair Smith's decision to change her vote on Project Turnkey

Michele Veenker (Gresham) – Project Turnkey

Kelly Lenox (Clackamas) – Project Turnkey

Chair Smith made general comments about her decision to change her vote and the County's proposal for moving forward.

Chair Smith closed the meeting for public communication.

III. COUNTY ADMINISTRATOR UPDATE

Skipped in the interest of time.

IV. COMMISSIONER COMMUNICATION

Commissioner Shull made comments about community engagement, various bills before the Oregon legislature, including SB 655, SB 704, SB 874, and SB 2000, Trimet and fentanyl exposure issues, tolling, Project Turnkey, illegal drugs and Measure 110, and housing.

Commissioner West made comments about community engagement, illegal drugs, homelessness, harm reduction, and the County's plan to move forward on the issues of homelessness and drug addiction.

Commissioner Schrader made comments about her commitment to work with the Board in spite of disagreement, Project Turnkey, mental health and drug addiction treatment, and the Association of Oregon Counties.

Chair Smith adjourned the meeting at 12:13 PM.