

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, April 4, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Ben West
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull
Resident 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. Commissioner Leenstra joined the meeting.

I. CONSENT AGENDA

- A. Approval of Resolution 1982 for the approval of the Housing Authority FY 2024-25 Annual Plan and Moving to Work Supplement required for grant funding from the US Department of Housing and Urban Development. Grant value is approximately \$30M. No County General Funds are involved.
- B. Approval of Resolution 1981 Authorizing Designated Officer Authority to Finalize and Execute Development Agreements for Hillside Park Buildings A, B, and C. Project estimated cost of \$147,700,000. Funding is from Local, State, and Federal sources. 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 requests were heard.

Commissioner Leenstra: "I move we approve the Housing Authority consent agenda." Commissioner Savas seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll
Commissioner Shull Aye
Commissioner Schrader Aye
Commissioner West Aye
Commissioner Savas Aye
Commissioner Leenstra Aye
Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and convened the Clackamas County Service District #5 (Street Lighting) Board of Directors. Commissioner Leenstra left the meeting.

II. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARINGS

- A. Approval of a Board Order Forming New Assessment Areas within Clackamas County Service District No. 5. Current Value from the addition of 21 assessment areas is estimated at \$1,113 annually. Funding through rate payers. No County General Funds are involved.

Transportation & Development Director Dan Johnson and Service District Specialist Wendi Coryell briefed the Board on the proposed Board Order.

Chair Smith opened the public hearing, no testimony was heard. Chair Smith closed the public hearing.

Commissioner Shull: "I move we approve the Board Order forming new assessment areas within Clackamas County Service District #5." Commissioner Savas seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Service District #5 Board and reconvened the Board of County Commissioners.

III. PRESENTATION

A. Proclamation of April 2024 as Grange Month in Clackamas County

Chair Smith invited Don Kingsborough, representing the Clackamas County Granges, to the dais to make a few remarks, which he did. The Board offered general comments in support of the proclamation and asked general questions about grange activities. Chair Smith asked Clerk Mayernik to read the proclamation, which he did.

Commissioner Savas: "I move to approve the Resolution proclaiming April 2024 as Grange Month in Clackamas County." Commissioner West seconded the motion. No further discussion was heard.

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

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *Finance

1. Approval of a Supplemental (Under 10%) Budget Resolution for Fiscal Year 2023-2024. Net increase in appropriations of \$9,865,861. Funding is through Beginning Fund Balance Increases, Other Revenue Sources, Federal Grants, Charges for Services, and Other Interfund Transfers. No County General Funds are involved.

C. *Technology Services

1. Approval of an Intergovernmental Agreement with the City of Sandy for hosting of the Clackamas Broadband eXchange Server for the American Rescue Plan Act broadband expansion. Total value is \$5,400 for 2 years. Funding is through the Clackamas Broadband eXchange ARPA Broadband Expansion fund. No County General Funds are involved.

D. *Transportation & Development

1. Approval of an Intergovernmental Agreement with Oak Lodge Water Services relating to the Boardman Ave/Arista Flood Attenuation Options Study. Agreement value is \$100,000 for 21 months. Funding is through Oak Lodge Water Services and County Road Funds. No County General Funds are involved.
2. Approval of a Guaranteed Maximum Price Contract with P&C Construction for construction renovations of Concord Community Center. Amendment value is \$6,160,262. Funding through Hood View Disposition Proceeds, \$609,716 of NCPRD System Development Charge Funds and \$5,550,546 of budgeted NCPRD General Funds. No County General funds are involved.

E. *Health, Housing, & Human Services

1. Approval of Amendment #1 to a Revenue Intergovernmental Agreement with the State of Oregon for the Operation of Community Developmental Disability Program Services. Amendment value is \$293,450.50. Agreement value increased to \$29,688,449.50 for 2 years. Funding is through Federal Medicaid Funds and State General Funds. No County General Funds are involved.
2. Approval of Amendment #1 updating language and adjusting match requirement of a revenue Intergovernmental Agreement with the Oregon Department of Transportation for Capital Funding for Mt Hood Express Services. Agreement value remains \$366,592 for 4 years. Funding is through the Federal Transit Administration, Statewide Transportation Improvement Funds, and private match. No County General Funds are involved.
3. Approval to apply for the Supplemental Nutrition Assistance Training and Employment Program grant to increase Employment Services in Clackamas County. Anticipated value is \$163,000 for 1 year. Funding is through Oregon Department of Human Services, with match funded through Metro Supportive Housing Services Measure Funds. No County General Funds are involved.
4. Approval of a Revenue County Services Agreement with Health Share of Oregon for reimbursement of community-based public health services to Medicaid members. Agreement value is \$799,216.00 for 1 year. Funding is through Health Share of Oregon. No County General Funds are involved.
5. Approval of Amendment #1 extending the duration of an Intergovernmental Grant Agreement with the Oregon Health Authority for Behavioral Health Workforce Incentive Funds. Amendment extends agreement by 12 months, agreement value is now \$381,250 over 26 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval to Apply for a Grant from the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Treatment Court Programs. Anticipated grant award is \$2,000,000 over 5 Years. Funding is through the Substance Abuse & Mental Health Services Administration. No County General Funds are involved.

7. Approval to apply for a grant from Oregon Health Authority for Healthy Homes Grant Program. Anticipated award is \$250,000 over 3 years. Funding is through Oregon Health Authority. No County General Funds are involved. Clerk Wild read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were heard.

Commissioner Savas: "I move to approve the consent agenda." Commissioner Schrader seconded the motion. No further discussion was heard.

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

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony, none was heard. Chair Smith closed the meeting for public testimony.

VI. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Transportation & Development staff for their work to keep County roads safe by filling potholes in a timely manner and Public Health staff for their work to partner with Washington County on community education about recognizing and responding to drug overdoses.

VII. COMMISSIONER COMMUNICATION

Commissioner West made comments about his Navy duty and the city-led initiatives around homelessness.

Commissioner Schrader made comments on economic development and the Wichita Center.

Commissioner Shull made comments on the Sunrise Corridor Visioning Project, Oregon Department of Agriculture regulations, Measure 110 and Oregon House Bill 4002 (2024), forestry, immigration, the Portland Water Bureau, and civic involvement.

Commissioner Savas made comments on the recent TriMet board meeting at Clackamas Community College, the Region 1 Advisory Committee on Transportation, Oregon House Bill 4002 (2024), and employee retention.

Chair Smith made comments on the Oregon Department of Transportation, Oregon House Bill 4002 (2024), Easter, and her work with the Multnomah and Washington County Chairs on Metro's Supportive Housing Services Roundtable.

Commissioner Savas also recognized Administrator Schmidt for his length of service with Clackamas County.

Chair Smith adjourned the meeting at 11:30 AM.

Springwater's Monthly

Breakfast

Saturday April 6th

7-11 am

\$8 per person

\$5 for ages 7 - 12

Free for those age 6 and under

Enjoy All-you-can-eat pancakes, sausage, eggs to order, hash browns, biscuits and gravy, beverages



Proceeds benefit Grange projects including donations to the Estacada food bank.



Springwater Grange #263
24591 Wallens Road
Estacada

See Facebook for more information and updates



Celebrate Cinco de Mayo

Candidates' Forum

FOR

**2024 Clackamas County
Commissioner and Sheriff races**

All candidates for these positions have been invited to attend

Sunday May 5

Abernethy Grange

15645 S Harley Ave ~ Oregon City, OR 97045

1 pm Nacho Bar, Cookies and Beverages

2 pm Candidate Statements/Questions

Sponsored by Clackamas County Pomona Grange #1

For more information:

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