

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, January 20, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Shull
Commissioner Paul Savas (virtual)
Commissioner Martha Schrader (virtual)
Commissioner Sonya Fischer (virtual)
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PUBLIC HEARING

**A. Approval of Board Order 2022-04 for the Annexation to Clackamas County
Service District No 1 – CL 21-007**

Opened Public Hearing

No Comments

Closed Public Hearing

Commissioner Shull: “I move for Approval of the Board Order 2022-04 for the annexation to Clackamas County Service District 1.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

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

**B. Approval of Board Order 2022-05 for the Annexation to Clackamas County
Service District No 1 – CL 21-008**

Opened Public Hearing

No Comments

Closed Public Hearing

Commissioner Shull: “I move for Approval of the Board Order 2022-05 for the annexation to Clackamas County Service District 1.”

Commissioner Schrader: Second

Clerk called the Poll
Commissioner Shull: Aye
Commissioner Schrader: Aye
Commissioner Fischer: Aye
Commissioner Savas: Aye
Chair Smith: Aye.–the motion carries 5-0

C. Consideration of a Petition for the Formation of a Special District under ORS Chapter 266 to be called the Hoodland Park District. (Jeff Munns)

Opened Public Hearing

*Virtual

Gary Linkous – Rhododendron
Jeremy Evans – Summit
Kocherms -
Marci Slater – Welches
Arnold
Greg
Howmountain – Brightwood
Jacob Michael Thompson – Government Camp
Joan Kiefer – Rhododendron
Kelly Peele
Mary Mattila – Rhododendron
Maureen Musser – Happy Valley
Mikey B – Government Camp
Nick Rinard – Government Camp
Rmlythgoe – Welches
Sally Rally – Government Camp
Rtslavin – Government Camp
Cindy Siwecki – Welches

Closed Public Hearing

Commissioner: "I move we add this issue as a Board Discussion item for the business meeting on February 3, 2022."
Commissioner : Second
Clerk called the Poll

Commissioner Shull: Aye
Commissioner Schrader: Aye
Commissioner Fischer: Aye
Commissioner Savas: Aye
Chair Smith: Aye.–the motion carries 5-0

II. BOARD DISCUSSION

A. Supportive Housing Services Master Intergovernmental Agreement

~Board Discussion~

*Chair Smith excused herself for the remainder of the meeting and Commissioner Schrader took over as Vice Chair.

Commissioner Shull: "I move for approval of the Supportive Housing Services Master IGA."

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Vice Chair Schrader: Aye.–the motion carries 4-0

III. CONSENT AGENDA

I. ***CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. County Counsel

1. Approval of a settlement agreement in the case of Estate of Bryan Perry v. Clackamas County et al. Total agreement is \$300,000 funded by the County Risk Fund, some of which is County General Funds.

B. Health, Housing and Human Services

1. Approval of a Contract with LifeWorks NW for Early Assessment and Support Alliance (EASA) Services. Maximum contract value not to exceed \$1,397,100.24. Funding through State of Oregon, Community Mental Health Program funds. No County General Funds are involved. – Behavioral Health
2. Approval of Amendment #03 to a Contract with Julie Wood, LCSW for Involuntary Commitment Program Court Examiner Services. Amendment adds \$6,000 to Contract, increasing the maximum value to \$39,000. Funded through County General Funds – Behavioral Health

3. Approval of Amendment #03 to a Contract with Northwest Family Services for Drug and Alcohol Pre-Engagement and Prevention Activities. Amendment adds \$51,140.07 to Contract, increasing the maximum value to \$204,560.30. Funds through the State of Oregon, Oregon Health Authority. No County General Funds involved – Behavioral Health
4. Approval of Amendment #02 to a Contract with The Inn, Home for Boys dba True Housing for Alcohol- and Drug-Free Housing. Amendment adds \$23,250 to the Contract, increasing the maximum contract value to \$93,000. Funding through the State of Oregon, Oregon Health Authority. No County General Funds involved – Behavioral Health

C. Finance Department

1. Approval to accept an amendment to the grant award from the State of Oregon, acting by and through the Oregon Military Department for FEMA 45-62-DR-OR Wildfire Declaration and Straight-Line Winds. This amendment increases the reimbursement rate from 75% to 100% for the period of 9/11/20 to 10/10/20. Funded through FEMA and administered by Oregon Emergency Management. No County General Funds are involved.

D. Disaster Management

1. Approval of a Cooperation Agreement between Clackamas County and Portland General Electric for using FEMA Grants Funds in Partnership for the Mt. Hood Corridor Resilience Project. Funded through FEMA 2021 Building Resilient Infrastructures for Communities (BRIC) Grant. No County General Funds are involved.
2. Approval of Maintenance Assurance Letter for Federal Emergency Management Agency (FEMA) 2021 Building Resilient Infrastructure and Communities (BRIC) Grant with Portland General Electric. No direct fiscal impact.

E. Transportation and Development

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for the Use of Bailey Bridge Components as Temporary Detour Structure. Total Project Estimate \$942,000. Total Reimbursement from Intergovernmental Agreement \$14,000 funded through the Damascus Roads Fund. No County General Funds are involved.
2. Authorization to Purchase Seventeen (17) 2021 Dodge Durango Pursuit AWD vehicles from Withnell Motor Company through the State of Oregon Contract #1651 for the Clackamas County Sheriff's Office. Total Purchase Value is \$594,449.54 funded through budgeted County General Funds (CCSO budget).

Commissioner Shull: "I move for Approval of the consent agenda."

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Vice Chair Schrader: Aye.–the motion carries 4-0

Vice-Chair Schrader: I will now recess as the Board of County Commissioners and convene as the North Clackamas Parks & Recreation District Board.

II. *NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of Addendum to Lease Agreement of Clackamas Elementary School Buildings and Grounds between North Clackamas Parks and Recreation District and Cascade Heights Charter School. This Addendum extends the lease through June 30, 2023. Lease revenue in FY 21-22 is \$134,040 and increases 5% annually. Funded by Cascade Heights Charter School. No County General Funds are involved.

Commissioner Savas: "I move for Approval of the NCPRD consent agenda."

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Vice Chair Schrader: Aye.—the motion carries 4-0

Vice-Chair Schrader: I will now recess as the North Clackamas Parks & Recreation District Board and convene as the Water Environment Services Board.

III. *WATER ENVIRONMENT SERVICES CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Resolution Allowing the Reduction of Interest Collected on Certain Existing Assessment for Water Environment Services. Resolution will allow a write-down of approximately \$9,528.75 in uncollected interest, subject to the exact timing of repayment. Funded through WES monthly service charge revenues. No County General Funds are involved.

Commissioner Savas: "I move for Approval of the Water Environment Services consent agenda."

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Vice Chair Schrader: Aye.—the motion carries 4-0

Vice-Chair Schrader: I will now recess as the Water Environment Services Board and reconvene as the Board of County Commissioners

VI. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Christine Kennedy – Lake Oswego

Consideritdonewd

Rick Cook

Bill Wehr

Chris Waller – Jennings Lodge

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONER COMMUNICATION: