

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, February 22, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull
Resident Commissioner Ann Leenstra

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Resident commissioner Ann Leenstra joined the meeting.

I. HOUSING AUTHORITY PUBLIC HEARINGS

- A. Receiving Public Comment on the Fiscal Year 2024 Annual Plan and Move to Work Supplement. Anticipated grant value is \$30,000,000. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.

Health, Housing, & Human Services Director Rod Cook and Housing Authority Executive Director Toni Karter briefed the Board on the proposed annual plan and move to work supplement.

Commissioner Shull asked about the potential for reduced funding from the Department of Housing and Urban Development. Staff indicated that they expected funding to increase slightly based on HUD formulas.

Commissioner Schrader asked staff if they could prepare a summary of the various HUD funding sources for her convenience, which staff indicated they would do.

Chair Smith opened the meeting for public comment. None was heard. Chair Smith closed the meeting for public comment.

No further discussion was heard. Chair Smith informed the audience that the annual plan would be submitted for final approval at a future business meeting.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners. Resident Commissioner Ann Leenstra left the meeting.

II. PUBLIC HEARINGS

- A. Adoption of a Board Order approving Boundary Change 2023-010, an Annexation to Sunrise Water District. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Hong Huynh briefed the Board on the proposed annexation.

Chair Smith opened the meeting for public comment. None was heard. Chair Smith closed the meeting for public comment.

Commissioner Savas: "I move we adopt the Board Order approving Boundary Change 2023-010."
Commissioner Shull seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 4-0.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Wilsonville for the Stafford-65th-Elligsen Roundabout Project. Agreement value is \$1,000,000. Funding is through the City of Wilsonville. No County General Funds are involved.
2. Approval of a Goods and Services Contract with Yoder Quarry, LLC for purchase of aggregate rock products. Total Contract Value of \$225,000 over 3 years. Funding through the County Road Fund. No County General Funds are involved.
3. Approval of a Goods and Services Contract with Knife River Corporation Northwest for purchase of aggregate rock products. Total Contract Value of \$225,000 over 3 years. Funding through the County Road Fund. No County General Funds are involved.
4. Approval of a Goods and Services Contract with Eagle Creek Rock Products, LLC for purchase of aggregate rock products. Total Contract Value of \$225,000 over 3 years. Funding through the County Road Fund. No County General Funds are involved.
5. Approval of a Public Improvement Contract with Emery & Sons Construction Company Group, LLC for the Jennings Ave: OR99E to Oatfield Rd Project. Total contract value is \$5,253,884.75. Funding is through Federal Surface Transportation Program, County-allocated American Rescue Plan Act Funds, and County Road Funds. No County General Funds are involved.

C. Finance

1. Approval of a Public Improvement Contract with North Santiam Paving Co. for the Loop Road and Parking Lot F Construction Project For The Replacement Courthouse Project. Total contract value is \$4,145,600. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction & Improvement Fund.

D. Health, Housing, & Human Services

1. Approval of an Intergovernmental Agreement with Oregon State University for program planning, development, and training courses. Agreement value is \$31,500 for 15 months. Funding is through Oregon Health Authority Public Health Modernization funds. No County General Funds are involved.

2. Approval of a Revenue Intergovernmental Agreement with the Oregon Department of Health and Human Services for senior services in Clackamas County. Agreement value is \$285,387 for 2 years. Funding is through the Oregon Department of Health and Human Services. No County General Funds are involved.
3. Approval of Amendment #1 expanding the scope and increasing funding of a contract with Antfarm for Extreme Weather Center activities in rural areas of Clackamas County. Amendment value is \$87,000 for five months. Contract value increased to \$847,446.72 for seven months. Funding is through the Oregon Housing and Community Services Department. No County General Funds are involved.

Clerk 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.

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 a Disposition Agreement between the Clackamas County Development Agency and AHP Acquisitions 2, LLC. No fiscal impact. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No request were heard.

Director Shull: "I move for approval of the Development Agency consent agenda." Director Savas seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Clackamas County Development Agency Board of Directors and reconvened the Board of County Commissioners.

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 road maintenance staff on behalf of a constituent for their recent cleanup work after the February weather events.

VII. COMMISSIONER COMMUNICATION

Commissioner Shull made comments on global conflict, the Clackamas County Vector Control District, the Corporate Activity Tax, tolling, drug courts and addiction outreach centers, the upcoming election, Oregon House Joint Resolution 2001, and his upcoming meetings.

Commissioner Schrader made comments on economic development, the current County courthouse, Lunar New Year, Oregon's bee plates, and the Clackamas Community College State of the College event.

Commissioner Savas made comments on misinformation and recognized Clackamas County volunteers for all of their hard work to serve the community.

Chair Smith made comments on the joint meeting with the County Fair Board and recent updates on efforts to reform Measure 110.

Chair Smith adjourned the meeting at 10:48 AM.