

Approval of Previous Business Meeting

Minutes:

February 17, 2022

February 24, 2022

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, February 17, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Mark Shull
Commissioner Martha Schrader
Commissioner Sonya Fischer
Commissioner Paul Savas
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD DISCUSSION ITEM

- A. Consideration of a Board Order to Approve the Petition, as modified, for the formation of the Hoodland Park District and Refer the Question to the May 2022 ballot.**

Commissioner Shull: "I move for Approval of Board Order 2022-06 to Approve the Petition, as modified, for the formation of the Hoodland Park District and Refer the Question to the May 2022 ballot.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Chair Smith: No.–the motion carries 4-1

II. PUBLIC HEARINGS

- A. Approval of a Board Order Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Sandy of a Portion of S.E. Crescent Road (County Road #1698, DTD #P4070) to the City.**

Opened Public Communication

*virtual

No one

Commissioner Shull: “I move for Approval of Board Order 2022-11 Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Sandy of a Portion of SE Crescent Road.”

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

III. CONSENT AGENDA

A. Health, Housing and Human Services

1. Approval of Intergovernmental Grant Agreement with the State of Oregon, acting through its Oregon Department of Administrative Services (“DAS”) to purchase and outfit a van to provide COVID-19 vaccinations in the county through home visits and assist with the HIV/STI prevention work. Contract not to exceed \$100,000. Funding is provided by the State of Oregon. No County General Funds are involved. – **Public Health**
2. Approval of a revenue Professional Services Agreement with Trillium Community Health Plan, Inc., for point of care provider services. There is no maximum value. This is a fee for service Agreement. No County General Funds are involved – **Public Health**
3. Approval of Amendment #3 to the Intergovernmental Agreement with Oregon Health & Sciences University (OHSU) for the Oregon Care Coordination Program (CaCoon). Contract Maximum value is \$324,141. Funded with Grant funds from OHSU. No County General Funds are involved. – **Public Health**
4. Approval of Amendment #03 to a Subrecipient Agreement with Cascadia Behavioral Healthcare, Inc. for Assertive Community Treatment Program. Amendment adds \$14,868.78 to the Agreement, increasing the maximum grant value to \$133,819.02. Funding through State of Oregon CMHP funds. No County General Funds are involved. – **Behavioral Health**
5. Approval of an Intergovernmental Agreement with Washington County for the Get Trained to Help Regional Collaborative. Agreement value is \$10,000. Funding provided by Health Share of Oregon. No County General Funds are involved. – **Behavioral Health**
6. Approval of Grant Agreement #M21-UP410201 with the Department of Housing and Urban Development (HUD), acting by and through its Health, Housing and Humans Services Department for access to \$182,475 (5%) of the total 2021 HOME – American Rescue Plan (HOME-ARP 2021) grant (\$3,649,508). No County General Funds are involved. – **Community Development**
7. Approval of Change Order No. 7 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project. This Change Order adds \$65,600 to the contract for design services for the medical

and dental spaces. The new contract total is \$380,385.64. Funded through Health Centers Fund Balance. No County General Funds are involved. – Community Development

8. Approval of Amendment #1 to a Personal Services Agreement with Project Access Now for referral partnership services for Clackamas Health Centers Division (CHCD). This amendment adds \$2,667 for a new contract not to exceed value of \$10,667. Funding is through fee for service revenue. No County General Funds are involved. – Health Centers
9. Approval of Amendment #2 to a Federal Subrecipient Grant Agreement with Clackamas Women’s Services for Emergency Shelter Services. This amendment adds \$25,535.50 for a new contract total value of \$108,362.50. Funded through the Federal Department of Homeland Security Emergency Food & Shelter Program Phase 38. No County General Funds are involved. – Social Services

B. Finance

1. Approval of Clackamas County Sheriff’s Office Charbonneau Boathouse with Charbonneau Country Club Lease Agreement. The value of this five year, six month lease is \$17,905.21 funded through budgeted County General Funds.

C. Transportation and Development

1. Approval to apply for a Regional Flexible Funds Allocation Grant for the “I-205 Multiuse Path Gap Refinement Plan”. Application is requesting \$935,884 in grant funds. Matching funds of \$96,115.29 will be provided from County Road Use Funds. Total project cost is \$1,031,999.29. No County General Funds are involved.

D. County Counsel

1. Approval of a Settlement Agreement and execution of a Quitclaim deed in the lawsuit: Jerry A. Rensch, Trustee, et al. v. Clackamas County, et.al. No funds are being paid in this settlement.
2. Adoption of Previously Approved Comprehensive Plan Map Amendment, Zone Change, and Partition Application.

Commissioner Schrader: “I move for Approval of the consent agenda.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

IV. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Chris Waller – Jennings Lodge

Christine Kennedy

V. COUNTY ADMINISTRATOR

VI. COMMISSIONER COMMUNICATION

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, February 24, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Mark Shull
Commissioner Martha Schrader
Commissioner Sonya Fischer
Commissioner Paul Savas
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith: I will now recess as the Board of County Commissioners and convene as the Water Environment Services Board.

I. WATER ENVIRONMENT SERVICES BOARD DISCUSSION ITEM

- A. Approval of a Goods and Services Contract between Water Environment Services and Tribeca Transport LLC for Long-Haul Biosolids Transport and Application. Maximum contract value is \$2,000,000 funded through WES Operational Funds. No County General Funds are involved.

Commissioner Shull: “I move for Approval of a Goods and Services Contract between Water Environment Services and Tribeca Transport LLC for Long-Haul Biosolids Transport and Application.

Commissioner Smith: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: No

Commissioner Schrader: Aye

Commissioner Savas: No

Chair Smith: Aye.–the motion carries 3-2

Commissioner Savas excused himself.

II. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #5 to the Contract with MurraySmith, Inc. for 2019-55 Pump Station Rehabilitation and Upgrades Project for the Bolton, River Street, and Clackamas Pump Stations. This Amendment increases the contract by \$476,942 for a new Total Contract Value of

\$2,131,706. Funded through WES Capital Improvement Funds. No County General Funds are involved.

- B. Acceptance of an Indemnity Agreement protecting the County and Water Environment Services from future claims or damages related to the vacation of a Portion of SE 79th Avenue and infrastructure existing in the affected area. There is no fiscal impact. No County General Funds are involved.

Commissioner Shull: "I move we approve the Water Environment Services consent agenda"

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now adjourn as the Water Environment Services Board and convene as the North Clackamas Parks and Recreation District Board.

III. 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 Metro Trails Grant for Development of the Trolley Trail Multiuse Path along Milwaukie Bay Park. The Grant seeks \$624,250 in funding, with a required 45% match (\$510,750) funded through System Development Charges. No County General Funds are involved.

Commissioner Schrader: "I move we approve the North Clackamas Parks and Recreation District consent agenda"

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now adjourn as the North Clackamas Parks and Recreation District Board and reconvene as the Board of County Commissioners.

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

B. *Disaster Management

1. Approval of FY 21 Urban Area Security Initiative Grant Agreement with the City of Portland for Disaster Preparedness Projects. Total Value is \$364,215 funded through Department of Homeland Security. No County General Funds are involved.

C. *Health, Housing & Human Services

1. Approval of a revenue Intergovernmental Agreement with Canby Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$23,904.80. Funded by Canby Fire District. No County General Funds are involved. – Public Health
2. Approval of a revenue Intergovernmental Agreement with City of Lake Oswego, for reimbursement for access to the electronic patient care records software. Maximum value is \$24,052.04. Funded by the City of Lake Oswego. No County General Funds are involved. – Public Health
3. Approval of a revenue Intergovernmental Agreement with Clackamas Fire District #1, for reimbursement for access to the electronic patient care records software. Maximum value is \$109,322.40 Funded by Clackamas Fire District #1. No County General Funds are involved. – Public Health
4. Approval of a revenue Intergovernmental Agreement with Colton Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$2,552.48. Funded through Colton Fire District. No County General Funds are involved – Public Health
5. Approval of a revenue Intergovernmental Agreement with Gladstone Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$13,191.95. Funded through Gladstone Fire District. No County General Funds are involved. – Public Health
6. Approval of a revenue Intergovernmental Agreement with Hoodland Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$7,829.20. Funded through Hoodland Fire District. No County General Funds are involved. – Public Health
7. Approval of a revenue Intergovernmental Agreement with Molalla Fire District, for reimbursement for access to the electronic patient care records software. Maximum value is \$27,610.76. Funded through Molalla Fire District. No County General Funds are involved. – Public Health
8. Approval of a revenue Intergovernmental Agreement with Sandy Fire Department, for reimbursement for access to the electronic patient care records software. Maximum value is \$24,542.92. Funded through Sandy Fire District. No County General Funds are involved – Public Health
9. Approval of a revenue Intergovernmental Agreement with Tualatin Valley Fire & Rescue, for reimbursement for access to the electronic patient care records software. Maximum value is \$15,960. Funded through Tualatin Valley Fire & Rescue. No County General Funds are involved. – Public Health
10. Approval of a revenue Professional Services Agreement with Health Share of Oregon, for point of contact provider services. Contract not to exceed \$1,600,000. Funding is provided by Health Share of Oregon for fee for services. No County General Funds are involved. – Public Health
11. Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Northwest Housing Alternatives for Emergency Shelter Services. This Amendment adds \$25,535.50

for a new Total Value of \$50,056.50. Funding through the Federal Department of Homeland Security Emergency Food & Shelter Program Phase 38. No County General Funds are involved. – Social Services

12. Approval of Amendment #2 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services, This Amendment adds \$25,535.50 for a new Total Value of \$108,362.50. Funding through Emergency Food & Shelter Program Phase 38 Funds for Emergency Shelter Services. No County General Funds are involved. – Social Services
13. Approval of Amendment #1 to a Grant Agreement with Impact NW for Shelter Plus Care Services. This Amendment adds \$63,310.68 for a new Total Value of \$363,310.68. Funding through budgeted County General Funds. – Social Services
14. Approval of Amendment #01 to a Contract with Project Quest dba Quest Center for Integrative Health for W.I.S.H Program Services. Amendment adds \$45,000 to the Contract, increasing the maximum contract value to \$135,000. Contract funded with Behavioral Health Fund Balance. No County General Funds are involved – Behavioral Health
15. Approval of Amendment #02 to a Subrecipient Grant Agreement with CODA, Inc. for Housing Assistance Program Services. Amendment extends the term of the Agreement and increased the value of the Agreement by \$106,866.50 for a new maximum value of \$706,639.03. Agreement funded by Federal and State funds provided by Oregon Health Authority. No County General Funds are involved. – Behavioral Health
16. Approval of Revenue Grant Agreement No. 21418 from Oregon Department of Education, Early Learning Division for Healthy Families Oregon. Grant Agreement has a maximum value of \$1,969,591.26. No County General Funds are involved. – CFCC
17. Approval of a Revenue Grant Agreement from the Oregon Department of Veterans' Affairs to expand and enhance outreach and services to Oregon Veterans. Grant Award is \$74,871 funded through State of Oregon Department of Veterans' Affairs Grant No. VS_0146. No County General Funds are involved. – CFCC
18. Approval of Amendment 1# to Intergovernmental Grant Revenue Agreement No. 171675 with the Oregon Department of Human Services (ODHS) for Supplemental Nutrition Assistance Program (SNAP) Employment and Training services. This amendment reduces agreement by \$10,617.85. No County General Funds are involved – CFCC
19. Approval of a Subrecipient Grant Agreement with Clackamas County Children's Commission to provide Healthy Family program services to families in Clackamas County. Grant Agreement is fully funded by Oregon Department of Education and has a maximum value of \$1,978,864. No County General funds are involved – CFCC

D. *Transportation and Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Canby-Marquam Hwy at Lone Elder Rd Intersection Improvements Project and Authorizing Good Faith Negotiations and Condemnation Actions. The right of way budget for the project is \$151,706 and is included within the \$1,043,579 total project budget. Funded through County Road Fund HB2017, Community Road Fund, and Transportation System Development Charges. No County General Funds are involved.
2. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the Courtney Ave Complete Street: River Rd - OR99E Project. Overall

Project Cost Estimate is \$5,661,420, funded through Metro / Federal Capital Grant Funds via Regional Flexible Funds Allocation Grant, State HB 2017 and County Road Funds. No County General Funds are involved.

3. Acceptance of an Indemnity Agreement protecting the County and Water Environment Services from future claims or damages related to the vacation of a Portion of SE 79th Avenue and infrastructure existing in the affected area. There is no fiscal impact. No County General Funds are involved.
4. Approval of a Contract with Kittelson and Associates, Inc. for the SE Johnson Creek Blvd 79th Place – 82nd Ave Project. Contract total is \$534,533.31 funded through ARTS Funds, Community Road Fund, Condition of Approval Permit, Clackamas County Development Agency, and County Road Funds. No County General Funds are involved.

E. **County Counsel

1. Adoption of an Order approving an Intergovernmental Agreement with the State of Oregon related to funding for a future county courthouse. Total project cost is approximately \$230,000,000 funded through a combination of local funds from the County General Funds and matching funds from the State of Oregon.

Commissioner Fischer requested removal of item C.1.9 BCC agreed to revise the agenda and remove it.

Commissioner Schrader: "I move we approve the revised consent agenda"

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Commissioner Schrader: "I move we approve item C.I.9 of the consent agenda"

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 3-0-1

V. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Heather Ray, Clackamas County

Lois Sanchez, West Linn
Bill Wehr
Diana Helm
Anatta Blackmarr
Grover Bonefeld, Jennings Lodge
Katherine Mack, Oak Grove

VI. COUNTY ADMINISTRATOR

VII. COMMISSIONER COMMUNICATION