

## **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, November 9, 2022 – 10:00 AM**

In person and via virtual technology (Zoom)

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

### **CALL TO ORDER**

#### **I. PRESENTATION**

##### **A. Recognition of Veterans Day**

Erika Silver, Jennifer Harvey, and Gus Bedwell from Health, Housing, and Human Services gave a brief presentation on veterans services available in Clackamas County.

Chair Smith asked about the Homeless Veterans Reintegration Program Grant mentioned during the presentation and the services offered. Jennifer Harvey outlined the Department of Labor grant conditions and eligibility, including homeless veterans and veterans in transitional housing or incarceration.

Chair Smith asked about how the group would identify veterans that fit the category. Jennifer explained that staff would be reviewing paperwork during the intake process to determine eligibility and coordinating with the Department of Labor grant officer for questions.

Commissioners made general comments about Veterans Day and the services available in Clackamas County.

Adam Khosvoabadi, Chair of the Veterans Advisory Council, emphasized the importance of access to mental health programs for veterans.

#### **II. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE**

##### **A. Adoption of Previously Approved Comprehensive Plan Amendments ZDO-284: Amendments to Comprehensive Plan Chapter 5 Transportation System Plan to add projects in the Damascus area. No fiscal impact. No County General Funds are involved.**

Nate Boderman from County Counsel gave a brief presentation on the proposed amendments.

Chair Smith asked if any of the commissioners had any questions for the presenter. No questions were asked.

Chair Smith opened the hearing for public comment.

No public comments were received.

Chair Smith closed the hearing for public comment.

Commissioner Shull moved we read ZDO-284 by title only. Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith directed the clerk to read the ordinance by title only.

Clear read Ordinance ZDO-284, An Ordinance Amending Chapter 5 and Appendix B of the Clackamas County Comprehensive Plan by title only.

Commissioner Schrader moved we adopt Ordinance ZDO-284, An Ordinance Amending Chapter 5 and Appendix B of the Clackamas County Comprehensive Plan, as previously approved at the September 28, 2022 land use hearing. Commissioner Shull seconded the motion.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Schrader Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 5-0.

**I. BOARD DISCUSSION ITEMS** *(The following items will be individually discussed by the Board only, followed by Board action.)*

**A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

Clerk to the Board Tony Mayernik made a brief presentation on the draft Minutes.

Chair Smith asked if any of the commissioners had any questions for the presenter. No questions were asked.

**B. Transportation & Development**

1. Approval of a Board Order Vacating a Right of Way Easement of a portion of Sladky Lane, Local Access Road P6011. Vacation fee is \$2,956.91. Funding is through petitioner. No County General Funds are involved.

Dan Johnson from Transportation & Development made a brief presentation on the item.

Chair Smith asked if any of the commissioners had any questions for the presenter. No questions were asked.

2. Approval to apply for a grant from Metro for implementing a Signal Safety Project at up to twenty traffic signals in Clackamas County. Grant value is up to \$897,300, with matching funds in the amount of \$102,700. Funding is through Metro and the County Road Fund. No County General Funds are involved.

Dan Johnson from Transportation & Development made a brief presentation on the item.

Chair Smith asked if any of the commissioners had any questions for the presenter. No questions were asked.

3. Approval to apply for a grant with Metro for a regional signal system network risk assessment and upgrade project in partnership with Portland Bureau of Transportation, Washington County, the City of Beaverton, and the City of Gresham. Grant value is up to \$677,461.50, with matching funds in the amount of \$77,538.50, each partner contributing an equal share of \$15,523.31. Funding is through Metro, other partners, and the County Road Fund. No County General Funds are involved.

Dan Johnson from Transportation & Development made a brief presentation on the item.

Chair Smith asked what locations would be involved. Dan Johnson indicated that the assessment is system-wide.

Commissioner Shull asked about the “up to” value of the grant. Dan Johnson explained that the entity funding the grant may not fund the full amount, but the County is seeking the amount requested.

4. Approval of a Personal Services Contract with Wallis Engineering, PLLC, for project management and coordination of the Mulino Paving Package. Contract not to exceed \$179,289.80. Funding is through the HB2017 Funds. No County General Funds are involved.

Dan Johnson from Transportation & Development made a brief presentation on the item.

Chair Smith asked about the location of the paving package. Dan Johnson explained the general location.

Commissioner Shull asked about the need for design work in a project where the crews will just be grinding and resurfacing existing infrastructure. Dan Johnson explained that the designs are related to confirming the appropriate construction of the roadway and any improvements needed as part of the paving package.

### **C. Finance**

1. Approval of an Amendment reducing the length of a Lease with Sportcraft Landing Inc., for the Segeant Damon Coates Boathouse Slip 1F. Amendment reduces the rent paid by \$21,517.50 and the term of the lease by 1 year and 7 months, lease value is now \$43,283.12 over 3 years and 5 months. Funded through budgeted County General Funds.

Elizabeth Comfort and Jeff Jorgensen from Finance made a brief presentation on the item.

Chair Smith asked whether Oregon City Police Department has a marine division. Jeff indicated they did not.

Commissioner Schrader moved we approve all of the Board Discussion items. Commissioner Fischer seconded the motion.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Fischer Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 5-0.

### **III. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public communication.

Lindsay Moyer – Clackamas (Project Turnkey – Against)

Les Poole – Gladstone (Project Turnkey – Against)

Paul Edgar – Oregon City (Clackamas County Self-Sufficiency Standards)

Chair Smith closed the meeting for public communication.

### **IV. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt recognized some CCOM (911) employees for their work.

### **V. COMMISSIONER COMMUNICATION**

Commissioner Shull made general comments on Veterans Day, the Sunnyside West/Mount Scott Community Participation Organization meeting earlier in the week, an upcoming Metro Policy Advisory Committee meeting about the Regional Transportation Plan and the Urban Growth Boundary Exchange, thanked everyone who assisted with the election, and encouraged everyone to participate in the election process.

Commissioner Fischer made general comments on the election, the Tri-County Planning Body for Supportive Housing Services, and We Can Do Better, a seminar on children's mental health.

Commissioner Savas made general comments on the election and his concerns about the level of disinformation during the campaign season.

Commissioner Schrader made general comments on elections, awards received by Water Environment Services in 2022, including awards for its solid handling improvement project, and a visit to TMK Creamery, an upcoming National Association of Counties meeting on small businesses around the country, and the Association of Oregon Counties annual conference.

Chair Smith made general comments on Veterans Day and Election Day.

Chair Smith adjourned the meeting at 11:30 AM.