

Approval of Previous Business Meeting

Minutes:

November 3, 2022

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 3, 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
 Resident Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority Board.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of a Personal Services Contract with Clackamas Service Center, Inc. for mobile and/or site-based outreach and engagement services for Clackamas County residents experiencing homelessness and Assignment of the Contract to Clackamas County. Contract value is \$186,500 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- B. Approval of a Personal Services Contract with Northwest Housing Alternatives, Inc. for emergency shelter services and Assignment of the Contract to Clackamas County. Contract value is \$560,000 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- C. Approval of a Board Resolution to accept Affordable Housing Stabilization Funds and reduce tenant debt owed to the Housing Authority. Total value of funding is up to \$205,968.75. Funded through State funding. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Leenstra moved that we approve the Housing Authority consent agenda. Commissioner Schrader seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Schrader Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Commissioner Savas Aye

Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.

II. PUBLIC HEARINGS

- A. Approval of Annexation CL 22-003 to County Service District No. 1

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 approve the Board Order approving Boundary Change Proposal CL 22-003. Commissioner Schrader seconded.

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

B. Approval of Annexation CL 22-004 to County Service District No. 1

Chair Smith opened the hearing for public comment.

No public comments were received.

Chair Smith closed the hearing for public comment.

Commissioner Schrader moved we approve the Board Order approving Boundary Change Proposal CL 22-004. Commissioner Shull seconded.

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

C. Approval of Annexation CL 22-005 to County Service District No. 1

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 approve the Board Order approving Boundary Change Proposal CL 22-005. Commissioner Schrader seconded.

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

III. CONSENT AGENDA

A. Elected Officials

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

B. Finance

1. Approval to accept allocated funding from the US Department of the Treasury for the Local Assistance and Tribal Consistency Fund. Allocated amount is \$987,225.68. Funding through Federal ARPA allocations. No County General Funds are involved.

C. Juvenile

1. Approval of an Amendment modifying terms of an Intergovernmental Agreement with the Oregon Department of Human Services for the provision of County's participation in the United States Department of Health and Human Services Title IV-E Reimbursement Program. Amendment has no fiscal impact, agreement value remains at \$400,000. No County General Funds are involved.

D. Transportation & Development

1. Approval of a Board Order Vacating a Right of Way of an unused portion of County Road Number 1769, commonly known as 98th Avenue. Vacation fee is \$2,866.51. Funding is through petitioner. No County General Funds are involved.
2. Approval of a Board Order Vacating a Portion of Hood Avenue, a Local Access Road. Vacation fee is \$1,301.92. Funding is through petitioner. No County General Funds are involved.
3. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Right of Way, Easements, and Fee Property and Authorizing Good Faith Negotiations and Condemnation Actions for the Johnson Creek Tributary (Hideaway Court) Culvert Replacement Project. Right of Way budget is \$15,000, total project budget is \$911,950. Funding is through the Damascus Road Fund. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for Right of Way Services for the Courtney Ave Complete Street: River Rd - OR 99E Project. Agreement value not to exceed \$10,000, project value is \$5,661,421. Funding through Federal Regional Flexible Funds Allocation Grant and County Roads Fund. No County General Funds are involved.
5. Approval of a Board Order authorizing purchase of nine 2022 Dodge Pursuit AWD Durangos from Withnell Dodge through State of Oregon Cooperative Contract #1651. Total purchase order value is \$343,705.05. Funding through Clackamas County Sheriff's Office budgeted County General Funds.
6. Approval of a Board Order authorizing purchase of five 2022 RAM Tradesman 2500 Crew Cab 4x4 trucks from Withnell Dodge through State of Oregon Cooperative Contract #1651. Total purchase order value is \$157,407.05. Funding through Clackamas County Sheriff's Office budgeted County General Funds.
7. Approval of a Board Order authorizing purchase of twenty-seven 2023 Dodge Pursuit AWD Durangos from Withnell Dodge through State of Oregon Cooperative Contract #1651. Total purchase order value is \$1,142,447.76. Funding through Clackamas County Sheriff's Office budgeted County General Funds.
8. Approval of a Contract with KNL Industries, Inc. for the Barton Park East RV Campground Paving Project. Total contract value is \$174,718. Funding is through an Oregon Parks and Recreation Department County Opportunity Grant, allocated County ARPA funds, and County Parks FY23 Capital Improvement Project Funds. No County General Funds are involved.

E. Health, Housing, & Human Services

1. Approval of an Amendment increasing funding and reallocating budgeted funds through a Subrecipient Grant Agreement with Cascade AIDS Project for HIV Testing and Counseling Services. Amendment value is \$3,500, grant value is now \$78,500 for 1 year. Amendment funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Federal Grant Award from the U.S. Department of Justice for the Improving Reentry Education and Employment Outcomes Grant for individuals leaving incarceration and a Board Order authorizing the Division Director of Children, Family, & Community Connections to accept the award. Grant value is \$900,000 for 3 years. Funding is through the U.S. Department of Justice. No County General Funds are involved.
3. Approval of a revenue agreement from CareOregon, Inc. for the Dental Program Meaningful Language Access Payment Incentive Program to fund language interpretative services at Clackamas Health Centers. Projected revenue is \$85,000 for 15 months. Funding is through CareOregon, Inc. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with Clackamas Community College to provide transportation services for students. Agreement value is \$315,505.34 for 2 years. Funding is through the HB 2017 Statewide Transportation Improvement Fund Regional Coordination Program. No County General Funds are involved.

5. Approval of an Amendment increasing funding and extending the duration of the Subrecipient Agreement with Northwest Family Services for homeless shelter services and rent assistance. Amendment value is \$250,000 for 12 months, agreement value is now \$1,107,500 for 30 months. No County General funds are involved.
6. Approval of an Amendment increasing funding and extending the duration of the Subrecipient Agreement with Clackamas Women's Services for homeless shelter services and rent assistance. Amendment value is \$250,000 for 12 months, agreement value is now \$702,500 for 30 months. No County General funds are involved.
7. Approval of an Amendment increasing funding to the Cooperation Agreement with Clackamas Volunteers in Medicine for construction expenses at the Clackamas Community College Health Center. Amendment value is \$300,000, agreement value is now \$950,000. Funding is through Federal Community Development Block Grant funds. No County General Funds are involved.
8. Approval of an Assignment Addendum from the Housing Authority of Clackamas County of a Personal Services Contract with Clackamas Service Center, Inc. for outreach and engagement services. Addendum has no fiscal impact, contract value remains at \$186,500 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
9. Approval of an Assignment Addendum from the Housing Authority of Clackamas County of a Personal Services Contract with Northwest Housing Alternatives, Inc. for emergency shelter services. Addendum has no fiscal impact, contract value is \$560,000 for 8 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Schrader moved for approval of the consent agenda. Commissioner Shull seconded.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 5-0.

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Les Poole – Gladstone (Project Turnkey – Against)

Paris Fettig – Estacada (Project Turnkey – Against)

Misty Fettig – Clackamas (Project Turnkey – For/Against)

Jolene Munroe – Clackamas (Project Turnkey – Against)

Marshall Wattman Turner – West Linn (Project Turnkey – For)

Rick Dodge – Milwaukie (Project Turnkey – Against)

Bill Wehr – Damascus (Project Turnkey – Against)

Chair Smith closed the meeting for public communication.

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONER COMMUNICATION

Chair Smith adjourned the meeting at 11:37 AM.

Clackamas County Commissioners

Proposed Hotel Purchase

Compiled by Misty Fettig

This is a list of residents within 1 block radius of Clackamas Comforts Suites Hotel who were not made aware in any form about the proposal.

Considering this, we ask a re-start of the time frame in which to gather feedback from the residents.

I was not notified by the County

Address	Name	Signature
15805 SE McKinley	Misty Fetting	Misty Fetting
15815 SE McKinley	DAVE DARRBLD HINCK	Dave Darrbl
15785 SE McKinley Ave	GRETCHEN HARN	Gretchen Harn
15646 SE Rainier 12	Jim Wilson	Jim Wilson
3615 SE Roots	Chuck Mitchell	
5725 SE Hood St	Amanda Weinmann	Amanda Weinmann
8685 SE Hood St	Brenda Branham	Brenda Branham
15824 SE Rainier Ave		Brenda Branham
8705 SE Hood St		Ryan K. McCoy
8635 SE Hood St	BARRY CAMERON	Barry Cameron
8605 SE Hood St	Jack Plummer	
Brandee Winstead	15755 SE RAINIER	
Rachel Maer	15734 SE Rainier	Rachel
TERRY LUND	15680 SE RAINIER	Terry Lund
Jessica Stallir	15658 SE Rainier	Jessica Stallir
James Pope	15600 SE Rainier Ave	James Pope
Darren Fort	15555 SE McKinley Ave	Darren Fort
Lyle Bretz	15563 SE McKinley Ave	Lyle Bretz
Amber Byrd	15661 SE McKinley Ave	Amber Byrd
TINA POFF	16010 SE JOHNSON	Tina Poff
Daniel Zuniga	16031 SE Johnson Rd	Daniel Zuniga
8620 SE Roots	SUSAN BOWMERS	Susan Bowmers
8645 S.E. Roots Rd	Donna Everett	Donna Everett
1738 SE ROOTS RD	Samantha High	Samantha High
8650 SE ROOTS RD	Bob Fuller	Bob Fuller
8788 SE ROOTS RD	Stephanie Kross	Stephanie Kross
8783 SE ROOTS RD	Vanessa Williams	Vanessa Williams