

**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, March 3, 2022 – 10:00 AM**

**Virtual Meeting via Zoom only**

**PRESENT: Commissioner Mark Shull  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Vice-Chair Martha Schrader**

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**Vice-Chair Schrader: I will now recess as the Board of County Commissioners and convene as the Development Agency Board**

**I. CLACKAMAS COUNTY DEVELOPMENT AGENCY PUBLIC HEARING**

- A. Approval of Resolution for a Clackamas County Development Agency Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2021-2022.  
The effect is an increase in appropriations of \$551,181. Funded through Urban Renewal – Tax Increment Financing.

**Opened Public Communication**

Commissioner Savas: “I move for Approval of the Resolution for a Clackamas County Development Agency Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2021-2022.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye.–the motion carries 4-0

**Vice- Chair Schrader: I will adjourn as the Development Agency Board and reconvene as the Clackamas County Board of Commissioners for the duration of this meeting.**

**II. CONSENT AGENDA**

**A. Finance**

- 1.Approval of a Clackamas County Supplemental Budget Resolution (Less than Ten Percent) for Fiscal Year 2021-2022. The effect is an increase in appropriations of \$830,414. Funded through Beginning Fund Balance, and Federal and State Operating Grants.

**B. \*Health, Housing and Human Services**

1.Approval of Amendment #5 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County. This Amendment adds \$131,887.50 bringing the Contract not to exceed value to \$10,636,087.64. Funding is provided by the State of Oregon. No County General Funds are involved.

**C. \*Community Corrections**

1.Approval of a Lease Amendment and Extension with the Oregon Liquor and Cannabis Commission (OLCC) for the Community Corrections' facility at 9000 SE McBrod Ave, Milwaukie, Oregon. This amendment extends the term of the Lease on a month-to-month basis, with termination date of June 30, 2025 at a cost of \$1 annual rent, funded by County General Funds.

**D. \*Business and Community Services**

1.Approval of an Intergovernmental Agreement with the City of Gladstone for Gladstone Library site ground lease. Total cost is \$1 per year funded by Library District and City of Gladstone funds. No County General Funds are involved.

**E. \*Administration**

1.Approval of a Statutory Warranty Deed with the Clackamas County Historical Society regarding a small portion of the site of the Museum of the Oregon Territory. Total cost is \$1 funded through budgeted County General Funds.

**F. \*Elected Officials**

1.Approval of Amendment #1 to the Intergovernmental Agreement with the City of Wilsonville for Law Enforcement Services. This Amendment adds \$595,393.65 for a three year pilot program providing a Mental Health Service Professional to support law enforcement with crisis response. The City of Wilsonville is billed monthly for actual costs related to the service. Funded by The City of Wilsonville. No County General Funds are involved. – *Sheriff's Office*

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

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

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye.–the motion carries 4-0

**III. PUBLIC COMMUNICATION**

**Opened Public Communication**

\*virtual

Tammy Stevens, Beaverckeek quarterly update

Chips Janger, Oak Grove

Christine Kennedy, Lake Oswego

Thelma Haggemiller, Oak Grove  
Grover Bonerfield, Clackamas County  
Angela Nylan, Boring

**IV. COUNTY ADMINISTRATOR**

**V. COMMISSIONER COMMUNICATION**

\*Commissioner Fischer changed her "Abstain" vote from Feb 24 consent items on the EMS software to "Yes"