

## Board of County Commissioners Business Meeting Minutes – APPROVED 03/16/2023

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 9, 2023 – 6:00 PM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Mark Shull  
Commissioner Paul Savas  
Commissioner Martha Schrader (for III, IV, V)  
Commissioner Ben West

### CALL TO ORDER

#### I. PUBLIC HEARING

- A. Approval of Annexation Proposal CL 22-006 to Clackamas County Service District No. 1. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation.

Chair Smith called for questions or comments from the Commissioners. None were heard.

Chair Smith opened the public hearing.

No public comment was received.

Chair Smith closed the public hearing.

Commissioner Shull: "I move we adopt the Board Order approving annexation proposal CL 22-006."  
Commissioner Savas seconded the motion.

Chair Smith called for further discussion. None was heard.

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

#### II. CONSENT AGENDA

##### A. Elected Officials

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

##### B. Disaster Management

1. Approval of Amendment #3 adding funding for building damage assessment training to the 2020 Urban Area Security Initiative Subrecipient Agreement with the City of Portland. Amendment value is \$11,000, agreement value is increased to \$290,191. No County General Funds are involved.

##### C. \*Transportation & Development

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Right of Way Services for the SE Johnson Creek Blvd: 79th PI – 82nd Ave Project. Total agreement value is \$10,000. Total Project Value \$2,856,705 - Multi funding through Community Road Fund, County Road fund, Development Agency, Federal Funds and HB 2017. No County General Funds are involved.
2. Approval to apply for a Regional Travel Options Grant with Metro for Transportation Demand Management Strategy Planning. Grant value is \$215,000 for 3 years with a match of \$24,607.

Funding is through Metro and Federal funds, with match funded through County Road Fund. No County General Funds are involved.

3. Approval of an Intergovernmental Agreement with Clackamas Community College to provide scholarships to student education programs. Total Value is \$ 70,000 for 1 year. Funding through County Lottery Dollars. No County General Funds are involved.

**D. \*Health, Housing, & Human Services**

1. Approval of Amendment #2 extending the duration and adding language to the scope of an Intergovernmental Agreement with the Oregon Department of Human Services for the Operation of Community Developmental Disability Services. Amendment value is \$293,450, Agreement value is increased to \$28,518,535 for 2 years. Funding is through Federal Medicaid Funds and State General Funds. No County General Funds are involved.
2. Approval of a Local Subrecipient Grant Agreement with Portland Opportunities Industrialization Center for education and outreach to African American and Latino/a/x communities for the Commercial Tobacco Prevention Community Grant. Grant value is \$20,000 for 6 months. Funding is through Oregon Health Authority. No County General Funds are involved.
3. Approval of a Memorandum of Understanding with Multnomah County for participation in a CareOregon, Inc. naloxone distribution project. Agreement value is \$440,000 for 21 months. Funding is through CareOregon, Inc. No County General Funds are involved.
4. Approval of a Local Subrecipient Grant Agreement with Portland Open Bible Community Pantry for education and outreach to people of color for the Commercial Tobacco Prevention Community Grant. Grant value is \$20,000 for 6 months. Funding is through the Oregon Health Authority No County General Funds are involved.
5. Approval of a Revenue Services Agreement with Health Share of Oregon for reimbursement of community-based public health services to Medicaid members. Agreement value is \$664,258 for 1 year. Funding is through Health Share of Oregon. No County General Funds are involved.
6. Approval to apply for SNAP Training and Employment Program funding to increase Employment Services in Clackamas County. Anticipated Grant value is \$163,000 for 1 year, with a match of \$163,000. Funding is through Oregon Department of Human Services, Metro Supportive Housing Services Funds, and and \$42,000 in budgeted County General Funds from Community Corrections.
7. Approval of Amendment #11 adjusting FY 2022 and 2023 funding and updating program language to a Revenue Intergovernmental Agreement with Oregon Health Authority for the financing of Public Health Services. Amendment value is \$319,214.48, agreement value is increased to \$16,405,712.52 for 2 years. Funding is through Oregon Health Authority. No County General Funds are involved.
8. Approval of Clackamas County Facility lease agreement with Genoa Healthcare, LLC for rental of clinical space. Agreement value is \$8,118.48 for 9 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Commissioner West: "Your honor, I move for approve the consent agenda as read." Commissioner Savas seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner West Aye

Chair Smith Aye; motion passes 4-0.

### **III. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public communication.

Charlie Stinson (Canby) – The Canby Center

Chair Smith asked the Board to hold their questions and comments to the end of the public comment period.

Sara Magenheimer (Canby) – The Canby Center

Frank Cutsforth (Canby) – The Canby Center

Rae Gordon (Canby) – The Canby Center

Ray Keen (Canby) – The Canby Center

Chair Smith asked Ray Keen where the remaining funding would come from. Ray Keen explained that it would come through donations and other fundraising events.

Chair Smith asked Administrator Schmidt about potential funding sources. Administrator Schmidt explained that the best funding source would be ARPA, if eligible, Community Development Block Grants, when the funding period re-opens, Health, Housing, and Human Services funding sources, depending on eligibility, and County General Funds, if directed. Chair Smith offered comments in support of the proposal.

Commissioner Savas made comments in support of The Canby Center and expressed concerns that any opportunity extended to The Canby Center should be extended to other applicants in the interest of fairness.

Commissioner Schrader expressed interest in expanding programs like The Canby Center across the entire County and agreed with Commissioner Savas regarding requests from other applicants for ARPA funding. Commissioner Schrader expressed also an interest in exploring Community Development Block Grant funding opportunities for The Canby Center.

Chair Smith clarified the timing issues with Community Development Block Grants.

Commissioner West expressed support for the proposal and the work of The Canby Center.

Commissioner Shull made comments in support of the proposal.

Commissioner Savas made comments about his intention to donate to the project and asked for the purpose of the expansion. Ray Keen explained the addition to the facility to warehouse food, provide a classroom for educational programming, and offices for staff expansion. Commissioner Savas offered some additional models for programming and outreach.

Commissioner Schrader explained the need to build the non-governmental organizations to support the county.

Chair Smith offered more comments in support of the proposal and that staff would follow up.

Chair Smith closed the meeting for public communication.

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

County Administrator Gary Schmidt read a letter thanking Human Resources employee Jen Johnson for her follow-up on an applicant's hiring process, shared recognition for the road crews keeping roads clear and maintaining culverts, and recognized County procurement manager Ryan Rice for his presentation to Oregon Department of Administrative Services.

### **V. COMMISSIONER COMMUNICATION**

Commissioner Savas made general comments about tolling.

Commissioner Shull made general comments about retail theft, tolling, Measure 110, border security, and civic engagement.

Commissioner West made general comments about his trip to Washington, DC, work on illegal drug use, in support of the Abernethy Green project, addiction and homelessness issues, and tolling.

Commissioner Schrader made comments in support of the Farm Bill, rural communities, and the CHIPS Act.

Chair Smith made comments on land use, supportive housing services, taxes, and the Oregon Equal Pay Act.

Chair Smith adjourned the meeting at 7:16 PM.



Scott Management, LLC • Scott Family. L.P. • S.T.J., LLC

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March 7, 2023

Clackamas County Commission

To Whom It May Concern,

Please accept this letter in support of any assistance that Clackamas County can provide The Canby Center's Thriving Together Capital Campaign.

First and foremost, The Canby Center (TCC) is an invaluable asset to our community. TCC serves students and community members in need. TCC has been an incredible partner with the Canby School District providing such programs as reading mentors, backpack buddies, and tutors. TCC also serves adults in need in our community by providing important mentorship, education classes, medical care, food, and clothing.

I value TCC's approach to creating relationships and restoring dignity with the people they serve. They provide services that address immediate needs while also empowering and assisting them to find solutions to their long-term needs.

I have watched over the last few years as the leadership of TCC has carefully and thoughtfully planned their building expansion. These leaders know the needs of our community and how they can best be served. I'm excited for the future of TCC!

Our local businesses and community members have rallied with significant financial support of this valuable project. I encourage the Clackamas County Commission to help get TCC's project closer to the finish line by financially supporting TCC capital campaign.

Sincerely,

*Thomas Scott*