

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, October 12, 2023 – 6:00 PM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

I. PRESENTATION

A. Proclaiming October 2023 as Domestic Violence Awareness Month

A Safe Place Family Justice Center Director Erin Henkleman and Health, Housing, & Human Services Senior Planner Sarah Van Dyke briefed the Board and read the Proclamation into the record. The Board made comments in support of the proclamation and engaged staff in a discussion about domestic violence awareness.

Commissioner Shull: "I move to approve the Proclamation recognizing October 2023 as Domestic Violence Awareness Month." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll
Commissioner Savas Aye
Commissioner Schrader 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. Transportation & Development

1. Approval to apply for a Local Bridge Program Grant from the Oregon Department of Transportation for construction funding to replace the Bull Run River Bridge. Grant value is \$16,151,400. Funding is through the Oregon Department of Transportation, with a match of \$1,848,600 from the County Road Fund. No County General Funds are involved.
2. Approval of a Board Order approving the centerline realignment of South Central Point Road at the intersection of South New Era Road. No fiscal impact. No County General Funds are involved.
3. Approval of a Board Order approving the transfer of Solid Waste Collection Franchise from S & C Licensing, Inc. to Recology Clackamas, Inc. and a Board Order approving the subcontracting for infectious waste collection between Recology Clackamas, Inc. and Trilogy Medwaste, Inc. No fiscal impact. No County General Funds are involved.
4. Approval of to apply for a Fairgrounds Funding program grant from Business Oregon for funding toward the multi-purpose building. Grant value is \$277,777. Funding is through Business Oregon. No County General Funds are involved.

5. Approval of a Funding Agreement with Clackamas County Arts Alliance to support businesses, organizations, entrepreneurs and public art exhibitions throughout the County. Agreement value is \$150,000. Funding through County Lottery Dollars. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were heard.

Commissioner Schrader: "I move we approve the consent agenda." Commissioner Shull seconded the motion. No further discussion was heard.

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

Chair Smith recessed the Board of County Commissioners and convened the Water Environment Services Board of Directors.

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #1 to a Contract with A-Affordable Septic Service, LLC for the Fischer's Forest Park Large Onsite Sewage System Treatment Process Upgrade. Amendment value is \$196,821.20, contract value is increased to \$974,929.20. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with Metro for a Nature in Neighborhoods Capital Grant to fund Construction of the 3-Creeks Water Quality Project. Grant value is \$620,000 for up to three years. Funding through the Metro 2019 parks and nature bond measure. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Director wished to remove any item from the consent agenda. No requests were heard.

Director Shull: "I move for approval of the Water Environment Services consent agenda." Commissioner Schrader seconded the motion. No further discussion was heard.

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

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Les Poole (Clackamas) – Tolling

Commissioner Savas made comments on the need to engage with state legislators on the proposed tolling programs.

Chair Smith closed the meeting for public testimony.

V. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized Water Environment Services sanitary and stormwater technician Bob Skinner for placing 10th and 12th in two categories of the National Equipment ROADeo.

VI. COMMISSIONER COMMUNICATION

Commissioner Savas made comments on tolling.

Commissioner Schrader made comments on the Northwest Public Employees Diversity Conference, interviews for the County's budget committee, and the Stafford Hamlet.

Commissioner Shull made comments on carbon taxes, voting in 2024, the cost of government, the Oregon "Kicker", tolling, the Bull Run Bridge, and the need to eliminate unnecessary government functions.

Chair Smith made comments on the Clackamas County Fairgrounds and Event Center Multi-Purpose Groundbreaking, the Borland Free Clinic Gala, the Clackamas Volunteers in Medicine clinic grand opening, and tolling.

Chair Smith adjourned the meeting at 6:47 PM.