

Draft

Approval of Previous Business Meeting
Minutes:
February 10, 2022

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, February 10, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Shull
Commissioner Martha Schrader (virtual)
Commissioner Sonya Fischer (virtual)
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CONSENT AGENDA

A. Elected Officials

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

B. *Health, Housing & Human Services

1. Approval of Amendment #02 to a Subrecipient Agreement with The Mental Health & Addiction Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services. Amendment adds \$87,976.73 to the Agreement, increasing the maximum grant value to \$879,764.22. Funding through State of Oregon, Community Mental Health funds. No County General Funds are involved. – *Behavioral Health*
2. Approval of a Revenue Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Choice Model Services. Agreement value is \$847,892.99. Funding through State of Oregon. No County General Funds are involved. – *Behavioral Health*
3. Approval of Amendment #3 with Do Good Multnomah to extend Clackamas County Veterans Village services for an additional six (6) months and add an additional \$142,450 for a new maximum contract value of \$457,459. Funded by County General Funds through the Policy Level Proposal Fund-Affordable Housing and Services Allocation. – *Admin*
4. Approval of a Construction Public Works Agreement for the Clackamas Volunteers in Medicine Health Clinic construction with Petra Build Design, LLC for \$650,000 funded through Community Development Block Grant. No County General Funds are involved. – *Community Development*
5. Approval of Drive Change Fund Award Agreement with Portland General Electric (PGE) for the Purchase of an Electric Vehicle to Provide Services for Seniors, Persons with Disabilities and Low Income Households funded by PGE through the Oregon Clean Fuels Program for \$212,500. No County General Funds are involved. – *Social Services*

C. *Business and Community Services

1. Approval of a County Opportunity Grant Program Agreement with the Oregon Parks and Recreation Department for the Barton Park East RV Campground Paving. Grant provides \$86,017 in funding support with an \$86,017 matching contribution from Metro 2019 Natural Areas Bond.

D. *Finance

1. Approval of Amendment #1 to the Lease between Clackamas County Health, Housing and Human Services, Clackamas Mental Health Clinic at Ross Center with Happy Valley – TSL LLC and Happy Valley – CET LLC. This Amendment adds seven years and includes triple net costs, utility changes, and maintenance for a total of \$1,021,578.70 across the life of the additional seven years. Funded through State of Oregon Community Mental Health Program and Health Share of Oregon, Oregon Health Plans. No County General Funds are involved.

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

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now recess as the Board of County Commissioners and convene as the North Clackamas Parks and Recreation District Board.

II. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA

- A. Approval of Amendment #3 to the Strategic Partnerships and Use Intergovernmental Agreement between North Clackamas Parks and Recreation and North Clackamas School District for the Use of Shared Facilities. This amendment extends the Hood View field use through June 30, 2026. There is no fiscal impact.

Commissioner Schrader: “I move for Approval of the consent agenda.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now recess as the North Clackamas Parks and Recreation District Board and convene as the Water Environment Services Board.

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Contract with Xylem Water Solutions USA, Inc., for the purchase of Pumps for the Bolton Pump Station. Contract value is \$188,513.88 funded through WES Capital Improvement funds. No County General Funds are involved.
- B. Authorization to Purchase a Ford E450 Sewer Line Inspection Vehicle. Purchase value is \$321,911 funded through budgeted WES Capital Improvement Funds. No County General Funds are involved.

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

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now recess as the Water Environment Services Board and reconvene as the Board of County Commissioners.

IV. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Chris Waller – Jennings Lodge

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONER COMMUNICATION: