

Board of County Commissioners Business Meeting Minutes – APPROVED 12/08/2022

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

Thursday, December 1, 2022 – 10:00 AM
In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Paul Savas
Commissioner Mark Shull
Commissioner Sonya Fischer
Resident Commissioner Ann Leenstra (I only)

EXCUSED: Commissioner Martha Schrader

Chair Smith called the meeting to order at 10:00 am. Administrator Schmidt called the roll. Chair Smith led the Pledge of Allegiance.

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority Board. Commissioner Ann Leenstra joined the meeting.

Clerk Mayernik read the Housing Authority consent agenda.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of a Personal Services Contract with Providence Portland Medical Foundation for mobile and/or site-based outreach and engagement services for residents experiencing homelessness and Assignment of the Contract to Clackamas County. Contract value is \$180,000 for 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- B. Approval of a Personal Services Contract with The Immigrant and Refugee Community Organization for mobile and/or site-based outreach, engagement, and supportive housing case management services for residents experiencing homelessness and Assignment of the contract to Clackamas County. Contract value is \$727,140.99 for 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
- C. Approval of a Personal Services Contract with Up and Over, LLC for mobile and/or site-based outreach and engagement services, supportive housing case management and on-call emergency services for residents experiencing homelessness and assignment of the Contract to Clackamas County. Contract value is \$262,603 for 7 months. Funding through Metro Supportive Housing Services. No County General Funds are involved
- D. Approval of an Intergovernmental Agreement with Clackamas County for On-Call Property Maintenance of the Veteran Village property. Contract value is \$50,000 for 5 years. Funding through Metro Supportive Housing Services Funds. No County General Funds are involved.
- E. Approval of an Amendment to an Intergovernmental Agreement with Home Forward to provide resident services and supportive housing case management at Tukwila Springs and an Assignment Addendum to transfer the agreement to Clackamas County. Amendment value is \$590,389.89, total agreement value is increased to \$3,134,460.13. Funding is through Metro Supportive Housing Services Funds. No Clackamas County General Funds are involved.
- F. Approval of an Amendment to the Annual Contributions Contract with the U.S. Department of Housing and Urban Development for funding flexibility for the Moving to Work Program. Amendment has no fiscal impact, contract value remains at \$19,151,246. Funding through the US Department of Housing and Urban Development. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Leenstra: "I move we approve the Housing Authority consent agenda". Commissioner Fischer seconded the motion. No further debate.

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

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners.
Commissioner Leenstra departed the meeting.

Clerk Mayernik read the consent agenda.

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Public Body Work Order Contract with DePaul Industries for Entrance Screening Personnel at Clackamas County Court Facilities. Contract value is \$687,992.64 for 7 months. Funding is through budgeted County General Funds. – *CCSO*
3. Approval of an Intergovernmental Agreement with Clackamas Community College to provide General Educational Development instruction at the Clackamas County Jail. Contract value is \$98,487 for 3 fiscal years. Funding is through the Inmate Welfare Fund Account. No County General Funds are involved. – *CCSO*

B. Juvenile

1. Approval to accept the Edward Byrne Justice Assistance Grant Program Local Solicitation for Fiscal Year 2022. Grant value is \$52,400. Funding is through the US Department of Justice. No County General Funds are involved.

C. Disaster Management

1. Approval to Apply for a 2022 Building Resilient Infrastructure and Communities Grant from the Federal Emergency Management Agency and Amendment of the Cooperation Agreement with Portland General Electric for the Mt Hood Corridor Resiliency Project. Grant value is \$50M, with a \$12.5M match. Funding is through the Federal Emergency Management Agency, with matching funds provided by Portland General Electric. No County General Funds are involved.

D. Tourism

1. Approval of Board Order authorizing a Lease with the Hoodland Senior Center for County-owned property located at 65000 E Highway 26, Welches, OR 97067. Lease value is \$24 for 2 years. Lease payments will be funded by the Hoodland Senior Center. No County General Funds are involved.

E. Health, Housing, & Human Services

1. Approval of Health Resources and Services Administration Co-Applicant Agreement with the Community Health Council. No fiscal impact. No County General Funds are involved.
2. Approval of an Assignment Addendum from the Housing Authority of a Personal Services Contract with Providence Portland Medical Foundation for mobile and/or site-based outreach and engagement services. Addendum has no fiscal impact, contract value remains at \$180,000 for 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
3. Approval of an Assignment Addendum from the Housing Authority of a Personal Services Contract with The Immigrant and Refugee Community Organization for mobile and/or site-based outreach, engagement, and supportive housing case management services. Addendum has no fiscal impact, contract value remains at \$727,140.99 for 7

months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.

4. Approval of an Assignment Addendum from the Housing Authority of Clackamas County of a Personal Services Contract with Up and Over, LLC for mobile and/or site-based outreach and engagement services and on-call emergency services. Addendum has no fiscal impact, contract value remains at \$262,603 for 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
5. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for On-Call Property Maintenance of the Veterans Village property. Agreement value is \$50,000 for 5 years. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
6. Approval of an Assignment Addendum from the Housing Authority for an Intergovernmental Agreement Home Forward for Resident Services and Case Management at Tukwila Springs. Addendum has no fiscal impact, contract value remains at \$3,134,460.13 for 5 years. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
7. Approval of an Amendment increasing funding and extending the duration of a contract with El Programa Hispano Católico providing Supportive Housing Case Management and Housing Navigation/Placement services. Amendment value is \$2,205,005.97 for 1 year and 7 months, total contract value is increased to \$2,667,922.97 for 2 years and 7 months. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.
8. Approval of an Amendment increasing funding and extending the duration of a contract with Greater New Hope Family Services, LLC providing Supportive Housing Case Management and Housing Navigation/Placement services for the Housing & Community Development Division. Amendment value is \$1,184,051.35 for 1 year and 7 months, total contract value is increased \$1,750,151.35 for 2 years and 8 months. Funding through the Metro Supportive Housing Services funds. No County General Funds are involved.
9. Approval of an Amendment extending the duration and modifying terms of the Ground Lease from the Clackamas County Development Agency for the Veterans Village transitional housing facility. Amendment value is \$0, lease value remains at \$0. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Savas: "I move for approval of the consent agenda". Commissioner Shull seconded the motion. No further debate.

Clerk Mayernik called the poll

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith recessed as the Board of County Commissioners and convened the Development Agency Board.

Clerk Mayernik read the consent agenda.

III. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Amendment extending the duration and modifying terms of the Ground Lease to Clackamas County for the Veterans Village transitional housing facility. Amendment value is \$0, lease value remains at \$0. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Shull moved for approval of the Development Agency consent agenda. Commissioner Savas seconded the motion. No further debate.

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

Chair Smith adjourned the Development Agency Board and convened the Water Environment Services Board.
Clerk Mayernik read the consent agenda.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of an Amendment modifying scope of work and increasing funding to a Personal Services Contract with Jacobs Engineering Inc., for Owner Representation Services of the Tri-City Outfall Project. Amendment Value is \$792,567, contract value is increased to \$1,255,035 for 4 years and 3 months. Funding is through Water Environment Services Operating Fund. No County General Funds are involved.

Chair Smith called for requests to remove items from the consent agenda. No requests were received.

Commissioner Savas moved for approval of the Water Environment Services consent agenda. Commissioner Fischer seconded the motion. No further debate.

Clerk Mayernik called the poll
Commissioner Fischer Aye
Commissioner Savas 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.

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Suzanne Courter – Boring (Opposition to a proposed Portland Water Bureau project); provided the documents referenced as Attachments 9(A), 9(B), 10(A), 10(B), 11(A), 11(B), 12(A), 12(B).

Chair Smith asked some clarifying questions about the siting of the project and community impacts. County Counsel Madkour explained relevant statutory authority for the project. Chair Smith asked further clarifying questions about project details. County Counsel Madkour explained that no applications have been received by the County and thus the County does not have an action to take at this point. Commissioner Savas asked clarifying questions about project location, answered by constituent.

Cris Courter – Boring (Opposition to a proposed Portland Water Bureau project)

Chair Smith asked County Counsel what actions the County could take at this time. County Counsel explained that other than general outreach, without an application to review, there isn't any action available to the County.

Cory Connors – Milwaukie (Opposition to a proposed Project Turnkey site)

Scott Kline – Welches (Support for disposition of the Dorman Center property to Hoodland Fire District)

Chair Smith offered some comments on the negotiations and need for the Fire District to respond to the County's offer for the property. Commissioner Savas asked the Fire District to put their concerns in writing.

Paul Edgar – Oregon City (General comments on public outreach efforts; Opposition to tolling)

Les Poole – Clackamas (General comments on public outreach efforts regarding Project Turnkey)

Chair Smith asked the County Administrator a clarifying question about the constituent's comments. County Administrator Schmidt indicated he would respond to the Board.

Jolene Munroe – Clackamas (Opposition to a proposed Project Turnkey site)

Chair Smith asked the County Administrator to address the constituent's concerns. County Administrator indicated that the County has not selected a site or filed an application for the Project Turnkey grant, further work is underway regarding due diligence and planning efforts for the project.

Chair Smith closed the meeting for public communication.

Chair Smith turned over the duties of chairing the meeting to Commissioner Savas due to an appointment at 10:58 AM.

VI. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt recognized Transportation and Development employees for their assistance to a constituent regarding a permit and Water Environment Services Assistant Director Ron Wierenga for receipt of the 2022 Stormwater Professional Excellence Award from the Northwest Clean Water Association.

Administrator Schmidt announced that the December 8, 2022 business meeting would be an evening meeting convening at 6:00 PM.

VII. COMMISSIONER COMMUNICATION

Commissioner Fischer made comments on the Metro Supportive Housing Services Oversight Committee meeting coming up.

Commissioner Shull made general comments on inflation, an upcoming Association of Oregon and California Counties meeting, transitional housing, the Portland Water Bureau project previously discussed, tolling, the Dorman Center property, and offered that the government should focus on reducing pressure on families in light of the recession and inflation.

Acting Chair Savas made general comments on housing, tolling, the Regional Tolling Advisory Committee, the County budget, and food security.

Acting Chair Savas adjourned the meeting at 11:17 AM.