

# 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, June 16, 2022 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

**PRESENT:** Chair Tootie Smith  
Commissioner Paul Savas (Joined Meeting at II(B))  
Commissioner Martha Schrader  
Commissioner Mark Shull  
Commissioner Leenstra (Present for I(A)-(B) Only)

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board.

## **I. HOUSING AUTHORITY CONSENT AGENDA**

- A. Approval of Housing Authority of Clackamas County Board Order to write off Uncollectible Debt for the Fourth Quarter of Fiscal Year 2021-2022. Fiscal impact is \$21,652.43 in total collection losses. No County General Funds are involved.
- B. B. Approval of an Intergovernmental Agreement with Home Forward to provide resident services and supportive housing case management at Tukwila Springs. Agreement value is \$2,590,585.28 over approximately 5 years. Funded through Supportive Housing Services Funds. No County General Funds are involved.

Commissioner Leenstra: "I move for the approval of the consent agenda."

Commissioner Schrader: Second

Clerk Called the Poll

Commissioner Leenstra: Aye

Commissioner Schrader: Aye

Commissioner Shull: Aye

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

Chair Smith adjourned the Housing Authority of Clackamas County Board and reconvened the Board of County Commissioners

## **II. BOARD DISCUSSION ITEMS**

- A. Appointment of County Assessor

Commissioner Shull: "I move for approval of the Board Order appointing Bronson Rueda as the County Assessor to Fill a Vacancy."

Commissioner Schrader: Second

Clerk Called the Poll

Commissioner Shull: Aye

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 3-0

- B. Approval of a Resolution adopting changed fees for Clackamas County for Fiscal Year 2022-2023. Fiscal impact is \$215,970 in additional revenue. Funding is through user fees. No County General Funds are involved.

After debate, the item was held over to the next regular Business Meeting.

### **III. CONSENT AGENDA**

#### **A. Elected Officials**

1. Approval of June 9, 2022 Business Meeting Minutes – *BCC*

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

1. Approval of a Personal Services Contract with Northwest Family Services for Alcohol and Drug Pre-Engagement and Prevention Activities. Contract not to exceed \$210,001. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval to Apply for a Grant for Behavioral Health Housing Investment Funds. Grant value is \$4,704,837.17. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of an Amendment to a Non-Federal Subrecipient Grant Agreement with Clackamas Women's Services for System Diversion, Homelessness Prevention, and Rapid Re-Housing Services, increasing the value of the grant award for Fiscal Year 2021-2022. Amendment value is \$40,000, grant value is increased to \$560,000. Agreement is funded by the Oregon Housing and Community Services Department. No County General Funds are involved.

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

1. Approval of a Public Improvement Contract with Eagle-Elsner Inc. for the Boyer/King Road Area Paving Package. Contract value is \$766,766.00. Funding is through the Community Road Fund. No County General Funds are involved.
2. Approval of a Contract with Eagle-Elsner Inc. for the McLoughlin Neighborhood Paving Project. Total Value is \$656,656.00. Funding through Community Road Fund. No County General Funds are involved.
3. Approval of an Amendment to an Intergovernmental Agreement with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System, allowing the County to access additional federal funds to address a budget shortfall in the project. Amendment value is \$395,809.95, agreement value is now \$2,512,493. Funding is through Federal Funds and the County Road Fund. No County General Funds are involved.

#### **D. Business & Community Services**

1. Approval of a Federal Subrecipient Grant Agreement with Oregon Department of Fish & Wildlife for the Boones Ferry Boat Ramp Dock Replacement project. Grant value is \$151,875. Funding is through Oregon Department of Fish & Wildlife. No County General Funds are involved.

Commissioner Schrader: "I move for the approval of the consent agenda."

Commissioner Shull: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Shull: Aye

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

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

### **IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of a Personal Services Contract with SLR International Corporation for Environmental Air Quality Engineering Consulting. Contract not to exceed \$191,050 for 5 years. Funding is through WES Operating Funds. No County General Funds are involved.

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

Commissioner Schrader: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye

Commissioner Savas: Aye

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

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

**V. PUBLIC COMMUNICATION**

Chair Smith opened Public Communication

No public testimony was heard

Chair Smith closed Public Communication

**VI. COUNTY ADMINISTRATOR UPDATE**

**VII. COMMISSIONERS COMMUNICATION**

**Adjourned 10:58 AM**