

## 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, January 12, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Mark Shull  
Commissioner Ben West

### CALL TO ORDER

#### I. CONSENT AGENDA

##### A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Board Order delegating signing authority to the Chair and the County Administrator to sign on behalf of the County and its service districts for law enforcement sensitive agreements through December 31, 2024. No fiscal impact. No County General Funds are involved. – *CCSO*

##### B. Finance

1. Approval of a Financial Assistance Application Lifecycle Form for the Energy Efficiency and Conservation Block Grant Program through the US Department of Energy. Grant request is for \$329,650. Funding through the US Department of Energy. No County General Funds are involved.

##### C. Health, Housing, & Human Services

1. Approval of a Personal Services Contract with Parrott Creek Child and Family Services, Inc. for the Alcohol and Drug Dependency Recovery Housing Project. Contract value is \$270,000 for up to six years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Subordination Agreement with Beneficial State Bank for re-financing HOME Loan with Wiedemann Park Apartments affordable housing project. HOME Loan amount is \$350,000, funded in 1998/1999 through a Federal HOME Loan grant. No County General Funds are involved.
3. Approval of Amendment #1 to Grant Agreement with Legal Aid Services of Oregon for the provision of legal services to Clackamas County residents. Amendment value is \$111,779.20 for 1 year, grant value is increased to \$192,976.20 for 2 years. Funding is through the federal Older Americans Act and Community Development Block Grant. No County General Funds are involved.

Clerk read the consent agenda.

Chair Smith called for requests to remove any items. No requests were received.

Commissioner West: “Your honor, I move to approve the consent agenda as read”. Commissioner Shull seconded the motion.

Clerk called the poll

Commissioner West Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 3-0.

## **II. PUBLIC COMMUNICATION**

Bill Wehr – Damascus (Removal of Commissioner Shull’s censure)

## **III. COUNTY ADMINISTRATOR UPDATE**

Pulled from the agenda by Chair Smith.

## **IV. COMMISSIONER COMMUNICATION**

Commissioner West made comments about his first weeks as a commissioner.

Commissioner Shull made comments on Commissioner West’s first weeks, veteran suicide prevention efforts, and short-term rentals.

Chair Smith made comments on Project Turnkey, her testimony to the Oregon Transportation Commission on tolling, an upcoming tour of a new Oregon Liquor and Cannabis Commission facility, and the recent County Fair Board meeting.

Commissioner West inquired about one of the Clackamas County Fairgrounds events coming up over Mothers’ Day.

Commissioner Shull called attention to the holiday on Monday in observance of Martin Luther King, Jr. Day.

Chair Smith adjourned the meeting at 10:23 AM.