

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, April 28, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Adjourn as the Board of County Commissioners and convene as the Housing Authority Board.

I. HOUSING AUTHORITY CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

- A. Approval of the 2021-2024 Labor Agreement between the Housing Authority of Clackamas County and the Clackamas County Employees' Association for Housing Authority employees. Total Contract Value is \$645,603. Funded through rental income, federal funds, fees and fines, investment income, and other incomes. No County General Funds are involved.

Commissioner Schrader: "I move for approval of the Housing Authority Consent Agenda."
Commissioner Shull: Second

Clerk Called the Poll
Commissioner Schrader: Aye
Commissioner Savas: Aye
Commissioner Fischer: Aye
Commissioner Shull: Aye
Chair Smith: Aye.–the motion carries 5-0

Adjourn as the Housing Authority Board and convene as the Board of County Commissioners

II. *CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Elected Officials

- i. Approval of the April 21, 2022 Meeting Minutes – BCC

B. County Counsel

- i. Approval of Limited Delegation of Signing Authority to the County Administrator to Sign Certain Property Use Agreements where there is no lease or property interest created. These agreements are typically short term and involve nominal dollar values. This limited delegation of Authority will increase efficiency and ensure department program needs can be met quickly.

C. Disaster Management

- i. Approval of a License Agreement with Clackamas County Fairgrounds to rent facilities for two Wildfire Community Preparedness Events. Contract not to exceed \$300. Funding is through budgeted County General Funds.

D. Transportation & Development

- i. Approval of a Contract with Brown Contracting Inc., for the Fuller-Causey Crosswalk Improvement Project. Total value is \$268,515. Funding is through the Safe Routes to School Grant and the Community Road Fund. No County General Funds are involved.
- ii. Approval of a Contract with Kittelson & Associates, Inc., for the Amisigger Road at OR 224 Intersection Improvements Project. Total value is \$663,500.26. Funding is through the Community Road Fund. No County General Funds are involved.
- iii. Approval of a Contract with Knife River Corporation-Northwest, for the Rural Systemic Curve Warning Signs Project. Total value is \$389,001. Funding is through the County Road Fund and the Community Road Fund. No County General Funds are involved.
- iv. Approval of a Contract with Knife River Corporation-Northwest, for the Damascus Area Safety Countermeasures Project. Total Contract Value is \$511,845. Funding is through the Damascus Road Fund. No County General Funds are involved.

E. Health, Housing, and Human Services

- i. Approval to apply to Oregon Department of Transportation for Federal Transportation Administration Rural Transportation Funds for COVID-related Operations of Mount Hood Express. Grant value is \$225,000. No County General Funds are involved.
- ii. Approval of Grant Amendment #7 to a Federal Subrecipient Grant Agreement with Ant Farm, Inc. This Amendment reallocates budgeted funds from administration and program delivery to rent assistance. Agreement value remains at \$11,989,019. Funding is through a CARES Act grant. No County General Funds are involved.
- iii. Approval of an Intergovernmental Agreement #171384 with the Oregon Department of Human Services for the No Wrong Door services for Clackamas County residents 60 and over. Total value is \$285,387. Funding is through Oregon General Funds and Federal Medicaid funds. No County General Funds are involved.
- iv. Approval of Amendment #4 to Intergovernmental Agreement with the Oregon Health Authority for COVID-19 Vaccination Operations, increasing contract value by \$1,000,000 for a new total contract value of \$2,800,000. Funding is through the Oregon Health Authority. No County General Funds are involved.
- v. Approval of a Subrecipient Agreement with The Mental Health & Addictions Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services. Contract not to exceed \$702,953.16. Funding is through Oregon Health Authority's Community Mental Health Program. No County General Funds are involved.

- vi. Approval of a Subrecipient Agreement with LifeWorks NW for Intensive Behavioral Health Case Management Services. Contract not to exceed \$344,848.80. Funding is through the Oregon Health Authority. No County General Funds are involved.
- vii. Approval of a Fixed Price Grant Agreement with Oregon State University to provide Parenting Education and Parenting Professional Development. Grant value is \$58,770. Funding is through Oregon State University. No County General Funds are involved.
- viii. Approval of a Revenue Grant Amendment with the State of Oregon, Early Learning Division and Clackamas County, on behalf of the Clackamas Early Learning Hub to support and manage Coordinated Enrollment into the Preschool Promise program. Grant amendment value is \$15,291.48, total grant value is now a maximum of \$223,500. No County General Funds are involved.
- ix. Approval of Revenue Grant Amendment #2 from Oregon Department of Education, Early Learning Division for Healthy Families Oregon program. Amendment #2 recaptures excess Medicaid earnings. Grant Amendment value is \$1343.95, total grant value is now a maximum of \$1,793,884.53. No County General Funds are involved.

F. Human Resources

- i. Approval of the 2021-2024 Labor Agreement between Clackamas County and the Clackamas County Employees' Association. Total Contract Value is \$16,688,652. Funded through budgeted County General Funds and other budgeted funds, including state and federal funds, fees and fines.
- ii. Approval of the 2021-2024 Labor Agreement between Clackamas County and the Clackamas County Employees' Association for Temporary and Part Time Employees. Total Contract Value is \$1,698,743. Funded through budgeted County General Funds and other budgeted funds, including state and federal funds, fees and fines.

G. Juvenile

- i. Approval of Intergovernmental Agreement #172608 with the Oregon Department of Human Services to facilitate the County's participation in the US Department of Health and Human Services Title IV-E Reimbursement Program. Agreement value not to exceed \$400,000. Funded through Oregon Department of Human Services. No County General Funds are involved.
- ii. criminal justice responses to domestic violence. Amount requested is \$750,000 funded through U.S. Department of Labor. No County General Funds are involved – *CFCC*
- iii. Approval of Loan Forgiveness for the Red Lodge Transition Services project funded with Community Development Block Grant. No County General Funds are involved – *Community Development*

Commissioner Savas: "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
Commissioner Fischer: Aye
Chair Smith: Aye.–the motion carries 5-0

III. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Communication

No Public Comment

Closed Public Communication

IV. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

Administrator Schmidt shared County Good News

V. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Adjourned 10:44 AM