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Thursday September 26, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Ben West
Commissioner Martha Schrader

County Clerk McMullen provided an update on the 2024 election.

Chair Smith recessed as the Board of County Commissioners and convened as the North Clackamas Parks and Recreation District Board of Directors.

NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARING

- A. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-25. Fiscal impact is a net increase of appropriations of \$13,200,256. Funding is through Beginning Fund Balance and Transfers from Other Funds. No County General Funds are involved.

Chair Smith asked if the Directors had any clarifying questions or comments. There were none.

Chair Smith opened the meeting to public testimony.

- Robert Massey (Milwaukie) urged the Board to ensure the completion of Milwaukie Bay Park improvement projects.

Chair Smith closed the Public Hearing. There was no further discussion from the Directors.

Director West moved for approval of the Fiscal Year 2024-2025 Supplemental Budget Resolution to increase the North Clackamas Parks & Recreation appropriation authority by \$13,200,256, seconded by Director Shull. No further discussion was heard.

Director West Aye
Director Shull Aye
Chair Smith Aye; motion passes 3-0

Chair Smith adjourned as the North Clackamas Parks and Recreation District Board of Directors and convened as the Water Environment Services Board of Directors.

WATER ENVIRONMENT SERVICES PUBLIC HEARING

- A. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-25. Fiscal impact is a net increase in appropriations of \$2,980,585. Funding through Water Environment Services Sanitary Sewer Funds. No County General Funds are involved.

Chair Smith asked if the Directors had any clarifying questions or comments. There were none.

Chair Smith opened the meeting to public testimony.

Chair Smith closed the Public Hearing. There was no further discussion from the Directors.

Director Shull moved to approve the Fiscal Year 2024-2025 Supplemental Budget Resolution to increase the Water Environment Services appropriation authority by \$2,980,585, seconded by Director West. No further discussion was heard.

Director West Aye
Director Shull Aye
Chair Smith Aye; motion passes 3-0

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

PUBLIC HEARING

- A. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-25. Fiscal impact is a net increase in appropriations of \$8,752,458. Funding is through Beginning Fund Balance, Charges for Services, Federal/State/Local funding and Other Revenue Sources. No County General Funds are involved.

Chair Smith asked if the Commissioners had any clarifying questions or comments. There were none.

Chair Smith opened the meeting to public testimony.

Chair Smith closed the public hearing. There was no further discussion from the Commissioners.

Commissioner West moved to approve the Fiscal Year 2024-2025 Supplemental Budget Resolution to increase the Clackamas County appropriation authority by \$8,752,458, seconded by Commissioner Shull. No further Discussion was heard.

Director West Aye
Director Shull Aye
Chair Smith Aye; motion passes 3-0

CONSENT AGENDA

A. ***Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of Grant Agreement Amendment #1 with the Oregon Criminal Justice Commission for the Oregon Behavioral Health Deflection Program. Amendment value is \$585,598 for 1 year. Total Agreement Value is \$1,060,853 for 1.5 years. Funding is through Oregon House Bill 4002. No County General Funds are involved. – District Attorney
3. Approval of a Grant Agreement with the Oregon Criminal Justice Commission for the Organized Retail Theft Program. Total Agreement Value is \$50,000 for 1 year. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – District Attorney
4. Approval of Amendment #2 to the Annual Operating Plan with the United States Forest Service for Patrol Services. Amendment Value is \$69,212 for 1 year. Total agreement value is \$134,185.08 for 4 years. Funding is through the United States Forest Service. No County General Funds are involved. – Sheriff

5. Approval of a Personal Services Contract with Pathfinders of Oregon for Clackamas County Jail programming. Contract value is \$250,381 for 1 year. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – Sheriff
6. Approval to Accept the Organized Retail Theft Grant from the Oregon Criminal Justice Commission. Total Grant Value is \$685,794 for 14 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – Sheriff

B. *County Counsel

1. Approval of a Board Order adopting Operating Rules for the Board of County Commissioners. No Fiscal Impact. No County General Funds are involved.
2. Approval of a Federal Subrecipient Grant Agreement with the North Clackamas School District for capital repairs of the Wichita Center. Total Agreement Value is \$1,000,000 for 2 years. Funding is through County-approved ARPA funds. No County General Funds are involved.

C. *Technology Services

1. Approval of a Contract Amendment with the State of Oregon to add a dark fiber connection to the Gladstone Department of Motor Vehicles office. Total Amendment Value is \$85,665 for 1 year. Funding is through the Clackamas Broadband eXchange Fund. No County General Funds are involved.
2. Approval of a Contract with the City of Sandy for Clackamas Broadband eXchange storage space. Total Contract Value is \$12,450 for 1 year. Funding is through County-approved ARPA funds. No County General Funds are involved.
3. Approval of a Board Order Authorizing a Purchase Order to renew support service by Oracle America for Peoplesoft Software. Total Contract Value is \$614,175.29 for 1 year. Funding is through departmental cost allocation, which does include a small portion of County General Funds.

D. *Health, Housing & Human Services

1. Approval of a Subrecipient Grant Agreement with CODA, Inc. for Opioid Treatment in Clackamas County Jail. Agreement value is \$200,000 for 2 years. Funding is through Opioid Settlement Funds. No County General Funds are involved.
2. Approval of Amendment #7 to an Intergovernmental Agreement with the City of Lake Oswego for Ambulance Services. Amendment value is \$44,235.84 for 1 Year. Total contract value increased to \$379,388.64 for 12 years. Funding is through American Medical Response Northwest. No County General Funds are involved.

3. Approval of Amendment #1 to a Provider Agreement with CareOregon, Inc. for Behavioral Health Services. Amendment value is \$1,416,250 for 6 months. Total Agreement value is increased to \$7,253,146 for 1 Year. Funding is through the Oregon Health Plan. No County General Funds are involved.

E. *Disaster Management

1. Approval of a Grant Application to the Federal Emergency Management Agency Building Resilient Infrastructure for Communities Program. Total grant value is \$50,000,000. Funding is through a federal grant with \$12,500,000 in matching funds from Portland General Electric. No County General Funds are involved.

F. *Transportation & Development

1. Approval to Allow Repurchase of a property parcel by Jim Nagae for \$1,202.72. Funding is through purchaser. No County General Funds are involved.
2. Approval to Allow Purchase of a property parcel by Ed Endner and Elizabeth Brandon for \$371.04. Funding is through purchaser. No County General Funds are involved.
3. Approval of a Resolution Declaring the Public Necessity and for Acquisition of Right of Way, Easements and Fee Property and Authorizing Good Faith Negotiations and Potential Condemnation Actions for the sight distance improvements at the Canby-Marquam Highway and Gribble Road Project. Total project value is \$50,000. Funding is through Road Funds. No County General Funds are involved.

G. *Finance

1. Approval of a Public Improvement Contract with A.C. Schommer & Sons, Inc. for the Clackamas County Stabilization Center. Total Contract Value is \$1,632,992 for 1 year. Funding is a direct allocation from House Bill 5204 through the Oregon Department of Administrative Services. No County General Funds are involved.

H. *Juvenile

1. Approval to Accept the Congressionally Recommended Awards approved to fund Clackamas School Based Behavioral Health and Substance Abuse Juvenile Justice Prevention Program. Total Award Value is \$500,000 for 2 years. Funding is through the United States Department of Justice. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No request was heard.

Commissioner Shull moved for approval of the consent agenda, seconded by Commissioner West. No further discussion was heard.

Director West	Aye
Director Shull	Aye
Chair Smith	Aye; motion passes 3-0

PUBLIC COMMUNICATION

Chair Smith opened the meeting to general public testimony.

- Paul Pawlowski (Molalla) expressed frustration with the District Attorney’s office regarding a pending case against him.
- David Cadwallader (Milwaukie) (Zoom) shared his support for and asked questions about the process of completing Milwaukie Bay Park improvement projects.

Chair Smith closed the public testimony upon seeing no further comment requests.

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt commended County employees who earned recognition for online wildfire evacuation map design.

COMMISSIONER COMMUNICATION

Commissioner Shull underlined wildfire prevention, encouraged public comment on the Sunrise Corridor project, reminded to check voter registration and commented on Ballot Measure 117.

Commissioner West spoke about supporting local arts and promotion of sustainability through measures such as procurement practices and carbon sequestration.

Chair Smith provided an update on Supportive Housing Services tax discussions at Metro and noted her tour of the old courthouse.

Chair Smith adjourned the meeting at 11:41AM.