

## **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, March 20, 2025 – 10:07 AM**

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts  
Commissioner Martha Schrader  
Commissioner Paul Savas**

### **CALL TO ORDER**

#### **I. PUBLIC COMMUNICATION**

Stephen Hunter (Wilsonville) – Appointment process for Position #4

Katie Knutsen (Portland) – EA Union contract negotiations

Cynthia B (Oregon City) -- EA Union contract negotiations

Abigail Garrett (Milwaukie) -- EA Union contract negotiations

Don Miller (Damascus) -- EA Union contract negotiations

Alex Gonzalez (Oregon City) -- EA Union contract negotiations

Paul Edgar (Oregon City) – Need for homelessness/mental health places of respite/care

Nancy Slavin (Oregon City) -- Appointment process for Position #4

P. Ramirez (Clackamas) -- EA Union contract negotiations

Natalie Luttmmer (Happy Valley) – Clackamas County Kaiser Premium EA

Cari Vandecoevering (Oregon City) -- EA Union contract negotiations

Aryka Hanto (Portland) -- EA Union contract negotiations

Derek Marquez (Milwaukie) -- EA Union contract negotiations

Leah Brower (Milwaukie) -- EA Union contract negotiations

Dani Stanem Thomas -- EA Union contract negotiations

*Virtual*

Michelle Schimpke -- EA Union contract negotiations

Jane Littlefield (Oregon City) -- -- EA Union contract negotiations/Position 4 Appointment

#### **II. PRESENTATION**

A. Metro Supportive Housing Services Fiscal Year 2024 Regional Report

### **III. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Grant Application to the Oregon Health Authority for electronic health record systems for Medicaid reimbursement of jail care. Application Value is \$1,131,653.48. Funding is through the Oregon Health Authority. No County General Funds are involved. – Sheriff

#### **B. Tourism**

1. Approval of a Contract Amendment with Lawrence PR for media coverage promotion services. Amendment Value is \$232,000 for 4 years. Total Contract Value is \$290,000 for 5 years. Funding is through Transient Lodging Tax. No County General Funds are involved.

#### **C. Technology Services**

1. Approval of an Amendment to a Service Level Agreement with the City of Milwaukie for leased dark fiber connections. Amendment Value is \$160,382 for 3 years. Total Agreement Value is \$236,807 for 6 years. Funding is through Clackamas Broadband eXchange monthly cable lease revenue. No County General Funds are involved.
2. Approval of a Service Level Agreement with the Estacada School District for leased dark fiber connection. Total Agreement Value is \$61,200 for 20 years. Funding is through the Clackamas Broadband eXchange monthly cable lease revenue. No County General Funds are involved.

#### **D. Health, Housing & Human Services**

1. Approval of a Revenue Intergovernmental Agreement with Oregon Health & Science University to provide a community health nurse for special needs children. Agreement Value is \$78,312 for 1 year. Funding is through Oregon Health & Science University grant funds. No County General Funds are involved.
2. Approval of an Amendment to a Personal Services Contract with MTR Western for the operation of the Last Mile Shuttle program. Amendment Value is \$1,462,408.87 for 15 months. Total Contract Value is \$4,537,346.69 for 5 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
3. Approval of a Lease Agreement with Clackamas County Children's Commission for the occupancy of the Estacada Head Start building to provide before and after school services for low-income families. Agreement Value is \$10 for 5 years. Funding is through Clackamas County Children's Commission. No County General Funds are involved.

4. Approval of an Intergovernmental Grant Agreement with the Oregon Department of Human Services to educate and enroll Medicare beneficiaries. Agreement Value is \$12,300 for 1 year. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
5. Approval of a Grant Application to the Oregon Criminal Justice Commission for adult drug court treatment services. Grant Value is approximately \$1,158,277. Funding is through the Criminal Justice Commission. No County General Funds are involved.
6. Approval of a Grant Application to the Criminal Justice Commission for driving under the influence of intoxicants treatment court services. Grant Value is approximately \$275,653. Funding is through the Criminal Justice Commission. No County General Funds are involved.
7. Approval of a Grant Application to the Criminal Justice Commission for mental health treatment court services. Grant Value is approximately \$761,891. Funding is through the Criminal Justice Commission. No County General Funds are involved.
8. Approval of a Local Subrecipient Grant Agreement with AntFarm for the acquisition of a property to become the Molalla Resource Center and for the provision of shelter services. Agreement Value is \$735,800 for 4 months. Funding is through Oregon Housing and Community Services. No County General Funds are involved.
9. Approval of a Grant Agreement with Trillium Community Health Plan for capital expenses at the Recovery Center. Agreement Value is \$180,000 for 13 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
10. Approval of an Intergovernmental Agreement with TriMet for transportation to essential services for seniors and individuals with disabilities. Contract Value is \$386,717 for 1 year. Funding is through TriMet. No County General Funds are involved.

#### **E. Transportation & Development**

1. Approval of a Board Order for a Grant Application to Oregon Parks and Recreation for construction of a water system at Barton Park. Grant Value is \$285,000. Funding is through Oregon Parks and Recreation and a 50% required match through Metro Parks and Nature Bond funds. No County General Funds are involved.
2. Approval of a Board Order for a Grant Application to Oregon Parks and Recreation for construction of a fence at Barton Park. Grant Value is \$80,550. Funding is through Oregon Parks and Recreation and a 50%

required match through Metro Parks and Nature Bond funds. No County General Funds are involved.

3. Approval of a Grant Agreement with the Oregon Department of Transportation for a Safe Routes to School grant award. Award Value is \$798,238.08 with a match of \$91,361.92 in Community Road Funds. No County General Funds are involved.
4. Approval of Permanent and Temporary Easements with Metro for the Stafford Road improvements project. Easement Compensation Value is \$137,647. Funding is through Community Road Fund and System Development Charges. No County General Funds are involved.
5. Approval of a Public Improvement Contract with Westech Construction for the Stafford Road Pattulo Way to Rosemont Road construction project. Contract Value is \$10,066,942.17 for 4 years. Funding is through Community Road Funds, HB2017 Safety Funds and System Development Charges. No County General Funds are involved.

#### **F. Finance**

1. Approval of a Board Order to issue a Purchase Order to Platt Electric Supply for four heating and cooling system switchboards and associated gear. Purchase Order Value is \$557,258.05. Funding is through budgeted County General Funds and is eligible for 50% reimbursement from the Oregon Courthouse Capital Construction & Improvement Fund.

**Commissioner Schrader moved to adopt the Consent Agenda as read. Commissioner Savas seconded. The motion passed unanimously.**

#### **IV. DEVELOPMENT AGENCY CONSENT AGENDA**

- A. Approval of an Amendment to an Intergovernmental Agreement with Water Environment Services for the SE Monroe Street Improvements Project. Amendment Value is \$6,200 for 6 months. Total Agreement Value is \$215,940 for 2 years. Funding is through Water Environment Services. No County General Funds are involved.

**Commissioner Savas moved to adopt the Development Agency Consent Agenda. Commissioner Schrader seconded. The motion passed unanimously.**

**V. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of an Amendment to an Intergovernmental Agreement with the Development Agency for the SE Monroe Street Improvements Project. Amendment Value is \$6,200 for 6 months. Total Agreement Value is \$215,940 for 2 years. Funding is through Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of a Contract with R.L. Reimers Company for pump station construction for the Intertie 2 Pump Station Expansion Project. Contract Value is \$8,178,775 for 2 years. Funding is through Water Environment Services Sanitary Sewer Construction Funds. No County General Funds are involved.

**Director Schrader moved to adopt the Water Environment Services Consent Agenda as read. Director Savas seconded. The motion passed unanimously.**

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

- A. Approval of an Intergovernmental Agreement with Sunrise Water Authority for a new aquifer and wellhead control systems building in Sieben Park. Agreement Value is \$2,316 annually in perpetuity with a 3% yearly increase. Funding is through Sunrise Water Authority. No County General Funds are involved.

**Director Savas moved to adopt the Water Environment Services Consent Agenda as read. Director Schrader seconded. The motion passed unanimously.**

**VII. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt skipped his usual update in the interest of time.

**VIII. COMMISSIONER COMMUNICATION**

Commissioner Schrader reported on her meeting at Metro the previous day.

Commissioner Savas shared outcomes of his work with the Joint Policy Advisory Committee on Transportation.

Chair Roberts commented on his trip to Washington DC for the National Association of Counties conference and meetings with congressional offices.

Chair Roberts adjourned the meeting at 12:30PM.



# HOW CAN CLACKAMAS COMPETE?

METRO AREA COMPANY	TIERED VACATION	COLA	HEALTH CARE PREMIUM	RAISES?
CLACKAMAS	NO 144 FLAT	LUMP SUM? LAME 4 0-4.5 0-4.5	287% EMPLOYEE COST INCREASE *95% IN UNSIGNED DOC	AFTER 5 YEARS 7.5% 10 YEARS 2.0% 20-30 3-4%
MULT CO AFSUME 88	YES! 112- 216	5% 5% 4%	UP TO 95%	PROGRESSIVE MARKET RATE EQUITY
CASCADIA BH AFSUME 1790-4	YES! 240- 324	4-7% 3% 5%	65\$ OR LESS!	PROGRESSIVE MARKET RATE
OHSU AFSUME 503	YES! 104- 200	7% 5% 5%	UP TO 100%	PROGRESSIVE LONGEVITY MERIT

F.A.Q  
 NO, I DID NOT MAKE THIS ON COMPANY TIME  
 YES, IT WAS FREE. OBVIOUSLY.  
 NO, I AM NOT A PROFESSIONAL SIGN MAKER,  
 BUT THANKS FOR ASKING.  
 YES, I REALLY SPENT MY FREE TIME READING OTHER UNION CONTRACTS.

THIS SIGN COST  
 0\$  
 TAXPAYER DOLLARS  
 BUT WHAT ABOUT OUR TIME?