

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, August 4, 2022 – 10:00 AM

Virtual Meeting via Zoom and In Person

PRESENT: Chair Tootie Smith (Virtual)
Vice-Chair Martha Schrader (Acting Chair)
Commissioner Paul Savas
Commissioner Sonya Fischer (Virtual)
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CONSENT AGENDA

A. Elected Officials

1. Approval of July 28, 2022 Business Meeting Minutes – *BCC*
2. Approval of Amendment #1 increasing funding of a Contract with Employer's Overload for Payroll Services for Temporary Election Workers For Fiscal Year 2021-2022. Amendment value is \$142,912.39, contract value is increased to \$222,912.39. Funding is through user fees. No County General Funds are involved. – *County Clerk*

~~B. County Counsel~~

- ~~1. Adoption of a Board Order approving an Intergovernmental Agreement with the State of Oregon for Phase II funding of the County Courthouse. Agreement value is \$189,000,000. Funding is 50% through Oregon Capital Construction Improvement Fund and 50% through budgeted County General Funds.~~

C. Human Resources

1. Approval of 2022 Agreements with Providence Health Plan for Administrative Services for Clackamas County's Self-Funded Medical Benefits. Total value is \$26,981,400. Funding through contributions and fees paid by county departments, which may include budgeted County General Funds, employees, retirees, COBRA beneficiaries, and other agencies contracting with Clackamas County for employee benefits administration.

D. Health, Housing & Human Services

1. Approval of a Grant Agreement with the State of Oregon for shelter services and infrastructure, hygiene services and homeless outreach. Grant value is \$2,000,000. Funding is through the State of Oregon. No County General Funds are involved.

E. Finance

1. Approval of an Amendment increasing reimbursement rate for expenses under an Infrastructure Contract with the Oregon Office of Emergency Management for projects related to Oregon Wildfires and Straight-line Winds. Amendment value is approximately \$170,000, total anticipated revenues are increased to approximately \$1,500,000. Funding is through the Federal Emergency Management Agency. No County General Funds are involved.
2. Approval of a Public Improvement Contract with Apex Mechanical, LLC for the Public Safety Training Center Make-Up Air Unit and Exhaust Unit Project. Contract value is \$643,900. Funding is through budgeted County General Funds.

3. Approval of a Goods and Services Contract with Johnson Controls, Inc. for the Red Soils Campus Heating/Cooling System Preventative Maintenance Services. Total contract value is \$644,679 over 5 years. Funding is through budgeted Contracted Maintenance funds, which includes budgeted County General Funds support.

Commissioner Savas moved for the adoption of the Consent Agenda. Commissioner Shull seconded.

Clerk called the poll

Commissioner Savas Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Chair Smith Aye

Vice-Chair Schrader Aye; motion passes 5-0.

Vice-Chair Schrader recessed as the Board of County Commissioners and convened the Development Agency Board.

II. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with Water Environment Services relating to Sanitary Sewer Improvements in the Linwood Avenue Improvement Project. Agreement value not to exceed \$1,078,790. Funding through Water Environment Services. No County General Funds are involved.

Commissioner Shull moved for the adoption of the Development Agency Consent Agenda. Commissioner Savas seconded.

Clerk called the poll

Commissioner Shull Aye

Commissioner Fischer Aye

Commissioner Savas Aye

Chair Smith Aye

Vice-Chair Schrader Aye; motion passes 5-0.

Vice-Chair Schrader adjourned the Development Agency Board and convened the Water Environment Services Board.

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with the City of Gladstone for Maintenance of the 82nd Drive Pump Station. Agreement value is approximately \$5,000 per year. Funding is through the City of Gladstone. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with the City of Gladstone for Rehabilitation of the 82nd Drive Pump Station. Agreement value is approximately \$728,075. Funding is through the City of Gladstone. No County General Funds are involved.
- C. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency relating to Sanitary Sewer Improvements in the Linwood Avenue Improvement Project. Agreement value not to exceed \$1,078,790. Funding through the WES Sanitary Sewer Construction Funds. No County General Funds are involved.

Commissioner Savas moved for the adoption of the Development Agency Consent Agenda. Commissioner Shull seconded.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye

Vice-Chair Schrader Aye; motion passes 5-0.

Vice-Chair Schrader adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

IV. PUBLIC COMMUNICATION

Vice-Chair Schrader opened the meeting for public communication

Les Poole – Gladstone

Paul Edgar – West Linn

Heather Ray – Unincorporated

Chris Mack – Unincorporated

Vice-Chair Schrader closed the meeting for public communication

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

Vice-Chair Schrader adjourned the meeting at 11:07 AM