

Draft

Approval of Previous Business Meeting

Minutes:

March 17, 2022

March 24, 2022

March 31, 2022

April 7, 2022

**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, March 17, 2022 – 10:00 AM**

**Virtual Meeting in person and via Zoom**

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

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**Chair Smith: I will now recess as the Board of County Commissioners and convene as the Housing Authority Board**

**I. \*HOUSING AUTHORITY CONSENT AGENDA**

- A. Order No. 1961 to write-off Uncollectible Accounts for the Third Quarter of Fiscal Year 2022. Collection losses total \$3,896.56. No General Funds Involved

Commissioner Leenstra: “I move for Approval of the Housing Authority consent agenda.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye

Commissioner Leenstra: Aye

Chair Smith: Aye.–the motion carries 6-0

**Chair Smith: I will now adjourn as the Housing Authority Board and reconvene as the Board of County Commissioners.**

**II. \*PREVIOUSLY APPROVED LAND USE ISSUE**

- A. Approval of a Board Order related to a previously approved Zone Change Application: File Z0529-21-Z regarding a Historic Landmark Zoning Overlay on the Kinsman House.

\*Commissioner Savas recused himself because he was not present at the hearing.

Commissioner Shull: “I move for Approval of Board Order 2022-24 adding a Historic Landmark Zoning Overlay on the site known as the Kinsman House.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0-1

- B. Approval of a Board Order related to a previously approved Zoning Map Amendment: File Z0439-21-Z on the request to remove the Historic Landmark on the site known as the Christian Muralt Farm.

\*Commissioner Savas recused himself because he was not present at the hearing.

Commissioner Schrader: “Approval of a Board Order related to a previously approved Zoning Map Amendment: File Z0439-21-Z on the request to remove the Historic Landmark Zoning Overlay on the site known as the Christian Muralt Farm.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 4-0-1

### **III. BOARD DISCUSSION ITEMS**

#### **A. Statement of Support for the Eastern European Community**

Commissioner Fischer: “I move for Approval of the Statement of Support for the Eastern European Community.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

## **B. Board Letter to Land Conservation and Development Commission (LCDC)**

Commissioner Savas: “I move for Approval of the Board letter to the Land Conservation and Development Commission (LCDC).”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

## **IV. CONSENT AGENDA**

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

1. Approval of Amendment #2 to a Non-Federal Subrecipient Grant Agreement with Clackamas Women’s Services for Emergency Shelter Services. This Amendment adds \$79,350 for a new revised total value of \$309,039. Funding through the State of Oregon, Department of Housing and Community Services. No County General Funds are involved. – Social Services
2. Approval of Amendment #2 to a Non-Federal Subrecipient Grant Agreement with Northwest Housing Alternatives for Emergency Shelter Services. This Amendment adds \$125,358 for a new revised total value of \$469,669. Funding through the State of Oregon, Department of Housing and Community Services. No County General Funds are involved. – Social Services
3. Approval of an Intergovernmental Agreement with the City of Sandy to provide \$28,800 in grant funding for a project to add American’s with Disabilities Act (ADA) accessible doors to the Sandy City Hall Building. Funded through Community Development Block Grant. No County General Funds involved – Community Development
4. Approval to Apply for Homeless Veterans’ Reintegration Program (HVRP) Grant to expand and enhance Clackamas County’s Veterans’ Workforce Program. Amount requested is \$851,055 funded through U.S. Department of Labor. County General funds include \$628,626 budgeted and allocated to Children, Family & Community Connections Division for the Veterans Workforce Program. – CFCC
5. Approval of Amendment #1 to Intergovernmental Grant Agreement #168033 with the State of Oregon, acting by and through its Oregon Health Authority, for Crisis Counseling Program Services. This Amendment reinstates and extends the duration of the Agreement through May 31, 2022. Revenue value of \$762,335.69 is unchanged by this Amendment. Funded through Federal Emergency Management Administration

(FEMA) funds provided through the State of Oregon. No County General Funds are involved. – Behavioral Health

6. Approval of Amendment #1 to the 2022 Revenue Agreement with the State of Oregon, acting by and through its Oregon Health Authority for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. This Amendment updates the special conditions and service descriptions. Total Agreement value remains \$8,383,001.70. Funded through State of Oregon. No County General Funds are involved. - Behavioral Health

**B. County Counsel**

1. Approval of a Board Order Terminating the Cable Television Franchise Agreement for the use of the County Rights-of-Way with Beaver Creek Cooperative Telephone Company. This termination will reduce County Revenues by \$14,843.50 due to lost fees and channel payments.

**C. Business & Community Services**

1. Approval of a contract with Lyngsoe Systems, Inc. for Library Automated Material Handling Equipment and Maintenance services. Total Contract value is \$226,630 funded through Business and Community Services – LINCC Library Services, Oregon City, and Lake Oswego. The Cities will contribute \$138,092 and the remaining \$88,538 will be paid by BCS-LINCC budgeted County General Funds over the course of four years.

Commissioner Shull: “I move for Approval of the consent agenda.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

**Chair Smith: I will recess as the Board of County Commissioners and convene as the Water Environment Services Board**

**V. \*WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of an Intergovernmental Agreement between Water Environment Services and Partner Cities for Regional Inflow and Infiltration Reduction. The Agreement creates a cost sharing mechanism to reflect the shared benefit of Inflow and Infiltration reduction and the impact on governmental budgets whereby WES will make 33% cost contributions to support qualifying projects in Partner jurisdictions. WES contribution will be funded by WES Capital Funds with a likely maximum expenditure of approximately \$3.5 million per year. No County General Funds are involved.

Commissioner Savas: “I move for Approval of the consent agenda.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Chair Smith: Aye.–the motion carries 5-0

## **VI. PUBLIC COMMUNICATION**

### **Opened Public Communication**

\*In person

Grover Bornefeld, Jennings Lodge

Mark Elliott, Oak Grove

\*Virtual

Kathering Macck, Milwaukie

Thelma Haggemiller, Oak Grove

## **VII. COUNTY ADMINISTRATOR**

## **VIII. COMMISSIONER COMMUNICATION**

## **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, March 24, 2022 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**Recess as the Board of County Commissioners and convene as the Housing Authority Board.**

### **I. HOUSING AUTHORITY PUBLIC HEARINGS** <https://www.clackamas.us/meetings/bcc/business>

- A. Adoption of Resolution #1962 approving the Housing Authority of Clackamas County (HACC) Annual Plan for FY 2022 and the authorization of HACC to submit the plan to the United States Department of Housing and Urban Development (HUD) in compliance with HUD regulations. No County General Funds are involved.

~Board Discussion~

Opened Public Communication  
No Public Comment  
Closed Public Communication

Commissioner: "I move for adoption of Resolution #1962 approving the Annual Plan for FY 2022 of the Housing Authority of Clackamas County and authorizing HACC to submit the plan to Housing and Urban Development"

Commissioner Leestra: I move we approve Resolution #1962 and authorize HACC to submit the plan to Housing and Urban Development

Commissioner Savas: Second

Clerk Called the Poll

Commissioner Leestra: Aye

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 6-0

- B. Adoption of Resolution #1963 approving the Housing Authority of Clackamas County (HACC) 5-year plan for FY 2022-2027 and the authorization of HACC to submit the plan to the United States Department of Housing and Urban Development (HUD) in compliance with HUD regulations. No County General Funds are involved.

~Board Discussion~

Opened Public Communication  
No Public Comment  
Closed Public Communication

Commissioner: "I move for adoption of Resolution #1963 approving the 5-year Plan for FY 2022-2027 of the Housing Authority of Clackamas County and authorizing HACC to submit the plan to Housing and Urban Development"

Commissioner Leestra: I move we approve Resolution #1962 and authorize HACC to submit the plan to Housing and Urban Development  
Commissioner Fisher: Second

Clerk Called the Poll  
Commissioner Leestra: Aye  
Commissioner Schrader: Aye  
Commissioner Savas: Aye  
Commissioner Fischer: Aye  
Commissioner Shull: Aye  
Chair Smith: Aye.–the motion carries 6-0

**Adjourn as the Housing Authority Board and reconvene as the Board of County Commissioners.**

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

A. **Health, Housing & Human Services**

1. Approval of Subrecipient Grant Amendment #1 with Todos Juntos to expand PreventNet Community School drug and alcohol prevention services in Rural Clackamas County to include Sandy and Estacada. Grant Amendment is fully funded by the Substance Abuse and Mental Health Services Administration (SAMHSA). Amendment has a value of \$91,078 for a maximum award of \$281,078. No County General funds are involved – CFCC
2. Approval of Subrecipient Agreement Amendment # 3 with Clackamas County Circuit Court to increase staff time for Protective Order and Support Services at the Family Justice Center. Grant amendment is fully funded by U.S. Department of Justice, Office on Violence Against Women Improving Criminal Justice Response Grant. Amendment #3 has a value of \$9,976 for a maximum award of \$235,415. No County General funds are involved. – CFCC



3. Approval of the Non-Federal Subrecipient Agreement with the Clackamas County Children's Commission for the Help Me Grow Program. The funds will pay for a cross-systems team. Funding is provided by Providence Health & Services Oregon Grant. Contract maximum value is \$87,000. No County General Funds are involved. – *Public Health*
4. Approval of an Intergovernmental Agreement #159475, Amendment 04 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County. This Amendment adds \$119,292.30 bringing the total value to \$770,024.79 funded by the State of Oregon. No County General Funds are involved. – *Social Services*
5. Approval of Amendment #1 to an Agreement with Oregon Department of Transportation, Rail and Public Transit Division, for 5339 Bus and Bus Facilities Funds for purchase of Replacement Vehicle Funding for Mt Hood Express and Transportation Reaching People. Total Contract value remains \$304,300, amendment extends contract through December 31, 2023 and adds no new revenue. No County General Funds are involved. – *Social Services*
6. Approval of an amendment to the Research Subaward Agreement with Oregon Health Science University (OHSU) for Institutional Review Board (IRB) study. Total value is up to \$219,419.00. Funding through Oregon Health and Science University. County General Funds are not involved. – *Health Centers*
7. Approval of Amendment #3 to the Subrecipient Agreement with Northwest Family Services (NWFS) for homeless shelter services and rent assistance. Amendment adds \$100,000 funded through Emergency Solutions Grant. No County General funds are involved – *Community Development*
8. Approval of Amendment #4 to an Intergovernmental Grant Agreement from State of Oregon, Department of Housing and Community Services for Landlord Rent Guarantee Funds. Increases the Pool of Funding Available State-wide by \$10,000 to a New Value of \$200,000. County General Funds are not involved. – *Social Services*

**B. Department of Transportation and Development**

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Happy Valley related to the 172nd Ave Improvement Project. The Agreement allows design and construction of street widening and intersection improvements along SE 172<sup>nd</sup> Ave between SE Misty Dr and SE Maple Hill Ln. Overall estimated Project Cost is \$53,278,800. City of Happy Valley will contribute \$51,936,108. Transportation System Development Charges Joint District funding will contribute \$1,142,900. The remaining \$199,792 will be funded by Cash Acknowledgement Funds.

2. Approval of the 5-year Transportation Capital Improvement Program Fiscal Years: 2021-26. Total cost estimate for all projects in the 5-Year Capital Improvement Program is \$122.4 million. Funding will come from multiple sources including state and federal grants, Community Road Fund, Development Agency resources and the Road Fund.
3. Approval of an Intergovernmental Agreement with the City of Rivergrove to pave Dogwood Drive, Tualamere Avenue, and Marlin Avenue. Estimated project cost is \$190,000. The City will reimburse the County up to \$100,000. All costs in excess of \$100,000 will be the responsibility of the County and funded through County Roads Funds. No County General Funds are involved.
4. Approval to amend a Grant Agreement with Metro for Regional Travel Options (RTO) grant for Safe Routes to School work and program coordinator position for one additional year and add \$39,600 of additional grant funding provided by Metro. In-kind staff time will serve as the grant match. No Road Use or County General Funds are involved.
5. Approval of the IGA with State of Oregon, acting by and through its Department of Consumer Business Services (DCBS), Building Codes Division adopting the Wildfire Grant Program which will help wildfire survivors install fire hardening measures on their homes. The total expected distribution of Clackamas County is \$162,000 funded by the State of Oregon. No County General Funds are involved.
6. Approval to Apply and Letter of Support for a Federal Land Access Program Grant to provide a pavement overlay on Barlow Trail Road. Project cost is \$5,510,146 funded through Federal Highway Administration Federal Land Access Program Grant Funds. No County General Funds are involved.
7. Authorization to Purchase one (1) current model year Ditch Witch JT10A bore machine with trailer and accessories from The Charles Machine Works using Sourcewell Contract #110421-CMW for Clackamas Broadband eXchange to use in support of deployment of new fiber optic cable as part of the self-performed work on broadband expansion. Total cost is \$158,561.32 funded through Board approved American Rescue Plan Act (ARPA) funds. No County General Funds are involved.

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**D. Business and Community Services**

1. Approval of a Resolution to Apply for \$150,000 in grant funding through Oregon Parks and Recreation Department's OPRD Local Government Grant Program for Roadway Improvement Project at Feyrer Park.

## **E. Tourism**

1. Approval of a Contract for Search Engine Optimization (SEO) and Search Engine Marketing (SEM) Campaign Management from Anvil Media, Inc. Total Contract Value is \$227,550 funded through the Transient Room Tax. No County General Funds are involved.

Commissioner: "I move for the approval of the consent agenda"

Commissioner Shull: I move we approve the consent agenda

Commissioner Schrader: 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

## **Recess as the Board of County Commissioners and convene as the Water Environment Services Board.**

### **III. WATER ENVIRONMENT SERVICES CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Contract with Murraysmith, Inc. for Contract #5222 – RFP 2019-55, for the Intertie 2 Pump Station Expansion and Force Main Project. The purpose of the project is to expand pumping capacity to accommodate future peak flows. Contract value is \$1,100,708 funded through WES Capital Improvement Funds. No County General Funds are involved.

Commissioner: "I move for the approval of the Water Environment Services consent agenda"

Commissioner Savas: I move we approve the Water Environment Services consent agenda

Commissioner Fisher: 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 Water Environment Services Board and reconvene as the Board of County Commissioners.**

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

Opened Public Communication

General Public Comment in Person:

1. Anatta Blackmarr – Oak Grove
2. Grover Bornefeld – Jennings Lodge
3. Kathy Schreiber – Milwaukie

General Public Comment via Zoom

1. Thelma Haggenmiller – Oak Grove

Closed Public Communication

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

Gary Schmidt gave good news for the County

AOC Federal Land Management Subcommittee

Commissioner Schrader: "I move Chair Smith sit on the AOC FTL Subcommittee"  
Commissioner Fisher: 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

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

**Adjourned 11:36 AM**

## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

**Thursday, March 31, 2022 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. PUBLIC HEARINGS** <https://www.clackamas.us/meetings/bcc/business>

- A. First Reading of Ordinance No. \_\_\_\_\_ Amending Chapter 7.07, Vehicle Registration Fee, of the Clackamas County Code. (*Mike Bezner, Transportation and Development*)

~Board Discussion~

Opened Public Communication  
No Public Comment  
Closed Public Communication

Commissioner Shull: "I move the Clerk assign a number and read the ordinance by title only"

Commissioner Savas: Second

Clerk Called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 6-0

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

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

1. Approval of Amendment #03 to a Subrecipient Grant Agreement with CODA, Inc. for Housing Assistance Program Services. This amendment extends the term of the Agreement. Maximum compensation of \$706,639.03 is unchanged by this Amendment. Agreement funded by Federal and State funds provided by Oregon Health Authority. No County General Funds are involved. – *Behavioral Health*
2. Approval of Amendment #1 to an Intergovernmental Agreement (IGA) from the State of Oregon, Housing and Community Services Department to Administer Low-Income Housing Water Assistance (LIHWA) and Winter Shelter Investment - Out of the Cold (WSI- OOTC) programs. This Amendment updates the Definitions within

the Master Agreement and one of the Program Elements. It does not change the value of the IGA. Funding through the State of Oregon, Department of Housing and Community Services. No County General Funds are involved. – *Social Services*

3. Approval of Amendment #2 to an Intergovernmental Agreement (IGA) from the State of Oregon, Housing and Community Services Department to Administer Oregon Eviction Diversion and Prevention Program (ORE-DAP) and COVID Energy Assistance Program (CEAP). This Amendment updates definitions, scope and program elements. There is no dollar change. Funding through the State of Oregon, Department of Housing and Community Services. No County General Funds are involved. – *Social Services*
4. Approval of Contract Amendment #1 with Dirgesh LLC for On-Call Hotel Rooms for Temporary Housing Participants. This Amendment adds \$248,000 for a new maximum contract value of \$830,400 funded with Federal Emergency Management Agency and Emergency Shelter Grant funds. No County General Funds are involved. – *Social Services*
5. Approval of Amendment #1 to an Agency Services Contract Agreement with SRS LLC for On-Call Hotel Rooms for Temporary Housing Participants. Increases the Pool of Funding Available by \$218,000 for a revised maximum value of \$800,400. Funded with Federal Emergency Management Funds and Emergency Shelter Grant Funds. No County General Funds are involved. – *Social Services*
6. Approval of a Joint Reciprocal Parking Space Easement for the Sandy Health Center Project with the City of Sandy. The total cost to prepare the Easement documentation was \$1500 funded through budgeted Health Centers Division Fund Balance. No County General Funds are involved. – *Community Development*
7. Approval of Change Order Number 8 for the Sandy Health Center Project with Banlin Construction, LLC. This Change Order adds a 30 day extension with no change in the total contract value. No County General Funds are involved. – *Community Development*

**B. Transportation & Development**

1. Approval of a Contract with Northstar Electric, Inc. for the Regional Freight ITS Project which will improve reliability and safety for freight vehicles and the traveling public within the Clackamas and Wilsonville Industrial Areas of Clackamas County. Total Contract Value is \$1,373,720 funded through Federal Surface Transportation Block Grant and the County Road Fund. No County General Funds are involved.
2. Approval of a Contract with Stellar J, Corporation for the South End Road MP 3.8 Project which will stabilize the roadway and slope at that location. Total Contract Value is \$3,272,707.25 funded through Federal Emergency Relief Funds in the amount of \$2,936,600.22

and a 10.27% Match of \$335,107.03 funded through the County Road Fund. No County General Funds are involved.

**C. Elected Officials**

1. Approval of a contract with Keefe Commissary Network LLC for Inmate Commissary Services. Maximum contract value is \$300,000 funded by the Jail's Inmate Welfare Services Fund. No County General Funds are involved. - CCSO
2. Approval of Amendment #5 to the Cooperative Law Enforcement Services Agreement between the Clackamas County Sheriff's Office and the United States Department of Agriculture, Forest Service for patrol services in the Mt. Hood National Forest. This Amendment carries forward the unused portion of the 2021 operating plan in the amount of \$76,809.30 funded by the USDA Forest Service. No County General Funds are involved. - CCSO

**D. Technology Services**

1. Approval of a Service Level Agreement with MCImetro for the lease of dark fiber on the Clackamas County Broadband exchange's fiber network. MCImetro will pay a recurring lease fee of \$21,112.80 annually for the 4 Connections. The funding for this expansion of the CBX fiber network will be from the CBX budget and then reimbursed by MCImetro. No County General Funds are involved

**E. Community Corrections**

1. Approval of a Subrecipient Agreement between Community Corrections and Northwest Family Services for Community-Based Victim Services. Total agreement value is \$78,960.48 funded through a State of Oregon Justice Reinvestment Grant. No County General Funds are involved.
2. Approval of a Subrecipient Agreement between Community Corrections and Clackamas Women's Services for Community-Based Victim Services. Total agreement value is \$111,623.46 funded through a State of Oregon Justice Reinvestment Grant. No County General Funds are involved.

**F. Disaster Management**

1. Approval and Promulgation of the Emergency Operations Plan for Clackamas County. There is no financial impact.

Commissioner Shull: "I move for the approval of the consent agenda"

Commissioner Schrader: 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

**Recess as the Board of County Commissioners and convene as the Development Agency Board.**

**III. \*DEVELOPMENT AGENCY CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Execution of a Disposition Agreement between the Development Agency and SJRF, LLC regarding a remnant piece of property on the northwest corner of SE 82<sup>nd</sup> Avenue and Otty Street intersection. Upon closing the Agency will receive \$138,000. No County General Funds are involved.
- B. Approval of a First Amendment to a Post-Closing and Development Agreement between the Development Agency and Shanti Investments, LLC regarding the property located on the northwest corner of the intersection of SE 92<sup>nd</sup> Avenue and Johnson Creek Blvd. This Agreement extends the required date for substantial completion of the development until November 22, 2023. The \$25,000 security deposit provided by the Developer will continue to be held in escrow. No County General Funds are involved.

Commissioner Savas: "I move for the approval of the Development Agency consent agenda"

Commissioner Fisher: 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 Development Agency Board and reconvene as the Board of County Commissioners.**

**Recess as the Board of County Commissioners and convene as the Water Environment Service Board.**

**IV. \*WATER ENVIRONMENT SERVICES CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of Contract #5298 with R.L. Reimers Co. for the Kellogg Creek Water Resource Recovery Facility Influent Pumps 2 and 4 Replacement Construction Project. Total Contract value is \$1,466,125 funded through WES Capital Improvement funds. No County General Funds are involved.



Commissioner Shull: "I move for the approval of the Water Environment Services consent agenda"

Commissioner Savas: 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 Water Environment Services Board and reconvene as the Board of County Commissioners.**

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

Opened Public Communication

General Public Comment in Person:

1. Rick Stiggins – West Linn
2. Scott Kappes – Milwaukie
3. Mike Arthur – West Linn
4. Les Poole – Gladstone

General Public Comment via Zoom

1. Angela Nyland – Boring
2. Christine Kennedy – Lake Oswego
3. Bill Wehr – Damascus

Closed Public Communication

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

Gary Schmidt gave good news for the County

AOC Federal Land Management Subcommittee

Commissioner Schrader: "I move Chair Smith sit on the AOC FTL Subcommittee"

Commissioner Fisher: 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

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

**Adjourned 11:37 AM**

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

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**Thursday, April 7, 2022 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. PRESENTATION**

A. Proclamation of April 2022 as Grange Month

~Board Discussion~

Commissioner Savas read Proclamation

Commissioner Shull: "I move to approve the Proclamation that April 2022 is Grange Month."

Commissioner Savas: 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

### **II. PUBLIC HEARINGS** <https://www.clackamas.us/meetings/bcc/business>

A. Approval of Board Order \_\_\_\_\_ for the Annexation to Clackamas River Water CL 21-009

Commissioner Schrader: "I move for the approval of Board Order 2022-30 for the Annexation to Clackamas River Water CL 21-009"

Commissioner Fischer: 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

B. Approval of Board Order\_\_\_\_\_ for an Annexation to Tri-City County Service District CL 21-011

Commissioner Schrader: "I move for the approval of Board Order 2022-31 for the Annexation to Tri-City County Service District CL 21-011"

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

C. Approval of Proposed Community Development 2022-2026 Consolidated Action Plan and 2022 Action Plan

Stephen Madkour, County Counsel: Informational purposes for the Board. No Action Necessary

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

**A. Health, Housing & Human Services**

1. Approval of Grant Amendment #6 to a Federal Subrecipient Grant Agreement with Ant Farm, Inc., for Rent Assistance Services. Total Amendment Value is \$547,000. Funding from U.S. Department of Treasury, through a CARES Act grant via the Consolidated Appropriations Act, Federal Emergency Rental Assistance Funds. No County General Funds are involved. - *Social Services*
2. Approval of Grant Amendment #1 to a Federal Subrecipient Grant Agreement with Northwest Family Services for Rental Assistance Services. This Amendment adjusts fund sources and extends the term of the agreement through June 30, 2022. Grant value remains at \$325,297. Portions of State and Community Development Block Grant Funding are reduced and replaced with funding from Federal Emergency Rental Assistance Funds. No County General Funds are involved. – *Social Services*

**B. Transportation and Development**

1. Approval to apply for a RAISE Discretionary Transportation Grant to replace the bridge across the Bull Run River. \$11,509,700 in grant funds will be requested. Matching funds in the amount of \$2,877,425 (20%) will be provided from County Road Use Funds. Weyerhaeuser will contribute \$10,000 towards this project. No County General Funds are involved.
2. Approval of a Contract with Carter & Company, Inc. for the Canby Marquam Highway: Bear Creek Bridge Project. Total Contract Value is \$1,711,843.60. State Funded Local Project Program funds will contribute \$1,536,037.26 and County Road Funds will contribute the remaining \$175,806.34. No County General Funds are involved.

**C. Counsel**

1. Review, Consideration and Approval of the 2022 Revised Fair Management Agreement with the Fair Board.

Commissioner Shull: "I move for the approval of the consent agenda"  
Commissioner Schrader: 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

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

Opened Public Communication

General Public Comment in Person:

1. Les Poole – Gladstone

Closed Public Communication

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

Gary Schmidt gave good news for the County

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

**Adjourned 11:23 AM**