

## **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, October 5, 2023 – 10:00 AM**

In person and via virtual technology (Zoom)

**PRESENT:** Chair Tootie Smith  
Commissioner Mark Shull  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Ben West (joined at 11)  
Resident Commissioner Ann Leenstra (I only)

### **CALL TO ORDER**

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners. Resident Commissioner Ann Leenstra joined the meeting.

#### **I. HOUSING AUTHORITY CONSENT AGENDA**

- A. Adoption of Resolution 1979 for the approval of the Mid-Year Revisions to the 2023 Annual Plan and Moving to Work Supplement. No fiscal impact. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda. Chair Smith called for requests to remove items from the consent agenda, none were received.

Commissioner Leenstra: “I move we approve the Housing Authority consent agenda.” Commissioner Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Commissioner Savas Aye  
Commissioner Schrader Aye  
Commissioner Shull Aye  
Commissioner Leenstra Aye  
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned the Housing Authority Board and reconvened the Board of County Commissioners. Commissioner Leenstra left the meeting. Commissioner West joined the meeting.

#### **II. PUBLIC HEARINGS**

- A. Approval of a Board Order Offering to Transfer Jurisdiction of a portion of SW Stafford Road and all of Frog Pond Lane to the City of Wilsonville. Total value \$45,446. Funding through Community Road Fund. No County General Funds are involved.

Department of Transportation & Development Director Dan Johnson and Rick Maxwell, Engineering Technician III, briefed the Board on the proposed Board Order.

Chair Smith opened the meeting for public testimony, none was heard. Chair Smith closed the meeting for public testimony.

Commissioner Savas expressed his support for the proposed transfer.

Commissioner West: “I move we approve the Board Order Offering to Transfer Jurisdiction of a portion of SW Stafford Road and all of Frog Pond Lane to the City of Wilsonville.” Commissioner Schrader seconded the motion. Commissioner Savas asked Director Johnson to confirm that this would remove the road from the County’s responsibility. Director Johnson confirmed that was accurate.

Clerk Mayernik called the poll  
Commissioner Shull Aye  
Commissioner Savas Aye  
Commissioner Schrader Aye  
Commissioner West Aye  
Chair Smith Aye; motion passes 5-0.

### III. **CONSENT AGENDA**

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

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

#### B. **\*County Administration**

1. Approval of Change Order #7 with Clackamas Progress Partners for Clackamas County Courthouse Construction. Change Order value is \$35,134.20, total value of Design and Build Contract is increased to \$229,235,501.20. Funding through Oregon Department of Human Services. No County General Funds are involved.
2. Approval of Clackamas County Courthouse Change Order Cost Agreement with Oregon Department of Human Services for Courthouse Change Order #7. Agreement value is \$35,134.20. Funding through Oregon Department of Human Services. No County General Funds are involved.

#### C. **\*Juvenile**

1. Approval of a Personal Services Contract with Volunteers of America of Oregon, Inc. to Provide Community Monitoring Services. Contract not to exceed \$982,689 over three years. Funding through the Oregon Youth Authority. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with Clackamas Educational Services District for Youth Workforce Innovation and Opportunity Act grant funds for partial funding of an Education and Employment Coordinator. Agreement value is \$43,000 for 1 year. Funding is through Clackamas Educational Services District. No County General Funds are involved.
3. Approval of a Personal Services Contract with Latino Network for the School-Based Screening, Brief Intervention, and Referral to Treatment program. Total value is \$975,000 over 3 years. Funding through Opioid Settlement and Federal funds. No County General Funds are involved.

#### D. **\*Transportation & Development**

1. Approval of an Intergovernmental Agreement with Washington County Fleet Services for Preventive Maintenance and Repair Services to BMW Police Motorcycles Owned and Operated by Clackamas County Sheriff's Office. Agreement value is \$50,000 over 3 years. Funding is through budgeted County General Funds.
2. Approval of Contract Amendment #5 with Opsis Architecture LLP for construction administration services to support construction of the Gladstone and Oak Lodge Libraries and Concord Park. Amendment value is \$1,007,820, total contract value is \$6,089,130. Funding through \$347,136 in County ARPA funds, \$338,113 from Prior Year Oak Lodge Library District Distribution, \$16,358 from Gladstone Library Beginning Fund Balance and \$306,213 from NCPRD Funds. No County General Funds are involved.

## **E. \*Health, Housing & Human Services**

1. Approval to Apply for a Grant for Strategic Health Care Investment for Transformation Funding. Anticipated value is \$3.5MM over 3 years. Funding is through CareOregon. No County General Funds are involved.
2. Approval to accept a Revenue Grant Agreement from the State of Oregon to continue the Mental Health Court Specialty Court Program. Agreement value is \$176,280 for 2.5 years. Funding is through the State of Oregon. No County General Funds are involved.
3. Approval to accept a Revenue Grant Agreement from the State of Oregon to continue the Adult Drug Court Specialty Court Program. Agreement value is \$193,448 for 2.5 years. Funding is through the State of Oregon. No County General Funds are involved.
4. Approval of Amendment #1 increasing funding of a Revenue Intergovernmental Agreement with Oregon Health Authority for financing of Public Health Services. Amendment value is \$543,963 for 1 Year. Agreement value increased to \$3,739,199.59 for 2 Years. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of Amendment #11 increasing funding from an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery and Prevention, and Problem Gambling Services. Amendment value is \$21,875 for 6 months. Agreement value is increased to \$20,303,139.35 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval to apply to the Oregon Department of Veterans' Affairs for a grant for County Veterans Services operations. Agreement value is \$1,126,538 for 1 year. Funding is \$273,069 from the Oregon Department of Veterans' Affairs, \$171,235 in Social Services Restricted Fund Balance, and \$682,234 in budgeted County General Funds.
7. Approval of a Board Order approving an updated Social Services Title VI Civil Rights Plan for Transportation programs. No fiscal impact. No County General Funds are involved.

Clerk Mayernik read the consent agenda. Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were heard.

Commissioner Shull: "I move for approval of the consent agenda." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll  
Commissioner West Aye  
Commissioner Savas  
Commissioner Schrader Aye  
Commissioner Shull Aye  
Chair Smith Aye; motion passes 5-0.

## **IV. PUBLIC COMMUNICATION**

Chair Smith opened the meeting for public testimony.

Mike Hammons (Damascus) – Establishing a Local Improvement District in the Richardson Creek drainage to provide sewer service

Commissioner Savas offered that Mr Hammons should work with Water Environment Services staff to develop the proposal and coordinate with any related efforts that might be underway so that the Board can be properly briefed on the proposal.

County Administrator Gary Schmidt offered that staff were available to comment if the Board so wished.

Chair Smith asked Mr Hammons to work with WES staff to explore the proposal further and that if the residents are supportive of the proposal, then the Board would be willing to entertain it once it is fully developed.

Jim Seacrest (West Linn) – Jackson House Residential Treatment Facility

A discussion ensued with all members of the Board on the services available, the location, outreach efforts, and other related topics.

John Mullin (Oregon City) – Americorps Seniors RSVP Program

A discussion ensued with the Board and Administrator Schmidt on the program and finding a path forward. Chair Smith offered to meet with Mr Mullin to discuss the program further.

Chair Smith closed the meeting for public testimony.

## **V. COUNTY ADMINISTRATOR UPDATE**

County Administrator Schmidt recognized Devin Ellin, Development Manager for the Housing Authority of Clackamas County, for receiving the Star Award from Housing Oregon at their annual conference, Transportation & Development staff D'Anne Rome and Cindy Moore on behalf of a constituent, and Christina McMahan for being elected as President of the Oregon Juvenile Department Directors Association.

## **VI. COMMISSIONER COMMUNICATION**

Commissioner West made comments on the Association of Oregon Counties District 8 Meeting, Measure 110, and his personal travel for the next two weeks.

Commissioner Savas made comments on the Board's structure and work sessions as compared to other local jurisdictions.

Commissioner Shull made comments on tolling, climate change, Measure 110, K-12 education, the Camp Creek Fire, taxes, housing affordability and Senate Bill 100, and the County budget.

Commissioner Schrader made comments on the Clackamas County Business Alliance breakfast, her work on economic development and broadband expansion, the Clackamas Volunteers in Medicine grand opening, Association of Oregon Counties meetings, Indigenous Peoples Day, and an upcoming Manufacturing Day event.

Chair Smith made comments on the Association of Oregon Counties District 8 Meeting, County governance, County Courthouses, property taxes, Board engagement, the Children's Center gala, and state mandates.

Chair Smith adjourned the meeting at 11:27 AM.