

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, April 17, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

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

CALL TO ORDER

I. PUBLIC COMMUNICATION

Kelly Bartholomew (Tualatin) – Opposition to Consent Agenda Item C2 (PGE Easements)

Scott Spicer (Milwaukie) – New Commissioner Appointment

Randall Yamada (Virtual) – Opposition to Consent Agenda Item C2 (PGE Easements)

Les Poole (Virtual) (Marion County) – Utility companies, easements, Sunrise Corridor

II. PRESENTATION *(Following are items of interest to the citizens of the County)*

a. County Clerk Update on May 20, 2025 Special District Elections

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Goods and Services Contract with The Crowley Company for microfilm machines and associated software support. Contract Value is \$161,500. Funding is through Restricted Clerk Lien Funds. No County General Funds are involved. – County Clerk

B. County Administration

1. Approval of a Resolution Delegating Signature Authority for Agreements Related to State Funding for the Courthouse Project. Agreement Value is \$139,500,000. Funding is through State of Oregon Article XI-Q Bonds. No County General Funds are involved.

C. Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for the Acquisition of Rights of Way, Easements, and Fee Property, and Authorizing Good Faith Negotiations and, if necessary, Condemnation Proceedings, for the Courtney Ave Complete Street River Road to OR99E Project. Project Value is \$8,355,461. Funding is through Metro grants, County System Development Charges and County Road Funds. No County General Funds are involved.

2. Approval of two Utility Easements to Portland General Electric Company for a transmission line along Stafford Road. Total Easements Value is \$8,818. Revenue is to be allocated to the County Road Fund. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Farline Bridge for construction of the Knights Bridge Road Molalla River Bridge Project. Contract value is \$3,848,108.33 for 20 months. Funding is through the Oregon Department of Transportation and County Road Funds. No County General Funds are involved.
4. Approval of a Contract Amendment with Consor North America for construction inspection services for the Stafford Road Improvements Project. Amendment Value is \$286,750. Total Contract Value is \$2,314,510. Funding is through Community Road Funds, Countywide System Development Charges and HB2017 Safety Funds. No County General Funds are involved.

D. Health, Housing & Human Services

1. Approval of a Grant Renewal Application to the Oregon Department of Human Services for the Job Opportunity & Basic Skills program for low-income families. Anticipated Grant Value is \$1,360,586.77 for 2 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
2. Approval of a Revenue Intergovernmental Agreement with Gladstone School District for behavioral and mental health interventions in classrooms. Agreement Value is \$56,600 for 15 months. Funding is through Health Share of Oregon. No County General Funds are involved.

Commissioner Schrader moved to approve the Consent Agenda and Commissioner West seconded. The motion passed 4-0.

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Board Order to authorize a Metro Nature in Neighborhood Capital Grant Application for park improvements at 18525 SE River Road, Jennings Lodge. Application Value is \$1,000,000. Funding is through Metro and a required match of \$670,000 in other grant funds, Zone 2 System Development Charges and NCPRD General Fund. No County General Funds are involved.

Commissioner Savas moved to approve the Consent Agenda and Commissioner Schrader seconded. The motion passed 4-0.

V. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared praise of Tourism staff for providing color-enhancing glasses for the color blind at the Wooden Shoe Tulip Festival.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader commented on an Urban Institute seminar she attended on upward mobility.

Commissioner Savas reported on his JPACT meeting and meeting with local mayors.

Commissioner West shared updates from the Metro President's Supportive Housing Services Work Group and made comments in relation to tax day.

Chair Roberts noted his meeting in Government Camp on the gondola project, acknowledged National Telecommunications Public Safety Week and thanked Clackamas County 911 operators, and thanked the Employees' Association for success in the negotiation efforts to reach a deal.

Chair Roberts adjourned the meeting at 11:16AM.