

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, September 29, 2022 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Sonya Fischer
Resident Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed the Board of County Commissioners and convened the Housing Authority Board.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of an Exclusive Negotiation Agreement with Related Northwest for the Redevelopment of Hillside Park and Board Order 1972 delegating limited authority to the Executive Director to approve and sign time extensions provided for in the agreement. Fiscal impact is up to \$100,000 if no Disposition and Development Agreement is executed. Funding is through Metro Affordable Housing Bond Funds. No County General Funds are involved.
- B. Approval of Assignment Addendums to contracts with Clackamas Women's Services, Impact NW, Northwest Family Services, El Programa Hispano Catolico and Greater New Hope Family Services transferring to Clackamas County. Assignment has no fiscal impact, combined contract value remains at \$2,984,012. Funding through Metro Supportive Housing Services. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Leenstra moved for approval of the Housing Authority Consent Agenda. Commissioner Fischer seconded.

Clerk called the poll

Commissioner Leenstra Aye

Commissioner Fischer Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Housing Authority Board and convened the North Clackamas Parks and Recreation District Board.

II. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement to donate district-owned parcels of Mt Talbert Nature Park to Metro. Fiscal impact is \$1,000 for closing costs. Funding is through district property tax assessments. No County General Funds are involved.
- B. Ratification and affirmation as the Board of Directors of five contracts with various vendors previously approved by the Board of County Commissioners. No fiscal impact. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Shull moved for approval of the North Clackamas Parks and Recreation District consent agenda. Commissioner Fischer seconded.

Clerk called the poll
Commissioner Shull Aye
Commissioner Fischer Aye
Chair Smith Aye; motion passes 3-0.

Chair Smith adjourned the North Clackamas Parks and Recreation District Board and convened the Water Environment Services Board.

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Joint Funding Agreement with the US Geological Survey for Tualatin River Water Quality and Flow Monitoring. Agreement value is \$51,080 for 5 years. Funding is through Water Environment Services Surface Water Operating Fund and the US Geological Survey. No County General Funds are involved. Approval of a Construction Contract #6910 with JQ Construction Incorporated for the Stormwater Inlet Replacement Project. Contract Value is \$353,121. Funding is through Water Environment Services Surface Water Construction Funds. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Fischer moved for approval of the Water Environment Services consent agenda. Commissioner Shull seconded.

Clerk called the poll
Commissioner Fischer Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 3-0.

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

IV. CONSENT AGENDA

A. Elected Officials

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

B. Disaster Management

1. Approval of Amendment #1 increasing funding and extending duration of a Subrecipient Agreement with the City of Portland for the 2021 Urban Area Security Initiative. Amendment value is \$237,660, agreement value is now \$601,875. Funding is through the US Department of Homeland Security. No County General Funds are involved.

C. Transportation & Development

1. Approval of a Memorandum of Understanding with the Oregon Department of Transportation for Use of the Baldock Maintenance Yard to stockpile materials for projects. No fiscal impact. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the City of Happy Valley for the Oregon Highway 212/224 Intersection (Rock Creek Interchange) Improvement Project Study. Agreement value is \$40,000. Funding is through the City of Happy Valley and the County Road Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Portland for the culvert replacement on 162nd Avenue conveying Mitchell Creek. Agreement value is \$10,000. Funding through City of Portland and County Road Funds. No County General Funds are involved.

D. Health, Housing & Human Services

1. Approval of an Amendment increasing funding of an Intergovernmental Agreement with Clackamas Fire District #1 for Project Hope. Amendment value is \$4,991, agreement value is increased to \$36,081. Funding through the University of Baltimore Combating

Opioid Overdose through Community-Level Initiative Grant. No County General Funds are involved.

2. Approval of an Amendment reducing funding of an Intergovernmental Agreement with Tualatin Valley Fire & Rescue for Project Hope. Amendment reduces value of agreement by \$19,000, agreement value is now \$16,490. Funding through the University of Baltimore Combating Opioid Overdose through Community-Level Initiative Grant. No County General Funds are involved.
3. Approval of an Amendment extending the duration and modifying budgeting of a Research Subaward Agreement with the University of Baltimore for the Combating Overdose through Community-Level Intervention Initiative Grant. Amendment has no fiscal impact, grant value remains at \$233,457. Funding is through the University of Baltimore. No County General Funds are involved.
4. Approval of an Amendment increasing funding of an Intergovernmental Agreement with the Oregon Health Authority for Covid-19 Vaccination Operations. Amendment value is \$600,000, agreement value is now \$3,400,000. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of an Amendment increasing funding, extending the duration, and modifying the scope of work of an Agreement with Ride Connection, Inc. to provide transportation services for residents of Clackamas County who are 60+ or have a disability through the Transportation Reaching People program. Amendment value is \$149,006 for 1 year, agreement value is increased to \$212,601 for 3 years. Funding is through Oregon Special Transportation Funds. No County General Funds are involved.
6. Approval of an Amendment increasing funding, extending the duration and modifying the scope of work of an Agreement with Ride Connection, Inc. to provide mileage reimbursement to volunteer drivers with the Transportation Reaching People program. Amendment value is \$32,747 for 1 year, agreement value is \$95,654 for 3 years. Funding is through Oregon Special Transportation Funds. No County General Funds are involved.
7. Approval of a Subrecipient Grant Agreement with Cascadia Health for Assertive Community Treatment Program Services. Grant value is \$104,081.46 for 21 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of a Subrecipient Grant Agreement with Cascadia Health for Residential Treatment Services. Grant value is \$108,000 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
9. Approval of a Motel/Hotel Services Contract with Dirgesh LLC dba Econo Lodge Southeast for On-Call Hotel Rooms for Temporary Housing Participants. Contract value is \$779,400 for 9 months. Funding through Metro Supportive Housing Services Funds and County American Rescue Plan Act Funds. No County General Funds are involved.
10. Approval of Assignment Addendums for contracts with Clackamas Women's Services, Impact NW, Northwest Family Services, El Programa Hispano Catolico and Greater New Hope Family Services transferring from the Housing Authority. Assignment has no fiscal impact, combined contract value remains at \$2,984,012. Funding through Metro Supportive Housing Services Funds. No County General Funds are involved.
11. Approval of an Amendment extending duration of a Subrecipient Grant Amendment with Clackamas Women's Services for the Improve Criminal Justice Response for Domestic Violence program. Amendment extends duration by 1 month, grant value remains at \$260,542. Funding is through the US Department of Justice. No County General funds are involved.

Commissioner Fischer moved for approval of the consent agenda. Commissioner Shull seconded.

Clerk called the poll
Commissioner Shull Aye
Commissioner Fischer Aye
Chair Smith Aye; motion passes 3-0.

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Les Poole – Gladstone (Tolling, Hotel/Motel Sheltering)
Bonnie Hayman – Welches (Dorman Center)
Rick Dodge – Milwaukie (Hotel/Motel Sheltering)
Suzanne Courter – Boring (Portland Water Bureau Facility Access Road)
Cris Courter – Boring (Portland Water Bureau Facility Access Road)
Kay Rosback – Milwaukie (Gladstone Library Funding)

Chair Smith closed the meeting for public communication.

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONER COMMUNICATION

Chair Smith adjourned the meeting at 11:23 AM