

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 1, 2024 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Ben West
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

I. PRESENTATION

- A. Recognition of 2024 Achievement Award for the Coordinated Housing Access Improvement Program from the National Association of Counties

Community Relations Specialist Ed Nieto briefed the Board on the National Association of Counties Achievement Award program, followed by a briefing by Health, Housing & Human Services Deputy Director Adam Brown and Human Services Manager Lauren Decker on the Coordinated Housing Access Improvement Program. The Board offered comments in recognition of staff's work on this program and posed for a photo with the staff.

II. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

- A. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments, ZDO-288, Utility Facilities

Chair Smith stated that this item would be rescheduled to August 8, 2024.

- A. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments, ZDO-285, Minor & Time-Sensitive Comprehensive Plan and Zoning and Development Ordinance Amendments and New Housing Options

Assistant County Counsel Caleb Huegel briefed the Board on the proposed ordinance and outlined the ratification process. Commissioner West asked for clarification on the effect of the Board's vote, which Assistant County Counsel Huegel outlined was to affirm that the language presented today was in alignment with the direction of the Board at the public hearing on May 8, 2024. Commissioner Savas stated his concerns about approving the ordinance without additional language around management of Recreational Vehicles as temporary dwellings.

Commissioner West: "I move we read ZDO-285 by title only." Commissioner Schrader seconded the motion. No further discussion was heard.

Commissioner Savas Aye
Commissioner Shull Aye
Commissioner Schrader Aye
Commissioner West Aye
Chair Smith Aye; motion passes 4-1.

Clerk to the Board Tony Mayernik read the Ordinance by title only: Ordinance ZDO-285, An Ordinance Amending Chapter 4 of the Clackamas County Comprehensive Plan; Amending Sections 202, 315, 316, 317, 401, 406, 510, 511, 512, 602, 833, 839, 845, 1001, 1006, 1012, 1013, 1102, and 1307 of the Clackamas County Zoning and Development Ordinance; and Adding New Sections 846 and 847 to the Clackamas County Zoning and Development Ordinance.

Commissioner West: "I move we adopt Ordinance ZDO-285 as previously adopted at the May 8, 2024 land use hearing." Commissioner Schader seconded the motion. No further discussion was heard.

Commissioner Savas Nay
Commissioner Shull Aye
Commissioner Schrader Aye
Commissioner West Aye
Chair Smith Aye; motion passes 4-1.

III. PUBLIC HEARING

- A. First reading of an Ordinance Amending County Code Chapters 7.01, Vehicle Parking & Towing, and 2.07, Compliance Hearings Officer. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Scott Ciecko and Undersheriff Jesse Ashby briefed the Board on the proposed ordinance and the process for adopting by emergency in a single meeting, to include two readings and a requirement for unanimous approval by the Board. Commissioners West, Savas, and Shull raised questions about the process of utilizing the administrative warrants authorized by the ordinance, which staff addressed.

Chair Smith opened the public hearing.

Elvis Clark (Milwaukie) – In support of the proposed ordinance

Les Poole (Clackamas) – In support of the proposed ordinance

Chair Smith closed the public hearing.

Commissioner Shull: "I move we read the ordinance by title only." Commissioner Schrader seconded the motion. No further discussion was heard.

Commissioner West Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0.

Clerk Mayernik read the Ordinance by title only: Ordinance 03-2024, An Ordinance Adopted on Emergency Basis Amending Clackamas County Code Chapter 7.01, Vehicle Parking and Towing, and Chapter 2.07, Compliance Hearings Officer. No further discussion was heard.

Commissioner West: "I move we read the ordinance by title only." Commissioner Shull seconded the motion.

Commissioner West Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0.

Clerk Mayernik read the Ordinance by title only: Ordinance 03-2024, An Ordinance Adopted on Emergency Basis Amending Clackamas County Code Chapter 7.01, Vehicle Parking and Towing, and Chapter 2.07, Compliance Hearings Officer. No further discussion was heard.

Commissioner Savas: "I move we approve Ordinance 03-2024, An Ordinance Adopted on Emergency Basis Amending Clackamas County Code Chapter 7.01, Vehicle Parking and Towing, and Chapter 2.07, Compliance Hearings Officer." Commissioner Schrader seconded the motion.

Commissioner West Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0.

IV. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. *Approval of a work order contract with DPI Security Inc., for uniformed screening services at designated County court-related facilities. Total value is \$759,179.16 for 1 year. Funding through Fines and Fees and \$593,816.40 in budgeted County General Funds. – Sheriff
3. *Approval of Amendment #1 to an Intergovernmental Agreement with the Oregon Department of Corrections for additional funding toward Community Corrections programming. Amendment value is \$906,307, total agreement value is \$14,869,113 over 2 years. Funding is through the Oregon Department of Corrections. No County General Funds are involved. – Sheriff

B. *Tourism

1. Approval of Amendment #1 to Professional Services Contract with Travel Oregon to Tourism to receive funds to implement the FY24/25 Regional Cooperative Tourism Plan. Contract amendment value is \$400,000 and 1 year, total contract value is increased to \$800,000 for 2 years. Funding is through Travel Oregon. No County General Funds are involved.

C. *Transportation & Development

1. Approval of Amendment #2 removing funding obligation deadline from Grant Agreement with Oregon Department of Transportation for Sunrise Corridor Community Visioning Project. No fiscal impact, total grant value remains \$4,000,000 over 4 years. Funding through the Oregon Department of Transportation. No County General Funds are involved.

D. *Technology Services

1. Approval of a Board Order authorizing a Purchase Order for Adobe Enterprise Volume Licensing through a Cooperative Contract with Dell Marketing LP. Purchase order value is \$203,786.91 for 1 year. Funding is through departmental cost allocation and direct departmental billing which may include a small portion of budgeted County General Funds.

E. *Health, Housing, & Human Services

1. Approval of Amendment #3 extending the duration and increasing the rent amount of a lease with North Clackamas School District #12 for Women, Infants, and Children Program services at Wichita Center. Amendment value is \$11,227.56 for 1 year, total lease value is increased to \$37,703.16 for 5 years. Funding is through Federal passthrough funds from the Oregon Health Authority. No County General Funds are involved.

2. Approval of a Revenue Grant Amendment #1 from Oregon Department of Early Learning and Care for Clackamas Early Learning Hub programming. Amendment value is \$341,768.46, total agreement value is increased to \$2,129,032.46 for 2 years. Funding is through the State of Oregon. No County General Funds are involved.
3. Approval of Amendment #1 to a Grant Agreement with the Oregon Criminal Justice Commission for the Driving under Influence of Intoxicants Court program. Amendment value is \$54,459, total agreement value is increased to \$188,771 for 1 year and 9 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved.

Chair Smith asked if any commissioner wished to remove any item, no requests were heard.

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

Commissioner Shull Aye

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner West Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed the Board of County Commissioners and convened the Water Environment Services Board of Directors.

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #3 with Consor North America, Inc. for the Intertie 2 Pump Station & Force Main Expansion. Amendment value is \$1,419,450. Total Contract Value is \$3,255,716. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- B. Approval of Amendment #2 with Jacobs Engineering Group for the Tri-City Outfall Project. Amendment value is \$806,051. Total Contract Value is \$2,061,086. Funding through WES Sanitary Sewer Construction Fund. No County General Funds are involved.

Chair Smith asked if any director wished to remove any item, no requests were heard.

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

Director Shull Aye

Director Savas Aye

Director West Aye

Director Schrader

Chair Smith Aye; motion passes 5-0.

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

VI. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Les Poole (Clackamas) – Sunrise Corridor; Tansy Ragwort

Chair Smith closed the meeting for public testimony.

VII. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized the employees of the District Attorney's office for all of the recognitions they have received in 2024.

VIII. COMMISSIONER COMMUNICATION

Commissioner Savas made comments on the Library District Advisory Committee, the Region One Advisory Committee on Transportation, and transportation funding.

Commissioner Shull made comments on fire safety, civic engagement, and government spending.

Commissioner Schrader made comments on wildfire safety, the upcoming heat advisory, and tansy ragwort.

Commissioner West made comments on a "Green New Deal", wildfires, CCOM (Clackamas 911), stabilization center efforts, and Multnomah County.

Chair Smith made comments on wildfires, emergency preparedness, the Molalla police station and middle school opening, and the Metro Supportive Housing Services measure visioning efforts.

Chair Smith adjourned the meeting at 11:48 AM.