

## **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 21, 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 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. Commissioner Ann Leenstra joined the meeting.

#### **I. HOUSING AUTHORITY PUBLIC HEARINGS**

- A. Mid-Year Revision of the 2023 Action Plan and Moving To Work Supplement. No Fiscal Impact. No County General Funds are involved.

Housing Authority Executive Director Toni Karter briefed the Board on the proposed revisions. No comments or questions were heard from Commissioners.

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

Chair Smith directed staff to return at a future business meeting with the updated plan for the Board's consideration.

Chair Smith adjourned the Housing Authority Board and convened the Clackamas County Development Agency Board of Directors. Commissioner Ann Leenstra left the meeting.

#### **II. DEVELOPMENT AGENCY PUBLIC HEARINGS**

- A. Second Reading of Ordinance 05-2023, an Ordinance Amending the Clackamas Industrial Area Development Plan and Report. Total Value is \$1,200,000. Funding is through Development Agency. No County General Funds are involved.

Transportation & Development Director Dan Johnson briefed the Board on the proposed Ordinance. No comments or questions were heard from Directors.

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

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

Clerk called the poll

Director Savas Aye

Director Shull Aye

Director Schrader Aye

Chair Smith Aye; motion passes 4-0.

Clerk read the Ordinance by title only.

Commissioner Shull: "I move we approve Ordinance 05-2023, an Ordinance Amending the Clackamas Industrial Area Development Plan and Report." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk called the poll  
Director Savas Aye  
Director Schrader Aye  
Director Shull Aye  
Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Development Agency Board and reconvened the Board of County Commissioners.

### **III. PUBLIC HEARINGS**

- A. Approval of a Board Order approving Boundary Change 2023-008, an annexation to the Tri-City Service District. No fiscal impact. No County General Funds are involved.

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation. No comments or questions were heard from Commissioners.

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

Commissioner Schrader: "I move we approve the Board Order approving Boundary Change 2023-008, an annexation to the Tri-City Service District." Commissioner Shull seconded the motion. No further discussion was heard.

Clerk called the poll  
Director Savas Aye  
Director Shull Aye  
Director Schrader Aye  
Chair Smith Aye; motion passes 4-0.

### **IV. CONSENT AGENDA**

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

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

#### **B. Finance**

1. Approval of a Lease of Commercial Space at the Abernethy Property to house the CCSO Marine Patrol Unit. Total value is \$211,922.02 over 3 years. Funding is through budgeted County General Funds.

#### **C. Transportation & Development**

1. Approval of sale of 8 parcels to Columbia Land Trust. Transfer value is \$3,139.91. Funding is through Columbia Land Trust. No County General Funds are involved.

#### **D. Technology Services**

1. Approval of a Board Order authorizing a purchase order to renew annual software support service from Oracle America Inc. for Peoplesoft Software. Purchase order value is \$568,680.82. Funding is through departmental cost allocations. No County General Funds are involved.

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

1. Approval of a Sub-Recipient Grant Agreement with Cascade AIDS Project for HIV Testing & Counseling Services. Agreement value is \$75,146 for 2 years. Funding is through the US Department of Health & Human Services and the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Personal Services Contract with Catholic Charities for supportive housing services at Good Shephard Village. Contract value is \$1,063,268 for one year. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.

3. Approval to apply for all internal and external Annual Continuum of Care Programs Grant from the US Department of Housing and Urban Development. Grant value is \$5,481,184 for one year. Funding is through the US Department of Housing and Urban Development, with a \$1,370,296 match funded through Supportive Housing Services Measure funds, other funding sources, and \$107,455 in budgeted County General Funds.
4. Approval of Amendment #2 expanding the scope of work, modifying the term, and increasing funding of a personal services contract with Do Good Multnomah for Veterans Village services. Amendment value is \$32,252.98. Agreement value increased to \$1,717,553.19 for 5 years. Funding is through Supportive Housing Services funds. No County General Funds are involved.

Clerk to the Board Tony 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 Savas Aye  
Commissioner Schrader Aye  
Commissioner Shull Aye  
Chair Smith Aye; motion passes 4-0.

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 a Joint Funding Agreement with the U.S. Geological Survey for Johnson Creek Water Quality and Flow Monitoring. Total Agreement value is \$61,800 for five years. Funding is through Water Environment Services Surface Water Operating Fund. No County General Funds are involved.

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

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

Clerk Mayernik called the poll  
Director Savas Aye  
Director Shull Aye  
Director Schrader Aye  
Chair Smith Aye; motion passes 4-0.

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.

Curtis Thorman (Molalla) – Requesting independent investigation of a crash involving law enforcement

Chair Smith asked Assistant County Counsel Munns for clarification of the Board's jurisdiction in the matter. Assistant County Counsel Munns explained that Counsel would need to review the materials provided by Mr. Thorman and would advise the Board at an upcoming Executive Session.

Chair Smith closed the meeting for public testimony.

#### **VII. COUNTY ADMINISTRATOR UPDATE**

County Administrator Schmidt recognized Office of Tourism staff for their work on the Not So Boring Tour.

## **VIII. COMMISSIONER COMMUNICATION**

Commissioner Schrader made on the Association of Oregon Counties Legislative Retreat, her work with the National Association of Counties, the Workforce Systems Advisory Board, and vandalism at the Democratic Party of Clackamas County building.

Chair Smith made comments on the vandalism and her opposition to vandalism as political activism.

Commissioner Savas yielded his time.

Commissioner Shull made comments on criminal activity, the State Board of Education's rulemaking process for suspending essential skills learning requirements, COVID-19 and mask mandates, Measure 110 reform initiatives, election monitoring, the Mayor of Garibaldi Tim Hall stepping down, and political engagement.

Chair Smith made comments on Suicide Awareness Month, the North Clackamas Parks & Recreation District Board of Directors meeting, Measure 110, Governor Kotek's awarding of \$1MM to Clackamas County to tackle rural homelessness, the Clackamas Addiction Recovery Summit, and Congresswoman Chavez-DeRemer's comments on the I-205 tolling environmental assessment during a hearing with the US Secretary of Transportation.

Chair Smith adjourned the meeting at 10:48 AM.