

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, January 4, 2024 – 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

CALL TO ORDER

I. PUBLIC HEARINGS

- A. Approval of a Board Order approving Boundary Change 2023-009, a single lot annexation to Clackamas County Service District #1.

Assistant County Counsel Hong Huynh briefed the Board on the proposed annexation. No discussion was heard.

Chair Smith opened the hearing for public comment, none was heard. Chair Smith closed the hearing for public comment. No further discussion was heard.

Commissioner Shull: "I move we approve the Board Order approving Boundary Change 2023-009."
Commissioner Schrader seconded the motion.

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

II. BOARD DISCUSSION ITEM

- A. Selection of 2024 Vice Chair

County Administrator Gary Schmidt briefed the Board on the duties of the Vice Chair and the standard rotation. Commissioner Shull made comments on the role.

Commissioner Shull: "I would like to nominate Commissioner Ben West as Vice Chair for 2024."
Commissioner Schrader seconded the motion.

Chair Smith asked Commissioner West to confirm that he would accept the nomination, which he did.

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

III. **CONSENT AGENDA**

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Finance

1. Approval of a Goods and Services Contract with Crystal Greens, LLC for Clackamas County Campus Landscape Services. Total contract value is \$1,708,560 over 3.5 years. Funding is through budgeted County General Funds.

C. *Human Resources

1. Approval of a Personal Services Contract with CDR Labor Law, LLC for union contract negotiations and grievance investigations for the Clackamas County Employees' Association and the American Federation of State and County Employees bargaining units. Contract value not to exceed \$750,000 over 3 years. Funding is through budgeted County General Funds.
2. Approval of Amendment #1 to a Contract with Brown & Brown of Oregon LLC for comprehensive insurance and risk management consulting services. Amendment value is \$180,574 for four years, contract value is increased to \$302,664 for seven years. Funding through Risk Management Claims Fund Balance and departmental cost allocations, which includes a small portion of budgeted County General Funds.

D. *County Administration

1. Approval of a Lease with the Clackamas County Historical Society for the Museum of the Oregon Territory. No fiscal impact. No County General Funds are involved.
2. Approval of a Change Order with Clackamas Progress Partners, LLC for Change Order 014 for Security Equipment and Changes for the Replacement County Courthouse. Change Order value is \$272,200.35. Funding through the Courthouse Security Funds administered by the Presiding Judge. No County General Funds are involved.
3. Approval of a Change Order with Clackamas Progress Partners, LLC for Change Order 015 for the Replacement County Courthouse. Change Order value is \$329,027.05, leaving a balance of \$193,928.40 credits. Funding through credits from previous Change Orders, which includes budgeted County General Funds.

E. *Health, Housing, & Human Services

1. Approval of Amendment #12 decreasing funding from an Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. Amendment rescinds \$23,565 for six months, agreement value is decreased to \$20,279,574.35 for 2 years. Funding through the Oregon Health Authority. No County General Funds are involved.

2. Approval of a Behavioral Health Services Delegation Agreement with CareOregon, Inc. for Behavioral Health Services. Agreement value of \$1,251,648 for six months. Funding through the Oregon Health Plan. No County General Funds are involved.
3. Approval of a Federal Subrecipient Grant Agreement with Parrott Creek Child and Family Services, Inc. for Alcohol and Drug Housing Assistance Program Services. Agreement value is \$448,633.90 for 18 months. Funding through Oregon Health Authority. No County General Funds are involved.
4. Approval of a Subrecipient Agreement with Northwest Family Services for services provided through the Children of Incarcerated Parents program. Agreement value is \$202,000 for 2 years. Funding through County-allocated American Rescue Plan Act Funds and Behavioral Health Funds. No County General Funds are involved.
5. Approval of a Revenue Grant Agreement from Oregon Department of Early Learning and Care for Clackamas Early Learning Hub programming. Agreement value is \$1,787,264 for 2 years. Funding through the State of Oregon. No County General Funds are involved.
6. Approval of a Revenue Grant Agreement from Oregon Department of Early Learning and Care for Healthy Families of Oregon programming. Agreement value is \$1,867,774.92 for 1 year and 8 months. Funding through the State of Oregon. No County General Funds are involved.
7. Approval of a Public Improvement Contract with Stoner Electric, Inc. for Installation of Physical Infrastructure Wiring at the new Health Centers Division Behavioral Health Clinic. Total value is \$211,273.56. Funding through Health Centers Restricted Fund Balance. No County General Funds are involved.
8. Approval of Amendment #3, #4, and #5 to the Revenue Intergovernmental Agreement with Oregon Health Authority for the financing of Public Health Services. Amendment value is a net increase of \$482,780, agreement value is increased to \$5,946,052.56. Funding is through the Oregon Health Authority. No County General Funds are involved.
9. Approval of a Revenue Grant Agreement with National Association of County and City Health Officials for The Partnering for Vaccine Equity Project. Total value is \$150,000 for 12 months. Funding is through the Centers for Disease Control. No County General Funds are involved.

F. *Transportation & Development

1. Approval of Amendment #1 extending the duration of the Intergovernmental Agreement with the Oregon Department of Transportation for the Walk Bike Clackamas Plan. Amendment has no fiscal impact, agreement value remains at \$222,000. Funding is through the Oregon Department of Transportation and \$30,000 in matching funds from the County Road Fund. No County General Funds are involved.

2. Approval of an Intergovernmental Agreement with the City of Oregon City to transfer jurisdiction of Long Standing Court to the City. Total value \$26,700. Funding through Community Road Fund. 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 request were heard.

Commissioner West: "I move that we approve the consent agenda as read." Commissioner Schrader seconded the motion. No further discussion was heard.

Clerk to the Board Tony Mayernik called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Schrader 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.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of Amendment #1 with McClure and Sons, Inc to award Additive Bid Alternates No. 1 and 2 for the Primary Clarifier Rehabilitation Project at Tri-City Water Resource Recovery Facility. Amendment value is \$7,387,672.57, increasing total contract value to \$12,812,402.57. Funding through Water Environment Services Sanitary Sewer Construction 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 consent agenda." Director Shull seconded the motion. No further discussion was heard.

Clerk Mayernik called the poll

Director Savas Abstain

Director West Aye

Director Schrader Aye

Director Shull Aye

Chair Smith Aye; motion passes 4-0-1.

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

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Bill Wehr (Damascus) – Previous censure of Commissioner Shull

Chair Smith closed the meeting for public testimony.

VI. COUNTY ADMINISTRATOR UPDATE

County Administrator Schmidt recognized Dog Services staff for their work on a barking dog complaint and Tourism staff for their work with the City of Molalla.

VII. COMMISSIONER COMMUNICATION

Commissioner Shull made comments on civic engagement and climate action.

Commissioner Savas made comments on governance and transportation issues.

Commissioner Schrader made comments on travel, 2024, workforce development, and the Civics Learning Project.

Commissioner West made comments on 2024.

Chair Smith made comments on ambulance services, Supportive Housing Services, tolling, homeless, and addiction.

Chair Smith adjourned the meeting at 11:04 AM.