

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, June 23, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Sonya Fischer
Commissioner Mark Shull
Commissioner Leenstra (Present for I(A)-(B) Only)

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PUBLIC HEARINGS

A. Approval of Annexation to Tri-City County Service District (Proposal CL 21-010)

Chair Smith opened the hearing for public testimony

No public testimony was received

Chair Smith closed the hearing for public testimony

Commissioner Savas moved the Board approve the Board Order approving the Boundary Change proposal #CL 21-010 and annexing the identified territory to the Tri-County Service District as of June 23, 2022.

Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 5-0.

B. Approval of Annexation to Tri-City County Service District (Proposal CL 22-002)

Chair Smith opened the hearing for public testimony

No public testimony was received

Chair Smith closed the hearing for public testimony

Commissioner Savas moved the Board approve the Board Order approving the Boundary Change proposal #CL 22-002 and annexing the identified territory to the Tri-County Service District as of June 23, 2022.

Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Schrader Aye

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Shull Aye

Chair Smith Aye; motion passes 5-0

C. First Reading of an Ordinance Repealing Chapter 8.10, Short-Term Rentals of the County Code

Chair Smith opened the hearing for public testimony

Rob Bruce – Welches (In opposition)

Joe Mazzara – Welches (In opposition)

Fran Mazzara – Welches (In opposition)

Kate O'Halleran – Brightwood (In opposition)
Jonathan Terry – Rhododendron (In opposition)
Debra Hines – Welches (In opposition)
Richard Harris – Oregon City (In opposition)
William Frank – Welches (In opposition)
Dona Rogers – Rhododendron (In opposition)
Brett Fischer – Government Camp (In opposition)
Dennis Tylka – Welches (In opposition)
Kathryn Ditmore – Hillsboro (In opposition)
Sara Roberson – Brightwood (In opposition)
Sue Ellen White – Port Orchard, Washington (In opposition)

Chair Smith closed the hearing for public testimony

Commissioner Savas moved the Board read the Ordinance by title only. Commissioner Shull seconded the motion.

Clerk called the poll
Commissioner Fischer Nay
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 4-1

The Clerk read Ordinance 02-2022, An Ordinance Repealing Chapter 8.10, Short-Term Rentals from the Clackamas County Code by title only.

Commissioner Savas moved that the second hearing be scheduled for September 8, 2022, at the Board's regular scheduled business meeting at 10:00 a.m. Commissioner Schrader seconded the motion.

Clerk called the poll
Commissioner Schrader Aye
Commissioner Fischer No
Commissioner Shull Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 4-1

Chair Smith recessed the meeting at 12:11 a.m.

Chair Smith reconvened the meeting at 12:16 p.m.

II. BOARD DISCUSSION ITEMS

- A. Approval of a Resolution adopting changed fees for Clackamas County for Fiscal Year 2022-2023. Fiscal impact is \$215,970 in additional revenue. Funding is through user fees. No County General Funds are involved.

Chair Smith moved that the Board approve the Resolution adopting changed fees for Clackamas County for Fiscal Year 2022-2023. Commissioner Schrader seconded the motion.

Clerk called the poll
Commissioner Savas Nay
Commissioner Fischer Aye
Commissioner Schrader Aye
Commissioner Shull Nay
Chair Smith Nay; motion fails 2-3

III. CONSENT AGENDA

A. Elected Officials

1. Approval of June 16, 2022 Previous Business Meeting Minutes – BCC

B. Business & Community Services

1. Approval of a Grant Agreement with the State of Oregon to provide funding for furniture and construction of the Gladstone Library. Grant value is \$500,000. Funding is through the Coronavirus State Fiscal Recovery Fund. No County General Funds are involved.
2. Approval of a Grant Agreement with the State of Oregon to provide funding for furniture and construction of the Oak Lodge Library. Grant value is \$750,000. Funding is through the Coronavirus State Fiscal Recovery Fund. No County General Funds are involved.
3. Approval of an Early Work Amendment for abatement and demolition services as part of a Construction Manager/General Contractor Contract with P. & C. Construction Co. for construction of the Gladstone Library. Amendment value is \$270,054, contract value is increased to \$358,834. Funding is through budgeted County General Funds and 50% reimbursement by the City of Gladstone.

C. Juvenile

1. Approval of an Intergovernmental Agreement with Multnomah County for juvenile detention services and associated facility operation and maintenance costs in Fiscal Year 2022-2023. Agreement value not to exceed \$1,841,605. Funding is through budgeted County General Funds and Juvenile Crime Prevention Basic and Diversion Funds.

D. Finance

1. Approval an Amendment extending the duration and modifying the rent amount of a Lease with Homestead Building, LLC for the Homestead Building housing the Sandy Behavioral Health Center and Women, Infants, and Children Program satellite offices for Fiscal Year 2022-2023. Amendment value is \$52,800, total lease value is increased to \$205,200. Funding is through fees for services and Women, Infants, and Children Program grant funds. No County General Funds are involved.
2. Approval of a Lease with Immanuel Lutheran Church for overflow parking at the Sandy Health Clinic. Lease value is \$28,064 for 3 years and 3 months. Funding is through fees for services. No County General Funds are involved.
3. Approval an Amendment extending the duration and modifying the rent amount of a Lease to the Clackamas County Extension and 4-H Service District for 2 buildings for district facilities. Amendment value is \$65,755.20 over 2 years, total lease value is increased to \$129,595.20. Funding is through lessee rental payments. No County General Funds are involved.

E. Community Corrections

1. Approval of an Amendment extending the duration of an Intergovernmental Agreement with Oregon State Parks to provide offender work service crews at Milo McIver State Park. Projected annual revenue is \$10,000. Funding is through Oregon State Parks. No County General Funds are involved.
2. Approval of an Amendment extending the duration of an Intergovernmental Agreement with the City of Oregon City to provide offender work service crews. Projected annual revenue is \$10,000. Funding is through the City of Oregon City. No County General Funds are involved.
3. Approval of an Amendment extending the duration of an Intergovernmental Agreement with the City of Milwaukie to provide offender work service crews. Projected annual revenue is \$6,000. Funding is through the City of Milwaukie. No County General Funds are involved.
4. Approval of an Amendment extending the duration of an Intergovernmental Agreement with Clackamas Community College to provide offender work service crews. Projected annual revenue is \$5,000. Funding is through Clackamas Community College. No County General Funds are involved.
5. Approval of an Amendment extending the duration of an Intergovernmental Agreement with Metro to provide offender work service crews. Projected annual revenue is \$11,050. Funding is through Metro. No County General Funds are involved.

6. Approval of an Amendment extending the duration of an Intergovernmental Agreement with Clackamas River Water to provide offender work service crews. Projected annual revenue is \$6,000. Funding is through Clackamas River Water. No County General Funds are involved.
7. Approval of an Amendment extending the duration of an Intergovernmental Agreement with the City of Wilsonville to provide offender work service crews. Projected annual revenue is \$60,000. Funding is through the City of Wilsonville. No County General Funds are involved.
8. Approval of an Amendment extending the duration of an Intergovernmental Agreement with the City of Happy Valley to provide offender work service crews. Projected annual revenue is \$40,000. Funding is through the City of Wilsonville. No County General Funds are involved.
9. Approval of an Intergovernmental Agreement with North Clackamas Water Commission to provide offender work service crews. Revenue not to exceed \$50,000 over 5 years. Funding is through the North Clackamas Water Commission. No County General Funds are involved.

F. Health, Housing, and Human Services

1. Approval of the Final 2022-2026 Community Development Consolidated Plan for submission to the US Department of Housing and Urban Development to maintain eligibility for grant funds. Combined value of grants is \$3,528,473 for Fiscal Year 2022-2023. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
2. Approval of the Final 2022 Community Development Action Plan for submission to the US Department of Housing and Urban Development to maintain eligibility for grant funds. Combined value of grants is \$3,528,473 for Fiscal Year 2022-2023. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
3. Approval of a Grant Application to US Department of Housing and Urban Development for the 2022 HOME Grant to fund affordable housing, rental assistance, and community housing development programs. Grant value is \$1,133,026. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
4. Approval of a Grant Application to US Department of Housing and Urban Development for the 2022 Emergency Solutions Grant to fund homeless services assistance programs. Grant value is \$192,180. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
5. Approval of a Grant Application to US Department of Housing and Urban Development for the 2022 Community Development Block Grant to fund community construction projects, public facility improvements, and public services. Grant value is \$2,203,267. Funding is through the US Department of Housing and Urban Development. No County General Funds are involved.
6. Approval of a Local Subrecipient Grant Agreement with Todos Juntos to provide youth-focused substance use prevention programming in Rural Clackamas County middle-schools. Grant value is \$169,500 over 3 years. Funding is through County Marijuana Tax Funds. No County General Funds are involved.
7. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to provide youth-focused substance use prevention programming in North Clackamas PreventNet Community Schools and through the Vibrant Futures Coalition. Grant value is \$279,000 over 3 years. Funding is through County Marijuana Tax Funds. No County General Funds are involved.
8. Approval of a Local Subrecipient Grant Agreement with Oregon City Together to provide youth-focused substance use prevention programming in Oregon City. Grant value is \$139,500 over 3 years. Funding is through County Marijuana Tax Funds. No County General Funds are involved.

9. Approval of a Local Subrecipient Grant Agreement with LifeWorks NW for Children's Relief Nursery services to families in Clackamas County. Grant value is \$144,000 over 2 years. Funding is through budgeted County General Funds.
10. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Foothills Community Church, on behalf of its Molalla Adult Community Center, for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$10,000, grant value is increased to \$187,884. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
11. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Oregon City, on behalf of its Pioneer Community Center, for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$2,269, grant value is increased to \$188,232. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
12. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Lake Oswego, on behalf of its Lake Oswego Adult Community Center, for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$10,000, grant value is increased to \$134,877. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
13. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Friends of Canby Adult Center, Incorporated for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$32,957, grant value is increased to \$269,692. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
14. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Wilsonville, on behalf of its Wilsonville Community Center, for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$10,000, grant value is increased to \$128,410. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
15. Approval of a Local Subrecipient Grant Agreement with Community Living Above to provide youth-focused substance use prevention programming in West Linn. Grant value is \$132,000 over 3 years. Funding is through County Marijuana Tax Funds. No County General Funds are involved.
16. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Friends of the Estacada Community Center, Incorporated for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$7,253 and grant value is increased to \$163,900. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
17. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Hoodland Senior Center for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$11,592 and grant value is increased to \$94,320. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
18. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Sandy, on behalf of its Sandy Senior & Community Center for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$12,000 and grant value is increased to \$206,706.

Funding is through the Oregon Department of Human Services. No County General Funds are involved

19. Approval of an Amendment increasing funding and adjusting budgeting of a Federal Subrecipient Grant Agreement with Gladstone, on behalf of its Gladstone Senior Center, for the provision of meal, health, transportation, and referral services to Clackamas County residents. Amendment value is \$10,000 and grant value is increased to \$66,058. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
20. Approval of an Amendment increasing funding and extending the duration of an Agency Services Contract with Dirges LLC for On-Call Hotel Rooms for Temporary Housing Participants. Amendment value is \$246,000 and contract value is increased to \$1,076,400. Funding is through American Rescue Plan Act Funds. No County General Funds are involved.
21. Approval of an Amendment increasing funding and extending the duration of an Agency Services Contract with SRS LLC for On-Call Hotel Rooms for Temporary Housing Participants. Amendment value is \$214,000 and contract value is increased to \$1,014,400. Funding is through American Rescue Plan Act Funds. No County General Funds are involved.
22. Approval of a Federal Subrecipient Grant Agreement with Clackamas Service Center for Provision of Food Support to Individuals and Families Impacted by the COVID-19 Pandemic. Grant value is \$48,500. Funding is through Federal Pass-through Funds from the Oregon Department of Housing and Community Services. No County General Funds are involved.
23. Approval of a Local Subrecipient Grant Agreement with Project Access NOW to fund a Community Health Worker for chronic disease prevention planning and outreach to high risk populations in Clackamas County. Grant value is \$75,000 for 18 months. Funding is through Public Health Restricted Funds, Health Share of Oregon, and budgeted County General Funds.
24. Approval of an Amendment extending the duration of a Federal Subrecipient Grant Agreement with Central City Concern for the Law Enforcement Assisted Diversion Program. Grant value remains at \$615,305.52. Funding is through US Department of Justice and budgeted County General Funds.
25. Approval of a Local Subrecipient Grant Agreement with Clackamas Women's Services to continue providing Domestic Violence shelter and supportive services to survivors of domestic violence in Clackamas County. Grant value is \$858,784 over 4 years. Funding is through budgeted County General Funds.

Commissioner Schrader moved that the Board approve the Consent Agenda. Commissioner Fischer seconded the motion.

Clerk called the poll

Commissioner Fischer Aye

Commissioner Savas Aye

Commissioner Shull Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 5-0

Commissioner Fischer moved for a revote on the motion to approve the Resolution adopting changed fees for Clackamas County for Fiscal Year 2022-2023. Commissioner Schrader seconded the motion.

Clerk called the poll

Commissioner Nay

Commissioner Shull Aye

Commissioner Fischer Aye

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

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

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Public Improvement Contract with Jesse Rodriguez Construction, LLC, for the Scott Creek Park/Mt. Scott Trail Storm Repair Project replacing approximately 220 feet of existing storm pipe. Contract value is \$152,830. Funding is through Water Environment Services Surface Water Capital Fund. No County General Funds are involved.
- B. Approval of a Grant Application to the National Fish and Wildlife Foundation to provide funding for construction of the 3-Creeks Floodplain Enhancement Project. Grant value is \$3,800,000. Funding is through the National Fish and Wildlife Foundation. No County General Funds are involved.

Commissioner Schrader moved that the Board approve the Water Environment Services consent agenda.
Commissioner Shull seconded the motion.

Clerk called the poll
Commissioner Fischer Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned the Water Environment Services Board and convened the Development Agency Board.

V. DEVELOPMENT AGENCY CONSENT AGENDA

- A. Approval of a Board Order and Lease to Milne Masonry, Incorporated for Development Agency Property for Fiscal Year 2022-2023. Lease value is \$19,104. Funding is through lessee rental payments. No County General Funds are involved.

Commissioner Schrader moved that the Board approve the Water Environment Services consent agenda.
Commissioner Shull seconded the motion.

Clerk called the poll
Commissioner Fischer Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned the Development Agency Board and convened the Library District Board.

VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY CONSENT AGENDA

- A. Approval of a Resolution for a Supplemental Budget of Less than Ten Percent for Fiscal Year 2021-2022, increasing the total budget and appropriations. Budget is increased by \$1,325,836, total budget is now \$24,299,571, and appropriations are increased by \$1,325,836, total appropriations are now \$24,299,571. Funding is through additional beginning fund balance, taxes, interest, and penalties. No County General Funds are involved.

Commissioner Fischer moved that the Board approve the Library District consent agenda. Commissioner Schrader seconded the motion.

Clerk called the poll
Commissioner Savas Aye
Commissioner Fischer Aye
Commissioner Shull Aye

Commissioner Schrader Aye
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned the Library District Board and convened the Extension and 4-H Service District Board.

VII. CLACKAMAS COUNTY EXTENSION & 4-H SERVICE DISTRICT CONSENT AGENDA

- A. Approval an Amendment extending the duration and modifying the rent amount of a Lease from Clackamas County for 2 buildings for district facilities. Amendment value is \$65,755.20 over 2 years, total lease value is increased to \$129,595.20. Funding is through taxes and other revenue sources. No County General Funds are involved.

Commissioner Schrader moved that the Board approve the Extension and 4-H Service District consent agenda. Commissioner Shull seconded the motion.

Clerk called the poll
Commissioner Schrader Aye
Commissioner Fischer Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0

Chair Smith adjourned the Extension and 4-H Service District Board and reconvened the Board of County Commissioners.

VIII. PUBLIC COMMUNICATION

Chair Smith opened Public Communication
No public testimony was heard
Chair Smith closed Public Communication

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

Adjourned 12:51 PM