

Approval of Previous Business Meeting

Minutes:

May 12, 2022

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, May 12, 2022 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Mark Shull
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Clackamas County Sheriff's Office

1. Requesting Approval of an Amendment to the Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Oregon Department of Transportation to increase the reimbursement percentage and reduce the matching fund requirement on the Oregon Motor Carrier Safety Action Plan. Amendment reduces the County's matching obligation from \$3,747.50 to \$1,250 and increases the reimbursement amount from \$21,252.50 to \$23,750, Agreement value remains at \$25,000. Funding is through budgeted County General Funds.

B. Elected Officials

1. Approval of April 5, 2022 Business Meeting Minutes – *BCC*

C. County Administration

1. Approval of a Fiscal Year 2022-2023 Work and Financial Plan with the US Department of Agriculture Wildlife Services for Predator Management. Agreement not to exceed \$125,049.16. \$87,854.60 funded through budgeted County General funds, \$37,194.56 funded through State and Federal Funds.

D. Finance

1. Approval of a Resolution Acknowledging Expenditures in Excess of Appropriations and Describing Corrective Action in Accordance with ORS 297.466 and the Omission of a Major Fund, both of which occurred in Fiscal Year 2021. Excess expenditures totaled \$299,928, funded through a grant to the Department of Health, Housing, and Human Services. No County General Funds are involved.

E. Health, Housing, & Human Services

1. Approval of a Low-Income Household Water Assistance Program Agreement with Water Environment Services for Payment of Wastewater Services Billing on Behalf of Eligible Low-Income Households. Agreement value not to exceed \$840,019, subject to further appropriations. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
2. Approval of a Low-Income Household Water Assistance Program Agreement with the City of Molalla for Payment of Water and Wastewater Services Billing on Behalf of Eligible Low-Income Households. Agreement value not to exceed \$840,019, subject to further appropriations. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
3. Approval of a Low-Income Household Water Assistance Program Agreement with Oak Lodge Water Services for Payment of Water and Wastewater Services Billing on Behalf of Eligible Low-Income Households. Agreement value not to exceed \$840,019, subject to further appropriations. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
4. Approval of Amendment to Federal Subrecipient Grant Agreement with The Father's Heart Street Ministry for Services to continue the Non-Congregate Hotel Shelter Program. Amendment value is \$124,717, new total grant value is \$558,082. Funding is through the US Department of Housing & Urban Development and Oregon Department of Housing and Community Services. No County General Funds are involved.
5. Approval of a Non-Federal Subrecipient Grant Agreement with Zoar Evangelical Lutheran Church to provide Warming Center Services. Total grant value is \$55,005. Funding is through the Oregon Department of Housing & Community Services. No County General Funds are involved.
6. Approval of Amendment to the 2022 Intergovernmental Agreement with the Oregon Health Authority for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Amendment value is \$501,856.35, new total agreement value is \$9,584,419.14. Funding is through Oregon Health Authority. No County General Funds are involved.

F. Technology Services

1. Approval of an Amendment to a Service Level Agreement with Clackamas County Fire District #1 to include a new dark fiber lease on the Clackamas Broadband eXchange. Amendment value is \$3,060 annually, total annual agreement value is now \$12,180. Funded is through reimbursement by Clackamas County Fire District #1. No County General Funds are involved.

2. Approval of a Service Level Agreement with the Oregon Trail School District for dark fiber leases on the Clackamas Broadband eXchange. Annual value of the agreement is \$18,360. Funded is through reimbursement by the Oregon Trail School District. No County General Funds are involved.

G. Transportation & Development

1. Approval of a Contract with S-2 Contractors, Inc, for the Salmonberry Drive Paving Project. Contract value is \$201,630. Funding is through the County Road Fund. No County General Funds are involved.

Commissioner Shull: "I move for the approval of the consent agenda"
Commissioner Fischer: Second

Clerk Called the Poll
Commissioner Schrader: Aye
Commissioner Shull: Aye
Commissioner Savas: Aye
Commissioner Fischer: Aye
Chair Smith: Aye.–the motion carries 5-0

Recess as the Board of County Commissioners and convene as the Water Environment Services Board

II. **WATER ENVIRONMENT SERVICES CONSENT AGENDA

<https://www.clackamas.us/meetings/bcc/business>

- A. Approval of a Low-Income Household Water Assistance (LIHWA) Program Agreement with Clackamas County for Reimbursement of Wastewater Services Billing on Behalf of Eligible Low-Income Households. Agreement value not to exceed \$840,019, subject to further appropriations. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
- B. Approval of a Board Order Authorizing Purchase of Standby Diesel & Natural Gas Generator & Load Bank to Provide Backup Power to designated buildings at the Tri-City Water Resource Recovery Facility and Delegating Limited Authority to the County Administrator and the Department of Finance To Complete The Purchase. Contract value is \$173,271. Funding is through Water Environment Services Capital Funds, No general fund dollars

Commissioner Shull: "I move for the approval of the Water Environment Services consent agenda"
Commissioner Schrader: Second

Clerk Called the Poll
Commissioner Schrader: Aye
Commissioner Shull: Aye
Commissioner Savas: Aye
Commissioner Fischer: Aye
Chair Smith: Aye.–the motion carries 5-0

Adjourn as the Water Environment Services Board and reconvene as the Board of County Commissioners

III. *PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

- A. Election Update from County Clerk Sherry Hall

IV. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Communication

- 1. Mark Johnson - Molalla

Closed Public Communication

V. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

VI. COMMISSIONERS COMMUNICATION PUBLIC COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

Adjourned 11:08 AM