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, October 27, 2022 – 10:00 AM In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith

Commissioner Martha Schrader Commissioner Paul Savas Commissioner Mark Shull Commissioner Sonya Fischer

CALL TO ORDER

I. PRESENTATION

A. 2022-2023 Property Tax Statements Update

The County Assessor, Bronson Rueda, gave a short presentation on the 2022-2023 property tax statements, including overall tax amounts, mailing dates and payment instructions. Bronson introduced an electronic property tax notice system that would eliminate paper property tax statements for households that register.

Chair Smith asked about options for individuals to drop off their property tax payments. Assessor Rueda explained the options, including a permanent drop box and a drive-thru option.

Chair Smith asked what the tax increase is to property owners. Assessor Rueda explained that it would be 6.30%, overall, but would depend on taxing districts.

Chair Smith asked what the cause of the property tax increases is. Assessor Rueda explained that it is based on assessed value, including construction/remodeling, compression limits, and bond/local option changes.

Commissioner Shull asked about the difference in assessed value from 2022 to 2023. Assessor Rueda answered that market value in 2022 is \$110.6B, last year was \$94.2B, 17.38% increase. Imposed taxes in 2022 are \$1.066B, in 2021 \$998M.

Chair Smith asked about the Public Safety Local Option, is that the increase elected by voters? Assessor Rueda indicated yes, that is voter approved.

Commissioner Savas discussed that renters may not see the financial impact of their voting on tax increases, as they don't receive property tax statements, and offered that perhaps renters should get a copy of the property tax statement? Assessor Rueda offered that the renter can look up the property tax statements online.

Commissioner Shull asked about a measure to limit or freeze property taxes for senior citizens and the impact to tax assessments. Assessor Rueda is aware of the measure, but indicates that they don't track demographics, so it would be impossible to forecast the impact.

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Human Resources

1. Approval of an Amendment adding functionality to and extending duration of a Contract with Prositions, Inc. for the County's eLearning Library Platform. Amendment value is \$131,020 for 2 years, contract value is increased to \$272,030 for 5 years. Funding is through budgeted County General Funds.

C. Health, Housing, & Human Services

 Approval of a Federal Grant Award with the US Department of Justice for the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program and Board Order authorizing the Children, Family & Community Connections Division Director to accept the award. Grant value is \$749,779 for 3 years. Funding is through the US Department of Justice. No County General Funds are involved.

- Approval of a Federal Subrecipient Grant Agreement to Northwest Family Services for Student Resource Coordination to drug and alcohol affected youth and families. Grant value is \$61,105 for 11 months. Funding is through the Oregon Health Authority, \$21,105 in County General Fund Marijuana Tax Revenue, and Behavioral Health Fund Balance.
- Approval of a Motel/Hotel Services Contract with Teri Kirpa, LLC for on-call hotel rooms for temporary housing. Contract value not to exceed \$856,000 for 8 months. Funding is through Metro Supportive Housing Services and allocated Federal American Rescue Plan Act funds. No County General Funds are involved.

D. Transportation & Development

- 1. Approval of a Goods and Services Contract with Topper Industries, I, LLC, for the Boones Ferry Dock Replacement Project. Total contract value is \$176,291. Funding is through an Oregon State Marine Board Boating Facilities Grant, Oregon Department of Fish and Wildlife Sub-Recipient Grant, and County Parks Capital Improvement Funds. No County General Funds are involved.
- 2. Aproval to a Board Order and Quitclaim Deed for Taxlot 21E36BA04500 to Mr David Farrell. Fiscal impact is \$280. Funding is through purchaser. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Schrader moved for approval of the consent agenda. Commissioner Fischer seconded.

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

III. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Sylvia Hornych – Gladstone (Project Turnkey at Clackamas Comfort Suites – For) Suzanne Lacampagne - Milwaukie (Project Turnkey at Clackamas Comfort Suites - For) Senator Bill Kennemer – Oregon City (Project Turnkey at Clackamas Comfort Suites – For) Pastor Anna Hosley – Oak Grove (Project Turnkey at Clackamas Comfort Suites – For) Representative Mark Meek - Gladstone (Project Turnkey at Clackamas Comfort Suites - Against) Mary Steinberg – Damascus (Project Turnkey at Clackamas Comfort Suites – For) Reverend Heather Riggs – Clackamas (Project Turnkey at Clackamas Comfort Suites – For) Misty Fettig – Clackamas (Project Turnkey at Clackamas Comfort Suites – For/Against) Sharon Konsa – Milwaukie (Project Turnkey at Clackamas Comfort Suites – For) Pastor Stori Long – Milwaukie (Project Turnkey at Clackamas Comfort Suites – For) Alyssa Waller Keller – Milwaukie (Project Turnkey at Clackamas Comfort Suites – For) Nancy Belcher – Clackamas (Project Turnkey at Clackamas Comfort Suites – Against) Les Poole – Gladstone (Project Turnkey at Clackamas Comfort Suites – Against) Doug Bryant - Clackamas (Project Turnkey at Clackamas Comfort Suites - Against) Jolene Munroe - Clackamas (Project Turnkey at Clackamas Comfort Suites - Against) Rick Dodge - Milwaukie (Project Turnkey at Clackamas Comfort Suites - Against) Dawn Hayami – Lake Oswego (Project Turnkey at Clackamas Comfort Suites – For) Seth Lyon – Oregon City (Project Turnkey at Clackamas Comfort Suites – For) Gene Zaharie – Milwaukie (Project Turnkey at Clackamas Comfort Suites – For) Lowell Leland – Clackamas (Project Turnkey at Clackamas Comfort Suites – For)

Jill Soli – Gladstone (Project Turnkey at Clackamas Comfort Suites – For)
Pastor Joshua Kingsley – Milwaukie (Project Turnkey at Clackamas Comfort Suites – For)
Dez Valdez – Portland (Project Turnkey at Clackamas Comfort Suites – For)
Ken Drake – Clackamas (Project Turnkey at Clackamas Comfort Suites – Against)
Kelly Lenox – Milwaukie (Project Turnkey at Clackamas Comfort Suites – For)
Ellen Burns – Gladstone (Project Turnkey at Clackamas Comfort Suites – For)
Jeff Pratt – Damascus (Project Turnkey at Clackamas Comfort Suites – For)
Elizabeth Decker – Clackamas (Project Turnkey at Clackamas Comfort Suites – Against)
Al Larson – West Linn (Project Turnkey at Clackamas Comfort Suites – For)

Chair Smith closed the meeting for public communication.

- IV. COUNTY ADMINISTRATOR UPDATE
- V. COMMISSIONER COMMUNICATION

Chair Smith adjourned the meeting at 12:13 PM.