

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, June 5, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Diana Helm

CALL TO ORDER

Commissioner Savas made a motion to add “State Transportation Legislation” to the meeting agenda as a Board Discussion Item. Commissioner Helm seconded. The motion passed 4-0.

I. PUBLIC COMMUNICATION

Les Poole (Marion County) (Online) – Tax increases proposed at state legislature

II. HOUSING AUTHORITY CONSENT AGENDA

- a. Approval of an Amendment to a Personal Services Contract with the Mental Health & Addiction Association of Oregon to provide Peer Support services to eligible Housing Authority program participants at Hillside Manor. Amendment Value is \$120,000 for 1 year. Total Contract Value is \$337,318.92 for 3 years. Funding is through Supportive Housing Services Measure. No County General Funds are involved.
- b. Approval of an Intergovernmental Agreement with Clackamas County for the Payment in Lieu of Taxes distribution method to local tax districts applicable to the Molalla Apartments Limited Partnership. Agreement Value is \$425,000 for 17 years. Funding is through Payments in Lieu of Taxes by Molalla Apartments.

Commissioner Savas moved to approve the Housing Authority Consent Agenda.

Commissioner Schrader seconded. The motion passed 5-0 (Commissioner Leenstra, aye).

III. PUBLIC HEARINGS

- a. Proposal No. 2025-003: Annexation to Clackamas County Service District #1 of territory located at 17100 SE Hagen Rd, Happy Valley, OR, for sanitary sewer and service water management services.

Chair Roberts opened a public hearing. No comment was received. Chair Roberts closed the public hearing. Commissioner Savas moved to approve the annexation proposal and Commissioner Helm seconded. The motion passed 4-0.

IV. CONSENT AGENDA

a. Elected Officials

- i. Approval of Previous Business Meeting Minutes – BCC
- ii. Approval of an Intergovernmental Agreement with the City of Molalla for retail crime investigations. Agreement Value is \$7,500 for 1 year. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO
- iii. Approval of an Intergovernmental Agreement with the City of Oregon City for retail crime investigations. Agreement Value is \$25,000 for 1 year. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO

b. County Administration

- i. Approval of a Social Games License for Estacada Moose Lodge #333. License Value is \$25 for 1 year. Funding is through the applicant. No County General Funds are involved.

c. County Counsel

- i. Approval of a Pre-Litigation Settlement Agreement with Moonlight BPO. Value of Settlement is \$200,000. Funding is through Moonlight BPO. No County General Funds are involved.

d. Finance

- i. Approval of an Amendment to a Public Improvement Contract with Johnson Controls for replacement of a cooling system at the Clackamas County Development Services Building. Amendment Value is \$17,581.71 for 1 month. Total Contract Value is \$158,938.48 for 1 year. Funding is through the Capital Improvement Fund, which does include budgeted County General Funds.

e. Transportation & Development

- i. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Department of Consumer and Business Services for updates to the on-call permitting and inspection services arrangement. Amendment Value is \$430,000. Total Agreement Value is \$480,000 for 5 years. Funding is through permitting revenues. No County General Funds are involved.
- ii. Approval of a Personal Services Contract with Consor North America for the Sunnyside Rd & 142nd Pavement Overlay & Americans with Disabilities Act Ramp Project. Contract Value is \$2,055,926 for 30 months. Funding is through the County Road Fund. No County General Funds are involved.
- iii. Approval of an Amendment to a Contract with Consor North America for the Knights Bridge Road: Molalla River Bridge Rehab Project. Amendment Value is \$496,360 for 1 year. Total Contract Value is \$1,028,268.83 for 5 years. Funding is through State Funded Local Project Program Funds and the County Road Fund. No County General Funds are involved.

- iv. Approval of an Amendment to a Contract with P&C Construction for Concord Community Center tenant improvement renovations and various Concord Park playground design changes. Amendment Value is \$1,032,416 for 4 months. Total Agreement Value is \$37,776,957.43 for 4 years. Funding is through budgeted System Development Charges. No County General Funds are involved.

f. Health, Housing & Human Services

- i. Approval of an Amendment to a Personal Services Contract with Clackamas Women's Services for rapid rehousing services. Amendment Value is \$700,000 for 6 months. Total Contract Value is \$16,756,849.63 for 3 years. Funding is through a Senate Bill 5511 grant. No County General Funds are involved.
- ii. Approval of an Amendment to a Personal Services Contract with Sunstone Way for Shelter Operations and Case Management Services at Clackamas Village. Amendment Value is \$1,499,586.59 for 1 year. Total Contract Value is \$3,069,173.95 for 18 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- iii. Approval of an Amendment to a Personal Services Contract with Up and Over for homeless outreach and supportive housing case management services. Amendment Value is \$812,549.75 for 1 year. Total Contract Value is \$2,775,742.49 for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- iv. Approval of an Amendment to a Personal Services Contract with Just Compassion of East Washington County for supportive housing case management services at Clackamas Apartments. Amendment Value is \$371,421.25 for 1 year. Total Contract Value is \$742,842.50 for 18 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- v. Approval of an Amendment to a Personal Services Contract with the Immigrant & Refugee Community Organization for homeless outreach and supportive housing case management services. Amendment Value is \$572,028.48 for 1 year. Total Contract Value is \$2,426,565.41 for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- vi. Approval of an Amendment to a Personal Services Contract with Catholic Charities for housing case managers and other support staff at Good Shepherd Village. Amendment Value is \$1,095,165.51 for 1 year. Total Contract Value is \$3,253,599.55 for 3 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
- vii. Approval of an Intergovernmental Agreement with Multnomah County for child, adolescent and adult psychiatric consultations and clinical guidance services. Agreement Value is \$10,000 for 2 years. Funding is through the Oregon Health Authority and Oregon Health Plan. No County General Funds are involved.

- viii. Approval of a Local Subrecipient Grant Agreement with Native American Youth & Family Center for partnership to reduce substance use and overdose disparities. Agreement Value is \$25,000 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
- ix. Approval of an Amendment to a Revenue Intergovernmental Agreement with the Oregon Department of Transportation to purchase and install additional detachable ski boxes for the Mt Hood Express. There is no cost associated with this amendment. Agreement Value is \$32,016 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
- x. Approval of Amendment to an Intergovernmental Agreement with the Oregon Department of Transportation to reallocate funding for transportation planning and operations of the Mt Hood Express. There is no cost associated with this amendment. Agreement Value is \$1,182,240 for 2 years. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
- xi. Approval of an Amendment to a Revenue Intergovernmental Agreement with the Oregon Health Authority for public health services. Amendment Value is \$28,000 for 2 months. Total Agreement Value is \$12,472,877.33 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
- xii. Approval of an Amendment to a Federal Subrecipient Grant Agreement with Parrott Creek Child and Family Services for alcohol and drug housing services. Amendment Value is \$65,550 for 4 months. Total Agreement Value is increased to \$514,183.90 for 18 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
- xiii. Approval of an Intergovernmental Agreement with the Oregon City School District #62 to provide a certified prevention specialist for the Youth Substance Use Prevention program. Agreement Value is \$12,000 for 4 years. Funding is through Oregon City School District #62. No County General Funds are involved.
- xiv. Approval of a Personal Services Contract with El Programa Hispano Catolico for resource navigation and supportive housing case management services. Contract Value is \$1,003,470 for 1 year. Funding is through Supportive Housing Service Measure funds. No County General Funds are involved.
- xv. Approval of an Amendment to a Personal Services Contract with Native American Youth and Family Center for emergency homeless family shelter services. Amendment Value is \$1,859,843.46 for 12 months. Total Contract Value is \$5,761,438.30 for 30 months. Funding through Supportive Housing Services funds. No County General Funds are involved.
- xvi. Approval of an Amendment to the agreement with UpToDate for renewal of medical literature subscriptions. Amendment Value is \$14,597.02 for 1 year. Total Agreement Value is \$41,483.02 for 3 years. Funding is through Health Center charges for services. No County General Funds are involved.

- xvii. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for the Payment in Lieu of Taxes distribution method to local tax districts applicable to the Molalla Apartments Limited Partnership. Agreement Value is \$425,000 for 17 years. Funding is through Payments in Lieu of Taxes by Molalla Apartments.
- xviii. Approval of an Intergovernmental Agreement with the City of Canby to provide library programming, sanctioned camping facility security and homeless outreach services. Agreement Value is \$516,707 for 3 years. Funding is through Oregon House Bill 5202 Funds and \$202,507 in budgeted County General Funds.
- xix. Approval of an Amendment to a Property Lease Agreement with North Clackamas School District #12 for temporary premises use for Women, Infants & Children nutrition services. Amendment Value is \$5,613.78 for 6 months. Total Contract Value is \$43,316.94 for 5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
- xx. Approval of a Grant Intergovernmental Agreement with the Oregon Department of Human Services for funding of services to intellectually and developmentally disabled children and adults. Agreement Value is \$30,346,566 for 2 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
- xxi. Approval of an Amendment to a Subrecipient Agreement with North Clackamas Parks & Recreation District for non-medical transportation and meal services at the Milwaukie Community Center. Amendment Value is \$40,622 for 1 year. Total Agreement Value is \$957,262 for 2 years. Funding is through the Oregon Department of Human Services and the Older Americans Act. No County General Funds are involved.

Commissioner Savas moved to approve the Consent Agenda and Commissioner Helm seconded. The motion passed 4-0.

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- a. Approval of an Amendment to a Subrecipient Grant Agreement with Clackamas County Health, Housing & Human Services for non-medical transportation and meal services at the Milwaukie Community Center. Amendment Value is \$40,622 for 1 year. Total Agreement Value is \$957,262 for 2 years. Funding is through the Oregon Department of Human Services and the Older Americans Act. No County General Funds are involved.
- b. Approval of a Board Order authorizing an application to allocate Metro Local Share Bond funds for park improvements at the Jennings Lodge Campus. Application Value is \$808,386. Funding is through the Metro. No County General Funds are involved.

Director Savas moved to approve the NCPRD Consent Agenda and Director Schrader seconded. The motion passed 4-0.

VI. DEVELOPMENT AGENCY CONSENT AGENDA

- a. Approval of an Owner Participation and Development Agreement with Green Light for public infrastructure improvements to support new housing construction and the development of a new park located on SE Monroe Street. Agreement Value is \$725,000 for 5 years. Funding is through Development Agency Urban Renewal Funds. No County General Funds are involved.
- b. Approval of a Disposition Agreement with HV Otty for the sale of Development Agency property located at 8855 SE Otty Road. Agreement Value is \$3,000,000. Funding is through HV Otty. No County General Funds are involved.

Commissioner Savas moved to approve the Development Agency Consent Agenda and Commissioner Helm seconded. The motion passed 4-0.

VII. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- a. Approval of an Amendment to a Contract with Parametrix for bidding and construction observations services to the 3-Creeks Floodplain Enhancement Project. Amendment Value is \$120,693.82. Total Contract Value is \$1,668,865.22. Funding is through WES Surface Water Construction Funds. No County General Funds are involved.
- b. Approval of an Amendment to a Contract with Consor North America for final design and engineering services to the Willamette pump station and force main sewer pipe. Amendment Value is \$2,250,191 for 1 year. Total Contract Value is \$3,424,963 for 3 years. Funding is through WES Sanitary Sewer Construction and System Development Charge Funds. No County General Funds are involved.

Director Helm moved to approve the WES Consent Agenda and Director Savas seconded. The motion passed 4-0.

VIII. BOARD DISCUSSION ITEM: STATE TRANSPORTATION LEGISLATION

Commissioner Savas moved that the Board direct staff to request legislators insert language in the state transportation package to convene a state led work group to resolve transit concerns in the Metro region. Commissioner Schrader seconded. The motion passed 4-0.

IX. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared praise that Transportation road crew and Water Environment Services personnel received from constituents for responsive and attentive customer service.

X. COMMISSIONER COMMUNICATION

Commissioner Schrader commented on her work with Spirit Mountain, the philanthropic arm of the Confederated Tribes of the Grande Ronde. She encouraged local nonprofits to apply for funding.

Commissioner Savas shared his thoughts on the most recent developments to the state transportation legislation.

Commissioner Helm noted she was pleased to hear the praise from constituents of County services as shared by the Administrator.

Chair Roberts thanked the public members of the Budget Committee for their time during Budget Week and also shared his appreciation for County employees.

Chair Roberts adjourned the meeting at 11:01 AM.