

Board of County Commissioners Business Meeting Minutes – APPROVED 20250814 III.A.1

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

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

Thursday, August 7, 2025 – 10:02 AM

In person and via virtual technology (Zoom)

PRESENT: Vice Chair Paul Savas (Chairing in Chair Robert's absence)
Commissioner Diana Helm
Commissioner Martha Schrader
Commissioner Ben West

CALL TO ORDER

I. PUBLIC COMMUNICATION

Jeromey Beatty (Milwaukie) – Sherriff's Response/Neighbor Dispute

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with Clackamas County Fairgrounds and Event Center for law enforcement services during the County Fair. Agreement Value is \$23,300 for 5 days. Funding is through reimbursement from the Fairgrounds and Event Center. – CCSO

B. Transportation & Development

1. Approval of an Intergovernmental Agreement with Metro and Clackamas County for use of Metro 2019 Parks and Nature Bond Local Share Funding on Feyrer Park and Barton Park projects. Agreement Value is \$5,381,324. Funding is through Metro. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with Clackamas Community College for Career and Technical Education program scholarships. Agreement Value is \$100,000 for 1 year. Funding is through Oregon Lottery dollars. No County General Funds are involved.
3. Approval of a Board Order for declaration of tax foreclosed properties as surplus to be auctioned. Total Aggregate Value is estimated to be a minimum of \$2,584,866.29. Funding is through auction proceeds. No County General Funds are involved.
4. Approval of a Public Improvement Contract with Westech Construction for sidewalks, curbs and other construction for the SE Johnson Creek Boulevard Project. Contract Value is \$1,714,494.04 for 2 years. Funding is through County Road Fund, the Development Agency and the Oregon Department of Transportation. No County General Funds are involved.

5. Approval of a Public Improvement Contract with KNL Industries for the Mount Talbert Paving Project. Contract Value is \$780,942.90 for 5 months. Funding is through the County Road Fund. No County General Funds are involved.

C. Health, Housing & Human Services

1. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for Choice Model care coordination services to adults with serious and persistent mental illness. Amendment Value is \$441,752.51 for 6 months. Total Agreement Value is \$1,784,816.01 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of an Amendment to a Contract with Passio Technologies for new camera systems in Transportation Reaching People vehicles. Amendment Value is \$97,550.50 for 3 years. Total Contract Value is \$246,220.22 for 6 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.
3. Approval of a Revenue Grant Agreement with the U.S. Department of Housing and Urban Development for permanent supportive housing. Agreement Value is \$522,402 for 1 year. Funding is through the U.S. Department of Housing and Urban Development and a required 25% match of Regional Supportive Housing Services Measure funds. No County General Funds are involved.
4. Approval of an Intergovernmental Agreement with the Oregon Department of Human Services for intellectual and developmental disability programs. Agreement Value is \$38,187,575 for 2 years. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
5. Approval of a Direct Award Application to the U.S. Department of Health and Human Services to promote responsible fatherhood and healthy marriages. Grant Value is \$3,749,995 for 5 years. Funding is through the U.S. Department of Health and Human Services. No County General Funds are involved.

Commissioner Schrader moved to approve the Consent Agenda as read and Commissioner Helm seconded. Motion passed 4-0.

Vice Chair Savas recessed as the Board of County Commissioners and convened as the Service District #5 (Street Lighting) Board of Directors.

III. SERVICE DISTRICT #5 (STREET LIGHTING) CONSENT AGENDA

- A. Approval of a Board Resolution to certify the 2025-26 property assessment roll for Service District No. 5. Total Assessment Value is \$2,412,266.22. Funding is through Service District No. 5 rate payers. No County General Funds are involved.

Director Helm moved to approve the Consent Agenda and Director Schrader seconded. Motion passed 4-0.

Vice Chair Savas adjourned as the Service District #5 (Street Lighting) Board of Directors and convened as the Water Environment Services Board of Directors.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Personal Services Contract with Ecology In Classrooms And Outdoors for middle and high school watershed educational programs. Contract Value is \$365,279. Funding is through the WES Surface Water Operating Fund. No County General Funds are involved.

Director West moved to approve the Consent Agenda as read and Director Schrader seconded. Motion passed 4-0.

Vice Chair Savas adjourned as the Water Environment Services Board of Directors and reconvened as the Board of County Commissioners.

V. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared praise from a Milwaukie city councilor of the County's services guide, produced by Public & Government Affairs.

Administrator Schmidt also announced that Multnomah County would hold an emergency notification test on Thursday, August 16. The Administrator clarified that some Clackamas County residents may receive the alerts. Residents should not panic, remain calm and not call 9-1-1.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader remarked on National Night Out in Lake Oswego and her visit to an agricultural research station.

Commissioner West commented on the Happy Valley National Night Out and previewed a Braver Angels event he would attend later that day.

Commissioner Helm reported on her recent tour of Estacada and visits to various Community Planning Organizations.

Vice Chair Savas also made observations on the tour of Estacada and noted the upcoming County Fair.

Vice Chair Savas adjourned the meeting at 10:45AM.