

Board of County Commissioners Business Meeting Minutes – APPROVED 20250605 IV.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, May 22, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Martha Schrader**

CALL TO ORDER

I. PUBLIC COMMUNICATION

Paul Edgar (Oregon City) – Main Street Courthouse

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Personal Services Contract with Dial Temporary Help Service for temporary elections workers. Contract Value is \$1,200,000 for 3 years. Funding is through County Clerk Fees and approximately \$576,000 of budgeted County General Funds. – County Clerk

B. Transportation & Development

1. Approval of a Personal Services Contract with Consor North America for construction engineering services for 2025 paving projects. Contract Value is \$428,384 for 6 months. Funding is through HB 2017 and System Development Charges Funds. No County General Funds are involved.

C. Health, Housing & Human Services

1. Approval of a Personal Services Contract with Dental Medical Staffing for temporary dental staffing services. Contract Value is \$400,000 for 8 years. Funding is through Health Centers' Fees for Services. No County General Funds are involved.
2. Approval of a Revenue Healthcare Services Contract with CareOregon for care provider incentives to increase utilization by Oregon Health Plan members. Contract Value is \$500,000 for 1 year. Funding is through CareOregon. No County General Funds are involved.
3. Approval of an Amendment to the Revenue Lease Agreement with Genoa Healthcare to update the address for Space at the Lake Road Health Center. Amendment has no cost. Total Agreement Value remains \$46,290.84 for 3 years. Funding is through Genoa Healthcare. No County General Funds are involved.

4. Approval of a Federal Subrecipient Agreement with Clackamas County Children's Commission for building improvements at the Barlow Head Start building. Agreement Value is \$200,000 for 7 months. Funding is through Federal Community Development Block Grant Funds. No County General Funds are involved.
5. Approval of a Change Order to a Public Improvement Contract with Pacific Sun Construction for exterior water drainage improvements at the Haven House. Change Order Value is \$104,420.28 for 2 months. Total Contract value is \$921,784 for 11 months. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
6. Approval of a Grant Application to the Oregon Criminal Justice Commission to support Restorative Justice Diversion programs for juveniles. Anticipated Grant Value is \$1,000,000 for 26 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved.
7. Approval of an Intergovernmental Agreement with the City of Wilsonville, by and through its South Metro Area Regional Transit, for transportation services. Agreement value is \$90,000 for 13 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
8. Approval of a Personal Services Contract with Maple Star Oregon to prepare the 23-Hour Crisis Stabilization Center for opening. Contract Value is \$461,902 for 5 months. Funding is through Oregon Health Authority. No County General Funds are involved.

Commissioner Schrader moved to approve the Consent Agenda and Commissioner Savas seconded. The motion passed 3-0.

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- a. Approval of a Correction to the Park Address in the Previously Approved Board Order to authorize a Metro Nature in Neighborhood Capital Grant Application for park improvements at 18521 SE River Road, Jennings Lodge. Application Value is \$1,000,000. Funding is through Metro and a required match of \$670,000 in other grant funds, Zone 2 System Development Charges and NCPRD General Fund. No County General Funds are involved.

Director Savas moved to approve the NCPRD Consent Agenda and Director Schrader seconded. The motion passed 3-0.

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- a. Approval of a Public Improvement Contract with JQ Construction for upgrades to wastewater chemical disinfection systems at the Hoodland Water Resource Recovery Facility. Contract Value is \$190,588 for 6 months. Funding is through the WES Sanitary Sewer Construction Fund. No County General Funds are involved.

- b. Approval of an Amendment with Carollo Engineers for engineering services for the Tri-City Influent Pump Station Expansion Project. Amendment Value is \$333,719 for 2 years. Total Contract Value is \$2,032,850 for 2 years. Funding is through the WES Sanitary Sewer Construction Fund. No County General Funds are involved.
- c. Approval of a Public Improvement Contract with Trench Line Excavation for construction services during rehabilitation of the Mt. Talbert Interceptor. Contract Value is \$638,656.19 for 4 months. Funding is through the WES Sanitary Sewer Construction Fund. No County General Funds are involved.

Director Schrader moved to approve the WES Consent Agenda and Director Savas seconded. The motion passed 3-0.

V. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared the recognition of the Interoperability Award that Clackamas CCOM 911 received at a recent statewide RADIO Conference.

VI. COMMISSIONER COMMUNICATION

Commissioner Schrader commented on her recent visit to a manufacturing center in Scappoose and her renewed desire to see the completion of the Willamette Locks Authority project after her recent trip to Europe.

Commissioner Savas shared his thoughts on budget discussions and his views on budget constraints ahead of the upcoming budget week.

Chair Roberts commented on the Point in Time Count for tracking unsheltered homelessness and his recent conversations with staff on business retention and recruitment to the County.

Chair Roberts adjourned the meeting at 10:34 AM.