

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 23, 2025 – 10:00 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Ben West (arrived at Commissioner Communications)
Commissioner Diana Helm**

CALL TO ORDER

I. PUBLIC COMMUNICATION

Les Poole (Hubbard) (virtual) – Bull Run water filtration plant construction project, transportation HB3991

II. CONSENT AGENDA

County Operating Officer Nancy Bush announced that II.A.3 (CCSO) had been pulled for further research to answer questions from Commissioner Savas.

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Grant Application to the Oregon Department of Justice for child abuse multidisciplinary interventions. Grant Value is \$1,343,499 for 2 years. Funding is through the Oregon Department of Justice. No County General Funds are involved. – DA
3. ~~Approval of an Intergovernmental Agreement with the City of Estacada for law enforcement services. Agreement Value is \$1,598,506 for 1 year. Funding is through the City of Estacada. – CCSO~~

B. Disaster Management

1. Approval of a Purchase Order to L3Harris WESCAM UAA for thermal sensor systems for the Sheriff's Office's airplane. Purchase Order Value is \$431,043. Funding is through the Federal Emergency Management Agency. No County General Funds are involved.

C. Technology Services

1. Approval of a Purchase Order to Convergent Technologies for security camera software licensing. Order Value is \$324,821 for 5 years. Funding is through departmental cost allocation, which does include a small portion of Budgeted County General Funds.
2. Approval of an Amendment to an Intergovernmental Agreement with the City of Sandy for new internet service to state lottery sites and adjoining businesses. Funding is through Clackamas Broadband eXchange monthly cable lease revenue. No County General Funds are involved.

D. Health, Housing & Human Services

1. Approval of a Revenue Intergovernmental Agreement with the Canby Fire District for fire district use of County patient care records software. Agreement Value is \$11,952.40 for 2 years. Funding is through the Canby Fire District. No County General Funds are involved.
2. Approval of an Amendment to a Revenue Intergovernmental Agreement with Clackamas Fire District #1 for emergency medical services training to fire district personnel. Amendment Value is \$72,000 for 1 year. Total Agreement Value is \$360,000 for 5 years. No County General Funds are involved.
3. Approval of a Federal Subrecipient Agreement with Cascade AIDS Project for HIV prevention services. Agreement Value is \$65,000 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.

E. Transportation & Development

1. Approval of a Quitclaim Deed to allow repurchase of a tax-foreclosed property parcel by Randy S. & Kirsten N. Johnson. Sale Value is \$811.30. Funding is through purchasers. No County General Funds are involved.
2. Approval of a Quitclaim Deed to allow repurchase of a tax-foreclosed property parcel by Kindred, LLC. Sale Value is \$53,794.27. Funding is through purchasers. No County General Funds are involved.
3. Approval of a Quitclaim Deed to allow repurchase of a tax-foreclosed property parcel by Nehalem, LLC. Sale Value is \$66,440.59. Funding is through purchasers. No County General Funds are involved.
4. Approval of an Amendment to a Supplemental Project Agreement with the Oregon Department of Transportation for increased funding for the Courtney Ave Complete Street Project. Amendment Value is \$2,693,997.87 and no time change. Total Agreement Value is \$8,355,418 for 10 years. Funding is through Metro Funds and County System Development Charges. No County General Funds are Involved.
5. Approval of an Intergovernmental Agreement with Water Environment Services for the SE Valley View Terrace Project. Agreement Value is \$250,000 for 2 years. Funding is through the County Road Funds. No County General Funds are involved.

Commissioner Helm moved to approve as read and Commissioner Savas seconded. Motion passed 3-0.

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of an Intergovernmental Agreement with the Department of Transportation and Development for the SE Valley View Terrace Project. Agreement Value is \$250,000 for 2 years. Funding is through the County Road Funds. No County General Funds are involved.
- B. Approval of a Personal Services Contract with Otak for design of stormwater system improvements along SE Valley View Terrace. Total Contract Value is \$244,642.13 for 13 months. Funding is through WES Surface Water Construction Funds. No County General Funds are involved.

Director Helm moved to approve as read and Director Savas seconded. Motion passed 3-0.

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

- A. Approval of a Resolution to acknowledge Service District #5 Fiscal Year 2025 Audit findings and accept the Plan of Corrective Action to address the findings. No fiscal impact. No County General Funds are involved.

Director Savas moved to approve as read and Director Helm seconded. Motion passed 3-0.

V. COUNTY ADMINISTRATOR UPDATE

County Operating Officer Nancy Bush, filling in for Administrator Schmidt on vacation, shared constituent praise of County road crews.

VI. COMMISSIONER COMMUNICATION

Commissioner Savas praised the Concord Park and Community Center/Oak Lodge Library opening event and reported on a recent business visit to Airstream.

Commissioner West apologized for his tardiness due to another meeting and shared his observations on the homeless population in downtown Oregon City.

Commissioner Helm discussed a recent event on artificial intelligence in Lake Oswego she attended and also commented on the business visit to Airstream.

Chair Roberts also praised the Concord Park and Community Center/Oak Lodge Library opening event and remarked on the Board's business visit to Airstream.

Chair Roberts adjourned the meeting at 11:36AM.