

Board of County Commissioners Business Meeting Minutes – APPROVED 20250515 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, May 8, 2025 – 10:04 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Ben West**

CALL TO ORDER

I. PUBLIC COMMUNICATION

None.

II. CONSENT AGENDA

a. Elected Officials

- i. Approval of Previous Business Meeting Minutes – BCC

b. Health, Housing & Human Services

- i. Approval of a Grant Application to Oregon Housing and Community Services for redevelopment of Housing Authority properties in disposition. Application Value is \$1,093,892 for 3 years. Funding is through Oregon Housing and Community Services. No County General Funds are involved.
- ii. Approval of a Subrecipient Grant Agreement with Project Quest for non-opioid pain management services. Agreement Value is \$449,918.44 for 30 months. Funding is through the Oregon Health Authority. No County General Funds are involved.

c. Transportation & Development

- i. Approval of a Board Order to authorize the sale of tax foreclosed properties via auction. Auction Minimum Proceeds Value is approximately \$407,531. Funding is through auction proceeds. No County General Funds are involved.
- ii. Approval of a Contract with David Evans and Associates for the Trolley Trail Clackamas River bridge project engineering and related services. Contract Value is \$1,250,343.40 for 2 years. Funding is through the Metro Regional Flexible Fund Allocation Program and the City of Gladstone. No County General Funds are involved.

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

III. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt praised County public health employees who received a state award for effective collaboration with Marion County in response to the 2024 measles outbreak.

IV. COMMISSIONER COMMUNICATION

Commissioner Savas shared his thoughts on the ribbon cutting event for the new Red Soils courthouse, the financial implications of the courthouse and collaboration with city partners on libraries.

Commissioner West eulogized the late Senator Aaron Woods, reported on the meeting to appoint a replacement senator, shared his notes from a visit to the local nonprofit maternity home Hope's Garden and noted he would attend a gala for Clackamas County CASA.

Chair Roberts thanked Chair Harrington of Washington County for chairing the appointment meeting for Sen. Wood's replacement and also commented on the new courthouse opening. The Chair noted where on the County's website the public could find answers about the courthouse cost and other details.

Chair Roberts adjourned the meeting at 10:31 AM.