

Board of County Commissioners Business Meeting Minutes – APPROVED 20250618 XII.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, June 12, 2025 – 6:00 PM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Diana Helm
Commissioner Schrader (Late Arrival)**

CALL TO ORDER

I. PUBLIC COMMUNICATION

No members of the public, either virtual or in person, requested to speak.

II. PUBLIC HEARINGS

- A. First Public Hearing for the removal of County Code Section 2.05.160.4, regarding Extended Sick Leave, and Section 2.05.070.17, regarding Veteran's Preference, for replacement with Employee Policies and Procedures. No fiscal impact. No County General Funds are involved.

No members of the public, either virtual or in person, requested to speak.

- B. Proposal No. 2025-002: Annexation to Clackamas County Service District #1 of territory located at 14294 SE Big Timber Ct, Happy Valley, OR, for sanitary sewer and stormwater services.

No members of the public, either virtual or in person, requested to speak.

Commissioner Helm moved to approve annexation proposal No. 2025-002. Commissioner Savas seconded. The motion passed 3-0.

III. HOUSING AUTHORITY CONSENT AGENDA

- a. Approval of a Resolution to authorize loans for predevelopment activities at Lots D/E and G of the Hillside Park Redevelopment Project and the termination of certain easements affecting the property. Resolution Value is \$1,700,000. Funding is through Affordable Housing Construction Excise Tax Grant funds. No County General Funds are involved.
- b. Approval of an Amendment to an Intergovernmental Agreement with Home Forward for a resident services specialist. Amendment Value is \$149,162.93 for 1 year. Total Contract Value is \$376,663.34 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.

- c. Approval of an Amendment to a Personal Services Contract with Impact NW for providing peer support specialists and housing specialists to residents. Amendment Value is \$364,924.83 for 1 year. Total Contract Value is \$1,088,347.26 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.

**Commissioner Savas moved to approve the Housing Authority Consent Agenda.
Commissioner Helm seconded. The motion passed 3-0 (Leenstra absent).**

IV. CONSENT AGENDA

- a. Elected Officials
 - i. Approval of Previous Business Meeting Minutes – BCC
- b. County Counsel
 - i. Approval of a Board Order to designate a newspaper for publication of the annual foreclosure properties list. Order Value is \$2700. Funding is through budgeted County General Funds.
- c. Transportation & Development
 - i. Approval of a Goods and Services Contract with S&W Underground for the purchase of aggregate rock for maintenance operations. Contract Value is \$228,150 for 2 months. Funding is through the County Road Fund. No County General Funds are involved.
 - ii. Approval of a Personal Services Contract with Kittelson & Associates to develop an update to the Transportation System Plan for unincorporated Clackamas County. Contract Value is \$1,732,401.14 for 18 months. Funding is through the County Road Fund. No County General Funds are involved.
- d. Health, Housing & Human Services
 - i. Approval of an Amendment to a Personal Services Contract with Northwest Housing Alternatives for emergency shelter and navigation, supportive housing case management, and connections to stable housing services. Amendment Value is \$2,082,459.99 for 1 year. Total Agreement Value is \$6,659,965.55 for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
 - ii. Approval of a Local Subrecipient Agreement with Northwest Family Services for the operation of a food pantry program in the City of Gladstone. Agreement Value is \$87,547 for 1 year. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
 - iii. Approval of an Amendment to a Personal Services Contract with Northwest Family Services for housing navigation and shelter at Casa Esperanza. Amendment Value is \$775,676.58 for 1 year. Total Agreement Value is \$2,861,021.18 for 4 years. Funding is through the Supportive Housing Services Measure and \$112,855 in budgeted County General Funds.
 - iv. Approval of a Personal Services Contract with Northwest Family Services for youth-focused housing and rapid rehousing services. Contract Value is

- \$1,668,315 for 1 year. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
- v. Approval of a Personal Services Contract with Northwest Family Services for supportive housing case management and short-term rental assistance. Contract Value is \$3,087,385 for 1 year. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
 - vi. Approval of a Personal Services Contract with The Mental Health & Addiction Association of Oregon for peer delivered services to overdose survivors and substance use disorder clients. Agreement Value is \$603,962.90 for 5 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
 - vii. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority for Behavioral Health Workforce Initiative program funds. Amendment Value is no fiscal impact for 1 year. Total Agreement Value is \$381,250 for 3 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
 - viii. Approval of an Intergovernmental Agreement with the City of Oregon City for the creation of a community court for homeless and housing-insecure participants. Agreement Value is \$919,079.30 for 3 years. Funding is through the Supportive Housing Services Measure. No County General Funds are involved.
 - ix. Approval of an Amendment to an Intergovernmental Grant Agreement with the Oregon Housing & Community Services Department for the Long-Term Rent Assistance program. Amendment Value has no fiscal impact for an extension of 1 year. Total Agreement Value is \$4,958,448.98 for 3 years. Funding is through Senate Bill 5511 and the Governor's Emergency Order on Homelessness. No County General Funds are involved.

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

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

- A. Approval of a Goods and Services Contract with Metro Presort for utility bill printing and mailing. Contract Value is \$975,000 for 5 years. Funding is through WES Sanitary Sewer and Surface Water Operating Funds. No County General Funds are involved.
- B. Approval of an Intergovernmental Agreement with Oak Lodge Water Services for surface water monitoring and analysis services. Agreement Value is \$8,250 for 6 months. Funding is through WES Surface Water Operating Funds and reimbursement from Oak Lodge Water Services. No County General Funds are involved.
- C. Approval of an Intergovernmental Agreement with Clackamas Community College for educational programming on watershed health. Agreement Value is \$230,194 for 5 years. Funding is through WES Surface Water Operating Funds. No County General Funds are involved.

- D. Approval of an Amendment to a Contract with Consor North America for engineering services to the Intertie 2 Pump Station Expansion Project. Amendment Value is \$1,610,023 for 2 years. Total Contract Value is \$4,675,166 for 5 years. Funding is through WES Sanitary Sewer Construction Funds. No County General Funds are involved.

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

VI. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt recognized Dog Services staff for receiving high praise for professionalism and knowledge from neighboring jurisdictions. He also reminded the Board of the upcoming Wednesday, June 18 Business Meeting for budget public hearings and adoptions.

VII. COMMISSIONER COMMUNICATION

Commissioner Schrader apologized for her late arrival due to traffic.

Commissioner Savas summarized his testimony in Salem on transportation legislation and provided an update on the Locally Preferred Alternative letter the Board approved at Issues.

Commissioner Helm shared about her work with constituents to adjust the operating hours of the Knights Rd Ferry in Molalla.

Chair Roberts reported on meetings with constituents about permitting concerns, meetings with the union presidents and previewed the Board's upcoming retreat.

Chair Roberts adjourned the meeting at 6:34 PM.