

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 30, 2025 – 10:03 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Craig Roberts
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Ben West
Commissioner Diana Helm

CALL TO ORDER

I. PUBLIC COMMUNICATION

Paul Edgar (Oregon City) – Lapse of federal food assistance

RJ Cook (Virtual) – A baseball-themed ode to County volunteers

II. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of an Amendment to a Revenue Intergovernmental Agreement with Metro for the Affordable Housing Bond Program. Amendment Value is \$5,825,824 for 4 years. Total Agreement Value is \$129,060,191 for 10 years. Funding is through Metro. No County General Funds are involved.

Commissioner Leenstra moved to approve and Commissioner Schrader seconded. Motion passed 6-0.

III. *BOARD DISCUSSION ITEM

- A. Adoption of a Resolution Declaring a Local State of Emergency and Declaring Emergency Measures to Respond to Food Scarcity Caused by Suspension of Federal Supplemental Nutrition Assistance Program Benefits

Following a Board conversation of revisions to the resolution, Commissioner Savas moved to “approve the latest version of the resolution with the amendments discussed and shared with legal counsel and authorize or direct emergency procurements of goods or services; commit to mutual aid agreements; redirect funds for emergency use; order such other measures as are found to be immediately necessary for the protection of life and/or property.”

Commissioner Helm seconded. Motion passed 5-0.

Commissioner Helm then moved to “authorize \$100,000 of County General Fund - Contingency to be used for this emergency, should it be needed.” Commissioner West seconded. Motion passed 5-0.

Commissioner West then moved the Board “send a letter to the governor’s office and state of Oregon to directly backfill SNAP benefits during this shutdown and look to other states that have done similar policy initiatives to help bolster the food benefit system.” Motion passed 5-0. Staff requested and was granted permission from the motion maker to transmit this missive as an email.

IV. PUBLIC HEARINGS

- A. Second Reading of Ordinance 03-2025 to adopt Clackamas County Code Chapter 9.04, Erosion Prevention and Sediment Control. No County General Funds are involved.

No public testimony was heard. Commissioner Schrader moved to read by title only, seconded by Commissioner West. Motion passed 5-0.

Commissioner Helm moved to approve the ordinance and Commissioner Savas seconded. Motion passed 5-0.

V. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Grant Agreement with the Oregon Criminal Justice Commission for the Justice Reinvestment Program. Grant Value is \$3,545,524 for 2 years. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO

B. Finance

1. Approval of a Goods & Services Contract with Kone for elevator upgrades at the Lake Road Healthcare Center. Contract Value is \$151,300 for 8 months. Funding is through Healthcare Center charges and fees. No County General Funds are involved.

C. Transportation & Development

1. Approval of a Public Improvement Contract with KNL Industries for the Thiessen II Paving Project. Contract Value is \$661,939 for 11 months. Funding is through County Road Funds. No County General Funds are involved.

D. Health, Housing & Human Services

1. Approval of an Amendment to a Subrecipient Agreement with Clackamas Women's Services for legal assistance to domestic violence restraining order petitioners. Amendment Value is \$12,369.38 for 2 years. Total Agreement Value is \$175,707.38 for 3 years. Funding is through the US Department of Justice. No County General Funds are involved.
2. Approval of an Amendment to a Subrecipient Agreement with the Mental Health Association of Oregon for alcohol and drug addiction recovery peer-delivered services. Amendment Value is \$178,720.36 for 6 months. Total Agreement Value is \$702,866.26 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.

3. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Health Authority to reallocate and increase funding for mobile crisis intervention and jail diversion services. Amendment Value is \$299,613.44 for 6 months. Total Agreement Value is \$22,883,644.44 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
4. Approval of an Amendment to a Revenue Intergovernmental Agreement with the Oregon Health Authority for school-based health center expenses. Amendment Value is \$39,486. for 1 year. Total Agreement Value is \$5,862,659.97 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of an Amendment to an Intergovernmental Agreement with Sunrise Water Authority for the Low-Income Household Energy Assistance Program. Amendment Value is \$5,250 for 1 year. Total Agreement Value is \$10,500 for 2 years. Funding is through the Oregon Housing and Community Services. No County General Funds are involved.

Commissioner Helm moved to approve the Consent Agenda. Commissioner Schrader seconded. Motion passed 5-0.

VI. COUNTY ADMINISTRATOR UPDATE

County Operating Officer Nancy Bush, covering for Administrator Schmidt, had nothing to share.

VII. COMMISSIONER COMMUNICATION

Commissioner Schrader expressed her desire for the county to respond to a National Association of Counties survey on federal shutdown impacts and commented on the previous night's North Clackamas Parks and Recreation District (NCPRD) Board of Directors meeting.

Commissioner Savas shared his hope for federal reimbursement for any expenses related to the food assistance state of emergency and reported on his recent testimony to the Oregon Transportation Commission.

Commissioner West stated his gratitude for working with his colleagues and commented on the emerald ash borer tour he took before the NCPRD Board Meeting.

Commissioner Helm also commented on the emerald ash borer tour, as well as her recent tour of the Rivers of Life facility.

Chair Roberts thanked the Governor for emergency measures already taken by the state to address the potential lapse of federal food assistance and mourned the death of Cheryl Bledsoe as former director of Clackamas 911.

Chair Roberts adjourned the meeting at 11:57AM.