

## **Board of County Commissioners Business Meeting Minutes – APPROVED 20250911 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, September 4, 2025 – 10:02 AM**

In person and via virtual technology (Zoom)

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

### **CALL TO ORDER**

#### **I. PUBLIC COMMUNICATION**

Laurie Kimmel – Invited the Board to Veterans Advisory Committee meetings

RJ Cook (Virtual) – Provided updates on work by Community Planning Organization volunteers

#### **II. PRESENTATION**

A. November 4, 2025 Special Election Preview – County Clerk

#### **III. PUBLIC HEARINGS**

A. Approval of Proposal 2025-004: Annexation to Tri-City Service District of 19717 S Leland Rd, Oregon City, for sewer and stormwater service to a single-family home. No County General Funds are involved.

**Chair Roberts opened a public hearing. No testimony was heard. Commissioner West moved to approve Proposal 2025-004 and Commissioner Schrader seconded. Motion passed 5-0.**

**IV. CONSENT AGENDA** *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

##### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the Oregon State Marine Board for recreational boating enforcement on County water bodies. Agreement Value is \$626,908 for 2 years. Funding is through the Oregon State Marine Board. No County General Funds are involved. – CCSO

##### **B. County Administration**

1. Approval of a Personal Services Contract with WTP America for consulting services during the operations and maintenance phase of the new courthouse. Contract Value is \$168,630 for 5 months. Funding is through budgeted County General Funds.

**C. Finance**

1. Approval of an Amendment to a Contractor Agreement with zLink for building management software. Amendment Value is \$638,273.84 for 5 years. Total Agreement Value is \$1,226,471.20 for 10 years. Funding is through departmental cost allocation, which may include a small portion of budgeted County General Funds.

**D. Technology Services**

1. Approval of a Board Order to authorize a Purchase Order to CDW-G for network hardware licensing and support. Contract Value is \$226,474.54 for 3 years. Funding is through departmental cost allocation, which may include a small portion of budgeted County General Funds.

**E. Disaster Management**

1. Approval of a Grant Application to the Federal Emergency Management Agency for limited reimbursement of local emergency management programs. Grant Value is \$151,140.40 for 1 year. Total Application Value is \$302,280.80 for 1 year. Funding is through the Federal Emergency Management Agency and a required match of \$151,140.40 in budgeted County General Funds.
2. Approval of a Grant Agreement Amendment with the City of Portland for reduced Urban Area Security Initiative funding. Amendment Value is a decrease of \$68,000. Total Agreement Value is decreased to \$353,832. Funding is returned to the City of Portland. No County General Funds are involved.

**F. Juvenile**

1. Approval of an Intergovernmental Agreement with Clackamas Educational Services District for an Education and Workforce Coordinator staff position. Agreement Value is \$43,000 for 1 year. Funding is through the Clackamas Educational Services District and the Oregon Youth Authority. No County General Funds are involved.

**G. Transportation & Development**

1. Approval of Sale Documents for five properties sold at the July 8, 2025 Surplus Property Auction. Funding is through auction bidders. Total Sale Value is \$108,291. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with the City of Canby to transfer a portion of North Pine Street. Agreement Value is \$513,000. Funding is through the Community Road Fund. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement with the City of Canby to transfer storm drainage maintenance on portions of SE 1st Avenue, SE 13th Avenue and Mulino Road. No fiscal impact. No County General Funds are involved.

## **H. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with the Oregon Health Authority for driving under the influence of intoxicants education and treatment services. Agreement Value is \$7,616 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of an Amendment to an Intergovernmental Agreement with the Oregon Department of Human Services for funding of job placement and retention services. Amendment Value is \$105,000 for 21 months. Total Agreement Value is \$605,000 for 3 years and 9 months. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
3. Approval of an Amendment to a Revenue Agreement with CareOregon for participation in the Primary Care Payment Model Program. Amendment Value is \$600,000 for 6 months. Total Agreement Value is \$2,550,000 for 18 months. Funding is through CareOregon. No County General Funds are involved.
4. Approval of a Personal Services Contract with Transcending Hope for Spanish-speaking peer support services to residents of Behavioral Health stabilization houses. Contract Value is \$179,539 for 18 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
5. Approval of a Personal Services Contract with Folk-Time for onsite peer-delivered support services at the Peer Connection Center. Contract Value is \$187,141.31 for 18 months. Funding is through the Oregon Health Plan. No County General Funds are involved.
6. Approval of a Subrecipient Agreement with Oregon City Together for youth substance use prevention school programming. Agreement Value is \$179,636 for 2 years. Funding is through budgeted County General Funds.
7. Approval of an Amendment to a Personal Services contract with AntFarm to provide shelter, outreach and engagement services in rural Clackamas County. Amendment Value is \$1,106,581.28 for 1 year. Total Contract Value is \$3,141,044.12 for 3 years. Funding is through the Governor's State of Emergency Due to Homelessness State Funding and \$266,215.80 in budgeted County General Funds.
8. Approval of a Personal Services Contract with The Father's Heart Street Ministry for a homeless medical respite housing pilot program. Contract Value is \$283,533 for 2 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.

9. Approval of an Amendment to an Intergovernmental Grant Agreement with the Oregon Department of Health and Human Services for Medicare consumer education. Amendment Value is \$13,536 for 1 year. Total Agreement Value is \$51,536 for 3 years. Funding is through the Oregon Department of Health and Human Services. No County General Funds are involved.
10. Approval of an Amendment to a Subrecipient Agreement with Foothills Community Church for meal delivery and transportation services to older adults through the Molalla Adult Community Center. Amendment Value is \$154,966 for 1 year. Total Agreement Value is \$537,593 for 3 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
11. Approval of an Amendment to a Subrecipient Agreement with the City of Gladstone for meal delivery and transportation services to older adults through the Gladstone Community Center. Amendment Value is \$79,523 for 1 year. Total Agreement Value is \$243,623 for 2 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
12. Approval of an Amendment to a Subrecipient Agreement with Hoodland Senior Center for meal delivery and transportation services to older adults in the Welches area. Amendment Value is \$133,919 for 1 year. Total Agreement Value is \$394,500 for 3 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
13. Approval of an Amendment to a Subrecipient Agreement with the City of Sandy for meal delivery and transportation services to older adults through the Sandy Senior & Community Center. Amendment Value is \$108,323 for 1 year. Total Agreement Value is \$348,087 for 3 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
14. Approval of an Amendment to a Subrecipient Agreement with Friends of Canby Adult Center for meal delivery and transportation services to older adults. Amendment Value is \$263,792 for 1 year. Total Agreement Value is \$954,235 for 3 years. Funding is through the Oregon Department of Human Services and Statewide Transportation Improvement Funds. No County General Funds are involved.
15. Approval of an Amendment to a Subrecipient Agreement with TriMet for expanded plans and additional Statewide Transportation Improvement Funds. Amendment Value is \$5,254,811 for 22 months. Total Agreement Value is \$11,120,380 for 4 years. Funding is through Statewide Transportation Improvement Funds. No County General Funds are involved.

**Commissioner Helm moved to approve the Consent Agenda as read and Commissioner Savas seconded. Motion passed 5-0.**

**V. WATER ENVIRONMENT SERVICES CONSENT AGENDA** *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of an Ingress and Egress Easement Agreement with Craig and Cinda Brooks for access to a future accessory dwelling unit site in Welches area. No fiscal impact. No County General Funds are involved.
- B. \*Approval of a Personal Services Contract with Brown & Caldwell for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- C. \*Approval of a Personal Services Contract with David Evans and Associates for on-call engineering services. Contract Value is \$2,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- D. \*Approval of a Personal Services Contract with Hazen and Sawyer for on-call engineering services. Contract Value is \$2,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- E. \*Approval of a Personal Services Contract with AKS Engineering & Forestry for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- F. \*Approval of a Personal Services Contract with Carollo Engineers for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- G. \*Approval of a Personal Services Contract with Century West Engineering Corporation for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- H. \*Approval of a Personal Services Contract with Consor North America for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.

- I. \*Approval of a Personal Services Contract with Herrera Environmental Consultants for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- J. \*Approval of a Personal Services Contract with Otak for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- K. \*Approval of a Personal Services Contract with Parametrix for on-call engineering services. Contract Value is \$2,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- L. \*Approval of a Personal Services Contract with RS&H for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.
- M. \*Approval of a Personal Services Contract with Water Systems Consulting for on-call engineering services. Contract Value is \$1,000,000 for 5 years. Funding is through Water Environment Services Construction Fund and Operating Fund. No County General Funds are involved.

**Director Schrader moved to approve the WES Consent Agenda and Director Helm seconded. Motion passed 5-0.**

## **VI. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt shared praise from the public for excellent constituent service by medical investigator Christopher Wright and permit technician and Christy Buick.

## **VII. COMMISSIONER COMMUNICATION**

Commissioner Schrader reported on meetings between Oregon State University Extension and Clackamas Community College.

Commissioner Savas noted how the federal American Rescue Plan Act Funds made possible many County projects and shared constituent concerns over cleanliness of roads.

Commissioner West commented on potential state transportation legislation and encouraged immunizations.

Commissioner Helm previewed her upcoming community engagements, meetings and tours.

Chair Roberts recognized Suicide Prevention Week and implored drivers for extra caution around schools.

Chair Roberts adjourned the meeting at 11:21AM.