

## **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, June 26, 2025 – 10:03 AM**

In person and via virtual technology (Zoom)

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

### **CALL TO ORDER**

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

RJ Cook (Stafford) (Virtual) – Recognition of Hamlet/CPO Volunteers

#### **II. BOARD DISCUSSION ITEMS**

- A. Approval of a Board Order to designate the Office of County Counsel as responsible for representing the State's interest in civil commitment proceedings. No Fiscal Impact. No County General Funds are involved.

**Commissioner Savas moved to approve the Board Order and Commissioner Helm seconded. Motion passed 5-0.**

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

- A. Second 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.

**Chair Roberts opened a public hearing. No comment was heard. Chair Roberts closed the public hearing.**

**Commissioner West moved to approve the removal and Commissioner Schrader seconded. Motion passed 5-0.**

- B. First Public Hearing for Amendments to County Code Chapter 2.07, Compliance Hearings Officer, and Chapter 5.01, Animal Licensing, Services and Enforcement, as well as Declaring an Emergency. No County General Funds are involved.

**Chair Roberts opened a public hearing. No comment was heard. Chair Roberts closed the public hearing.**

**Commissioner Helm moved to read the ordinance by title only. Commissioner Schrader seconded. Motion passed 5-0. The ordinance was numbered 01-2025 and the second public hearing date was set for July 17.**

- C. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-2025 for the Enhanced Law Enforcement District. Fiscal Impact is a net increase in appropriations of \$1,335,439. Funding includes Other Revenue Resources, Beginning Fund Balance, Prior Year Revenue and \$1,200,000 of County General Funds.

**Chair Roberts opened a public hearing. No comment was heard. Chair Roberts closed the public hearing.**

**Director Savas moved for adoption of the supplemental budget and Director Helm seconded. Motion passed 5-0.**

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

- A. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-2025 for Service District No. 5 Street Lighting. Fiscal Impact is a zero net increase in appropriations. No County General Funds are involved.

**Director Helm moved for approval and Director Savas seconded. Motion passed 5-0.**

#### **V. LIBRARY SERVICE DISTRICT OF CLACKAMAS COUNTY CONSENT AGENDA**

- A. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-2025 for the Library Service District. Fiscal impact is a net increase in appropriations of \$1,250,000. Funding is through Beginning Fund Balance and Property Taxes. No County General Funds are involved.

**Director Schrader moved for approval and Director Helm seconded. Motion passed 5-0.**

#### **VI. CONSENT AGENDA**

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

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Amendment to a Grant Agreement with the Oregon Criminal Justice Commission for the Oregon Behavioral Health Deflection Program. Amendment Value has no fiscal impact for an extension of 3 months. Total Grant Value is \$1,060, 853 for 16 months. Funding is through Oregon House Bill 4002. No County General Funds are involved. – District Attorney

##### **B. Finance**

1. Approval of a Public Improvement Contract with Central Builders for a sand shed and retaining wall at the County's Marquam Stockpile Site. Contract Value is \$278,566.45 for 6 months. Funding is through State Shared Revenues, including Liquor and Cigarette Tax Revenues.
2. Approval of a Supplemental Budget Resolution for Fiscal Year 2024-2025. Fiscal Impact is a net increase in appropriations of \$13,675,790. Funding is through Charges for Services, Federal/State/Local funding, Interfund Transfers, Other Revenue Resources and \$5,350,000 of County General Funds.

3. Approval of an Amendment with Berry, Dunn, McNeil & Parker for grant sub-recipient monitoring and sub-recipient agreement support services. Amendment Value is \$120,000 for 1 year. Total Contract Value is \$545,000 for 2 years. Funding is through American Rescue Plan Act funds and departmental cost allocations, which does include a small portion of County General Funds.

**C. Disaster Management**

1. Approval of an Amendment to an Intergovernmental Agreement with the Oregon State Police for use of the Medical Examiner's facilities. Amendment Value is \$93,346.56 for 2 years. Funding is through Budgeted County General Funds.

**D. Juvenile**

1. Approval of a Personal Services Contract with Ant Farm for young adult work crew supervision services. Contract Value is \$406,863 for 5 years. Funding is through the Oregon Youth Authority. No County General Funds are involved.
2. Approval of a Personal Services Contract with Safety Compass for support services to commercially sexually exploited children. Contract Value is \$273,523 for 5 years. Funding is through budgeted County General Funds.

**E. Transportation & Development**

1. Approval of a Resolution Supporting the Sunrise Corridor Community Vision Plan and the Sunrise Gateway Refinement Plan. If funded, total Plan Value is \$15,500,000. Funding source may be Metro Regional Flexible Funds.
2. Approval of a Board Order vacating a portion of Talons Road to Eagle Creek Rock Products. Order Value is \$2,547.53. Funding is through Eagle Creek Rock Products. No County General Funds are involved.
3. Approval of a Personal Services Contact with Clair Company for building code plan review and inspection services as needed. Contract Value is \$400,000 for 4 years. Funding is through permitting revenues. No County General Funds are involved.
4. Approval of a Board Order for purchases under a Cooperative Purchasing Agreement with Pacific WRO for furniture at the new Oak Lodge Library. Order Value is \$315,723. Remaining project funding is from Program Operating Funds and budgeted County General Funds.

**F. Health, Housing & Human Services**

1. Approval of an Amendment to a Personal Services Contract with Mercy Housing Northwest for property management and resident case management at Mercy Greenbrae Apartments. Amendment Value is \$580,000 for 1 year. Total Agreement Value is \$1,160,000 for 2 years. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
2. Approval of a Local Subrecipient Agreement with St. John's Episcopal Church for building modifications to serve as an emergency overnight warming shelter location. Agreement Value is \$47,228 for 1 year. Funding is through Supportive Housing Services Measure Funds. No County General Funds are involved.
3. Approval of a Subrecipient Grant Agreement with Todos Juntos to provide youth substance use prevention programming. Agreement Value is \$220,000 for 1 year. Funding is through County Opioid Settlement Funds. No County General Funds are involved.
4. Approval of a Subrecipient Grant Agreement with Northwest Family Services to provide youth substance use prevention programming. Agreement Value is \$220,000 for 1 year. Funding is through County Opioid Settlement Funds. No County General Funds are involved.
5. Approval of a Revenue Intergovernmental Agreement with the Oregon Health Authority for public health services including disease prevention, emergency preparedness and community health programs. Agreement Value is \$5,786,239 for 1 year. Funding is through the Oregon Health Authority. No County General Funds are involved.
6. Approval of a Revenue Subagreement with Oregon State University for parenting education. Agreement Value is \$225,000 for 16 months. Funding is through the Oregon Health Authority. No County General Funds are involved.
7. Approval of a Personal Services Contract with CHG Companies to provide temporary medical, dental and psychiatric providers for County Health Centers. Contract Value is \$1,000,000 for 5 years. Funding is through Health Centers Fees for Services. No County General Funds are involved.

**Commissioner Schrader moved to approve and Commissioner Helm seconded. Motion passed 5-0.**

## **VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

- A. Approval of an Intergovernmental Agreement with Water Environment Services for joint management of natural areas and water quality projects. Agreement Value is \$463,500 for 5 years. Funding is through WES Surface Water Operating Fund. No County General Funds are involved

**Director Schrader moved to approve the intergovernmental agreement. Director Helm seconded. Motion passed 5-0.**

## **VIII. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

- A. Approval of an Intergovernmental Agreement with the North Clackamas Parks and Recreation District for joint management of natural areas and water quality projects. Agreement Value is \$463,500 for 5 years. Funding is through WES Surface Water Operating Fund. No County General Funds are involved
- B. Approval of a Contract with Suulutaaq for construction of the 3-Creeks Floodplain Enhancement Project. Contract Value is \$1,607,901.86 for 2 years. Funding is through WES Surface Water Construction Funds. No County General Funds are involved.
- C. Approval of a Contract with Relay Resources for Janitorial Services at WES' Water Resource Recovery Facilities. Contract Value is \$869,170.56 for 5 years. Funding is through WES Sanitary Sewer Operating Fund. No County General Funds are involved.

**Director Helm moved to approve. Director Schrader seconded. Motion passed 5-0.**

## **IX. COUNTY ADMINISTRATOR UPDATE**

Administrator Schmidt share praise of Disaster Management staff who assisted a mother with a child at a PGE meeting.

Administrator Schmidt reminded the Board of the July 17<sup>th</sup> date for the next Business Meeting.

## **X. COMMISSIONER COMMUNICATION**

Commissioner Schrader previewed a panel on economic development and childcare she was planning for an upcoming National Association of Counties conference.

Commissioner Savas provided an update from his JPAC meeting and shared his gratitude for having worked with Everett Wild.

Commissioner West commented on the Board's recent retreat and noted recent developments for the Metro President's Supportive Housing Services task force.

Commissioner Helm shared her excitement about an upcoming visit to the Children's Center and various meetings with community groups.

Chair Roberts thanked his colleagues for their work at the recent Board retreat, thanked volunteers at the County and urged the public to be safe with fireworks and watersports during the Independence Day holiday.

Chair Roberts adjourned the meeting at 11:22 AM.