

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, August 14, 2025 – 10:01 AM

In person and via virtual technology (Zoom)

**PRESENT: Vice Chair Paul Savas (Chairing in Chair Robert's absence)
Commissioner Martha Schrader
Commissioner Ben West**

CALL TO ORDER

I. PUBLIC COMMUNICATION

None.

II. WATER ENVIRONMENT SERVICES PUBLIC HEARING

- A. Approval of a Resolution adopting the System Development Charge methodology and establishing sanitary sewer and stormwater System Development Charge fees. No County General Funds are involved.

Vice Chair Savas opened a public hearing. No public testimony was heard. Director Schrader moved to postpone the matter and reconsider it at the September 18, 2025 Business Meeting. Director West seconded. Motion passed 3-0.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Work Order Contract with DPI Security for entrance security personnel at the County Courthouse and Justice Court. Contract Value is \$738,554.88 for 1 year. Funding is through budgeted County General Funds. – CCSO
3. Approval of an Intergovernmental Agreement with the City of West Linn Police Department for retail crime investigation reimbursement. Agreement Value is \$10,000 for 14 months. Funding is through the Oregon Criminal Justice Commission. No County General Funds are involved. – CCSO
4. Approval of a Grant Application to the Oregon Department of Justice for services to crime victims. Grant Value is approximately \$500,000 for 1 year. Funding is through the Oregon Department of Justice. No County General Funds are involved. – District Attorney

B. County Administration

1. Approval of a Separation Agreement with Jane Vetto related to employment at Clackamas County. Agreement Value is \$253,596.01. Funding is through budgeted County General Funds.
2. Approval of a Social Games License for Rounders Poker Club in Estacada. License Value is \$25 for 1 year. Funding is through the applicant. No County General Funds are involved.

C. Finance

1. Approval of an Amendment to a Public Improvement Contract with A.C. Schommer & Sons for additional Stabilization Center construction work. Amendment Value is \$791,516.55. Total Contract Value is \$2,424,508.55 for 15 months. Funding is through the Oregon Department of Administrative Services. No County General Funds are involved.

D. Technology Services

1. Approval of a Purchase Order to Dell Marketing LP for Adobe Enterprise virtual document services. Contract Value is \$199,162.47 for 1 year. Funding is through departmental cost allocation and direct departmental billing, which may include a small portion of budgeted County General Funds.

E. Tourism

1. Approval of a Professional Services Contract with Travel Oregon for Mt. Hood and Columbia River Gorge Regional Cooperative Tourism Plan implementation funds. Contract Value is \$500,000 for 1 year. Funding is through Travel Oregon. No County General Funds are involved.
2. Approval of a Professional Services Contract with Travel Portland for Portland Regional Cooperative Tourism Plan implementation funds. Contract Value is \$193,225 for 1 year. Funding is through Travel Portland. No County General Funds are involved.

F. Disaster Management

1. Approval of a Grant Agreement with the City of Portland for Urban Area Security Initiative equipment. Grant Value is \$269,103 for 20 months. Funding is through the Federal Emergency Management Agency. No County General Funds are involved.

G. Transportation & Development

1. Approval of a Funding Agreement with the Museum of the Oregon Territory for educational programs, historical preservation work and venue maintenance. Agreement Value is \$100,000 for 10 months. Funding is through County Allocated Lottery Dollars. No County General Funds are involved.

2. Approval of a Funding Agreement with the Clackamas County Arts Alliance for support to artistic organizations and public art exhibitions throughout the County. Agreement Value is \$110,000 for 10 months. Funding is through County Allocated Lottery Dollars. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Knife River Corporation Northwest for pavement overlay and construction for the Johnson Creek Blvd Improvements Project. Contract Value is \$1,964,999.22 for 18 months. Funding is through the County Road Fund. No County General Funds are involved.

H. Health, Housing & Human Services

1. Approval of an Amendment to a Personal Services Contract with Do Good Multnomah for supportive housing case management at Clayton Mohr Commons. Amendment Value is \$333,783 for 1 year. Total Contract Value is \$937,981.43 for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
2. Approval of an Amendment to a Revenue Intergovernmental Agreement with the Oregon Health Authority for additional months of services and new reporting requirements. Amendment Value is \$5,196,299.78 for 6 months. Total Agreement Value is \$22,531,281 for 2 years. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of a Revenue Intergovernmental Agreement with the Oregon Department of Human Services for educational outreach to Medicare recipients. Agreement Value is \$20,328 for 1 year. Funding is through the Oregon Department of Human Services. No County General Funds are involved.
4. Approval of a Participation Agreement with the Oregon Network of Community Health Centers for County Health Centers to join the Oregon Network. Agreement Value is \$242,000 for 11 years. Funding is through Health Centers' Fees for Services. No County General Funds are involved.
5. Approval of a Personal Services Contract with CompHealth Medical Staffing for temporary nurse practitioners and physician assistants. Contract Value is \$500,000 for 5 years. Funding is through Health Centers' Fees for Services. No County General Funds are involved.

Commissioner West moved to approve the Consent Agenda as read and Commissioner Schrader seconded. Motion passed 3-0.

IV. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared praise from a constituent of planning staff. He also reminded the public that Multnomah County would hold an emergency notification test on Thursday, August 16. The Administrator clarified that some Clackamas County residents may receive the alerts. Residents should not panic, remain calm and not call 9-1-1.

Lastly, Administrator Schmidt noted the Board would be on recess until September 3.

V. COMMISSIONER COMMUNICATION

Commissioner Schrader announced she will campaign for the presidency of the National Association of Counties.

Commissioner West shared his support for Commissioner Schrader's campaign and advertised the Canby Rodeo that evening.

Vice Chair Savas previewed events he would attend during the recess and made comments on the potential transportation legislation from the upcoming state legislature special session.

Vice Chair Savas adjourned the meeting at 10:45AM.