

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, July 24, 2025 – 10:00 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 *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

Please note, the ideas expressed during public communication do not necessarily reflect the ideas or beliefs of Clackamas County or the Board of County Commissioners

Jason Ellerby (Oak Grove) – Library Hours of Operation

II. 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 a Grant Memorandum of Agreement with the Oregon-Idaho High Intensity Drug Trafficking Area for interagency task force law enforcement services. Grant Value is \$169,460 for 1 year. Funding is through the Office of National Drug Control Policy. No County General Funds Involved. – CCSO

B. County Administration

1. Approval of a Change Order with Clackamas Progress Partners for final reconciliation of sensor testing, paint and other courthouse improvements. Change Order Value is a credit to the County of \$70,019.46. Total Design Build portion of the Project Agreement is \$230,107,910.50, of which 50% was paid by state matching funds. Funding is through budgeted County General Funds.

C. Juvenile

1. Approval of an Intergovernmental Agreement with the Oregon Youth Authority for juvenile crime prevention and diversion services. Agreement Value is \$2,161,383 for 2 years. Funding is through the Oregon Youth Authority. No County General Funds are involved.

2. Approval of an Intergovernmental Agreement with the Oregon Youth Authority for psychological evaluations, therapy and other youth-specific services. Agreement Value is \$82,094 for 2 years. Funding is through the Oregon Youth Authority. No County General Funds are involved.

D. Transportation & Development

1. Approval of a Grant Application to Metro for development of the Annual Waste Reduction and Recycle at Work Program Plan. Grant Value is \$661,149. Funding is through Metro. No County General Funds are involved.
2. Approval of an Amendment to a Contract with Eagle-Elsner for the South Ivy Street Pedestrian Intersection Improvements Project. Amendment Value is \$441,131.38 for 15 days. Total Contract Value is \$4,099,131.38 for 18 months. Funding is through the Oregon Department of Transportation, City of Canby and County Road Fund. No County General Funds are involved.
3. Ratification of a loan application to Business Oregon for the County Fair & Event Center multiuse building project. Application Value is \$2,500,000. Funding is through Business Oregon. No County General Funds are involved.

E. Health, Housing & Human Services

1. Approval of an Amendment to an Intergovernmental Agreement with the City of Sandy for unanticipated vehicle repairs to the Mt Hood Express. Amendment Value is \$100,000 for 11 months. Total Agreement Value is \$241,435 for 11 months. Funding is through the Oregon Department of Transportation. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement with Multnomah County for Point-In-Time Count coordination. Agreement Value is \$104,949 for 14 months. Funding is through the Supportive Housing Services Measure funds. No County General Funds involved.
3. Approval of an Amendment to a Healthcare Services Contract with CareOregon for the 23-Hour Stabilization Center. Amendment Value is 1 year. Total Contract Value is \$3,100,000 for 3 years. Funding is through the Oregon Health Plan. No County General Funds are involved.
4. Approval of a Personal Services Contract with Greater New Hope Family Services for continuation of culturally specific case management services. Contract Value is \$653,207.10 for 1 year. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
5. Approval of a Master Grant Agreement with Oregon Housing and Community Services for homelessness prevention programs. Agreement Value is \$14,077,354.55 for 2 years. Funding is through Oregon Housing and Community Services and \$536,541 of budgeted County General Funds.

6. Approval of an Amendment to a Subrecipient Agreement with AntFarm for architectural and design services at the Molalla Resource Center. Amendment Value is \$30,850 for 1 year. Total Agreement Value is \$766,650 for 18 months. Funding is through Oregon Senate Bill 5511 funds. No County General Funds are involved.
7. Approval of an Amendment to a Personal Services Contract with Impact NW for the continuation of housing assistance and supportive services. Amendment Value is \$951,244.06 for 1 year. Total Contract Value is \$3,604,294.28 for 4 years. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.
8. Approval of a Weatherization Services Contract with Gale Contractor Services to weatherize and reduce energy costs for low-income homes. Contract Value is \$1,050,000 for 2 years. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
9. Approval of a Weatherization Services Contract with Good Energy Retrofit to weatherize and reduce energy costs for low-income homes. Contract Value is \$1,050,000 for 2 years. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
10. Approval of a Weatherization Services Contract with Home Energy Sciences to weatherize and reduce energy costs for low-income homes. Contract Value is \$1,050,000 for 2 years. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
11. Approval of a Weatherization Services Contract with Performance Insulation and Energy Services to weatherize and reduce energy costs for low-income homes. Contract Value is \$1,050,000 for 2 years. Funding is through the Oregon Department of Housing and Community Services. No County General Funds are involved.
12. Approval of a Provider Agreement with Trillium Community Health Plan for rent and utility assistance, home modifications, and other Medicaid reimbursement-eligible services to Clackamas County residents. Agreement Value is approximately \$45,000 for 26 months. Funding is through Federal Medicaid Demonstration Waiver funds. No County General Funds are involved.
13. Approval of a Personal Services Contract with Jackson & Coker LocumTenens to provide as-need medical, dental, and psychiatric providers. Contract Value is \$500,000 for 5 years. Funding is through Health Centers Fees for Services. No County General Funds are involved.

14. Approval of Change Order to a Public Improvement Contract with Pacific Sun Construction for drainage improvements to divert standing water at the Haven House. Change Order Value is \$49,925.50 for 2 months. Total Contract Value is \$971,710.18 for 13 months. Funding is through Supportive Housing Services Measure funds. No County General Funds are involved.

Commissioner West moved to approve the Consent Agenda as read, Commissioner Schrader seconded. Motion passed 5-0.

III. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared constituent praise of Trolley Trail cleaning teams, a statewide recognition of Water Environment Services project planning and praise from the City of Gladstone for Water Environment Services staff.

IV. COMMISSIONER COMMUNICATION

Commissioner Schrader remarked on the Hoodland Community Planning Organization's emergency radio network and shared her work on a youth leader curriculum for the National Association of Counties.

Commissioner Savas previewed the upcoming Clackamas County Coordinating Committee Retreat.

Commissioner West thanked employees in advance of the Clackamas County Employee Picnic and discussed Supportive Housing Services Measure funding models.

Commissioner Helm reported on her Metro Policy Advisory Committee meeting and meetings with community groups like the Beavercreek Community Planning Organization.

Chair Roberts shared thoughts on the recent joint Board-Tourism Development Council Meeting, thanked employees and thanked the Board for their work on the Board's new strategic plan.

Chair Roberts adjourned the meeting at 10:47AM .