

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 9, 2025 – 10:01 AM

In person and via virtual technology (Zoom)

**PRESENT: Chair Craig Roberts
Commissioner Paul Savas
Commissioner Diana Helm**

CALL TO ORDER

I. PUBLIC COMMUNICATION

Brainard Brauer (Oregon City) – Encouraging citizen involvement

Les Poole (Hubbard) – Portland water facility construction traffic impacts

II. PRESENTATION *(Following are items of interest to the citizens of the County)*

A. Recognition of National Association of Counties Award

The Board congratulated the CCSO Strategic Analysis Unit.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for the Acquisition of Rights of Way, Easements, and Fee Property, and Authorizing Good Faith Negotiations and, if necessary, Condemnation Proceedings, for the Bear Creek Culvert & Molalla Ave Shoulders Project. Project Value is \$2,146,718. Funding is through the Community Road Fund and Countywide Transportation System Development Charges. No County General Funds are involved.

C. Health, Housing & Human Services

1. Approval of a Revenue Intergovernmental Agreement with the Oregon Department of Veterans' Affairs to operate the County Veterans Services Office. Agreement Value is \$1,197,076 for 1 year. Funding is through the Oregon Department of Veterans' Affairs, and \$910,486 in Budgeted County General Funds.

2. Approval of an Amendment to a Local Subrecipient Grant Agreement with Central City Concern for Chez Ami mental health housing operations. Amendment Value is \$65,000 for 9 months. Total Agreement Value is \$504,600.72 for 3 years. Funding is through the Oregon Health Authority and Supportive Housing Services Measure Funds. No County General Funds are involved.

Commissioner Helm moved to approve as read and Commissioner Savas seconded. Motion passed 3-0.

IV. COUNTY ADMINISTRATOR UPDATE

Administrator Schmidt shared constituent praise of Colin Black and the entire Veterans Services Office for helping secure benefits. He also apologized for confusion at Issues on Oct. 7 regarding the funding of a CCSO jail camera system update.

V. COMMISSIONER COMMUNICATION

Commissioner Savas thanked County Assessor Bronson Rueda for help with research to answer concerns about unincorporated residents not paying their fair share of property taxes. He also previewed the ribbon cutting for the Oak Lodge library.

Commissioner Helm reported on an “interesting” Association of Oregon Counties District 8 meeting that at times had a “hostile environment.”

Chair Roberts discussed his recent meeting with school district superintendents and reminded the public of the many County programs serving schools—including school-based health centers.

Chair Roberts adjourned the meeting at 11:39AM.