

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, November 5, 2020 – 6:00 PM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. If you've joined us on the Zoom app for this meeting, and you are interested in providing public comment, we will prompt you regarding how to do that when the time is right.
- You will have the option of providing your comments to us live.
- Alternatively, anyone can send in a comment to be read during the Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing bcc@clackamas.us.
- Be sure to include your name and area when you email.

***** Wildfire Update** <https://www.clackamas.us/meetings/bcc/business>

1. Nancy Bush

~Board Discussion~

- **1. Approval of an Addendum No 3 to Board Order No. 2020-66 Declaring a State of Emergency Regarding Wildfires (Stephen Madkour, County Counsel)

Chair Bernard asked for a motion.

MOTION:

Commissioner Savas: I move we approve Addendum No 3 to Resolution No. 2020-66 Declaring a Local State of Emergency Regarding Wildfires.

Commissioner Humberston: Second.

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

***** Elections Update** <https://www.clackamas.us/meetings/bcc/business>

1. Sherry Hall

~Board Discussion~

***** COVID-19 Update** <https://www.clackamas.us/meetings/bcc/business>

1. Philip Mason-Joyner

~Board Discussion~

I. PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

1. Presentation regarding Hispanic Interagency Networking Team (HINT)
~Board Discussion~
- *2. Presentation Clackamas County Disaster Management, Red Cross, EPA
~Board Discussion~

II. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

1. First Reading of Ordinance No. _____, Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

<https://www.clackamas.us/meetings/bcc/business>

- **Craig Thivy Oak Grove – concerned about language in draft**
- **Scott Farleigh – Alpine CCO – concern about garbage**
- **Les Poole – Oak Grove – Parking Issues**
- **Gerald Murphy – Parking – Long Term Rentals**
- **Kai – Short term rental retreats**
- **Josh Powell – Email**
- **Kevin Eike – Email**
- **Brett Fischer – Government Camp CPO – Apposed lower fees**
- **C Gam – Single Family Homes**
- **Brian Ferry – Email**
- **Ariel Stephenson – Email**
- **Todd Ienna – Email**

~Board Discussion~

Chair Bernard closed the public hearing and asked for a motion to read the Ordinance by title only.

Commissioner Humberston: I move we approve to read the Ordinance by title only.

Chair Bernard: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-1.

Chair Bernard asked for the clerk to assign a number and read the ordinance by title only:

Clerk assigned **09-2020** and read the ordinance by title only

~Board Discussion~

Chair Bernard asked for further discussion and announced the Second Reading will be
Wednesday, November 25, 2020 at the Board's regular scheduled Business meeting at 10 AM

III. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

Chair Bernard asked the Clerk to read the consent agenda by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and the Community Development Division for conducting Environmental Reviews – *Community Development*
2. Approval of a Sub recipient Agreement with Lifeworks NW for Intensive Case Management Services – *Behavioral Health*
3. Approval of Sub recipient Agreement with Quest Center for Integrative Health or W.I.S.H. Program Services – *Behavioral Health*
4. Approval for the Public Health Division to apply for the NACCHO Local Climate and Health Demonstration Site funding opportunity. – *Public Health*
5. Approval of an Intra-Agency Agreement with Health Centers Division (CHCD) to reimburse Public Health Division (CCPHD) for client services provide by the Public Health Medical Director at the Health Centers Beaver Creek Clinic – *Public Health*
6. Approval of a Sub recipient Agreement with Cascadia Behavioral Healthcare, Inc. for Residential Treatment Services - *Behavioral Health*
7. Approval of a Sub recipient Agreement with Cascadia Behavioral Healthcare, Inc. for Assertive Community Treatment Program - *Behavioral Health*
- *8. Approval of Amendment #1 to Subrecipient Grant Agreement with Ant Farm, Inc., to Provide CARES Funded Rent Assistance Services

B. Department of Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Bear Creek (Canby Marquam Highway) Bridge Project and Authorizing Good Faith Negotiations and Condemnation Actions

C. Finance Department

1. Approval of a Contract with ERP Analysts, Inc. dba ERPA Group for Chart of Accounts Re-Installation and PeopleSoft Updates - *Procurement*

D. Technology Services

1. Approval for an Intergovernmental Agreement between Clackamas Broadband eXchange, City of Portland and Oregon Health & Science University for sharing data resources

IV. PUBLIC COMMUNICATION *Moderated by Christina Terwilliger*
<https://www.clackamas.us/meetings/bcc/business>

-No E-Mails

-Angela Nyland – Red Cross and Wildfires/Tents
-Les Poole – Gladstone - Rioting

V. COUNTY ADMINISTRATOR UPDATE
<https://www.clackamas.us/meetings/bcc/business>

VI. COMMISSIONERS COMMUNICATION
<https://www.clackamas.us/meetings/bcc/business>

Meeting Adjourned at 12:

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, November 12, 2020 – 10:01 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. If you've joined us on the Zoom app for this meeting, and you are interested in providing public comment, we will prompt you regarding how to do that when the time is right.
- You will have the option of providing your comments to us live.
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- Be sure to include your name and area when you email.

***** Elections Update**

<https://www.clackamas.us/meetings/bcc/business>

1. Sherry Hall

~Board Discussion~

***** Wildfire Update**

<https://www.clackamas.us/meetings/bcc/business>

1. Nancy Bush gave an update regarding Wildfires in Clackamas County.

~Board Discussion~

***** COVID-19 Update**

<https://www.clackamas.us/meetings/bcc/business>

1. Dr. Sarah Present gave update

~Board Discussion~

I. PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

1. Veterans Day Proclamation and Resolution (Erika Silver, Health Housing and Human Services)

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the Proclamation.

Commissioner Schrader: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

II. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

MOTION:

Commissioner Humberston: I move we approve the Consent Agenda.
Commissioner Schrader: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

~Board Discussion~

Asked to have A.4 discussed at issues next week

A. Health, Housing & Human Services

1. Approval of a Sub-recipient Agreement with Clackamas Women's Shelter (CWS) and the Community Development Division ESG Funding for the CWS Homeless Shelter – Community Development
2. Approval of a Federal Subrecipient Grant Amendment #1 with Clackamas Women's Services to Improve Criminal Justice Response to Domestic Violence – Children, Family & Community Connections
3. Approval for a Revenue Agreement with CareOregon for Dental Health Expansion – Health Centers
4. Approval of Amendment #6 to an Intergovernmental Agreement with The State of Oregon, Housing and Community Services Department to Provide Grant Funding Up to A Not to Exceed Amount – Social Services

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with ODOT (Contract No. 34384) for the Foster Road Paving at Hwy 212
2. Approval of an Intergovernmental Agreement with University of Oregon for an Americorps Member
3. Approval of a Contract with Sustainability Solutions Group Worker Co-operative for the Climate Action Plan Project
4. Approval of a Contract with Murraysmith, Inc. for the Stafford Road Improvements Project (Pattulo Way to Rosemont Road)

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for School Resource Officers in the 2021-2023 School Years – *Clackamas County Sheriff's Office*

D. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Wholesail Networks LLC for dark fiber connections.

E. Finance

1. Approval of an Amendment to an Intergovernmental Agreement between Clackamas County and Clackamas 800 Radio Group for Clackamas County Public Safety Radio System Replacement Project (C800) Bond Funding

III. PUBLIC COMMUNICATION Christina Terwilliger Moderated

<https://www.clackamas.us/meetings/bcc/business>

- Kevin Moss – Damascus – Email C800
- Tonia Hunt – Safe Kids Collation – Children’s Safety Levy
- Rose Fuller - Clackamas County - Children’s Safety Levy
- Rebecca Nichols - Children’s Safety Levy
- Robin Christiansen – CASA - Children’s Safety Levy
- Simon Fulford - Children’s Safety Levy

IV. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

V. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED 11:33 AM

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Wednesday, November 25, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas (joined at 10:02)
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. If you've joined us on the Zoom app for this meeting, and you are interested in providing public comment, we will prompt you regarding how to do that when the time is right.
- You will have the option of providing your comments to us live.
- Alternatively, anyone can send in a comment to be read during the Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing bcc@clackamas.us.
- Be sure to include your name and area when you email.

***** Wildfire Update**

<https://www.clackamas.us/meetings/bcc/business>

1. Nancy Bush gave an update regarding Wildfires in Clackamas County.

~Board Discussion~

*****COVID-19 Update**

1. Philip Mason-Joyner gave update on COVID-19

<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Bernard asked the Clerk to read the Housing Authority consent agenda by title, then asked for a motion.

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of approval to execute the General Depository Agreement, HUD Form 51999 - HACC

MOTION:

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Clackamas County Surface Water Management Agency for the next item.

<https://www.clackamas.us/meetings/bcc/business>

II. PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

1. Recognition of County Surveyor Ray Griffin as 2020 Surveyor of the Year (Cheryl Bell, Department of Transportation)

~Board Discussion~

III. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

1. Second Reading of Ordinance No. 09-2020, Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer (Nathan Boderman, County Counsel)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment .**

Emails:

- **Livia Catrucci – Fees**
- **Laura Peterson – Pro**
- **Betsy – Mt. Hood Rentals**

Chair Bernard closed the public hearing and asked for a motion to read the Ordinance by title only.

Commissioner Humberston: I move we read the Ordinance by title only.

Chair Bernard: Second.

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Ney.

Commissioner Schrader: Ney.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-2.

~Board Discussion~

Commissioner Humberston: I move we approve the Ordinance No. 09-2020 Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer.

Chair Bernard: Second.

~Board Discussion~

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Ney.

Commissioner Schrader: Ney.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-2.

Chair Bernard Announce the Board will recess as the Board of County Commissioners and Convene as Clackamas County Surface Water Management Agency for the next public hearing.

2. Approval of Resolution Authorizing a Financing for New Capital Projects for Surface Water Management Agency of Clackamas County (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Chair Bernard: I move we approve the Resolution Authorizing a Financing for New Capital Projects for Surface Water Management Agency of Clackamas County.

Commissioner Humberston: Second.
the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard Announce the Board will Adjourn as Clackamas County Surface Water Management Agency and Convene as the Service District No. 1 for the next public hearing.

3. Approval of Resolution Authorizing a Financing for New Capital Projects Clackamas County Service District No. 1 (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Resolution Authorizing a Financing for New Capital Projects Clackamas County Service District No. 1.

Commissioner Savas: Second.
the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard Announce the Board will Adjourn as Clackamas County Service District No. 1 and Convene as the Tri-City Service District for the next public hearing.

4. Approval of Resolution Authorizing a Financing for New Capital Projects for Tri-City Service District (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Resolution Authorizing a Financing for New Capital Projects for Tri-City Service District.

Commissioner Savas: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard Announce the Board will Adjourn as the Tri-City Service District and Convene as Water Environment Services for the next public hearing.

5. Approval of Resolution Authorizing a Financing for New Capital Projects for Water Environment Services (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Resolution Authorizing a Financing for New Capital Projects for Water Environment Services.

Commissioner Savas: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard Announce Water Environment Services and Convene as the Board of County Commissioners for the next rest of the hearing.

IV. PUBLIC DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>
County Administration

1. Supporting the Construction Career Pathways Program (Tracy Moreland, County Administration)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **Tiffany Thompson – Metro - Thankful**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
 Commissioner Savas: Second.
 the Clerk called the poll
 Commissioner Fischer: Aye.
 Commissioner Savas: Aye.
 Commissioner Humberston: Aye.
 Commissioner Schrader: Aye.
 Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

V. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

Chair Bernard asked the Clerk to read the consent agenda by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
 Commissioner Savas: Second.
 ~Board Discussion~

Commissioner Savas asked to have

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

Pulled

the Clerk called the poll

Commissioner Fischer: Aye.
 Commissioner Savas: Aye.
 Commissioner Humberston: Aye.
 Commissioner Schrader: Aye.
 Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval for a Revenue Agreement with CareOregon for COVID Direct Member Support & Telehealth Infrastructure funding. – *Health Centers*
2. Approval of Sub-recipient Professional Services Agreement with Cascade AIDS Project for Human Immunodeficiency Virus (HIV) Testing and Counseling Services – *Public Health*
3. Approval to Accept Federal Grant Award for a Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant (COSSAP) – *CFCC*
4. Amendment #8 to Agreement #7462 a Revenue Agreement with CareOregon for Pharmacist Services to members enrolled with the Oregon Health Plan (OHP) – *Health Centers*

B. Department of Transportation & Development

1. Approval of Contract Amendment No. 2 with the National Safety Council for the purposes of Safe Systems Approach to Rural Road to Zero
2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for Right of Way Services for the South End Road at Milepost 3.8 Project

3. Approval of a Contract with DiExSys, LLC for Traffic Safety Software – *Procurement*

C. Business & Community Services

1. A Board Order Approving Property Disposition Procedures Amendment and Property Control Transfer of Korner Park Property from Business and Community Services (BCS) to Clackamas County Department of Transportation and Development (DTD)

D. Technology Services

1. Approval for a Service Level Agreement with Cascade Utilities Inc for a connection to Government Camp.
2. Approval for a Service Level Agreement with OHSU for a dark fiber connection.

E. Juvenile Department

1. Approval of Amendment #9 Intergovernmental Agreement with Multnomah County Assessment and Evaluation for Assessment and Evaluation Beds for Youth

***F. County Administration**

- *1. Approval of a Contract with Hawkins Delafield & Wood, LLP to serve as a P3 Legal Advisor - *Procurement*

***PULLED**

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

VII. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

No Emails

Christine Kennedy – Tootie Smith Concerns

VIII. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

1. Board Statement to the County:

“As elected leaders we want to assure everyone in our community that Clackamas County remains committed to advancing the values and principles of equity and inclusion. These values will continue to inform our policies and our commitment to our citizens, particularly the BIPOC community. We are a diverse County, and our diversity makes our communities stronger. Stronger communities make a stronger Clackamas County.”

MOTION:

Commissioner Savas: I move we support this Statement.

Commissioner Humberston: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard:

Aye – the Ayes have it, the motion carries 5-0.

IX. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED 12:07 PM

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Wednesday, December 3, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas (joined at 10:02)
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. If you've joined us on the Zoom app for this meeting, and you are interested in providing public comment, we will prompt you regarding how to do that when the time is right.
- You will have the option of providing your comments to us live.
- Alternatively, anyone can send in a comment to be read during the Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing bcc@clackamas.us.
- Be sure to include your name and area when you email.

***** Assessor Report**

<https://www.clackamas.us/meetings/bcc/business>

1. Tami Little gave an update regarding Property Taxes in Clackamas County.

~Board Discussion~

***** Wildfire Update**

<https://www.clackamas.us/meetings/bcc/business>

1. Nancy Bush gave an update regarding Wildfires in Clackamas County.

~Board Discussion~

***** COVID-19 Update**

1. Dr. Sarah Present gave update on COVID-19

<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

I. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. Adoption of Previously Approved Comprehensive Plan Map Amendment and Zone Change Application (Nate Boderman, County Counsel)

~Board Discussion~

Chair Bernard asked for a motion to read the Ordinance by title only.

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

Clerk Polled

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.
~Board Discussion~

Commissioner Humberston: I move we ZDO-299-20-CP and ZDO300-20-ZAP, a Comprehensive Plan Map Amendment and Zoning and Zoning Map Amendment proposed by Brooktraut Properties LLC for property described as T2S, R2E, Section 11D, Tax Lot 1601, W.M. with situs address 16147 SE 135th Ave, Clackamas, Oregon, as previously approved at the October 21st, 2020 land use hearing.

Commissioner Savas: Second.
Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Ney.
Commissioner Schrader: Ney.
Chair Bernard: Aye – the Ayes have it, the motion carries 3-2.

II. **PUBLIC HEARINGS** <https://www.clackamas.us/meetings/bcc/business>

1. PUBLIC HEARING Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, For The FINANCING Of Certain Facilities From The EXECUTION AND DELIVERY Of Tax-Exempt Obligations (Rich Swift, Health, Housing, and Human Services)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the PUBLIC HEARING Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, For The FINANCING Of Certain Facilities From The EXECUTION AND DELIVERY Of Tax-Exempt Obligations.

Commissioner Savas: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

2. Approval of a Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021 (Sandra Montoya, Finance)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021.

Commissioner Schrader: Second.

the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

- *3. Board Order and Ordinance Temporarily Amending Clackamas County Code Section 2.05.160.2 to Allow For Vacation Accrual For Non-Represented County Employees during a Covid 19 Pandemic and Wildfire declaring an Emergency (Stephen Madkour, County Counsel)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **Les Poole – Gladstone – Non Rep Questions.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we read Ordinance and Board order by title only.
Commissioner Schrader: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard asked for the Clerk to assign and number and read the ordinance and board order by title only

2020-79 Amending Clackamas County Code Section 2.05.160.2 to Allow For Vacation Accrual For Non-Represented County Employees during a Covid 19 Pandemic and Wildfire declaring an Emergency

Chair Bernard announced second reading to be Thursday, December 17, 2020 at the board's regular scheduled business meeting at 10:00 AM

III. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

Chair Bernard asked the Clerk to read the consent agenda by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Schrader: Second.

~Board Discussion~

Commissioner Savas asked to have

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- *3. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

Pulled

the Clerk called the poll
Commissioner Fischer: Aye.

Commissioner Savas: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of a Subrecipient Agreement with ColumbiaCare Services, Inc. for Residential Treatment Services – *Behavioral Health*
2. Approval for a Revenue Agreement with CareOregon for the Primary Care Payment Model (Track 2) Program - Per Member Per Month (PCPM) Incentive Program – *Health Centers*
3. Approval of Grant Agreement #18869 with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
4. Approval of Grant Agreement #18870 with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
5. Approval of Grant Agreements #18871, #18872, #18873 with Ride Connection, Inc. to Provide Funding for Rides Provided by Social Services, Transportation Reaching People - *Social Services*
6. Agreement#146873-3 with The State of Oregon, Department of Human Services, Seniors and People with Disabilities Division – *Social Services*
7. Approval of Change Order #5 between Clackamas County and Banlin Construction, LLC for Clackamas County Children’s Commission Head Start New Classroom Building Project – *Community Development*
8. Approval of Amendment # 1 to a Personal Services Agreement with Robert Half, Inc. temporary administrative staff – *Public Health*
9. Approval of Personal Services Contract with Bridges to Change Inc. for Temporary Housing for Mental Health and Substance Abuse Patients– *Procurement*

B. Department of Transportation & Development

1. Approval to apply to the Oregon Department of Transportation for All Roads Transportation Safety Program funding for federal fiscal years 2024-2027
2. Approval of Contract Amendment No. 1 with the Oregon Department of Transportation (ODOT) to the Transportation Growth Management (TGM) Grant – “Quick Response Program” for the US Route 26 Main Street Site Redevelopment Plan

C. Business & Community Services

1. Adoption of Barton Park Complex Master Plan, to set the vision for the future of recreation, conservation, and development of Barton Park and associated properties

2. Amendment #1 to agreement with River City Boat Sales, LLC for lease of Boones Ferry Marina

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Resolution for North Clackamas Parks and Recreation District for Transfer of Appropriations for Fiscal Year 2020-2021
2. Approval of Contract between North Clackamas Parks and Recreation District and Shiels Oblatz Johnsen for the Owner's Representative Services for Milwaukie Bay Park
– Procurement
- *3. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

V. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Approval of a Resolution for the Library Service District of Clackamas County for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2020-2021

Chair Bernard Announce the Board will Adjourn as the Board of County Commissioners and Convene as Water Environment Services for the next matter.

- *3. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

~Board Discussion~

MOTION:

Commissioner Fisher: I move we approve with amendments.
Chair Bernard: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Abstain.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0-1.

Chair Bernard Announce Water Environment Services and Convene as the Board of County Commissioners for the next rest of the hearing.

VI. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Moderated by Christina Terwilliger

1. Les Poole – Gladstone – Metro Issues
2. Grover Jeffery Bornefeld – NCPRD Milwaukie
3. Elizabeth Berk - Email

~Board Discussion~

Chair Bernard closed the public hearing

VII. COUNTY ADMINISTRATOR UPDATE<https://www.clackamas.us/meetings/bcc/business>

MOTION:

Commissioner Humberston: I move we approve to send the letter.
Commissioner Schrader: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

VIII. COMMISSIONERS COMMUNICATION<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED 12:10 PM

46PM