#### Board of County Commissioners Business Meeting Minutes – DRAFT

A complete video copy and packet including staff reports of this meeting can be viewed at <u>https://www.clackamas.us/meetings/bcc/business</u>.

Thursday, October 13, 2022 – 10:00 AM In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith Commissioner Mark Shull Commissioner Sonya Fischer Commissioner Paul Savas (Joined at III) Commissioner Martha Schrader

#### CALL TO ORDER

#### I. CONSENT AGENDA

#### A. Elected Officials

1. Approval of October 6, 2022 Business Meeting Minutes – BCC

#### B. Transportation & Development

1. Approval of a Board Order authorizing the purchase of one 2023 Freightliner Truck with a Columbia Dump Body from Premier Truck Group through a State of Oregon Cooperative Contract. Total purchase order value is \$257,302. Funding is through the County Road Fund. No County General Funds are involved.

#### C. Health, Housing, & Human Services

- 1. Approval of an Amendment updating program language and increasing funding for Fiscal Year 2023 of the Intergovernmental Agreement from the Oregon Health Authority for financing public health services. Amendment value is \$289,502.67, fiscal year agreement value is increased to \$5,318,585.67. Funding is through the Oregon Health Authority. No County General Funds are involved.
- Approval of an Intergovernmental Agreement from the Oregon Department of Human Services to continue the Supplemental Nutrition Assistance Program Employment & Training Program. Agreement value is \$151,065.72 for 1 year. Funding is through the Oregon Department of Human Services, with matching funds through Child Family Community Connections Division Fund Balance and \$100,000 in budgeted County General Funds.
- 3. Approval of an Amendment to increase funding for contractor wages through an Intergovernmental Agreement from the Oregon Department of Education for the Healthy Families Oregon program. Amendment value is \$132,438.60, agreement value is increased to \$2,102,029.86 for 2 years. Funding is through the Oregon Department of Education. No County General Funds are involved.
- 4. Approval of an Amendment increasing funding and modifying terms of an Intergovernmental Agreement from the Oregon Department of Education to provide Clackamas Early Learning Hub coordination and support and Raise Up Oregon strategic planning. Amendment value is \$67,210.10, total agreement value increased to \$1,820,472.10 for 2 years. No County General Funds are involved.
- 5. Approval of a Professional Service Agreement from Clackamas Workforce Partnership to coordinate Expungement Clinics for the Clean Slate Clackamas Project. Agreement value is \$30,000 for 10 months. Funded through Clackamas Workforce Partnership. No County General Funds are involved.
- 6. Approval of an Amendment extending duration and increasing funding of an Intergovernmental Agreement to Clackamas County Circuit Court to continue Protective Order and Support Services. Amendment value is \$6,940 for 1 month, agreement value

is increased to \$242,355 for 3 years and 1 month. Funding is through the U.S. Department of Justice. No County General Funds are involved.

- 7. Approval of a Grant Agreement from the Oregon Department of Transportation for Mt Hood Express Operations. Grant value is \$206,350 for two years. Funding is through the Federal Transit Administration. No County General Funds are involved.
- Approval of a Non-Federal Subrecipient Grant Agreement to Zoar Evangelical Lutheran Church for Extreme Weather and Smoke Shelter Services. Grant value is \$55,005. Funding is through the Oregon Department of Housing & Community Services and \$5,050 in budgeted County General Funds.
- 9. Approval of a Change Order with CivilWorks NW, Inc. due to County Road Department Requirements for the Ten Eyck Road Sidewalk Improvements adjacent to Sandy Health Center. Change order value is \$62,035, total contract value is increased to \$190,135. Funding is through Community Development Block Grant funds and Health Centers Division Fund Balance. No County General Funds are involved.
- Approval of a Pharmacy Services Agreement to Optum Pharmacy 702, LLC. For Section 340B drug discount pharmacy services. Anticipated revenue of \$5.94 million over 3 years. Funding through Federal Section 340B Drug Discount Program. No County General Funds are involved.
- Approval of a Personal Services Contract to Northwest Family Services for Outpatient Mental Health and Substance Use Disorder Services. Contract maximum value is \$160,000.00. Funding is through the Oregon Health Authority. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Schrader moved for approval of the consent agenda. Commissioner Fischer seconded.

Clerk called the poll Commissioner Schrader Aye Commissioner Shull Aye Commissioner Fischer Aye Chair Smith Aye; motion passes 4-0.

Chair Smith adjourned the Board of County Commissioners and convened the Development Agency Board.

#### II. DEVELOPMENT AGENCY CONSENT AGENDA

A. Approval of a Resolution Authorizing a Debt Issuance to Finance New Projects in the North Clackamas Revitalization Area. Anticipated issuance is \$10 million with a 10 year term. Funding is through Tax Increment Financing. No County General Funds are involved.

Chair Smith asked if any Commissioner wished to remove any item. No requests were made.

Commissioner Shull moved for approval of the Development Agency consent agenda. Commissioner Schrader seconded.

Clerk called the poll Commissioner Shull Aye Commissioner Fischer Aye Commissioner Schrader Aye Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned the Water Environment Services Board and reconvened the Board of County Commissioners.

#### III. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication.

Brian Echerer – Lake Oswego (Informed Consent) Richard LeRoy – Milwaukie (Informed Consent) Gloria Montes – Canby (Informed Consent) Les Poole – Gladstone (Informed Consent; Tolling) Suzanne Courter – Boring (Portland Water Bureau Facility Road Access) Chris Courter – Boring (Portland Water Bureau Facility Road Access) Dr Mark Reaksecker – Oregon City (Informed Consent) Dr Jennifer Pitcairn – Gladstone (Informed Consent) Sanna Lee Solem – Milwaukie (Informed Consent) Tim Norgen – Milwaukie (Informed Consent) Stori Long – Gladstone (Project Turnkey) Joshua Kingsley – Milwaukie (Project Turnkey) Anna Hosely – Oak Grove (Project Turnkey)

Chair Smith closed the meeting for public communication.

#### IV. COUNTY ADMINISTRATOR UPDATE

#### V. COMMISSIONER COMMUNICATION

Chair Smith adjourned the meeting at 11:38 AM.

### Resolution addressing medical Informed Consent

With the intent to influence future policy and prevent undue litigation against the County, cities and businesses within, it is important to review the most current scientific study and data coming to light regarding the effectiveness of past COVID 19 and lockdown policies.Please review Please consider the following resolution pertaining to Clackamas County. Attached is the thoroughly sourced material backing all statements and claims.

WHEREAS, the long-held and established definition of vaccine has been materially altered to include what is in fact mRNA gene therapy. A vaccine is a microorganism, a weakened form of the actual virus. The COVID mRNA gene therapy actually alters genes; and

WHEREAS, COVID-19 vaccines do not prevent a person from catching COVID-19; and

WHEREAS, COVID-19 vaccines do not prevent a person from transmitting/spreading COVID-19 to others; and

WHEREAS, COVID-19 vaccines have little-to-no evidence that they lessen the effects for those who become infected with COVID-19; and

WHEREAS, the CDC has issued updated guidance that there is little immunity difference between vaccinated and unvaccinated individuals; and

WHEREAS, COVID-19 vaccines have serious and permanent side-effects that are more common and often worse (including DEATH) than the virus itself; and WHEREAS, COVID-19 vaccines offer little-to-no protection against variants (Delta, Omicron, etc.); and

WHEREAS, COVID-19 vaccines impair an individual's immune system, causing them to be more susceptible to illnesses; and

WHEREAS, safe and effective alternative prophylactically FDA approved treatments were tested, used and globally available; and

WHEREAS, COVID-19 vaccines are far less effective than natural immunity; and

WHEREAS, COVID-19 vaccines are still not fully approved outside EUA use; and

WHEREAS, under 21 U.S.C. §360bbb-3 provides EUA products require "the option to accept or refuse administration of the product, of the consequences, if any, of refusing administration of the product, and of the alternatives to the product that are available and of their benefits and risks."; and

WHEREAS, under 21 U.S.C. §360bbb-3 provides "Requires the Secretary of HHS as a condition of authorization in of unapproved products for use requires individuals to whom the product is administered are informed of the option to refuse or accept the product."; and

WHEREAS, COVID-19 vaccinations were in fact administered without proper informed consent per current statutes; therefore be it

RESOLVED, to protect the citizens, businesses, governmental offices, educational institutions, AKA, the community of Clackamas County, no health mandates will be adhered to that do not include proper Informed Consent as dictated by statute. Clackamas County will not enforce any new or existing vaccine mandates and/or medical treatments issued by the State of Oregon, a State agency of Oregon, or an agency of the US Federal Government that do not include Informed Consent as dictated by statute; therefore be it

RESOLVED, to protect the citizens, in an effort to provide timely and adequate Informed Consent to all citizens of Clackamas County, the County Health Department shall be directed to fully comply with 21 U.S.C. §360bbb-3 and create a written warning about the possible side effects of any vaccine or medical treatment, and a notice regarding the inability to file suit against the vaccine manufacturer or the US government in the event of an EUA COVID-19 vaccine injury. This document must be distributed to any person or person responsible for the care of a minor or elder who is seeking or receiving a Covid-19 vaccination or medical treatment at any physical location in Clackamas County.

https://www.scribd.com/document/586415641/Science-Facts-Data-ab out-COVID-19-and-vaccines#download

21 U.S.C. §360bbb-3 21 U.S.C. § 360bbb-3 - U.S. Code Title 21. Food and Drugs § 360bbb-3 | FindLaw Mission: To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Ron DeSantis Governor

Joseph A. Ladapo, MD, PhD Slate Surgeon General

Vision: To be the Healthiest State in the Nation

#### Guidance for mRNA COVID-19 Vaccines October 7, 2022

Florida continues to emphasize that health care providers review all data to evaluate risks and benefits unique to each patient when determining any health care services to provide, including the administration of COVID-19 vaccines containing Messenger RNA (mRNA) which both the Pfizer-BioNTech and the Moderna vaccines utilize.

The Florida Department of Health (Department) conducted an <u>analysis</u> through a <u>self-controlled case</u> <u>series</u>, which is a technique originally developed to evaluate vaccine safety. This studied mortality risk following mRNA COVID-19 vaccination. This analysis found there is an 84% increase in the relative incidence of cardiac-related death among males 18-39 years old within 28 days following mRNA vaccination. Individuals with preexisting cardiac conditions, such as myocarditis and pericarditis, should take particular caution when considering vaccination and discuss with their health care provider.

As such, the Florida Department of Health has issued the following guidance:

Based on currently available data, patients should be informed of the possible cardiac complications that can arise after receiving a mRNA COVID-19 vaccine. With a high level of global immunity to COVID-19, the benefit of vaccination is likely outweighed by this abnormally high risk of cardiac-related death among men in this age group.

## The State Surgeon General now recommends against the COVID-19 mRNA vaccines for males ages 18-39 years old.

Individuals and health care providers should also be aware that this <u>analysis</u><sup>1</sup> found:

- Males over the ace of 60 had a 10% increased risk of cardiac-related death within 28 days of mRNA vaccination.
- Non-mRNA vaccines were not found to have these increased risks among any population.

Floridians are encouraged to discuss all the potential benefits and risks of receiving mRNA COVID-19 vaccines with their health care provider. The risk associated with mRNA vaccination should be weighed against the risk associated with COVID-19 infection.

The Department continues to stand by its <u>Guidance for Pediatric COVID-19 Vaccines</u> issued March 2022, which recommends against use in healthy children and adolescents 5 years old to 17 years old. This now includes recommendations against COVID-19 vaccination among infants and children under 5 years old, which has since been issued under Emergency Use Authorization.

<sup>&</sup>lt;sup>1</sup> These data are preliminary and based on surveillance and death certificate data, not medical records.



# **OREGON TRAIL ACADEMY**

An International Baccalaureate World School K-5 An Inquiry-Based Middle School 6-8



36225 SE Proctor Road • Boring, OR 97009 • (T) 503-668-5521 • (F) 503-668-6250 Emily Hafer, Director • Jennifer Atkinson, Director's Secretary

Dear Clackamas County Board of Commissioners,

Picture your elementary school. An American flag flying out front, a playground – the sound of children's voices as they play tag – a teacher welcoming you in for the day, a bell ringing as you sit down at your desk. Pencils across paper, keys on a keyboard, the teacher's voice.

These sounds and sights are what you would see and hear if you visited Oregon Trail Academy, an International Baccalaureate World School, where students from kindergarten through eighth grade are taught to be world citizens and take care of themselves, each other, and the environment around them.

However, all of this is at stake with the possibility of Portland Water Bureau using an access road that is mere FEET away from our school's front door and recess yard.

If Portland Water Bureau is granted an easement to use the adjacent dirt road to haul in cement and chemicals while hauling out fill dirt and waste, the sound pollution alone would cause many students to go into sensory overload, making it impossible for them to focus on learning how to read. A lead engineer for PWB was noted to say that the "noise and vibration from the pile driving during construction would make it very difficult to live around it". How would we be able to conduct normal school activities if the lead engineer noted that the impacts would be so great that no one would even want to live here? The close proximity of the road is a grave concern.

Once the construction is over, that doesn't mean the sound pollution would end – our school would constantly be bombarded by heavy trucking sounds as PWB uses and maintains the facility. The additional heavy truck traffic would converge at the vertex of a complex intersection where Bluff, Proctor, and 362nd all meet.

I was working one afternoon and heard a horrific sound of metal scraping, screeching, and thuds rolling. I was one of the first people on the scene of a terrible accident only yards away from our school where a car took the triple intersection corner too fast and rolled multiple times. We do not need to add another entry point to the already-confusing intersection, where up to 200 heavy semi trips would be made every day. One wrong move, one glare of the sun, and a carload of students could die. This project is not worth that risk. It is a risk that will not go away once the construction is finished. It would hinder Oregon Trail Academy forever.

Thank you, Board of Commissioners, for your time and consideration. Please use your power to stop the PWB project and protect the lives and learning of our students at Oregon Trail Academy.

Respectfully, Emily Hafer, Director

30 10-12-2022