

# 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, January 21, 2021 - 10:00 AM**

**Virtual Meeting via Zoom and in Person**

**PRESENT:** Chair Tootie Smith  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Mark Shull

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**Chair Smith:** I will now lead the Pledge of Allegiance

## **\*\*\* WILDFIRE UPDATE**

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

Nancy Bush gave update

*~Board Discussion~*

## **\*\*\* COVID UPDATE**

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

Nancy Bush gave update

*~Board Discussion~*

## **I. PRESENTATION**

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

1. Clackamas County Sheriff's Office Presentation (Angie Brandenburg, Sheriff)

Angie Brandenburg gave presentation

*~Board Discussion~*

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

1. Anthony Carroll – Commissioner Shull
2. Glenda Golter – Commissioner Shull
3. Tammy Stevens – Hamlets; Wildfires
4. Sally Desipio – Commissioner Shull
5. Jaime Mathis – Commissioner Shull
6. Connie Lee – Commissioner Shull
7. Cris Waller – Commissioner Shull
8. Drew MacKenzie – Commissioner Shull
9. Metra Radivani – Commissioner Shull
10. Mary Baumgardner – Commissioner Shull
11. Tim Lussier – Jim Bernard; Resignation of Commissioners
12. Yvonne Lazarus – Commissioner Shull

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

### **A. Department of Transportation & Development**

1. Accept Safe Routes To School construction Grant Award from Oregon Department of Transportation and Execute Grant Agreement for the Webster Road Sidewalk Project. The total project costs \$2,637,300 and the ODOT grant award is for \$1,977,975 with a 20% match (\$659,325) is required.

2. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Fuller Causey Crosswalk Improvement Project and Authorizing Good Faith Negotiations and Condemnation Actions. This project is estimated to be \$17,500 and is included in the \$185,588 total project budget. Funding through County Road Fund of \$37,118 and ODOT state grants for \$148,470.
3. Approval of Amendment #1 to Contract #1831 with Murraysmith, Inc. for the Jennings Ave OR99E to Oatfield Road Project. This adds \$150,927.63 for a new total not to exceed \$999,592.70 and is funding through the Federal Surface Transportation Program and County Road Funds. – *Procurement*

**B. Finance Department**

1. Approval to accept a grant award from the State of Oregon, by and through the Oregon Military Department for FEMA 4562-DR-OR Wildfire Declaration and Straight-Line Winds. No amount is committed at this time.

**C. Business & Community Services**

1. Approval of an Extension to the Wood Innovation Grant Award between Clackamas County and US Forest Service to Support Incorporation of Mass Timber in County Courthouse Project. Grant award is \$100,000 and has a 50% match requirement which will be met primarily through in-kind staff time contributions, as well as some local funding of travel, supplies, and other project costs.

**D. Juvenile Department**

1. Approval of a Contract with Maple Star Oregon, Inc. for the Emergency Shelter Care Services. Contract total \$290,300 and is budgeted.
2. Approval of a Contract with Boys and Girls Aid Society of Oregon for the Emergency Shelter Care Services. Contract total \$290,300 and is budgeted.

**E. Clackamas County Sheriff's Department**

1. Request by the Clackamas County Sheriff's Office to Accept a Grant from Oregon Impact for reimbursement of activities related to Distracted Driving Enforcement. This is grant award for \$20,000.
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with the Oregon Department of Transportation for Enforcement of the Oregon Motor Carrier Safety Action Plan. Total funds are \$25,000 paid at a rate of \$113.75 per inspection conducted.

Christina Terwilliger read consent agenda

Commissioner Schrader: I move for Approval of the consent agenda

Commissioner Shull: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

**Chair Smith:** I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.

**IV. CONSENT AGENDA North Clackamas Parks and Recreation District**

**A. North Clackamas Parks and Recreation District**

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

1. Board Order Authorizing the North Clackamas Parks and Recreation District to apply for an Oregon Community Paths Program Grant from the Oregon Department of Transportation for Development of Trolley Trail Segment at Milwaukie Bay Park. Grant will seek \$423, 525 in funding with a 10.27% required match (\$48,475) total project cost estimated at \$9,600,000.

Christina Terwilliger read consent agenda

Commissioner Shull: I move for Approval of the consent agenda  
Commissioner Schrader: Second  
the Clerk called the Poll  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

**Chair Smith:** Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

**V. COUNTY ADMINISTRATOR UPDATE**<https://www.clackamas.us/meetings/bcc/business>  
Passed in the interested of time

**VI. COMMISSIONERS COMMUNICATION**<https://www.clackamas.us/meetings/bcc/business>  
Commissioner Schrader  
Commissioner Shull  
Commissioner Fischer  
Commissioner Savas  
Chair Smith

**Adjourned at 12:15PM**