

# 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, June 25, 2020 – 10:00 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.
- Alternatively, anyone can send in a comment to be read during the public Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing [ClackCoNews@clackamas.us](mailto:ClackCoNews@clackamas.us). Be sure to include your name and area when you email.

## **\*\*\*COVID-19 Update**

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

Nancy Bush, Disaster Mgmt. and Dr. Sarah Present gave a COVID-19 update.

*~Board Discussion~*

## **I. PUBLIC HEARING**

1. Second Reading of Ordinance No. 05-2020 Amending County Code Chapter 2.15, County Internal Auditor – *1<sup>st</sup> reading was 6-11-2020*

Jodi Cochran, Chief Audit Executive presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

### **MOTION:**

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

Commissioner Savas: Second.

Clerk call 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 the Clerk to read the Ordinance by title only, he then asked for a motion.

### **MOTION:**

Commissioner Humberston: I move we adopt Ordinance 05-2020 Amending Clackamas County Code Chapter 2.15, County Internal Auditor.

Commissioner Savas: Second.

*~Board Discussion~*

Clerk call 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**

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

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

### **MOTION:**

Commissioner Humberston: I move we approve the Consent Agenda.  
Commissioner Schrader: Second.  
Clerk call 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 Local Subrecipient Grant Agreement with Northwest Family Services for Casa Esperanza – Culturally Specific Domestic Violence Shelter and Services – *CFCC*
2. Local Subrecipient Grant Agreement with Northwest Family Services to Provide a Bi-Lingual Help Me Grow Liaison – *CFCC*
3. Approval of a Local Subrecipient Grant Amendment No. 2 with Northwest Family Services for Student Resource Coordination – *CFCC*
4. Approval of Change Order No. 3 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project – *Community Development*
5. Approval of Amendment No. 3 to Intergovernmental Subrecipient Agreement with the Canby Adult Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
6. Approval of Amendment No. 3 to Intergovernmental Subrecipient Agreement with Hoodland Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
7. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt Hood Express – *Social Services*
8. Approval of Amendment No. 12 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
9. Approval of Amendment No. 9 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

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

1. **Board Order No. 2020-55** Approving Solid Waste Management Fee Adjustments
2. Approval of Supplemental Project Agreement No. 34089 with Oregon Department of Transportation (ODOT) for the Clackamas Connections Integrated Corridor Management Project

**C. Finance Department**

1. Approval of Lease for 16201 SE McLoughlin Boulevard with C.G.F. Family Limited Partnership for the Oak Lodge Library
2. Approval of Lease for the Clackamas County Extension and 4-H Service District Buildings with Clackamas County
3. **Resolution No. 2020-56** for Clackamas County for Transfer of Appropriations for Fiscal Year 2019-2020
4. Approval of a Contract with NTA Contracting, Inc. for the SE 90<sup>th</sup> Avenue Reconstruction - *Procurement*

**D. Elected Officials**

1. Approval of Intergovernmental Agreement Amendment No. 1 between Tri-County Metropolitan Transportation District of Oregon (Tri-Met), the City of Portland and Clackamas County Sheriff's Office for Transit Police Services - ccso

**E. County Counsel**

1. Approval of the Designation of Newspaper for the 2020 Property Tax Foreclosure Publication

**F. Department of Human Resources**

1. Approval of the Labor Contract between Clackamas County and the Clackamas County Federation of Parole and Probation Officers (FOPPO)

**G. Business & Community Services**

1. Approval of Willamette Falls Legacy Project - Willamette Falls Trust Grant Agreement by Metro, City of Oregon City, Clackamas County, and the Willamette Falls Trust

**H. County Administration**

1. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon Related to Funding for a Future County Courthouse

**III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Amendment No. 3 to the Interagency Agreement between North Clackamas Parks & Recreation District and Health, Housing and Human Services, Social Services Division
2. Approval of a Grant Agreement with North Clackamas Parks & Recreation District and the Oregon State Marine Board (OSMB) as Part of the Maintenance Assistance Program (MAP) for FY 2020-21
3. Approval of Stewardship Agreement 20-SA-11060600-004 between North Clackamas Parks & Recreation District and USDA Forest Service – Mt. Hood National Forest for the Rock Creek Project

#### **IV. WATER ENVIRONMENT SERVICES**

1. Approval of Amendment No. 1 to an Intergovernmental Agreement between Water Environment Services and Clackamas Community College for Watershed Health Education and a Renewable Energy and Watershed Interpretative Public Art Mural Project

#### **V. CITIZEN COMMUNICATION** Dylan Blaylock, PGA will moderate this portion.

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

1. Kayla Coven, Milwaukie Chit-Chat – issues with the Clackamas County Sheriff's office, quoted George Novak "*Understanding History*".

*~Board Discussion~*

#### **VI. COUNTY ADMINISTRATOR UPDATE**

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

#### **VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:25**

**NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>**