

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 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.
- 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.

***** 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