

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, February 18, 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

***** Weather UPDATE**

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

Nancy Bush gave update

~Board Discussion~

Greg Geist also gave update

~Board Discussion~

***** WILDFIRE UPDATE**

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

Nancy Bush gave update

~Board Discussion~

***** COVID Updates**

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

Nancy Bush gave update

~Board Discussion~

*1. Approval of an Addendum No 7 to Board Order No. 2020-14 Declaring a Local State of Emergency and Declaring Emergency Measures

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

Stephen Madkour presented

~Board Discussion~

Commissioner Fischer: "I move for Approval the COVID-19 Emergency Declaration extension"

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.

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

A. Health, Housing & Human Services

1. Approval for a Revenue Agreement with CareOregon for financial support for Dental Services at the new Sandy Health Clinic, CareOregon will play Clackamas County #391,389. No County General Funds are involved. – Health Centers

2. Approval of a Federal Subrecipient Grant Amendment #1 with AntFarm, Inc to provide a part-time drug and alcohol Youth Peer Support Specialist for Rural Clackamas County in Sandy and Estacada. Amendment adds \$32,750.48 for a total award amount of \$552,750.48. No County General Funds are involved. – *CFCC*
 3. Approval of a Subrecipient Agreement Emergency Shelter Grant (ESG CV2) with Clackamas Women’s Services to Provide Rapid Rehousing and Shelter Services. Emergency Solutions Grant CARES Act funds of \$302,500. No County General Funds are involved. – *Community Development*
 4. Approval of a Subrecipient Agreement Emergency Shelter Grant (ESG) funds with Parrott Creek Child and Family Services, Inc. to provide Rapid Rehousing Services. Emergency Solutions Grant CARES act funds of \$10,000. No County General Funds are involved. – *Community Development*
 5. Approval of a Subrecipient Agreement Emergency Shelter Grant (ESG CV2) funds with Clackamas County Children’s Commission to provide Rapid Rehousing Services. Emergency Solutions Grant CARES Act funds of \$93,500. No County General Funds are involved. – *Community Development*
 6. Approval of a Federal Subrecipient Grant Agreement with Northwest Housing Alternatives for Emergency Shelter Services. Federal Department of Homeland Security Emergency Food and Shelter program grants funds of \$24,521. No County General Funds are involved. – *Social Services*
- B. Technology Services**
1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Wholesail Networks LLC for dark fiber connection in West Linn. Wholesail Networks will pay a fee of \$19,200 for the fiber expansion and an annual recurring fee of \$3,060.
- C. Elected Officials**
1. Approval of a Funding Agreement with Clackamas Workforce Partnership for the Construction Career Pathways Program (C2P2) \$50,000 is through Lottery Funding. - *BCC*
- D. Finance Department**
1. Approval of a Resolution in the Matter of Approving Use of Bond Premium and Interest Dollars for C800’s Project Contingencies. \$4.5 Million from 2016 Go Bond Premiums and Related Interest.

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Commissioner Schrader: Second

Chair asked for 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.

II. PUBLIC COMMUNICATION

Via Zoom:

Elvis Clark – In person – Milwaukie – Sheriff Ballot Measure

Bill Wehr – Zoom – Commissioner Shull

Alex Josephy – Zoom – Storm

Les Poole – Gladstone – Storm – VRF – Politics

Cris Waller – Clackamas County – Calling in for Rae Saxby – No statement given

Rae Saxby – Clackamas County – Commissioner Shull and State of Emergency

III. COUNTY ADMINISTRATOR UPDATE

The following item was signed in accordance with Clackamas County

[Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 2-16-2021 Request for Ratification by the BCC At the 2-18-2021 Business meeting.	An intergovernmental agreement (IGA) between the County and the City of Lake Oswego for COVID testing and vaccine administration. The total cost is not to exceed \$150,000 and is funded through state CARES Act funding via the Local Public Health Authority. No general funds are involved. This IGA will expire on December 31, 2021.

Commissioner Shull: “I move to Ratify this item”

Commissioner Fischer: Second

Chair asked for 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.

IV. COMMISSIONERS COMMUNICATION

MS, Shull, PS, SF, TS

Adjourned 11:44 AM