

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 September 17, 2020 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

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 BCC@clackamas.us. Be sure to include your name and area when you email.

***Wildfire Update**

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

Nancy Bush, Disaster Management gave an update regarding Wild Fires.

~Board Discussion~

1. Approval of an Addendum No 1 to Resolution No. 2020-66 Declaring a Local State of Emergency Regarding the Wildfires (Stephen Madkour, County Counsel)

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

~Board Discussion~

MOTION to approve Addendum No 1 to Resolution No. 2020-66 Declaring a Local State of Emergency Regarding the Wildfires.

Commissioner Savas: Move to approve

Commissioner Fischer: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

*****COVID-19 Update**

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

Nancy Bush, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.

~Board Discussion~

I. PRESENTATION (Following are items of interest to the citizens of the County)

1. Presentation regarding Hunger in our Community and announcing the results of the 2020 H3S Food Drive – H3S

Presentation Given

Announced the Board will Recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items. Introduce Housing Authority Commissioner **Anne Leenstra**.

II. HOUSING AUTHORITY CONSENT AGENDA

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

1. Approval to execute an Intergovernmental Agreement between the Housing Authority of Clackamas County and Community Development for Environmental Reviews

2. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2021

"It has been moved to approve the Housing Authority Consent Agenda by Commissioner Leenstra and seconded by Commissioner Schrader."

Ask the Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye –the motion carries 6-0.

Announced the Board will Recess as the Housing Authority Board and re- convene as the Board of County Commissioners.

II. PUBLIC HEARINGS

1. First Reading of **Ordinance No. 08-2020** Amending Chapter 6.05, Noise Control, of the Clackamas County Code

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

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- **No E-mails and No Public Comments**

Chair Bernard closed the public hearing and asked for a motion to read the Ordinance by title only.

Commissioner Savas: I move we approve to read the Ordinance by title only.
Commissioner Fischer: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard asked for the clerk to assign a number and read the ordinance by title only:

Clerk assigned **08-2020** and read the ordinance by title only

Chair Bernard asked for further discussion and announced the Second Reading will be

Thursday, October 1, 2020 at the Board's regular scheduled Business meeting at 10 AM

IV. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.
Commissioner Fischer: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of a Sub-recipient Agreement with Northwest Housing Alternatives (NHA) and the Community Development Division for ESG Funding for the Annie Ross House – *Community Development*
2. Approval of Amendment #2 to Agency Services Contract with Central City Concern for Law Enforcement Assisted Diversion Program

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Metro and Clackamas County for work on the Richey Road/North Fork Deep Creek Culvert.

C. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Molalla Communications for dark fiber connection.

VI. WATER ENVIRONMENT SERVICES

1. Approval of the Purchase and Sale Agreement and Related Documents Between Clackamas Water Environment Services and SDG-2, LLC Related to the Transfer of the Former Blue Heron Lagoon Property

II. PUBLIC COMMUNICATION *Moderated by Christina Terwilliger*
<https://www.clackamas.us/meetings/bcc/business>

- No E-Mails
- No Public Comment

VI. COUNTY ADMINISTRATOR UPDATE

Continued conversation from Policy Session on Letter for House Bill 2001, Jennifer Hughes gave information on updated letter.

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MOTION: To accept the letter as written

Commissioner Savas: So Moved.

Commissioner Fischer: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Humberston:

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:31 AM