

## 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, May 13, 2021 – 6:00 PM**

**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

**\*\*\*Wild Fire Updates**<https://www.clackamas.us/meetings/bcc/business>

**\*\*\*COVID Updates**<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

### **I. PRESENTATION** <https://www.clackamas.us/meetings/bcc/business>

1. Proclamation of May 15, 2021, as Peace Officer's Memorial Day in Clackamas County. (Sheriff Angela Brandenburg, Clackamas County Sheriff's Office)

~Board Discussion~

Commissioner Savas: I move we approve the Proclamation

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

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

#### **A. Health, Housing & Human Services**

1. Approval to Apply to Funding Opportunity HRSA-21-093 with Health Resources and Services Administration (HRSA) for Health Center Program Expansion – School-Based Services Sites. The maximum agreement value is \$400,000 with funds through the Health Resource and Services Administration, no general funds are involved. – Health Centers
2. Approval for Amendment #10 to Agreement #7462 a Revenue Agreement with CareOregon for Delegated Credentialing Processes. This is a revenue agreement, no general funds are involved. - Health Centers
3. Approval of Amendment #5, to Intergovernmental Subrecipient Agreement with City of Gladstone – Gladstone Senior Center to Provide Social Services for Clackamas County Residents. This amendment adds \$6,176 for a maximum value of \$60,713 and is funded through the older American act and ride connection pass through funds, no general funds are involved. – Social Services
4. Approval of Amendment #5, to Intergovernmental Subrecipient Agreement with City of Oregon City - Pioneer Community Center to Provide Social Services for Clackamas County Residents. This amendment adds \$34,531 with a maximum total of \$212,516

and is funded through the older American act and ride connection pass through funds, no general funds are involved - Social Services

5. Approval of Amendment #5, to Intergovernmental Subrecipient Agreement with Friends of the Estacada Community Center to Provide Social Services for Clackamas County Residents. This amendment adds \$47,410 for a maximum total of \$152,049 and is funded through the older American act and ride connection pass through funds, no general funds are involved - Social Services
6. Approval of Amendment #5, to Agency Subrecipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents. This amendment adds \$31,564 for a maximum of \$165,629 and is funded through the older American act and ride connection pass through funds, no general funds are involved - Social Services
7. Approval of Amendment #5, to Agency Subrecipient Agreement with Hoodland Senior Center to Provide Social Services for Clackamas County Residents. This amendment adds \$841 for a maximum total of \$83,132 and is funded through the older American act and ride connection pass through funds, no general funds are involved - Social Services

**B. Department of Transportation & Development**

1. Department of Transportation (ODOT) for the Transit Development Plan- ODOT is directly contracting with the project consultant for the \$175,200 grant award. County staff time to assist in project completion has been through an in-kind match of \$23,891 funded by STIF funds. No match required.
2. Board Order \_\_\_\_\_ Adopting the Vacation of Midway Street- Application and processing fee received- Revenue only. No general funds are involved.
3. Board Order \_\_\_\_\_ Adopting the Vacation of a Portion of Shafford Street- Application and processing fee received- Revenue only. No general funds are involved.
4. Approval of an Oregon Department of Transportation Flexible Services Agreement- No fiscal impact unless there is a need to share transportation related equipment and materials, which will be charged at providers invoice cost or at the providers rates used for internal financial management of personnel and equipment; funding if needed through the Road Fund.

**C. Business and Community Services**

1. Approval of a Purchase and Sale Agreement between the North Clackamas Parks and Recreation District (NCPRD) and Brolin Co., LLC. This will cost \$31,631 plus closing costs, with funding through Business and Community Services Dept. (BCS) and NCPRD funds.

Commissioner Shull: I move we approve the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**The Board will now Recess as the Board of County Commissioners and Convene as the North Clackamas Parks and Recreation District for the next consent agenda.**

**III. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA**

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

1. Approval of a Purchase and Sale Agreement between the North Clackamas Parks and

Recreation District (NCPRD) and Brolin Co., LLC. This will cost \$31,631 plus closing costs, with funding through Business and Community Services Dept. (BCS) and NCPRD funds.

Commissioner Savas: I move we approve the consent agenda

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**The Board will adjourn as the North Clackamas Parks and Recreation District and convene as the Water Environment Services for the next consent agenda.**

#### **IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

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

1. Approval of a Contract with Michels Corporation for the Collection System Rehab Project. Contract Value \$679,966.00. Funding is available and has been budgeted for this work in fiscal years 2020-21 and 2021-22. No County General Funds are involved.
2. Approval of Contract between Water Environment Services and JGEA Mechanical Equipment US, Inc, for the Services Agreement for the Watermaster 6000 Centrifuges. Total Contract Value of \$250,000.
3. Approval of Contract between Water Environment Services and Unison, Inc. for Digester gas conditioning media. \$200,000 annually with a Total Contract Value of \$1,000,000 – Procurement

Commissioner Shull: I move we approve the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**The Board will adjourn as the Water Environment Services and reconvene as the Board of County Commissioners for the remainder of the meeting.**

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

Opened Public Comment

General Public Hearing In person

1. Les Poole – Gladstone – Policies HB 3065; Commissioner Fischer
2. Cris Waller – Jennings Lodge – COVID – Public Comment at the beginning of the meeting; Chair Smtih; vaccines
3. Michael Weber – Milwaukie – COVID and indoor gathering; Metro Meeting

General Public Hearing Zoom

1. Connie Lee – Lake Oswego – South Metro Transfer Station; Metro Meeting;
2. Bill Wehr –Damascus – Commissioner Shull censure; Commissioner Fischer;
3. Elvis Clark - Milwaukie – Reconsideration of January Vote calling on Commissioner Shull to resign;
4. Sarah Zager – Milwaukie – Commissioner Shull; Racism;

Closed Public Comment

**VI. COUNTY ADMINISTRATOR UPDATE** <https://www.clackamas.us/meetings/bcc/business>

The following item was signed in accordance with Clackamas County  
[Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

| DEPARTMENT   | ITEM  |
|--|---|
| Disaster Management<br>Signed by Gary Schmidt – 5-12-2021<br>Request for Ratification by the BCC<br>At the 5-13-2021 Business meeting. | It is a Memorandum of Agreement between the County and the Canby School District for use of school facilities for COVID-19 vaccinations and drive-through clinics.<br>There is no monetary value. The County will pay for any expenses to ensure facilities are returned to pre-use conditions. If so, the expenses will be paid with CARES Act funds. No General Funds involved.<br>The agreement exists until terminated by either party. |

Commissioner Savas: I move we ratify this item

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**VII. COMMISSIONERS COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

**Adjourned 7:45 PM**