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Approval of Previous Business Meeting Minutes:

March 12, 2020

## 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, March 12, 2020 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Chair Jim Bernard  
Commissioner Sonya Fischer  
Commissioner Ken Humberston  
Commissioner Paul Savas (arrived during the 2<sup>nd</sup> public hearing II.2)  
Commissioner Martha Schrader

### CALL TO ORDER

- Roll Call
- Pledge of Allegiance

### I. CITIZEN COMMUNICATION

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

1. Les Poole, Clackamas County – he brought a small tree (oxygen machine) – he will be attending a meeting at Metro today.

### \*SPECIAL BOARD ACTION ITEM

1. Approval of **Resolution No. 2020-14** Amending & Extending Board Order No. 2020-09 Declaring a Local State of Emergency and Declaring Emergency Measures  
Nancy Bush, Disaster Management spoke about the Order declaring a local state of emergency and declaring emergency measures. The original order expires and this new order/resolution will extend the time of this declaration until June 30, 2020. This declaration can be amended as needed.

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

*~Board Discussion~*

Dr. Sarah Present, Public Health Officer – gave an update regarding “social distancing” measures.

*~Board Discussion~*

Rich Swift, Health, Housing & Human Services gave an updates from H3S.

#### **MOTION:**

Commissioner Humberston: I move we approve the Resolution amending and extending board order No. 2020-09, declaring a local state of emergency and declaring emergency measures.

Commissioner Schrader: Second.

*~Discussion~*

all in favor.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

### II. PUBLIC HEARINGS

1. **Board Order No. 2020-15** Regarding the Proposed Withdrawal of County Road Status from a Portion of Otty Street (98<sup>th</sup> Ave.), County Road No. 2447  
Doug Cutshall, Department of Transportation & Development 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 approve the Board Order regarding the proposed withdrawal of County Road Status from a Portion of Otty Street (98<sup>th</sup> Ave.), County Road No. 2447. Resolution amending and extending board order No. 2020-09, declaring a local state of emergency and declaring emergency measures.

Commissioner Schrader: Second.

~Discussion~

all in favor..

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

2. First Reading of **Ordinance No. 03-2020** Amending the Clackamas County Code Chapter 8.02, Transient Room Tax

Haley Fish, Finance Department, Andrew Naylor, County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak.

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

1. Les Poole, Gladstone – needs more outreach for these type of items – opposed to the process.

Chair Bernard asked if anyone else 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 Fischer: Second.

all those in favor/opposed/abstain:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Abstain.

Commissioner Schrader: Abstain.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0-2.

Chair Bernard asked the Clerk to read the Ordinance by title only.

The Clerk assigned **Ordinance No. 03-2020** and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, March 26, 2020 at our regular scheduled Business meeting at 10 AM.

**III. CONSENT AGENDA**

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

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: 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 Intergovernmental Agreement with Tri-County Metropolitan District of Oregon for Special Transportation Formula Funds for the Mt Hood Express Bus Service, Dedicated Dialysis Rides Program and Match Funds for Title XIX (Medicaid) Non-Medical Waivered Transportation – *Social Services*
2. Approval to Purchase a Total of Two Buses: One Category E Transit Bus from Creative Bus Sales and One Category D Bus from Creative Bus Sales for Use by Transportation Reaching People and the Mt Hood Express Service – *Procurement*

**B. Department of Transportation & Development**

1. Approval of a 2020 Fund Exchange Agreement with Oregon Department of Transportation for the South Upper Highland Road Project

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**D. County Counsel**

1. **Board Order No. 2020-16** for Formal Approval of the Comprehensive Plan Amendment, Zone Map Amendment and Site Plan Review Request for a Mining Operation Located on the West Side of South Barlow Road, South of the Intersection of South Barlow Road and South Highway 99E (*approved at the 2-5-2020 Land Use Hearing*)

**E. Community Corrections**

1. Approval of Blanket Purchase Agreement between Clackamas County Community Corrections and Dept. of Veteran Affairs, National Cemetery Administration to Provide Work Crew Services

**IV. CLACKAMAS COUNTY EXTENSION & 4-H SERVICE DISTRICT**

1. Approval of an Easement at the North Willamette Research and Extension Center Providing Portland General Electric Access to Install Electric Service for a New Irrigation Well

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 10:56 AM**

**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>**