

Draft

Approval of Previous Business Meeting
Minutes:

December 17, 2020

January 7, 2021

January 14, 2021

January 21, 2021

January 28, 2021

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, January 7, 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

Chair Smith: I will now lead the Pledge of Allegiance

Chair Smith: As newly elected Chair of Clackamas County Board of Commissioners, I want to thank all constituents who live in Clackamas County. I so look forward to serving you and listening to your opinions as I invite your participation.

I honor my fellow commissioners and cherish our service together as we work collaboratively on challenging issues that lie before us. Together we will lead Clackamas County into prosperity and become the county where people want to live, work and play.

Today you will notice that commissioners are live in the fourth floor hearing room after a nine month absence. This hearing room and all county buildings have been generously paid for by taxpayers. Covid protocols will be observed as distancing requirements are used for all staff as well as the public who wish to testify in person. A hybrid zoom model will be used for anyone who does not want to come into the building to testify. But please be patient with us as this is the first time in use and we're still working out the bugs.

With that in mind, I would like to remind all participants including staff, all elected officials and members of the public that Roberts Rules of Order will be strictly enforced in this Business Meeting, Policy Sessions and Executive Sessions when applicable.

We are holding this meeting both virtually and in person. 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.

Alternatively, anyone can send in a comment to be read during the Public Communication portion of our meeting over email. Just send in your email at BCC@clackamas.us.

Be sure to include your name and area when you email.

The board welcomes public opinions from all points of view

We encourage the public to testify respectfully and adhere to our 3 minute time limit

Now we are on to the Presentation County Administrator Schmidt please proceed

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

1. Selection of the Board of County Commissioner's Vice Chair for 2021 (BCC)

Gary Presented

~Board Discussion~

Commissioner Fischer: Move to appoint Commissioner Savas to Vice Chair for the year of 2021

Commissioner Schrader: Second

~Board Discussion~

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.

2. *REMOVED Clackamas County Sheriff's Office Presentation (Angie Brandenburg, Sheriff)

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

1. Approval of an Addendum No 1 to Board Order No. 2020-71 Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal (Stephen Madkour, County Counsel)

Stephen Madkour Presented

Commissioner Shull: Move for Approval of an Addendum No 1 to Board Order No. 2020-71 Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal

Commissioner Schrader: 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.

Christina will you please moderate this portion.

Chair Smith Opened Public Hearing

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

In Person:

1. Les Poole – Gladstone – Reopening County, Letter to Editor Clackamas Review; Metro

Zoom:

1. Cris Waller – Jennings Lodge, COVID – Tootie Smith
2. Christine Kennedy – Lake Oswego – Tootie Smith

E-Mail:

1. Elizabeth Berk – Tootie Smith
2. Kevin Moss – Damascus – Welcome to Chair Smith and Commissioner Shull
3. Christine Kennedy – Email not read because she appeared via zoom, email was shared with the Commissioners
4. Heathyr Nance – Opening Schools

Chair Smith closed the public hearing

V. BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance

Commissioner Fischer: 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.

1. Approval of Board Order _____ for Boundary Change Proposal CL20-001 Annexation to Clackamas County Service District No. 1

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

Ken Martin Presented

Chair Smith opened public hearing, Christina to moderate

No Emails and No Comment

Chair Smith closed public hearing

Commissioner Schrader: Move for Approval

Commissioner Fischer: 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.

2. Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Families Project for the Purpose of Providing Permanent Supportive Housing to Families – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Families Project for the Purpose of Providing Permanent Supportive Housing to Families

Commissioner Fischer: 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.

3. Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services

Commissioner Fischer: 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.

4. Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Support for the Mt Hood Express Bus Service- *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Support for the Mt Hood Express Bus Service- *Social Services*

Commissioner Fischer: 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.

5. Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5310 Enhanced Mobility Funds through Tri-County Metropolitan Transportation District of Oregon (TriMet) for Preventative Maintenance, and Operations Funding for Mt Hood Express, Transportation Reaching People and Transportation Services to Boring –*Social Services*

Rich Swift Presented

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Commissioner Fischer: 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.

6. Approval of Agreement #18854 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Social Services-Transportation Reaching People and Community Center based transportation – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of Agreement #18854 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Social Services-Transportation Reaching People and Community Center based transportation

Commissioner Fischer: 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.

7. Approval of Agreement #18862 with Ride Connection, Inc. to Provide Funding for Dedicated Dialysis Rides Provided by Social Services, Transportation Reaching People
– *Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18862 with Ride Connection, Inc. to Provide Funding for Dedicated Dialysis Rides Provided by Social Services, Transportation Reaching People

Commissioner Fischer: 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.

8. Approval of Agreement #18863 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People – *Social Services*

Rich Swift Presented

~*Board Discussion*~

Commissioner Shull: Move for Approval of Agreement #18863 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People

Commissioner Fischer: 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.

9. Approval of Agreement #18892 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Network- *Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18892 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Network

Commissioner Schrader: 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.

10. Approval of Agreement #18893 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit –*Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18893 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit

Commissioner Fischer: 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.

11. Approval of Agreement #18896 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program – *Social Services*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval of Agreement #18896 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program

Commissioner Fischer: 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.

12. Approval to Apply for Continuation Grants for Oregon Department of Transportation Special Transportation Formula (STF) and Statewide Transportation Improvement Fund (STIF) Funds through Ride Connection, Inc., for Services Provided by Members of the Community-based Transportation Network for Clackamas County Seniors and People with Disabilities- *Social Services*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval to Apply for Continuation Grants for Oregon Department of Transportation Special Transportation Formula (STF) and Statewide Transportation Improvement Fund (STIF) Funds through Ride Connection, Inc., for Services Provided by Members of the Community-based Transportation Network for Clackamas County Seniors and People with Disabilities

Commissioner Fischer: 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.

13. Approval for Amendment #3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services – *Heath Centers*

Rich Swift Presented

Commissioner Shull: Move for Approval for Amendment #3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services

Commissioner Fischer: 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.

14. Approval for Amendment #2 to a Provider Participation Agreement with CareOregon for Behavioral Health Services. – *Health Centers*

Rich Swift Presented

Commissioner Shull: Move for Approval for Amendment #2 to a Provider Participation Agreement with CareOregon for Behavioral Health Services.

Commissioner Fischer: 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.

15. Approval for Amendment #1 to a Provider Participation Agreement with CareOregon for Behavioral Health Services – *Health Centers*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval for Amendment #1 to a Provider Participation Agreement with CareOregon for Behavioral Health Services

Commissioner Fischer: 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.

16. Approval of Amendment #1 to a Revenue Contract with Trillium Community Health Plan, Inc. – *Behavioral Health*

Rich Swift Presented

Commissioner Shull: Move for Approval of Amendment #1 to a Revenue Contract with Trillium Community Health Plan, Inc.

Commissioner Fischer: 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.

17. Approval of an Amendment #13 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. – *Behavioral Health*

Rich Swift Presented

Commissioner Shull: Move for Approval of an Amendment #13 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs.

Commissioner Fischer: 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.

18. Approval to Accept Oregon Department of Education Grant Award for Coordinated Enrollment for Preschool Promise – *Children, Family & Community Connections*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval to Accept Oregon Department of Education Grant Award for Coordinated Enrollment for Preschool Promise 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.

19. *REMOVED Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR – *Community Development*

B. Department Human Resources

1. *REMOVED Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County’s Self-Funded Dental Benefits

C. Technology Services

1. Approval to amend the existing Service Level Agreement with the City of Sandy for connectivity to the Pittock in Portland.

Dave Cummings and Duke Dexter Presented

~Board Discussion~

Commissioner Shull: Approval to amend the existing Service Level Agreement with the City of Sandy for connectivity to the Pittock in Portland.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

D. Department of Transportation & Development

1. *REMOVED Approval of Amendment #1 to Contract #1831 with Murraysmith, Inc. for the Jennings Ave: OR 99# to Oatfield Rd Project

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

1. Items that were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104.

The following items were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the Commissioners recess for the weeks of December 18 through January 3, 2021 and the cancellation of regular Business meetings during the recess.

	DEPARTMENT	ITEM
1	H3S – December 17, 2020	Approval of an Intergovernmental Agreement with the University of Baltimore to accept a Grant Sub award for Combating Opioid Overdose through Community-Level

		Intervention Initiative.
2	H3S – December 21, 2020	Approval of Amendment #3 to the Intergovernmental Agreements with Clackamas Fire District #1, City of Lake Oswego and Tualatin Valley Fire & Rescue District for Advanced Life Support Emergency Medical System Integration.
3	H3S – December 22, 2020	Approval of a Sub recipient Agreement with Molalla HOPE to provide Winter Warming Shelter Services for houseless persons or families
4	H3S – December 22, 2020	Approval of a Sub recipient Agreement Emergency Shelter Grant (ESG CV2) funds with Greater Good Northwest to Rapid Rehousing Assistance
5	H3S – December 22, 2020	Approval of a Sub recipient Agreement Emergency Shelter Grant (ESG CV2) funds with Northwest Family Services to Provide Shelter Services
6	H3S – December 22, 2020	Approval to apply to Oregon Department of Transportation Rain and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt. Hood Express
7	H3S – December 28, 2020	Amendment #3 to Contract #1571 with Mercer Health and Benefits LLC extending termination date to 2/28/21 and adding \$27,216.66 to the contract.
8	H3S – December 29, 2020	Contract Amendment No. 1 between Washington County and Clackamas County extending the expiration date of the Intergovernmental Agreement to 1/31/21.
9	H3S – December 29, 2020	Approval of a Contract with Diskriter, Inc to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic
10	H3S – December 29, 2020	Approval of a Contract with Advantage Nurse Staffing of Oregon, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic
11	H3S – December 29, 2020	Approval of a Contract with 22nd Century Technologies, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic
12	H3S – December 29, 2020	Approval of amendment #2 to the Intergovernmental Agreement with Clackamas County Fire District #1 for Medical Direction

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.
(Gavel)

2. North Clackamas Parks and Recreation District (NCPRD) District's Advisory Committee's by-laws

~Board Discussion~

Commissioner Savas: Move to Approval of the 6 committee members as read by Gary Schmidt

Commissioner Fischer: 2nd

Clerk to Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

Updates from Gary; 2nd Thursday of the month will be the evening business meetings starting February 11th 2021

~Board Discussion~

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

Commissioner Schrader

Commissioner Savas

Commissioner Fischer

Commissioner Schull

Chair Smith

Adjourned at 12:03PM

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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

Chair Smith: I will now lead the Pledge of Allegiance

Chair Smith: As newly elected Chair of Clackamas County Board of Commissioners, I want to thank all constituents who live in Clackamas County. I so look forward to serving you and listening to your opinions as I invite your participation.

I honor my fellow commissioners and cherish our service together as we work collaboratively on challenging issues that lie before us. Together we will lead Clackamas County into prosperity and become the county where people want to live, work and play.

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Gary Presented

~Board Discussion~

Commissioner Fischer: Move to appoint Commissioner Savas to Vice Chair for the year of 2021

Commissioner Schrader: Second

~Board Discussion~

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.

2. *REMOVED Clackamas County Sheriff's Office Presentation (Angie Brandenburg, Sheriff)

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

1. Approval of an Addendum No 1 to Board Order No. 2020-71 Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal (Stephen Madkour, County Counsel)

Stephen Madkour Presented

Commissioner Shull: Move for Approval of an Addendum No 1 to Board Order No. 2020-71 Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal

Commissioner Schrader: 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.

Christina will you please moderate this portion.

Chair Smith Opened Public Hearing

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

In Person:

1. Les Poole – Gladstone – Reopening County, Letter to Editor Clackamas Review; Metro

Zoom:

1. Cris Waller – Jennings Lodge, COVID – Tootie Smith
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E-Mail:

1. Elizabeth Berk – Tootie Smith
2. Kevin Moss – Damascus – Welcome to Chair Smith and Commissioner Shull
3. Christine Kennedy – Email not read because she appeared via zoom, email was shared with the Commissioners
4. Heathyr Nance – Opening Schools

Chair Smith closed the public hearing

V. BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

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Rich Swift Presented

Commissioner Schrader: Move for Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance

Commissioner Fischer: 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.

1. Approval of Board Order_____ for Boundary Change Proposal CL20-001 Annexation to Clackamas County Service District No. 1

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

Ken Martin Presented

Chair Smith opened public hearing, Christina to moderate

No Emails and No Comment

Chair Smith closed public hearing

Commissioner Schrader: Move for Approval

Commissioner Fischer: 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.

2. Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Families Project for the Purpose of Providing Permanent Supportive Housing to Families – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Families Project for the Purpose of Providing Permanent Supportive Housing to Families

Commissioner Fischer: 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.

3. Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services

Commissioner Fischer: 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.

4. Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Support for the Mt Hood Express Bus Service- *Social Services*

Rich Swift Presented

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Commissioner Fischer: 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.

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Commissioner Schrader: Aye.

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

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Commissioner Fischer: 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.

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Rich Swift Presented

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Commissioner Fischer: 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.

8. Approval of Agreement #18863 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People – *Social Services*

Rich Swift Presented

~*Board Discussion*~

Commissioner Shull: Move for Approval of Agreement #18863 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People

Commissioner Fischer: 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.

9. Approval of Agreement #18892 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Network- *Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18892 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Network

Commissioner Schrader: 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.

10. Approval of Agreement #18893 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit –*Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18893 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit

Commissioner Fischer: 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.

11. Approval of Agreement #18896 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program – *Social Services*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval of Agreement #18896 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program

Commissioner Fischer: 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.

12. Approval to Apply for Continuation Grants for Oregon Department of Transportation Special Transportation Formula (STF) and Statewide Transportation Improvement Fund (STIF) Funds through Ride Connection, Inc., for Services Provided by Members of the Community-based Transportation Network for Clackamas County Seniors and People with Disabilities- *Social Services*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval to Apply for Continuation Grants for Oregon Department of Transportation Special Transportation Formula (STF) and Statewide Transportation Improvement Fund (STIF) Funds through Ride Connection, Inc., for Services Provided by Members of the Community-based Transportation Network for Clackamas County Seniors and People with Disabilities

Commissioner Fischer: 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.

13. Approval for Amendment #3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services – *Heath Centers*

Rich Swift Presented

Commissioner Shull: Move for Approval for Amendment #3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services

Commissioner Fischer: 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.

14. Approval for Amendment #2 to a Provider Participation Agreement with CareOregon for Behavioral Health Services. – *Health Centers*

Rich Swift Presented

Commissioner Shull: Move for Approval for Amendment #2 to a Provider Participation Agreement with CareOregon for Behavioral Health Services.

Commissioner Fischer: 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.

15. Approval for Amendment #1 to a Provider Participation Agreement with CareOregon for Behavioral Health Services – *Health Centers*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval for Amendment #1 to a Provider Participation Agreement with CareOregon for Behavioral Health Services

Commissioner Fischer: 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.

16. Approval of Amendment #1 to a Revenue Contract with Trillium Community Health Plan, Inc. – *Behavioral Health*

Rich Swift Presented

Commissioner Shull: Move for Approval of Amendment #1 to a Revenue Contract with Trillium Community Health Plan, Inc.

Commissioner Fischer: 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.

17. Approval of an Amendment #13 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. – *Behavioral Health*

Rich Swift Presented

Commissioner Shull: Move for Approval of an Amendment #13 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs.

Commissioner Fischer: 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.

18. Approval to Accept Oregon Department of Education Grant Award for Coordinated Enrollment for Preschool Promise – *Children, Family & Community Connections*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval to Accept Oregon Department of Education Grant Award for Coordinated Enrollment for Preschool Promise 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.

19. *REMOVED Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR – *Community Development*

B. Department Human Resources

1. *REMOVED Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County’s Self-Funded Dental Benefits

C. Technology Services

1. Approval to amend the existing Service Level Agreement with the City of Sandy for connectivity to the Pittock in Portland.

Dave Cummings and Duke Dexter Presented

~Board Discussion~

Commissioner Shull: Approval to amend the existing Service Level Agreement with the City of Sandy for connectivity to the Pittock in Portland.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

D. Department of Transportation & Development

1. *REMOVED Approval of Amendment #1 to Contract #1831 with Murraysmith, Inc. for the Jennings Ave: OR 99# to Oatfield Rd Project

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

1. Items that were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104.

The following items were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the Commissioners recess for the weeks of December 18 through January 3, 2021 and the cancellation of regular Business meetings during the recess.

	DEPARTMENT	ITEM
1	H3S – December 17, 2020	Approval of an Intergovernmental Agreement with the University of Baltimore to accept a Grant Sub award for Combating Opioid Overdose through Community-Level

		Intervention Initiative.
2	H3S – December 21, 2020	Approval of Amendment #3 to the Intergovernmental Agreements with Clackamas Fire District #1, City of Lake Oswego and Tualatin Valley Fire & Rescue District for Advanced Life Support Emergency Medical System Integration.
3	H3S – December 22, 2020	Approval of a Sub recipient Agreement with Molalla HOPE to provide Winter Warming Shelter Services for houseless persons or families
4	H3S – December 22, 2020	Approval of a Sub recipient Agreement Emergency Shelter Grant (ESG CV2) funds with Greater Good Northwest to Rapid Rehousing Assistance
5	H3S – December 22, 2020	Approval of a Sub recipient Agreement Emergency Shelter Grant (ESG CV2) funds with Northwest Family Services to Provide Shelter Services
6	H3S – December 22, 2020	Approval to apply to Oregon Department of Transportation Rain and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt. Hood Express
7	H3S – December 28, 2020	Amendment #3 to Contract #1571 with Mercer Health and Benefits LLC extending termination date to 2/28/21 and adding \$27,216.66 to the contract.
8	H3S – December 29, 2020	Contract Amendment No. 1 between Washington County and Clackamas County extending the expiration date of the Intergovernmental Agreement to 1/31/21.
9	H3S – December 29, 2020	Approval of a Contract with Diskriter, Inc to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic
10	H3S – December 29, 2020	Approval of a Contract with Advantage Nurse Staffing of Oregon, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic
11	H3S – December 29, 2020	Approval of a Contract with 22nd Century Technologies, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic
12	H3S – December 29, 2020	Approval of amendment #2 to the Intergovernmental Agreement with Clackamas County Fire District #1 for Medical Direction

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.
(Gavel)

2. North Clackamas Parks and Recreation District (NCPRD) District's Advisory Committee's by-laws

~Board Discussion~

Commissioner Savas: Move to Approval of the 6 committee members as read by Gary Schmidt

Commissioner Fischer: 2nd

Clerk to Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

Updates from Gary; 2nd Thursday of the month will be the evening business meetings starting February 11th 2021

~Board Discussion~

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

Commissioner Schrader

Commissioner Savas

Commissioner Fischer

Commissioner Schull

Chair Smith

Adjourned at 12:03PM

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, January 14, 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

Chair Smith: I will now lead the Pledge of Allegiance

~Board Discussion~

Chair Tootie Smith asked for Commissioner Shull to resign
Commissioner Sonya Fischer asked for Commissioner Shull to resign
Commissioner Paul Savas asked for Commissioner Shull to resign
Commissioner Martha Schrader asked for Commissioner Shull to resign

County Counsel informed board of Censure Avenue
Stephen Madkour read the Resolution for Censure

~Board Discussion~

Chair Smith asked for a motion to censure

~Board Discussion~

They will bring this matter back at the end of the meeting

Chair Smith Opened Public Hearing

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

1. Deborah Ottenburg – Oregon City Vaccines; For Commissioner Shull to Resign
2. Cris Waller – For Commissioner Shull to Resign
3. Elvis Clark – For Commissioner Shull, no vetting, Metro
4. Melissa Earlbau - For Commissioner Shull to Resign
 - a. Chair Smith took 5 minutes and left Co Chair Savas in charge
5. Rick Coufal - For Commissioner Shull
6. Lori Kimmel - For Commissioner Shull
7. Tim Lussier – Jim Bernard; asked for other Commissioners to resign
~Board Discussion~
8. Robb Hutson – For Commissioner Shull to Resign

Chair Smith closed the public Comment

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

1. Dissolution of the Shady Dell Water Control District (Jeffery Munns, County Counsel)

Jeffery Presented

Chair Smith Opened Public Hearing

There were no emails and no hands raised

Chair Smith closed the public Comment

Commissioner Savas: Move for Dissolution of the Shady Dell Water Control District and appointment of a board of trustee to complete their duties under ORS 198.365

Commissioner Schrader: Second

~Board Discussion~

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.

III. BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

1. Approval of a Revenue Contract and Business Associate Agreement with CareOregon, Inc. for Behavioral Health Services in the amount of \$1,841,558. No general funds are involved. – *Behavioral Health*

Rich Swift Presented

Commissioner Savas: I move for Approval of a Revenue Contract and Business Associate Agreement with CareOregon, Inc. for Behavioral Health Services in the amount of \$1,841,558. No general funds are involved

Commissioner Schrader: 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.

2. Approval of a Subrecipient Agreement Emergency Shelter Grant in the amount of \$137,500 (ESG CV2) with Northwest Housing Alternatives to Provide Shelter Services. No general funds are involved. – *Community Development*

Rich Swift Presented

Commissioner Savas: I move for Approval of a Subrecipient Agreement Emergency Shelter Grant in the amount of \$137,500 (ESG CV2) with Northwest Housing Alternatives to Provide Shelter Services. No general funds are involved.

Commissioner Schrader: 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.

3. Approval of Amendment #15 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County increasing the contract by \$709,870.63 bringing the contract total to \$11,657,373. No general funds are involved. – *Public Health*

Rich Swift Presented

~Board Discussion~

Commissioner Savas: I move for Approval of Amendment #15 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County increasing the contract by \$709,870.63 bringing the contract total to \$11,657,373. No general funds are involved.

Commissioner Schrader: 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.

4. Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR

Rich Swift Presented

Commissioner Savas: I move for Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR

Commissioner Schrader: 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.

B. Department Human Resources

1. Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits with an estimated fiscal impact of \$4,414,282.45 which is already in the budget due to department and retiree contributions.

Kristi Durham Presented

Commissioner Savas: I move for Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits.

Commissioner Fischer: 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.

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

A. Business and Community Services

1. Approve the Concord and Gladstone Master Plan Reports and Approve Staff to Work with the Community and Consultants to Complete Design and Engineering for the Concord Property and Gladstone Library

B. Department of Transportation & Development

1. Authorization to Purchase Quantity 11 Dodge vehicles for the Clackamas County Sheriff's Office - Procurement

C. Health, Housing & Human Services

1. Approve Request to Apply for Rental Assistance Program Funds from Treasury Department

Christina Terwilliger read consent agenda

Commissioner Savas asked to pull item B.1 for discussion and Commissioner Schrader 2nd

Commissioner Savas: I move for Approval of the consent agenda as amended

Commissioner Schrader: 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.

Commissioner Savas asked to discuss the item B.1

~Board Discussion~

Chair Smith: I move for Approval of the Consent Agenda Item B.1

Commissioner Shull: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Abstain.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 4-0-1.

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.

V. CONSENT AGENDA NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

A. NORTH CLACKAMAS PARKS AND RECREATION

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

1. Approve the Concord Master Plan Report and Approve Staff to Work with the Community and Consultants to Complete Design and Engineering for the Concord Community Center, Park, and NCPRD Administrative Offices

Christina Terwilliger read consent agenda

Commissioner Schrader: I move for Approval of the consent agenda

Commissioner Fischer: 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.

Chair Smith: Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

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

1. Permission to extend CARES funding award from the State of Oregon

Nancy Bush presented

~Board Discussion~

Commissioner Savas: I move for Approval of Permission to extend CARES funding award from the State of Oregon

Commissioner Fischer: 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.

Chair Smith asked County Counsel about the Censure

~Board Discussion~

Chair Smith asked for Motioned to Censure Commissioner Shull

Commissioner Fischer Motioned to Censure Commissioner Shull

Commissioner Savas: 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.

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

Commissioner Shull

Commissioner Fischer

Commissioner Savas

Commissioner Schrader

Chair Smith

Adjourned at 11:57AM

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, January 21, 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

Chair Smith: I will now lead the Pledge of Allegiance

***** WILDFIRE UPDATE**

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

Nancy Bush gave update

~Board Discussion~

***** COVID UPDATE**

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

Nancy Bush gave update

~Board Discussion~

I. PRESENTATION

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

1. Clackamas County Sheriff's Office Presentation (Angie Brandenburg, Sheriff)

Angie Brandenburg gave presentation

~Board Discussion~

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

1. Anthony Carroll – Commissioner Shull
2. Glenda Golter – Commissioner Shull
3. Tammy Stevens – Hamlets; Wildfires
4. Sally Desipio – Commissioner Shull
5. Jaime Mathis – Commissioner Shull
6. Connie Lee – Commissioner Shull
7. Cris Waller – Commissioner Shull
8. Drew MacKenzie – Commissioner Shull
9. Metra Radivani – Commissioner Shull
10. Mary Baumgardner – Commissioner Shull
11. Tim Lussier – Jim Bernard; Resignation of Commissioners
12. Yvonne Lazarus – Commissioner Shull

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

A. Department of Transportation & Development

1. Accept Safe Routes To School construction Grant Award from Oregon Department of Transportation and Execute Grant Agreement for the Webster Road Sidewalk Project. The total project costs \$2,637,300 and the ODOT grant award is for \$1,977,975 with a 20% match (\$659,325) is required.

2. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Fuller Causey Crosswalk Improvement Project and Authorizing Good Faith Negotiations and Condemnation Actions. This project is estimated to be \$17,500 and is included in the \$185,588 total project budget. Funding through County Road Fund of \$37,118 and ODOT state grants for \$148,470.
3. Approval of Amendment #1 to Contract #1831 with Murraysmith, Inc. for the Jennings Ave OR99E to Oatfield Road Project. This adds \$150,927.63 for a new total not to exceed \$999,592.70 and is funding through the Federal Surface Transportation Program and County Road Funds. – *Procurement*

B. Finance Department

1. Approval to accept a grant award from the State of Oregon, by and through the Oregon Military Department for FEMA 4562-DR-OR Wildfire Declaration and Straight-Line Winds. No amount is committed at this time.

C. Business & Community Services

1. Approval of an Extension to the Wood Innovation Grant Award between Clackamas County and US Forest Service to Support Incorporation of Mass Timber in County Courthouse Project. Grant award is \$100,000 and has a 50% match requirement which will be met primarily through in-kind staff time contributions, as well as some local funding of travel, supplies, and other project costs.

D. Juvenile Department

1. Approval of a Contract with Maple Star Oregon, Inc. for the Emergency Shelter Care Services. Contract total \$290,300 and is budgeted.
2. Approval of a Contract with Boys and Girls Aid Society of Oregon for the Emergency Shelter Care Services. Contract total \$290,300 and is budgeted.

E. Clackamas County Sheriff's Department

1. Request by the Clackamas County Sheriff's Office to Accept a Grant from Oregon Impact for reimbursement of activities related to Distracted Driving Enforcement. This is grant award for \$20,000.
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with the Oregon Department of Transportation for Enforcement of the Oregon Motor Carrier Safety Action Plan. Total funds are \$25,000 paid at a rate of \$113.75 per inspection conducted.

Christina Terwilliger read consent agenda

Commissioner Schrader: I move for Approval of the consent agenda

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.

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.

IV. CONSENT AGENDA North Clackamas Parks and Recreation District

A. North Clackamas Parks and Recreation District

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

1. Board Order Authorizing the North Clackamas Parks and Recreation District to apply for an Oregon Community Paths Program Grant from the Oregon Department of Transportation for Development of Trolley Trail Segment at Milwaukie Bay Park. Grant will seek \$423, 525 in funding with a 10.27% required match (\$48,475) total project cost estimated at \$9,600,000.

Christina Terwilliger read consent agenda

Commissioner Shull: I move for Approval of the consent agenda
Commissioner Schrader: 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.

Chair Smith: Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

V. COUNTY ADMINISTRATOR UPDATE<https://www.clackamas.us/meetings/bcc/business>
Passed in the interested of time

VI. COMMISSIONERS COMMUNICATION<https://www.clackamas.us/meetings/bcc/business>
Commissioner Schrader
Commissioner Shull
Commissioner Fischer
Commissioner Savas
Chair Smith

Adjourned at 12:15PM

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, January 28, 2021 - 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith: I will now lead the Pledge of Allegiance

***** WILDFIRE UPDATE**

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

Nancy Bush gave update

~Board Discussion~

***** COVID UPDATE**

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

Nancy Bush and Philip Mason-Joyner gave update

~Board Discussion~

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority for the next matter.

I. HOUSING AUTHORITY CONSENT

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

1. Approval to execute a Construction contract between the Housing Authority of Clackamas County and Grace Point Contracting, LLC for Modernization of 6606 Hemlock project. There is a onetime fee of \$162,000 that HUD Federal Capital Grants Fund, no general funds are involved. - HACC
2. Project Turnkey funding for Red Fox Property and seeking approval to execute real estate documents. - HACC

Christina Terwilliger read consent agenda

Chair Smith: I would like to remove item #2 and make this a public discussion item

Commissioner Leenstra: I move for Approval of the housing authority consent agenda as amended

Commissioner Schrader: Second
the Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Public Discussion Item #2 of the consent agenda <https://www.clackamas.us/meetings/bcc/business>

Richard Swift and Jill Smith gave information
~Board Discussion~

Chair Smith opened for public comment:

In Person

Kimberly Binder – Estacada – Opposed to Red Fox
Brandy Litkie – Estacada - Opposed to Red Fox
Trena Feldman – Estacada – Opposed to Red Fox
Mary Whitney – Estacada – Opposed to Red Fox

Zoom:

Kat Malstead – Homeless Needs in Estacada
Les Poole – Lack of Public Awareness
Katy Dunimar – wants to move forward with Red Fox
Gerald Murphy – Short term rentals and motels

~Board Discussion~

Closed public comment

~Board Discussion~

Chair Smith: I move to not have staff acquire the EconoLodge or the Red Fox property

Commissioner Shull: Second

Commissioner Fischer would like to table the discussion until Tuesday

Gary Schmidt clarified

~Board Discussion~

Chair asked for the Clerk called the Poll

Commissioner Leenstra: No.

Commissioner Fischer: No.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 3-2.

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

In Person:

Yvonne Lazarus – Commissioner Shull/Military
Jaime Mathis – Milwaukie – Commissioner Shull
Shelley Reynolds – Gladstone – Commissioner Shull

Zoom:

Masoud Khosroabadi – Milwaukie – Commissioner Shull
Sarah Groshell – Clackamas County – Commissioner Shull
Reed Harvey – Clackamas County – Commissioner Shull
Greg Meier – Sandy – Commissioner Shull
Cris Waller – Jennings Lodge – Commissioner Shull
Jim Meyers - Clackamas County – Commissioner Shull
Bill Wehr – Damascus – Commissioner Shull
Eric Wilson – Clackamas County – Commissioner Shull
Les Poole – Gladstone – Citizen Involvement
James Head - Clackamas County – Commissioner Shull
Devon Fredericksen – Clackamas County – Commissioner Shull
Kat Malstead – Commissioner Shull
Sahara Halkin – Wilsonville – Commissioner Shull
Dima - Clackamas County – Commissioner Shull
Connie Lee – Lake Oswego – Resolution by Republican Party
Angela Nylund – Boring – Commissioner Shull
Oksana NB – Could not hear/disconnected

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

A. Health, Housing & Human Services

1. Approval to Accept Oregon Dept of Education Grant Amendment 1 for Coordinated Enrollment for Preschool Promise. Grant amendment increases award by \$170,500 for a total award amount of \$193,500. No general funds. – *CFCC*
2. Approval of amendment #2 to Intergovernmental Revenue Agreement with the State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training. This amendment will increase the contract by \$57,600 for a new total of \$156,628.85. No general funds. – *CFCC*
3. Approval of a Revenue Grant Amendment 1 with Oregon Department of Education, Early Learning Division for Healthy Families Oregon. Increases award by \$91,823 for a total award amount of \$1,792,540.58. No general funds. – *CFCC*
4. Approval of an Amendment #14 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Adds \$193,913.73 to the value of the agreement, new maximum value is \$13,988,283.48. No general funds. – *Behavioral Health*
5. Approval of the Amended and Restated County-Based Services Agreement with Health Share of Oregon for Public Health and Behavioral Health Care and Services. Revenue contract maximum value \$3,764,939. No general funds. – *Behavioral Health*
6. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Choice Model Services. Amendment value is \$847,892 bringing the maximum value to \$2,119,732.51 and is funded through Oregon Health Authority. – *Behavioral Health*
7. Approval of Amendment #3 to the Intergovernmental Agreement with State of Oregon, Oregon Health Authority, for the Foodborne Illness Prevention Program. Increase by \$90,069 bringing the maximum value to \$715,859. No general funds. – *Public Health*
8. Approval of Amendment #16 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County. Contact increased by \$72,789 bringing maximum value to \$11,730,162. No general funds – *Public Health*
9. Approval of Amendment #2 to an Intergovernmental Grant Agreement With the State of Oregon for a Term Extension to Complete Services to Assist Homeless Shelter Challenges Posed by the COVID-19 Pandemic. No funds involved in this amendment. – *Social Services*

B. Department of Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Jennings Ave: OR99E to Oatfield Rd. Project and Authorizing Good Faith Negotiations and Condemnation Actions. The budget for this project is estimated to be \$992,481 funded through Federal Surface Transportation Program and County Road Funds.
2. Approval of Intergovernmental Agreement between Clackamas County and the City of Gladstone for Traffic Signal Maintenance and Transportation Engineering Services. This is revenue that will vary between \$500 and \$3,000 annually.
3. Approval of Supplemental Project Agreement No. 34029 with Oregon Department of Transportation (ODOT) for the OR 211 at Canby Marquam Highway Project. Cost will be less than \$100 annually.
4. Approval of Goods and Services Contract with Baker Rock Crushing Co., to provide Aggregate Rock for Clackamas County. \$75,000 annually with a total contract of \$225,000, funded through DTD Transportation Maintenance. – *Procurement*
5. Approval of Goods and Services Contract with Jim Turin and Sons, Inc. dba Mt. Hood Rock Products, Inc. to provide Aggregate Rock for Clackamas County. \$75,000

annually with a total contract of \$225,000, funded through DTD Transportation Maintenance. – *Procurement*

6. Approval of Goods and Services Contract with Lakeside Industries, Inc. to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*
7. Approval of Goods and Services Contract with Jim Turin and Sons dba, Mt. Hood Asphalt Products, Inc., to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*
8. Approval of Goods and Services Contract with Baker Rock Crushing Co., to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*
9. Approval of Goods and Services Contract with South County Asphalt, LLC, to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*

C. Business & Community Services

1. Approval of a Memorandum of Agreement among the U.S. Army Corps of Engineers, The Oregon State Historic Preservation Office, and The Advisory Council on Historic Preservation for Clackamas County to Act as Fund Manager for the Jennings Lodge Camp Meeting Site and Retreat Center

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 Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 4-0.

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as Development Agency for the next matter.

IV. DEVELOPMENT AGENCY CONSENT AGENDA

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

1. Approval of a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Clackamas Regional Center Mobility Improvement Project. The agency will reimburse ODOT up to \$60,000 for costs.

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Chair Smith: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 4-0.

Chair Smith: I will now announce the Board will adjour as the Development Agency and Convene as Water Environment Services for the next matter.

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

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

1. Approval of an Amendment #3 to Contract #1652 with Murraysmith, Inc. for the Pump Station Rehabilitation and Upgrades Project – *Procurement*

Christina Terwilliger read consent agenda

Commissioner Schrader: I move to approve the Consent Agenda
 Commissioner Shull: Second
 Chair asked for the Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Chair Smith: Aye –the motion carries 4-0.

Chair Smith: I will now announce the Board will Recess as the Water Environment Services and Reconvene as Board of Commissioners for the remainder of the meeting.

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
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 1-25-2021 Request for Ratification by the BCC At the 1-28-2021 Business meeting.	It is for Disaster Management, an agreement between Clackamas County and the Budget Inn Hotel in Gladstone for rental of up to 21 rooms for winter shelter for county residents experiencing houselessness. The amount is not to exceed \$260,000. State and federal funds are used. No general funds are used. The agreement expires on April 21, 2021.

Commissioner Schrader: I move to Ratify
 Commissioner Fischer: Second
 Chair asked for the Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Chair Smith: Aye –the motion carries 4-0.

VII. COMMISSIONERS COMMUNICATION

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

SF, MS, Shull, PS, TS

Adjourned at 12:47PM