

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 16, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

***Wild Fire Updates

***COVID-19 Updates

~Board Discussion~

Recess as the Board of County Commissioners and convene as the Housing Authority Board.

I. HOUSING AUTHORITY CONSENT AGENDA

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

1. Approval of a Board Order to write off Uncollectible Accounts for the First Quarter of Fiscal Year 2022. Total proposed write off is \$644.45.
2. Approval to apply for the U.S. Department of Housing and Urban Development's Family Self Sufficiency Coordinator Grant Renewal Funding. Total grant is \$129,468 funded through HUD. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

Adjourn as the Housing Authority Board and reconvene as the Board of County Commissioners

Pulled and put on the Consent Agenda:

~~II. PREVIOUSLY APPROVED LAND USE ISSUE (No public testimony on this item)~~

- ~~1. *Adoption of a Previously Approved Comprehensive Plan Map Amendment and Zone Change Application. (Nate Boderman, County Counsel.~~

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

A. Health, Housing & Human Services

1. Approval of Renewal Intergovernmental Agreement with State of Oregon, Oregon Health Authority, for the Foodborne Illness Prevention Program. There is no Maximum

Agreement Value. Funding is through a fee for services. No County General Funds are involved. – Public Health

2. Approval of Sub-recipient Professional Services Agreement with Cascade AIDS Project for Human Immunodeficiency Virus (HIV) Testing and Counseling Services. Maximum agreement value is \$75,000 funded through State of Oregon – Oregon Health Authority. No County General Funds are involved. – Public Health
3. Approval of Sub-recipient Professional Services Agreement with Outside In for Human Immunodeficiency Virus (HIV) Testing and Counseling Services. Maximum Agreement value is \$22,184. Funding is through the State of Oregon - Oregon Health Authority. No County General Funds are involved. – Public Health
4. Approval of Amendment #01 to a Subrecipient Grant Agreement with CODA, Inc. for Housing Assistance Program Services. This Amendment extends the term of the agreement three months to September 30, 2021 with no change to the agreement cost. No County General Funds are involved. –Behavioral Health
5. Approval of Amendment #2 to the Subrecipient Agreement with Clackamas County Children’s Commission (CCCC) for Rapid Rehousing Services. This amendment increases Emergency Solutions Grant COVID funds budget by \$150,000 for a new total of \$243,500 funded through the US Department of HUD ESG CARES Act Funds. No County General Funds are involved. – Community Development
6. Approval of Amendment #1 to the Subrecipient Agreement with Northwest Family Services (NWFS). This amendment increases Emergency Solutions Grant COVID funds budget by \$300,000 for a new total of \$657,500 as a grant. Funding through US Department of HUD ESG CARES Act Funds. No County General Funds are involved. - Community Development
7. Approval of Change Order #5 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project. Change Order #5 adds an additional \$10,650 to the contract for Geotech Design Coordination funded through Health Center Fund Balance. No County General Funds are involved. - Community Development
8. Approval of Professional Services Agreement with Oregon Health and Sciences University for Emergency Medical Services. Agreement value is \$111,213 funded through Ambulance Service Franchise Fees. No County General Funds are involved.– Public Health
9. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Department of Human Services for Operation of Community Developmental Disability Services for Clackamas County. Total agreement value is \$22,225,085 funded through Federal Medicaid and State General Fund. No County General Funds are involved. – Social Services
10. Approval of Amendment #1 to the Subrecipient Agreement with Clackamas Women’s Services (CWS). Amendment increases Emergency Solutions Grant COVID program funds budget by \$150,000 for a new total of \$452,500 as a grant funded through US Department of Housing and Urban Development ESG CARES Act funds. No County General Funds are involved. – Community Development.

B. Transportation & Development

1. Approval of the change in control of solid waste collection franchises (70-3-C, 70-4-C, 70-5-C, and 70-19-C) currently held by Hoodview Disposal and Recycling, Inc, (70-1-C) Canby Disposal Company, Inc.; and (70-15-C) West Linn Refuse & Recycling, Inc from Kahut Companies Holdings to Waste Connections US, Inc. This is an administrative change that will result in no change in services offered. There are no County General Funds involved.
2. Approval of an Agreement with Confluence Environment Center for an AmeriCorps Member - \$14,000, Sustainability & Solid Waste Program-Solid Waste Franchise Fees - No General Fund

3. Approval of a Contract with Emery & Sons Construction Group, LLC. for the Sunnyside Road ADA Improvements: 122nd -132nd, Total Contract Value \$744,914.50, Road Fund – No General Fund

C. Elected Officials

1. Approval of the Intergovernmental Agreement with the Oregon State Marine Board for Enforcement Related to Recreational Boating in Oregon. Total agreement value is \$892,424 for the term July 1, 2021 through June 30, 2023. Initially funded through County General Funds to be later reimbursed by the Oregon State Marine Board. \$394,947.60 County General Fund Contribution. - CCSO

D. Administration

1. Approval of a Funding Agreement between Clackamas County and Clackamas County Arts Alliance. Valued of agreement is \$192,405. Funded through County General Funds for the FY 21/22 budget.

E. Business & Community Services

1. Approval of a Resolution to Apply for Oregon Parks and Recreation Department County Opportunity Grant Program Funding for Barton Park's East RV Campground Roadway and RV Pads Paving. No County General Funds are involved.
2. Approval of Infrastructure and Additional Shared Cost Agreement regarding the Worksource Clackamas One-Stop between the Local Workforce Development Board, Chief Elected Official and Required One-Stop Partners. No County General Funds are involved.

Read Consent Agenda

Commissioner Savas: I move for approval of the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye.

Commissioner Savas: Aye

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

Recess as the Board of County Commissioners and convene as Water Environment Services

IV. WATER ENVIRONMENT SERVICES <https://www.clackamas.us/meetings/bcc/business>

1. Approval of Amendment #1 with Murraysmith, Inc. for Engineer Design Services for the Force Main on I-205. Contract not to exceed \$812,945 through WES Funds. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Schrader: Aye

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

Adjourn as Water Environment Services and reconvene as the Board of County Commissioners

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

Opened Public Communication

General Public Comment in Person:

1. Christine Kennedy – Lake Oswego – Covid
~Board Discussion~
2. Mani Morrell – Vancouver – Mandates
~Board Discussion~
3. Daniel Barker - Clackamas County – Mandates
~Board Discussion~

General Public Comment Zoom:

1. Connie Lee – Lake Oswego – Covid Misinformation
~Board Discussion~
2. Cris Waller – Milwaukie – Vaccine Mandates
3. Michael Weber – Jennings Lodge – Vaccine Mandates
4. Bill Wehr - Damascus – Public Policy

Closed Public Communication

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

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

Adjourned 11:27 AM