

## 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, June 10, 2021 – 6:00 PM**

**Virtual Meeting via Zoom and in Person**

**PRESENT: Vice Chair Commissioner Paul Savas  
Commissioner Sonya Fischer  
Commissioner Martha Schrader  
Commissioner Mark Shull**

**EXCUSED: Chair Tootie Smith**

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**Vice Chair Savas moved Public Communication up first:**

**V. PUBLIC COMMUNICATION** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

Opened Public Hearing:

General Public Hearing In person

1. Jo Haverkamp - Clackamas County – Mark Shull
2. Leila Blakely – Sandy – We the People
3. Tonya Sare- Oregon City – We The People
4. Mike Hammons-Damascus- Saying Hello from the CPO
5. Kevin Moss – Boring – NCPRD/ABC's
6. Gina Tallerino – Happy Valley – No Vaccine Passport/no segregation
7. Cris Waller – Milwaukie – Mark Shull
8. Mike Weber – Milwaukie – Good Governance
9. Leslie Mateus – Oregon City – Shot/Mask
10. Chris Calvert – Oregon City – Covid Passport/Sanctuary
11. Anthony Bowen – Portland –
12. Yvonne Lazarus – Milwaukie – BCC
13. Les Poole – Gladstone –
14. Angela Pederson – Oregon City – Vaccine Mandate

General Public Hearing Zoom

1. \*Dr. Katherine Lopez Sankey – Lake Oswego – Requesting you enact policies that prevent discrimination based on vaccine status
2. Ron Vrooman – Beaverton – Constitutional Republican form of government
3. Shelley Cook – Oregon City – I'm in complete support of the passport vaccine ban!!!!
4. \*Stephanie Meyer – Sandy - I support having a BAN of the vaccine passport
5. Deedra Thompson – Sandy – Vaccine Passports
6. Christine Prudence – Welches – Vaccine passports/sections
7. Brittney Waugh - Clackamas County – Vaccine Passport
8. Tim Smith - Wilsonville – Commissioner marks status Liaison
9. Bill Wehr - Clackamas County – Public Policy
10. Jim and Christine McIntyre – Oak Grove – Vaccine Passport Ban

**\*Registered for Public Comment but did not speak**

Closed Public Hearing

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

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

~Board Discussion~

**Vice-Chair Savas: The Board will now Recess as the Board of County Commissioners and Convene as the Housing Authority Board for the next items on the agenda.**

**I. \*HOUSING AUTHORITY CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

1. Approval to execute contracts between HACC and Yardi/RentGrow to purchase a new fully integrated housing authority specific software service system. Total value for both contracts over the contract term is \$890,000.00 with funding through Housing Authority and HUD CARES Act funds. No general funds are involved. – HACC
2. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2021. The total amount to write off is \$17,731.17. No general funds are involved. - HACC

Commissioner Leenstra: I move we accept the consent agenda for the Housing Authority

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Vice Chair Savas: Aye.–the motion carries 5-0

**The Board will now adjourn as the Housing Authority and reconvene as the Board of County Commissioners for the next items on the agenda.**

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

1. First Reading of County Parks Fine and Code Changes (Tom Riggs, Business and Community Services)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Fischer: I move for amendment of the code to add “where restroom facilities are provided to L4”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: No.

Commissioner Fischer: Aye.

Vice Chair Savas: Aye.–the motion carries 3-1

Commissioner Schrader: I move to read the ordinance by title only as amended

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: No.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Vice Chair Savas: Aye.–the motion carries 3-1

The second reading will be on Thursday, June 24, 2021 at the Board's regular scheduled Business meeting at 10 AM.

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

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

1. Approval to Accept a Grant Award with Kaiser Permanente Community Health, in partnership with Oregon Primary Care Association for support COVID-19 vaccination efforts. The maximum agreement value is \$100,000 with funding through Oregon Primary Care Association. No County General Funds are involved. – Health Centers
2. Approval to Accept a Grant Award with Health Resources and Services Administration (HRSA) for American Rescue Plan Act (ARPA) Funding for Health Centers. The Maximum agreement value is \$3,563,000 with funding through health resources and services administration. No county general funds are involved. – Health Centers
3. Approval to Apply to Funding Opportunity with CareOregon for CareOregon Emergency Relief Funds. The Maximum agreement value is \$750,000 with funding through Care Oregon. No county general funds are involved. – Health Centers
4. Approval of an Intergovernmental Agreement (IGA) with Oregon Health Authority and Clackamas County Public Health Division. This is a FEMA Revenue Agreement only. No county general funds are involved – Public Health
5. Approval of a Local Subrecipient Grant Amendment #1 with Northwest Family Services to provide Ready for Kindergarten workshops and educational supplies to families with young children. Amendment #1 adds \$7,998 for a maximum value of \$56,558.40 and extends the end date to September 30, 2021. No county general funds are involved – CFCC
6. Approval for a Revenue Agreement with the State of Oregon, acting by and through its Oregon Health Authority for the Reproductive Health Program. This is revenue generated through fees for services. No county general funds are involved – Health Centers
7. Approval of a Local Subrecipient Amendment #1 with Clackamas County Children's Commission to provide Head Start/Early Head Start children access to Ready Rosie programming and Ready for Kindergarten supplies. Amendment #1 adds \$37,765 for a revised amount of \$50,685.47. No match is required. No county general funds are involved. – CFCC
8. Approval to Purchase one Category B Bus from Schetky Northwest Sales, Inc. For Use by Mt. Hood Express Transit Service. Total purchase cost is \$198,216 and is funded through HB 2017 Statewide Transportation Improvement Funds by contract with TriMet. No county general funds are involved. – Social Services
9. Approval of a Local Subrecipient Grant Amendment #1 with Todos Juntos to provide Brain Box early learning materials and training to families located in Canby or Molalla. Amendment #1 adds \$17,049 for a revised amount of \$50,805 with funding through Oregon Community Foundation and Oregon State University. No county general funds are involved – CFCC
10. Approval of Amendment #02 to a Contract with Northwest Family Services for Drug and Alcohol Pre-Engagement and Prevention Activities. Amendment #2 adds \$51,140.08 for a new contract maximum of \$153,420.23 with funding through the State of Oregon. No county general funds are involved – Behavioral Health
11. Approval of Amendment # 1 of the Sub-recipient Professional Services Agreement with Cascade AIDS Project (CAP) for HIV Testing and Counseling Services. The maximum agreement value is \$75,244 and is funded through the State of Oregon. No county general funds are involved. – Public Health

12. Approval of Amendment #01 to the Sub-recipient Professional Services Agreement with Outside In, for HIV Testing and Counseling Services. The maximum agreement value is \$22,477 and is funded through the State of Oregon. No county general funds are involved – Public Health

**B. Transportation & Development**

1. Approval of a Contract with T.F.T Construction, Inc., for the Kelso Road/ Richey Road Paving Package; Total Contract Value \$1,019,342.00 with funding through the County Road Fund. No general funds are involved.

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**D. Disaster Management**

1. Approval of a Subrecipient Agreement Amendment between the City of Portland and Clackamas County for purchase and reimbursement activities related to the use of the FY18 United States Department of Homeland Security's Urban Area Security Initiative (UASI) grant program. FY18 Urban Area Security Initiative funds under the Clackamas County agreement will not be amended and remain a total of \$443,381. The funding source is the United States Department of Homeland Security via the Oregon Military Department. No general funds are involved.
2. Approval of Amendment No. 1 to Intergovernmental Agreement between the State of Oregon (Oregon State Police) and Clackamas County for Medical Examiner's Office Building Agreement. Clackamas Medical Examiner's Office will be paying \$3,318.44 monthly for use of the Oregon State Medical Examiner's Office Facility and Log Case Management System. This is budgeted expense and will come from General Funds.
3. Approval to Apply for FY2021 Emergency Management Performance Grant between Clackamas County and the State of Oregon. The grant agreement total value anticipated is around \$212,000. The grant is a 50% federal share grant that will reimburse Clackamas County Disaster Management for up to fifty percent of salaries and benefits of six employees. This will include general funds and is budgeted.

**E. Community Corrections**

1. Approval of Amendment # 2 Grant Agreement JR-19-003 with the State of Oregon, Criminal Justice Commission, Justice Reinvestment for Clackamas County Community Corrections Programs. This is a reduced funds amendment, it will reduce funds by \$24,944.51 making the awarded balance remaining of \$2,251,703.70. Funding for this is through the Criminal Justice Commission. No general funds are involved.
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Oregon State Parks, Milo McIver State Park to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$30,000 in revenue to support the Community Service Program. No general funds are involved.
3. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Oregon City to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$10,000 in revenue to support the Community Service Program. No general funds are involved.
4. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Milwaukie to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$6,000 in revenue to support the Community Service Program. No general funds are involved.
5. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$10,000 in revenue to support the Community Service Program. No general funds are involved.
6. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Fair Board to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$6,000 in revenue to support the Community Service Program. No general funds are involved.

7. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Happy Valley Park to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$40,000 in revenue to support the Community Service Program. No general funds are involved.

**F. Technology Services**

1. Approval for a Service Level Agreement between CBX and Allstream Business US for dark fiber connections. The monthly recurring cost for the connections will be \$1,465.00 with a nonrecurring cost of \$98,500.00. The funding source for the expansion of the CBX fiber network will be contributed from the CBX budget and then reimbursed by Allstream Business US. No general funds are involved.

Commissioner Shull: I move for Approval of the consent agenda

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.—the motion carries 4-0

**The Board will recess as the Board of County Commissioners and convene as the Board for Water Environment Services for the next consent agenda.**

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

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

1. Approval of Amendment No. 2 to an Intergovernmental Agreement between Water Environment Services and the City of Happy Valley, Oregon For Street Sweeping Services. Amendment #2 is for the amount of \$83,000 with funding through WES Surface Water Operating Fund. No county general funds are involved.
2. Approval of a Resolution Authorizing the Director of Water Environment Services to Release Liens in the North Clackamas Revitalization Area. Potentially foregoing an increase in SDC revenues of about \$5,800 per release. No county general funds are involved.

Commissioner Shull: I move for Approval of the water environment services consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.—the motion carries 4-0

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**Adjourned 8:08 PM**