

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, October 22, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. 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.
- You will have the option of providing your comments to us live.
- Alternatively, anyone can send in a comment to be read during the Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing bcc@clackamas.us.
- Be sure to include your name and area when you email.

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

1. Nancy Bush

*****COVID-19 Update** <https://www.clackamas.us/meetings/bcc/business>

1. Dr. Sarah Present

~Board Discussion~

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

1. Sherry Hall

~Board Discussion~

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

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Savas: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment #14 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 – *Public Health*
2. Approval of a Purchase and Sale Agreement with Washington County for the Tigard Recovery Center – *Community Development*
3. Approval of a Sub-recipient Agreement with Northwest Housing Alternatives (NHA) and the Community Development Division for the Annie Ross House – *Community Development*
4. Approval for Contract with Laboratory Corporation of America (LabCorp) for Laboratory Services for Clackamas Health Centers – *Procurement*

B. Department of Transportation & Development

1. Approval of Amendment Number 01 for Intergovernmental Agreement #30380 with the State of Oregon, acting by and through its Department of Transportation for Commercial Vehicle, Driver and Cargo Inspection

C. Business & Community Services

1. Approval of Intergovernmental Agreement (IGA) between Clackamas County and Clackamas Community College to provide scholarships to students in the last year of their education program

II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Subrecipient Agreement between North Clackamas Parks and Recreation District (NCPRD) and North Clackamas Watersheds Council (NCWC) for the North Clackamas Park Restoration and Watershed Action Plan Project
2. Approval of River Health Stewardship Grant Agreement between North Clackamas Parks and Recreation District (NCPRD) and Clackamas Water Environment Services (WES) for the North Clackamas Park Restoration and Watershed Action Plan Project

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

Jim Meyers <mailto:maplgrv@molalla.net> – Email – Wildfires

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:09 AM