

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, July 29, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Cooling Shelter Update: Rod Cook and Mary Rumbaugh gave update
~Board Discussion~

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

1. Third Reading of an Ordinance Amending Chapter 8.03 of the Clackamas County Code – Secondhand Dealers (Scott Ciecko, County Counsel)

Opened Public Comment

2nd hand dealers Public Comment in Person:

Steve Souza – Oregon City – 2nd hand dealers

2nd hand dealers Public Comment zoom:

N/A

Closed Public Comment

Chair Smith: I move we set this matter over for a third hearing.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye

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

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

A. Health, Housing & Human Services

1. Approval of an Amendment #01 to a Subrecipient Agreement with Lifeworks NW for Intensive Case Management Services. Amendment adds \$44,301.60 for a maximum contract value of \$310,111.20, through the State of Oregon, Community Mental Health Program. No County General Funds are involved. – *BH*
2. Approval of Amendment #04 to Intergovernmental Agreement #166036 with the State of Oregon, Acting by and through its Oregon Health Authority, for Operation and Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Amendment does not change the funds available under the agreement. It changes the source of the funds. Funded provide by the State of Oregon, Oregon Health Authority. The current amount if the IGA is \$9,086,559.18. No County General Funds are involved. – *BH*

3. Approval of Amendment #05 to an Intergovernmental Agreement #166036 with the State of Oregon, Acting by and through its Oregon Health Authority, for Operation and Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Amendment adds \$53,067.66 for a maximum agreement of \$9,139,626.84, through the State of Oregon, Oregon Health Authority. No County General Funds are involved. – *BH*
4. Approval of Intergovernmental Agreement #160440, Amendment 4 with The State of Oregon Department of Human Services, Aging and People with Disabilities Division for Provision of Services to Clackamas County Residents. Amendment adds \$224,000 for a new total of \$8,391,334. No additional County General Funds. – *SS*
5. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for HB2017 State Transportation Improvement Fund Discretionary Program Funds for the I205 / Borland Rd / Bridgeport Village Pilot Transit Service. Maximum award amount is \$900,000 through HB2017. 20 % matching funds will be covered through Clackamas County STIF funds and Washington County committed match funds. No County General Funds are involved. - *SS*

B. Department of Transportation and Development

1. Approval of an Amendment to a Contract with Harper Houf Peterson Righellis, Inc. for the Linwood Avenue Improvement Project. Amendment adds \$205,948.88 for a total contract not to exceed \$1,332,343.90 through the North Clackamas Revitalization Area Urban Renewal funding. No County General Funds are involved.
2. Approval of a Contract with Eagle-Elsner, Inc. for the Thiessen I Area Paving Package No. 1: Total Contract Value \$480,000; Community Road Fund. No County General Funds are involved. - *Procurement*
3. Approval of a Contract with Murraysmith, Inc., for the Construction Engineering Support and Inspection Services for the 2021 Paving Packages Project: Total Contract Value \$214,217; Community Road Fund and Road Fund. No County General Funds are involved. - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between Clackamas County on behalf of the Clackamas County Sheriff's Office and the United States, acting by and through the Department of Homeland Security, Seattle Field Office for the use of the Public Safety Training Center Complex. This is an estimated annual revenue of \$50,000, billed to the Department of Homeland Security. No County General Funds are involved. – *CCSO*
3. Approval to Apply for the 2021-2023 Victims of Crime Act (VOCA) and Criminal Fine Account (CFA) Non-Competitive Grant for Prosecutor Based Victim Program Grant. These are two grants through one application: VOCA in the amount of \$1,023,466 and CFA in the amount of \$369,136. Funded through the Oregon Department of Justice Crime Victim's Services Division. No County General funds are involved. – *DA*

D. County Administration – Pulled for Discussion

1. Approval of a FY 20/21 Work and Financial Plan with United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services for Predator Management. Maximum contract value is \$79,500 through County General Fund.

E. Technology Services

1. Approval of a Service Level Agreement between CBX and Western Independent Networks, Inc. for a Dark Fiber Connection. Total contract value is \$30,780 (\$855/month for 36 months, funded through CBX. No County General Funds are involved.

F. Juvenile

1. Approval of Intergovernmental Agreement No. DCJ-IGA-R-10721-2019 (Formerly Contract Number 0607133 Amendment #11) Between Multnomah and Clackamas Counties. This amendment reduces the number of beds that Clackamas and Washington Counties can utilize free of charge in excess of the 13 beds we pay for, from 34 to 31 beds.

G. Human Resources

1. Approval of the Section 125 Cafeteria Plan Document. Total cost is \$3,415 in legal fees. Funded through Department Monthly Benefit Administration Fees.

H. Community Corrections

1. Approval of an Intergovernmental Agreement #1 between Clackamas County Community Corrections and City of Wilsonville to Provide Work Crew Services. IGA will provide approximately \$62,800 in revenue, funded through the City of Wilsonville. No County General Funds are involved.
2. Approval of an Intergovernmental Agreement Amendment #2 between Clackamas County Community Corrections and Metro to Provide Work Crew Services. IGA will provide \$12,200 in revenue, funded through Metro. No County General Funds are involved.
3. Approval of an Intergovernmental Agreement Amendment #2 between Clackamas County Community Corrections and Clackamas River Water to Provide Work Crew Services. IGA will provide \$8,000 in revenue, funded through Clackamas River Water. No County General Funds are involved.

Read Consent Agenda

MS asked to pull item D.1 for discussion

~Board Discussion~

Commissioner Shull: I move for approval of the content agenda with removal of item D.1 for discussion.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

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

~Board Discussion~

Commissioner Shull: I for approval of D.1

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Fischer: Abstain.

Commissioner Shull: Aye.

Chair Smith: Aye.–the motion carries 3-0-1

Announce the Board will recess as Board of County Commissioners and Convene as the Board for Water Environment Services for the consent agenda

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

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

1. Approval of Contract between Water Environment Services and Kennedy/Jenks Consultants, Inc. for the Boring Pump Station and Force Main Engineering Services. Total contract value is \$1,907,043 until July 1, 2022. Funded through Direct Capital Projects fund. No County General Funds are involved.

Announce the Board will adjourn as the Water Environment Services and Re-convene as the Board of County Commissioners for the remainder of the meeting.

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

Opened Public Comment

General Public Comment in Person:

1. **Angel Falconer - Clackamas County - Milwaukie Bay Park**
2. **Lisa Batey - Clackamas County - Milwaukie Bay Park**

~Board Discussion~

3. Laurie Tauscher – Clackamas - Resolution to support citizens by not enforcing mandates that do not comply with the United States and/or Oregon constitutions
4. Brenda Ruble - Clackamas County - Public comment non agenda item
5. Beki Cowling – Estacada – myself and my family what mask and shutdown mandates have done to my children

~Board Discussion~

6. Les Poole – Gladstone – Public Comment, Metro; COVID
7. Janice Wenzel – Oregon City – Bees; Boo Poop
8. Lisa Peirce – Oregon City – Resolution like Douglas County

~Board Discussion~

General Public Comment Zoom: *Registered but did not speak

1. Don Powers – Sherwood – US and Oregon Constitutional role of government
2. *Rene Gomez – Milwaukie – Mask Mandate / First Amendment
3. *Amanda Fisk – Milwaukie – Violation of ADA
4. Brett Duax – Happy Valley - Masks, Vaccine ID, Rights and a solution to the board
5. *Farin Da Silva – Oregon City - Adopting Douglas Resolution To Follow The Constitution Vis 'Covid'
6. Michael Weber – Milwaukie – COVID
7. *Jackson Calhoun – Gladstone - Please adopt a resolution stating that Clackamas County will not uphold any lower level laws that violate the Constitution
8. *Jennifer Pitcairn – Gladstone - 4. Public Communication regarding state of emergency
9. Dana Hindman-Allen – Sandy - Citizen communication/ Covid Measures
10. Bill Wehr - Clackamas County - public policy
11. Christine Kennedy – Lake Oswego - Covid public communication

~Board Discussion~

12. Cris Waller – Milwaukie - COVID

~Board Discussion~

Closed Public Comment

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

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

Adjourned 12:10 PM