

## 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, March 18, 2021 - 10:00 AM**

**Virtual Meeting via Zoom and in Person**

**PRESENT:** Chair Tootie Smith  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Commissioner Martha Schrader

**ABSENT:** Commissioner Shull

### CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

~Board Discussion~

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

~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 two items.  
(Gavel)

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

1. Public Hearing on the Proposed 2021-2022 Housing Authority of Clackamas County Annual Plan. \$16,077,000 for section 8 voucher funds, \$1,890,000 in public housing funds and \$1,382,947 in capital grants program funds, no general funds are involved. – HACC

~Board Discussion~

No Public Comment

**Chair Smith:** I will now announce that this item will come back for Board action on April 1, 2021 at the regular scheduled business meeting for final approval.

### **II. HOUSING AUTHORITY CONSENT AGENDA**

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

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2021. \$4,675.94 in total collection losses. – HACC
2. In the Matter of Approving the Delegation of Budget Authority for Fiscal Year 2021-2022. No funds involved. – HACC
3. Requesting approval to apply for a grant for 50 new limited term vouchers for Foster Youth to Independence Rental Assistance Program. Maximum grant value of \$540,000, no general funds are involved. – HACC
4. Approval to execute an Intergovernmental Agreement between the Housing Authority of Clackamas County (HACC) and the State of Oregon acting through Oregon Housing and Community Services (OHCS) for the Landlord Compensation Fund program. OHCS is providing \$15,112,500 in program funds, no general funds are involved. – HACC

Christina Terwilliger read consent agenda

Commissioner Savas: I move for Approval of the housing authority consent agenda

Commissioner Schrader: Second  
the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

**Chair Smith:** I will now Announce the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

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

A. Health, Housing & Human Services

1. Approval of a Subaward Agreement with the National Association of County and City Health Office (NACCHO) to receive the grant award for the Climate and Health Adaptation in Local Health Departments Project. Contract is increased by \$17,000 with funding from a grant award from NACCHO, no general funds are involved. - Public Health

2. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division for FTA 5311 Rural Transportation Funds for COVID related Operations for Mt. Hood Express. The maximum funded would be \$205,000, no match is required. – Social Services

B. Department of Transportation & Development

1. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the SE Johnson Creek Blvd: 79th Pl – 82nd Ave Project. Project cost of \$2,485,420 through the funding sources of ARTS Funds, Community Road fund, Condition of Approval Permit, Clackamas County Development Agency, and County Road Funds.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

\*D. Disaster Management

\*1. Approval of Amendment #1 to the Personal Services Agreement with Advantage Nurse Staffing of Oregon, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic. This will increase the contract by \$1,000,000 bringing the maximum value to \$2,000,000. Funding through Public Health Cares Program, no general funds are involved.

\*2. Approval of Amendment # 2 to a Personal Services Agreement with Robert Half, Inc. temporary administrative staff. This will increase the contract by \$150,000 bringing the maximum value to \$300,000. Funding through Oregon Health Authority Cares Program, no general funds are involved.

Christina Terwilliger read consent agenda

Commissioner Savas: I move to approve the Consent Agenda

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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

***In Person:***

1. Rick Dodge - Milwaukie- Commissioner Shull

2. Bill Wehr – Damascus – Commission Shull, Budget Committee, Veterans Committee, Commissioner Fischer

3. Yvonne Lazarus – Oak Grove- Metro and Dump off Jennifer Street, last week’s meeting

4. Jo Haverkamp – Commissioner Fischer, Commissioner Shull

5. JR Knotts – Commissioner Fischer, Commissioner Shull

***Registered Testimony***

1. Cris Waller – Milwaukie – Commissioner Shull

2. Les Poole – Gladstone - Big challenges we face. Commissioner Fischer's preoccupation with a personnel issue.

3. Christine Kennedy - Clackamas County - Leadership challenges

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

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

**Adjourned 11:37AM**