

## 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>

**Wednesday, November 25, 2020 – 10:00 AM**

**Virtual Meeting via Zoom**

**PRESENT:** Chair Jim Bernard  
Commissioner Sonya Fischer  
Commissioner Ken Humberston  
Commissioner Paul Savas (joined at 10:02)  
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](mailto: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 gave an update regarding Wildfires in Clackamas County.

*~Board Discussion~*

### **\*\*\*COVID-19 Update**

1. Philip Mason-Joyner gave update on COVID-19

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

*~Board Discussion~*

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

#### **I. HOUSING AUTHORITY CONSENT AGENDA**

1. In the Matter of approval to execute the General Depository Agreement, HUD Form 51999 - HACC

### **MOTION:**

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Clackamas County Surface Water Management Agency for the next item.

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

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

1. Recognition of County Surveyor Ray Griffin as 2020 Surveyor of the Year (Cheryl Bell, Department of Transportation)

*~Board Discussion~*

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

1. Second Reading of Ordinance No. 09-2020, Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer (Nathan Boderman, County Counsel)

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment .**

**Emails:**

- **Livia Catrucci – Fees**
- **Laura Peterson – Pro**
- **Betsy – Mt. Hood Rentals**

Chair Bernard closed the public hearing and asked for a motion to read the Ordinance by title only.

Commissioner Humberston: I move we read the Ordinance by title only.

Chair Bernard: Second.

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Ney.

Commissioner Schrader: Ney.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-2.

*~Board Discussion~*

Commissioner Humberston: I move we approve the Ordinance No. 09-2020 Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer.

Chair Bernard: Second.

*~Board Discussion~*

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Ney.

Commissioner Schrader: Ney.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-2.

Chair Bernard Announce the Board will recess as the Board of County Commissioners and Convene as Clackamas County Surface Water Management Agency for the next public hearing.

2. Approval of Resolution Authorizing a Financing for New Capital Projects for Surface Water Management Agency of Clackamas County (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

**MOTION:**

Chair Bernard: I move we approve the Resolution Authorizing a Financing for New Capital Projects for Surface Water Management Agency of Clackamas County.

Commissioner Humberston: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard Announce the Board will Adjourn as Clackamas County Surface Water Management Agency and Convene as the Service District No. 1 for the next public hearing.

3. Approval of Resolution Authorizing a Financing for New Capital Projects Clackamas County Service District No. 1 (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

**MOTION:**

Commissioner Humberston: I move we approve the Resolution Authorizing a Financing for New Capital Projects Clackamas County Service District No. 1.

Commissioner Savas: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard Announce the Board will Adjourn as Clackamas County Service District No. 1 and Convene as the Tri-City Service District for the next public hearing.

4. Approval of Resolution Authorizing a Financing for New Capital Projects for Tri-City Service District (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

**MOTION:**

Commissioner Humberston: I move we approve the Resolution Authorizing a Financing for New Capital Projects for Tri-City Service District.

Commissioner Savas: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

**Chair Bernard Announce the Board will Adjourn as the Tri-City Service District and Convene as Water Environment Services for the next public hearing.**

5. Approval of Resolution Authorizing a Financing for New Capital Projects for Water Environment Services (Nathan Boderman, County Counsel) <https://www.clackamas.us/meetings/bcc/business>

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

**MOTION:**

Commissioner Humberston: I move we approve the Resolution Authorizing a Financing for New Capital Projects for Water Environment Services.

Commissioner Savas: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

**Chair Bernard Announce Water Environment Services and Convene as the Board of County Commissioners for the next rest of the hearing.**

**IV. PUBLIC DISCUSSION ITEMS** <https://www.clackamas.us/meetings/bcc/business>  
**County Administration**

1. Supporting the Construction Career Pathways Program (Tracy Moreland, County Administration)

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **Tiffany Thompson – Metro - Thankful**
- **No Emails.**

Chair Bernard closed the public hearing and 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.

**V. 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.  
 ~Board Discussion~

Commissioner Savas asked to have

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

Pulled

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 for a Revenue Agreement with CareOregon for COVID Direct Member Support & Telehealth Infrastructure funding. – *Health Centers*
2. Approval of Sub-recipient Professional Services Agreement with Cascade AIDS Project for Human Immunodeficiency Virus (HIV) Testing and Counseling Services – *Public Health*
3. Approval to Accept Federal Grant Award for a Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant (COSSAP) – *CFCC*
4. Amendment #8 to Agreement #7462 a Revenue Agreement with CareOregon for Pharmacist Services to members enrolled with the Oregon Health Plan (OHP) – *Health Centers*

**B. Department of Transportation & Development**

1. Approval of Contract Amendment No. 2 with the National Safety Council for the purposes of Safe Systems Approach to Rural Road to Zero
2. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for Right of Way Services for the South End Road at Milepost 3.8 Project

3. Approval of a Contract with DiExSys, LLC for Traffic Safety Software – *Procurement*

**C. Business & Community Services**

1. A Board Order Approving Property Disposition Procedures Amendment and Property Control Transfer of Korner Park Property from Business and Community Services (BCS) to Clackamas County Department of Transportation and Development (DTD)

**D. Technology Services**

1. Approval for a Service Level Agreement with Cascade Utilities Inc for a connection to Government Camp.
2. Approval for a Service Level Agreement with OHSU for a dark fiber connection.

**E. Juvenile Department**

1. Approval of Amendment #9 Intergovernmental Agreement with Multnomah County Assessment and Evaluation for Assessment and Evaluation Beds for Youth

**\*F. County Administration**

- \*1. Approval of a Contract with Hawkins Delafield & Wood, LLP to serve as a P3 Legal Advisor - *Procurement*

**\*PULLED**

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

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

No Emails

Christine Kennedy – Tootie Smith Concerns

**VIII. COUNTY ADMINISTRATOR UPDATE**

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

**1. Board Statement to the County:**

“As elected leaders we want to assure everyone in our community that Clackamas County remains committed to advancing the values and principles of equity and inclusion. These values will continue to inform our policies and our commitment to our citizens, particularly the BIPOC community. We are a diverse County, and our diversity makes our communities stronger. Stronger communities make a stronger Clackamas County.”

**MOTION:**

Commissioner Savas: I move we support this Statement.

Commissioner Humberston: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard:

Aye – the Ayes have it, the motion carries 5-0.

**IX. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 12:07 PM**