

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, August 13, 2020 - 10:00 AM

BOARD OF COUNTY COMMISSIONERS

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 Public Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing ClackCoNews@clackamas.us. Be sure to include your name and area when you email.

***COVID-19 Update

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

Nancy Bush, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.

~Board Discussion~

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

1. First Reading of an Ordinance No. _____ Amending Appendix C – Local Contract Review Board Rules, of the Clackamas County Code *Second reading September 10th, 2020* (Andrew Naylor, County Counsel)

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA. With no public comment, Chair Bernard closed the public hearing and asked for a motion.

MOTION to read the ordinance by title only.

Commissioner Humberston: So Moved

Commissioner Fischer: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye –the motion carries 5-0.

2. Resolution No. _____ for Referral of a Ballot Measure to the Voters of Clackamas County for a Five-Year Property Tax Levy to Fund Children’s Safety Services (Stephen Madkour, County Counsel)

~Board Discussion~

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA.

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

1. Robin Christian – CASA Exec Director, in support of Levy
2. Charles Galia – Carver, in support of Levy
3. Jory Monroe – NW Family Services, in support of Levy
4. John Wentworth – DA Elect, in support of Levy
5. Simon Fulford – Parrot Creek, in support of Levy
6. Cole Merkel – Oak Grove, in support of Levy
7. Catherine Koch – Childrens Services, in support of Levy
8. Simon Fuford – Parrot Creek , in support of Levy - Email

Chair Bernard closed the public hearing and asked for a motion.

~Board Discussion~

MOTION: referral to the ballot

Chair Bernard: I move we refer this to the ballot

Commissioner Humberston and Commissioner Schrader: 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.

II. BOARD DISCUSSION ITEM <https://www.clackamas.us/meetings/bcc/business>

Health, Housing & Human Services

1. Approval of a Resolution declaring a state of emergency and emergency measures to address housing crisis (Rich Swift, H3S)

~Board Discussion~

MOTION:

Commissioner Humberston: We move to approve the resolution declaring a state of emergency and emergency measures to address housing crisis.

Commissioner Schrader: Second.

Clerk call 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.

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

Chair Bernard asked for the Clerk to read the consent agenda by title only

A. Health, Housing & Human Services

1. Approval of a Subrecipient Grant Amendment #2 with Todos Juntos for Youth Marijuana and Substance Prevention in Rural Clackamas County
2. Approval of a Local Subrecipient Grant Agreement with Todos Juntos to Provide Evidence-based Parenting Education Classes in Rural Clackamas County
3. Approval of Amendment #4, to Intergovernmental Subrecipient Agreement with City of Lake Oswego – Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents
4. Approval of an Intergovernmental Agreement (IGA) with South Metro Area Regional Transit (SMART), a Department of the City of Wilsonville for Transportation Services to Residents Living in Villebois Community Housing Site
5. Approval for Agreement #9741 a Lease Agreement between Clackamas County Health Centers Division (CCHCD) and Quest Center for Integrative Health (Quest Care), for Rental of Clinical Space

B. Department of Transportation & Development

1. Approval of 2019-2021 HB 2001 & HB 2003 Planning Assistance Grant Agreement with Department of Land Conservation and Development Grant Number: TA-21-277
2. Approval of a Contract with Jim Turin & Sons, Inc. for the Salmon River Road Pavement Preservation Project - *Procurement*

MOTION:

Commissioner Humberston: I move we approve the consent agenda as amended.

Commissioner Schrader: Second.

Clerk call 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

IV. 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.*

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

1. Mark Shull – Nitrate Fertilizer – Email
2. Less Poole – Parks - Email

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 12:07 PM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>