

# 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, April 9, 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 [ClackCoNews@clackamas.us](mailto: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 gave an update regarding COVID-19 in Clackamas County.

*~Board Discussion~*

---

1. Approval of Addendum No. 2 to Resolution No. 2020-14 Emergency Declaration.

Steven Madkour, County presented Addendum No. 2 to the Board.

Chair Bernard asked if there is any discussion/comments for this item.

*~Board Discussion~*

### **MOTION:**

Commissioner Savas: I move we approve Addendum No. 2 to Resolution No. 2020-14, Declaring a Local State of Emergency and Declaring Emergency Measures.

Commissioner Fischer: Second.

the Clerk called the poll

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

## **I. PUBLIC HEARING**

1. Public Hearing on the Proposed Community Development 2020 Action Plan

Mark Sirois, Community Development presented the staff report.

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Dylan Blaylock to moderate this portion.

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

1. Siobhan Taylor, West Linn - Willamette Falls Heritage Council spoke in support.
2. Trell Anderson, NW Housing Alternative spoke in support.
3. Michelle Millenbach, lives near Bilquest Elementary School – want to know about the scope of local government and concerns about 5G technology near the schools.

Chair Bernard closed the public hearing and announce this item will come back for Board action at the April 30, 2020 at the regular scheduled Business Mtg.

## **II. CONSENT AGENDA**

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 Fischer: 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 for Agreement No. 9683 to a Provider Participation Agreement with CareOregon for Behavioral Healthcare Services - *Health Centers*
2. Approval for Agreement #9528 to a Personal Services Agreement with Northwest Family Services (NWFS) for Patient Referrals for Behavioral Healthcare Services. – *Health Centers*

### **B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement to Provide Planning Services to the City of Gladstone
2. Approval of an Oregon Public Works Emergency Response Cooperative Assistance Agreement

### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

### **D. Business & Community Services**

1. Approval of Modification No. 7 of Grant Agreement 13-SA-11060600-013 between Clackamas County and USDA Forest Service – Mt. Hood National Forest for the Dump Stoppers Program
2. Approval of Research Services Agreement No. 28778 between Clackamas County and University of Oregon

**III. CITIZEN COMMUNICATION** - Moderated by Dylan Blaylock, PGA

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

1. Kim Beeler, Lake Oswego – email – small business needs assistance during this crisis.
2. Christen Campbell, Lake Oswego – email – where to give donations.
3. David Nuevel, Estacada – email - thanks for the support of Clackamas Women Services.
4. Karen Gill, Oak Grove – can you closed boat ramp in Oak Grove.

*~Board Discussion~*

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:40 AM**

**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>**