

DRAFT

Approval of Previous Business Meeting Minutes:

March 26, 2020

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 26, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

Commissioners encourage public to refrain from attending public meetings of the Board; instead participate digitally.

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.
- Be sure to include your name and area when you email.

***COVID-19 Update

Nancy Bush gave a brief update regarding COVID-19.

Gary Schmidt, County Administrator:

The following items were approved and signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

	DEPARTMENT	ITEM
1	Health, Housing & Human Services (H3S) Signed by Gary Schmidt, 3-19-2020 and brought to issues 3-24-2020	Approval of Amendment No. 3 to a Grant Agreement with Do Good Multnomah for COVID-19 Services Staff Report 1.pdf
2	Health, Housing & Human Services (H3S) Signed by Chair Bernard, 3-24-2020	Approval of Amendment No. 1 to the Intergovernmental Grant Agreement with the State of Oregon, Housing & Community Services Department COVID-19 Operating Expenses Staff Report 2.pdf

MOTION:

Commissioner Humberston: I move we ratify the two agreements as presented.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

I. PUBLIC HEARING

1. Second Reading of **Ordinance No. 03-2020** Amending the Clackamas County Code Chapter 8.02, Transient Room Tax – *1st Reading was 3-12-2020*

Haley Fish, Finance presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

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

Commissioner Fischer: Second.

all those in favor/opposed:

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 asked the Clerk to read the Ordinance by title only, he then asked for a motion.

MOTION:

Commissioner Humberston: I move we adopt Ordinance No. 03-2020 amending the Clackamas County Code Chapter 8.02, Transient Room Tax.

Commissioner Schrader: Second.

all those in favor/opposed:

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. 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 roll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval for Amendment No. 6 to Agreement #646 to a Revenue Agreement with Providence Health Plan, Providence Health Assurance for the New Oregon Health Plan Compliance Provisions – *Heath Centers*
2. **Board Order No. 2020-24** Designating a Clackamas County Housing and Urban Development Certifying Officer – *Community Development*
3. **Board Order No. 2020-25** Authorizing the Community Development Division Manager to sign Housing Rehabilitation Program Lan and Grant Documents – *Community Development*
4. Approval of a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services – *Social Services*

5. Approval of Amendment #07 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
6. Approval of a Personal Services Contract with the Mental Health Association of Oregon for Zero Suicide Peer Wellness Specialist – *Procurement*

B. Department of Transportation & Development

1. Approval of a Contract with North Santiam Paving Company for the Clackamas River Drive Paving Package - *Procurement*

C. Elected Officials

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

D. Department of Human Resources

1. Approval of a Contract with Cascade Centers Inc. for the Clackamas County Employee Assistance Program (EAP) Services - *Procurement*

E. Technology Services

1. Approval to Add 19 Additional Redundant Fiber Connections to the Service Level Agreement between Clackamas Broadband eXchange and the North Clackamas School District
2. Approval of an End User License Agreement with WMWare, Procurement of Software Services from Dell Inc. for Security Compliance Requirements - *Procurement*

III. CITIZEN COMMUNICATION

Dylan Blaylock, Public & Government Affairs Staff moderated this portion of the agenda.

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

1. Grover Bornefeld, Oak Grove – wanted to thank the Board for their work.
 2. Lea Sundquist, Extension Service – Oregon City – thank you for your hard work.
 3. Jebadia, Oregon City via email –requests a Disc Golf Course in Clackamas County and a rent freeze until restrictions are lifted.
 4. Marci Slater, Hoodland – via email – asked for a formal extension to the Hoodland MOU.
- ~Board Discussion~ this will be brought forward for consideration.

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 10:55 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>