

## **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, February 11, 2021 - 6:00 PM**

**Virtual Meeting via Zoom and in Person**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **\*\*\* WILDFIRE UPDATE**

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

Nancy Bush gave update

### **\*\*\*COVID Updates**

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

Nancy Bush gave update

~Board Discussion~

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

1. Approval of a Board Order for Boundary Change Proposal CL 20-003 Annexation to Clackamas County Service District No. 1 (Ken Martin)

Chair Smith opened for public comment

No Public Comment

Chair Smith closed the public comment

~Board Discussion~

Commissioner Shull: I move we approve the Board Order for Boundary Change Proposal CL20-003 Annexation to Clackamas County Service District No. 1.”

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

2. Approval of a Board Order for Boundary Change Proposal CL 20-004 Annexation to Clackamas County Service District No. 1 (Ken Martin)

Chair Smith opened for public comment

No Public Comment

Chair Smith closed the public comment

~Board Discussion~

Commissioner Shull: I move we approve the Board Order for Boundary Change Proposal CL20-004 Annexation to Clackamas County Service District No. 1.”

Commissioner Fischer: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

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

### **A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Grant Agreement #168033 with the State of Oregon, Acting by and through its Oregon Health Authority, for Crisis Counseling Program Services – Behavioral Health
2. Approval of an Intergovernmental Agreement with the City of Canby and the Community Development Division for ADA Ramp Improvements Project – Community Development
3. Approval to accept a grant award with the Bureau of Justice Assistance (BJA) for Adult Drug Court and Veterans Treatment Court Discretionary Grant Program – Health Centers
4. Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5311 Rural Formula Funds for Operations Funding for Mt. Hood Express – Social Services

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

1. Approval of a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Clackamas Regional Center Mobility Improvement Project

### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

### **D. Technology Services**

1. Approval for Amendment #2 to the Service Level Agreement with Metro Area Joint CAD System for a dark fiber connection from CBX Tri-city hub to Clackamas County 911 Communications.
2. Approval for a Service Level Agreement between Clackamas Broadband eXchange and the Lake Oswego School District for dark fiber services.
3. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Lightspeed Networks for a dark fiber connection.

### **E. Department Human Resources**

1. Approval of a Contract with Mercer Health and Benefits, LLC for the Employee Benefits Broker - Procurement

### **F. Disaster Management**

1. Amendment No. 1 to the Contract between Tetra Tech Inc., for Debris Monitoring and Management Services. The Amendment authorizes up to \$228,000. The proposed task order permits up to \$182,820 for debris monitoring services through August 15, 2021. Clackamas County expects to receive a 75% cost share in Stafford Act Public Assistance reducing the County's net cost for service to \$45,700 for the task order, and up to \$57,000 if the fully authorized amount is spent.

Christina Terwilliger read consent agenda

Commissioner Shull: 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.

Commissioner Shull: Aye.

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

## **III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

**REMOVED 1. Approve Trail Easement Agreement Granted by Pedcor Investments to North Clackamas Parks and Recreation to provide for a Portion of the Future Phillips Creek Trail.**

#### **IV. PUBLIC COMMUNICATION**

All Via Zoom:

1. Cris Waller – Commissioner Shull
2. Ashley Carroll – Commissioner Shull
3. Clair Klock – Clackamas County – Water Conservation District HB3092
4. Jairaj Singh – Commissioner Shull
5. Elvis Clark – Milwaukie – Property tax levy (children’s safety levy)
6. Michael – Proxy of a County Employee – Commissioner Shull/ Commissioner Smith and Ramie Well/John Wells
7. Elie Cole – Clackamas County Commissioner Shull
8. Mitra Anoushirvani – Clackamas County Commissioner Shull
9. Sarah Zager – Milwaukie - Commissioner Shull           Public Comment
10. Jane London – Milwaukie – Commissioner Shull
11. Yvonnee Lazarus – Shull Budget committee
12. Ana Tijerina Esquino – COVID Transmission – Commissioner Shull
13. Les Poole – Evening Meetings and Public Comment
14. Cornelia Gibson – Wilsonville – Commissioner Shull
15. Willi Poinsette – Lake Oswego – Commissioner Shull
16. Seemab Hussaini– Clackamas County – Commissioner Shull
17. Sahara – Public Comment
18. Drew Mackenzie – Wilsonville - Commissioner Shull

#### **V. COUNTY ADMINISTRATOR UPDATE**

#### **VI. COMMISSIONERS COMMUNICATION**

Shull, PS, SF, MS, TS

*Adjourned 8:01 PM*