

# 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, October 29, 2020 – 6:00 PM**

**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 [bcc@clackamas.us](mailto:bcc@clackamas.us).
- Be sure to include your name and area when you email.

### **\*\*\*Chair Bernard dedicates meeting to Greg Radinovich\*\*\***

#### **\*\*\* Elections Update** <https://www.clackamas.us/meetings/bcc/business>

1. Sherry Hall

*~Board Discussion~*

#### **\*\*\*Wildfire Update** <https://www.clackamas.us/meetings/bcc/business>

1. Nancy Bush

*~Board Discussion~*

#### **\*\*\*COVID-19 Update** <https://www.clackamas.us/meetings/bcc/business>

1. Philip Mason-Joyner

*~Board Discussion~*

## **I. 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.

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 the Public Health Division to apply for the University of Baltimore - Combating Opioid Overdose through Community-Level Intervention Initiative (COOCLI). – *Public Health*
2. Approval of the Intra-Agency Agreement with the Clackamas County Emergency Communications (CCECD) – *Public Health*
3. Approval of Amendment #05 to the Personal Services Agreement with Advantage Nurse Staffing of Oregon, Inc. for temporary medical staffing in support of the COVID-19 response. – *Public Health*
4. Approval of a Cooperation Agreement between Clackamas County and Corvallis Neighborhood Housing Services Incorporated, dba DevNW for Acquisition of Vacant Land to Build 11 Tiny Ownership Homes Project – *Community Development*
5. Approval to Apply for HB2017 State Transportation Improvement Fund Discretionary Program Funds from Oregon Department of Transportation for 1-205 / Borland Rd / Bridgeport Village Transit Service – *Social Services*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Wilsonville to Transfer Permitting Authority and Maintenance Responsibility for Portions Frog Pond Lane (County Road #2362, DTD #30031) and Stafford Road (Market Road #12, DTD #30054) to the City
2. Board Order Authorizing Construction Activities for Heirloom Apartments
3. Approval of a Contract with IMG Rebel, Inc. to serve as a P3 Financial and Transactional Advisor - *Procurement*

**C. Disaster Management**

1. Authorization for Disaster Management Director to sign HUD COVID -19 Grant Applications and Grant Agreements

**D. Business & Community Services**

1. Approval of Amendment #5 to the Contract with Total Golf Management Services, LLC for Management Services for the Operation of Stone Creek Golf Club

**E. Technology Services**

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Christ the King for a dark fiber connection

**F. County Administration**

1. Approval of a Contract with WTP America, LLC. DBA WT Partnership to serve as a P3 Technical Advisor - *Procurement*

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

1. Approval of Intergovernmental Agreement between North Clackamas Parks and Recreation District (NCPRD) and Clackamas Water Environment Services (WES)
2. Approval of an Intergovernmental Agreement Amendment #1 between North Clackamas Parks and Recreation District (NCPRD) and Metro for Mapping and Data Services

### **III. WATER ENVIRONMENT SERVICES**

1. Approval of an Intergovernmental Agreement Between North Clackamas Parks and Recreation District and Water Environment Services
2. Approval of the Intergovernmental Agreement between Water Environment Services and Clean Water Services for Liquid Bio solids Management

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

No Emails  
No Public Comment

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

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

### **VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 7:06 PM**