

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 25, 2021 - 10:00 AM

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

*****Wild Fire Updates** <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

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

~Board Discussion~

I. BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

1. Approval of a Resolution Reaffirming Clackamas County as Non-Partisan (Gary Schmidt, County Administration)

~Board Discussion~

Commissioner Savas: I move for approval of a resolution reaffirming Clackamas County as Non-Partisan

Commissioner Schrader: Second

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 for Amendment #7 to a Revenue Agreement with Providence Health Plan, Providence Health Assurance and Providence Plan Partners. No county funds, this is service revenue – *Health Centers*
2. Approval of an Amendment to a Contract with Northwest Family Services for Culturally Specific Go Team in Response to the COVID-19 Pandemic. Amendment value is \$179,130 increasing the contract maximum to \$316,175. No general funds involved. – *Behavioral Health*
3. Approval of an Intergovernmental Agreement with the City of Portland to access and use the Homeless Management Information System. The cost will not exceed \$100,000 and will be funded through a COVID Grant. No general funds involved. – *Community Development*

B. Department of Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Lolo Pass Road Stabilization and Surface Preservation Project and Authorizing Good Faith Negotiations and Condemnation Actions. The right of way budget for this project is \$15,000 and is included in the \$4,104,731 total project budget with funding through County Roads Fund and Federal Lands Access Program.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office (CCSO) to Enter into an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon (TriMet) to Provide Transit Police Services. TriMet will fully compensate the Sheriff's Department for the actual cost of salary and benefits for the personnel assigned to provide patrol services. – *Clackamas County Sheriff's Department*

- D. Technology Services
 - 1. Approval to Purchase SecureAuth Subscription for Identity/Access Management and Multifactor Authentication. Annual payments of \$56,116.94 for a total of \$168,350.82 over three years. This will come out of existing technology services allocated in the budget. – *Procurement*
- E. Juvenile Department
 - 1. Approval of Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2018 Local Solicitation. This grant would provide \$36,423 to Clackamas County, no match required.
 - 2. Approval of Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2020 Local Solicitation. This grant would provide \$41,824 to Clackamas County, no match required.
 - 3. Approval of a Contract with Parrott Creek Child and Family Services, Inc. for the Outpatient Juvenile Sex Offense Treatment Program Services. Total contract value of \$460,000 with \$60,000 coming from General Fund and anticipated Oregon Youth Authority Individualized Services funding \$32,000 annually. – *Procurement*
- F. Community Corrections
 - 1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Oregon State Parks, Milo McIver State Park to provide Work Crew Services from March 1, 2021 through June 30, 2021. The IGA will provide \$30,000 in revenue to support the Community Service program.
- G. Disaster Management
 - 1. Approval of Amendment #9 to an Intergovernmental Agreement with The State of Oregon, Housing and Community Services Department to Provide Grant Funding Up to A Not to Exceed Amount. This will increase the Not to Exceed amount of \$33,214,058, an increase of \$1,467,031. No general funds are involved.
 - 2. Approval of Amendment #7 to an Intergovernmental Agreement with The State of Oregon, Housing and Community Services Department to Provide Grant Funding Up to A Not to Exceed Amount. This will increase the Not to Exceed amount of \$31,747,027, an increase of \$5,759,859. Funds come through federal pass-through funds from CARES Act & State of Oregon Emergency State General Funds. No County General Funds.

Christina Terwilliger read consent agenda

Commissioner Fischer: I move for Approval of the consent agenda

Commissioner Schrader: Second

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.

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as the North Clackamas Parks and Recreation District for the next consent agenda.

(Gavel)

III. CONSENT AGENDA NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

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

- 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. No fiscal impact at this time.

Christina Terwilliger read consent agenda

Commissioner Savas: I move for Approval of the consent agenda

Commissioner Schrader: Second

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.

Chair Smith: I will now announce the Board will adjourn as the North Clackamas Parks and Recreation District and Reconvene as the Board of County Commissioners for the remainder of the meeting.

(Gavel)

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

In Person

1. Nicole Reerden – West Linn – Schools and North Clackamas School District.
2. Yvonne Lazarus – Oak Grove – Statement, Metro and Transfer center on Jennifer Street, Veterans Meeting, Shooting in Boulder.
3. John Knotts – Sandy – Women and psychology, Bridge between Sandy and Haines and load issues, Taxes, property loss and the assessed value.
4. Les Poole – Gladstone – Nonpartisan agreement, Commissioner Fischer and Commissioner Shull, Metro.

Zoom

1. Jason Pierson – Happy Valley – Obligation of Commissioners- Commissioner Shull
2. Christine Kennedy – Lake Oswego - County leadership challenges – County Fair, Vaccinations, Diversity in Leadership,

V. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

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

DEPARTMENT	ITEM
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 3-23-2021 Request for Ratification by the BCC At the 3-25-2021 Business meeting.	Under the COVID-19 emergency declaration, I signed three facility agreements on your behalf. They are with Clackamas Mall, LLC; Clackamas County Fairgrounds; and Bridges to Change. All are for COVID-19 vaccination clinics. There are no costs involved. The only costs would be to restore the facilities to their original state if needed. If needed, this will be paid by COVID/CARES Act funding, no General Funds.
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 3-23-2021 Request for Ratification by the BCC At the 3-25-2021 Business meeting.	
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 3-24-2021 Request for Ratification by the BCC At the 3-25-2021 Business meeting.	

Commissioner Shull: I move to Ratify these items

Commissioner Schrader: Second

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.

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

Adjourned 11:57AM