

DRAFT

Approval of Previous Business Meeting Minutes:

August 6, 2020

August 13, 2020

September 10, 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, August 6, 2020 - 10:00 AM

Virtual Meeting Via Zoom

**PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner Ann Leenstra**

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 public 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**

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

Nancy Bush, Disaster Mgmt. and Dr. Sarah Present gave a COVID-19 update.

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

Administrator Schmidt wanted to correct the record that there was no outbreak at the Clackamas Town Center

~Board Discussion~

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Bernard asked the Clerk to read the Housing Authority consent agenda by title, then asked for a motion.

MOTION:

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Resolution No. 1949 authorizing the Housing Authority of Clackamas County to Execute Documents to Transfer Ownership of Arbor Terrace to Farmworker Housing Development Corporation

Chair Bernard announced the Board would adjourn as the Housing Authority Board

II. CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Health, Housing & Human Services

1. Approval of a Local Subrecipient Grant Agreement with Lifeworks Northwest to Provide Evidence-based Parenting Education Classes - *CFCC*
2. Approval of a Subrecipient Grant Amendment No. 2 with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas - *CFCC*
- *3. Approval of a Subrecipient Grant Agreement with Ant Farm, Inc., to Provide CARES Funded Rent Assistance Services – *Disaster Mgmt.*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to enter into an Intergovernmental Agreement with Washington County, Oregon for Maintenance of the Clackamas County Sheriff's Office Motors Unit Motorcycles - *CCSO*

C. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Sunrise Water Authority to provide Work Crew Services for Fiscal Year 2020-2021

D. Public & Government Affairs

1. Approval of Amendment No. 1 to Intergovernmental Agreement with Multnomah County for Use of Videography Services of Clackamas County On-Call Videographers
2. **Board Order No. 2020-61** Approving the Renewal of the Cable Television Franchise Agreement for Use of the County Rights-of-Way by Canby Telecom d/b/a DirectLink

E. Public & Government Affairs

- *1. Approval of the Amendment to the DAS Grant No.1003 with the State of Oregon Department of Administrative Service (DAS) for Coronavirus Relief Fund

MOTION TO APPROVE CONSENT AGENDA:

Commissioner Humberston: I move we approve the Consent Agenda.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

Kimberlee Dinwiddie-WebbPGA will moderate this portion

1. Tonia Hunt – Unincorporated Clackamas County, spoke in support of Children’s Levy
2. Kristin Winnie Eaton - Clackamas County, spoke in support of Children’s Levy
3. Esther Nelson - Clackamas County, spoke in support of Children’s Levy
4. Samantha Furlow – Molalla, spoke in support of Children’s Levy
5. Angela Nylund - Clackamas County, wants to get separated from Multnomah and Washington Counties
6. Mark Shull – Sandy (email) wants to get separated from Multnomah and Washington Counties

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

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

MEETING ADJOURNED – 11:26 AM

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BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, August 13, 2020 - 10:00 AM

BOARD OF COUNTY COMMISSIONERS

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:

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***COVID-19 Update

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

Nancy Bush, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.

~Board Discussion~

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

1. First Reading of an **Ordinance No. 07-2020** Amending Appendix C – Local Contract Review Board Rules, of the Clackamas County Code *Second reading September 10th, 2020*
(Andrew Naylor, County Counsel)

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA. With no public comment, Chair Bernard closed the public hearing and asked for a motion.

MOTION to read the ordinance by title only.

Commissioner Humberston: So Moved

Commissioner Fischer: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

2. **Resolution No. 2020-63** for Referral of a Ballot Measure to the Voters of Clackamas County for a Five-Year Property Tax Levy to Fund Children’s Safety Services (Stephen Madkour, County Counsel)

~Board Discussion~

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA.

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

1. Robin Christian – CASA Exec Director, in support of Levy
2. Charles Galia – Carver, in support of Levy
3. Jory Monroe – NW Family Services, in support of Levy
4. John Wentworth – DA Elect, in support of Levy
5. Simon Fulford – Parrot Creek, in support of Levy
6. Cole Merkel – Oak Grove, in support of Levy
7. Catherine Koch – Childrens Services, in support of Levy
8. Simon Fuford – Parrot Creek , in support of Levy - Email

Chair Bernard closed the public hearing and asked for a motion.

~Board Discussion~

MOTION: referral to the ballot

Chair Bernard: I move we refer this to the ballot

Commissioner Humberston and Commissioner Schrader: Second.

the Clerk called the Poll

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

Health, Housing & Human Services

1. **Board Order 2020-62** Approval of a Resolution declaring a state of emergency and emergency measures to address housing crisis (Vahid Brown, H3S)

~Board Discussion~

MOTION:

Commissioner Humberston: We move to approve the resolution declaring a state of emergency and emergency measures to address housing crisis.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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

Chair Bernard asked for the Clerk to read the consent agenda by title only

A. Health, Housing & Human Services

1. Approval of a Subrecipient Grant Amendment #2 with Todos Juntos for Youth Marijuana and Substance Prevention in Rural Clackamas County
2. Approval of a Local Subrecipient Grant Agreement with Todos Juntos to Provide Evidence-based Parenting Education Classes in Rural Clackamas County
3. Approval of Amendment #4, to Intergovernmental Subrecipient Agreement with City of Lake Oswego – Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents
4. Approval of an Intergovernmental Agreement (IGA) with South Metro Area Regional Transit (SMART), a Department of the City of Wilsonville for Transportation Services to Residents Living in Villebois Community Housing Site
5. Approval for Agreement #9741 a Lease Agreement between Clackamas County Health Centers Division (CCHCD) and Quest Center for Integrative Health (Quest Care), for Rental of Clinical Space

B. Department of Transportation & Development

1. Approval of 2019-2021 HB 2001 & HB 2003 Planning Assistance Grant Agreement with Department of Land Conservation and Development Grant Number: TA-21-277
2. Approval of a Contract with Jim Turin & Sons, Inc. for the Salmon River Road Pavement Preservation Project - *Procurement*

MOTION:

Commissioner Humberston: I move we approve the consent agenda as amended.

Commissioner Schrader: Second.

Clerk call the Poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye

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

IV. PUBLIC COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.*

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

1. Mark Shull – Nitrate Fertilizer – Email
2. Less Poole – Parks - Email

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 12:07 PM

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BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday September 10, 2020 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

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.
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***** Wildfire Update**

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

Nancy Bush, Disaster Management gave an update regarding the Wild Fires.

~Board Discussion~

***** COVID-19 Update**

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

Nancy Bush, Disaster Management, Phillip Mason-Joiner, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.

~Board Discussion~

1. *Approval of an Addendum No 5 to **Resolution No. 2020-14** Declaring a Local State of Emergency Regarding the COVID-19 (Stephen Madkour, County Counsel)

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

MOTION to approve Addendum No 5 to Resolution No. 2020-14 Declaring a Local State of Emergency Regarding the COVID-19.

Commissioner Humberston: Move to approve

Commissioner Schrader: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

I. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

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

1. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments ZDO-276-Minor and Time Sensitive Comprehensive Plan and Zoning and Development Ordinance Amendments (Nate Boderman, County Counsel) – *Previously approved at the August 5, 2020 land use hearing*

MOTION: To read ZDO-276 by Title only

Commissioner Humberston: Motion

Commissioner Fischer: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Clerk to read ZDO by title.

MOTION: To adopt

Commissioner Savas: Motion

Commissioner Schrader: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

II. PUBLIC HEARINGS

1. Second Reading of Ordinance Number 07-2020 Amending Appendix C – Local Contract Review Board Rules of the Clackamas County Code (Andrew Naylor, County Counsel) – *1st reading was 8/13/2020*

Commissioner Savas commented

Chair Bernard opened the public hearing and turned this portion to Christina Terwilliger.

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

No discussion, No emails.

Chair Bernard closed the public hearing and asked for a motion.

MOTION: To read ordinance by Title only

Commissioner Humberston: Motion

Commissioner Savas: Second.

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Clerk read by title only

MOTION: To approve the ordinance

Commissioner Humberston: Motion

Commissioner Schrader: Second.

Chair to recommend Commissioner Savas's request

Administrator Schmidt asked for clarification.

Ask the Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye –the motion carries 5-0.

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

Chair Bernard asked for the Clerk to read the consent agenda by title only

A. Health, Housing & Human Services

1. Approval of a Local Subrecipient Grant Agreement with Clackamas County Children's Commission to provide Evidence-based Parenting Education Classes – *CFCC*
2. Approval of a Subrecipient Grant Amendment #2 with Oregon City Together for youth marijuana and substance abuse prevention efforts in Clackamas County – *CFCC*
3. Approval of a Local Subrecipient Grant Amendment #3 with Northwest Family Services for Student Resource Coordination – *CFCC*
4. Approval of Intergovernmental Revenue Agreement with State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training – *CFCC*
5. Approval of Change Order #3 between Clackamas County and Banlin Construction, LLC for Clackamas County Children's Commission Health Start New Classroom Building Project – *Community Development*
6. Approval of Lease Agreement with Genoa Healthcare and Clackamas Health Centers Division (CHCD) for Pharmacy Space inside the New Sandy Health Clinic – *Health Centers*
7. Approval to Apply to Oregon Department of Veterans Affairs for FY 2021 Distribution of Funds – *Social Services*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the Department of Environmental Quality for a two-day Household Hazardous Waste Collection event
2. Approval of a Contract with Colton Homes, Inc. dba Colton Construction Co. for the ADA Ramp Improvements on Oak Grove Boulevard – *Procurement*

C. Finance Department

1. Approval of a FY 20/21 Work and Financial Plan with United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS), Wildlife Services (WS) for Predator Management

D. Elected Officials

1. Approval of Previous Business Meeting Minutes– *BCC*
2. Approval of FY 2020-2021 Local Subrecipient Grant Agreement between the District Attorney's Office and The Children's Center of Clackamas County to benefit Child Abuse Victims and their Families – *District Attorney*
3. Approval of Intergovernmental Agreement between Clackamas County Behalf of the Clackamas County Sheriff's Office and the State of Oregon, acting by and through the Oregon Liquor Control Commission for fingerprinting services - *Clackamas County Sheriff's Office*

E. Community Corrections

1. Approval of Grant Award between Oregon Criminal Justice Commission and Clackamas County to Provide Treatment Option for High Utilizers of Mental Health and Criminal Justice Resources.
2. Approval of Grant Award between Oregon Criminal Justice Commission and Clackamas County to Assist in Preventing, Preparing for, and Responding to the Coronavirus.

F. Juvenile Department

1. Approval of Intergovernmental Agreement with Clackamas Education Service District (ESD) to Provide Education and Vocational Opportunities for At-Risk Youth

IV. WATER ENVIRONMENT SERVICES

1. One year extension of the Intergovernmental Agreement between Water Environment Services and the Clackamas River Water Providers for Clackamas River Watershed Activities

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk call the Poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye

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

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

1. Valarie Lee – Asked about getting severed from Multnomah and Washington. Email

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

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

MEETING ADJOURNED – 11:33 AM

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