

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, April 23, 2020 – 10:00 AM

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 ClackCoNews@clackamas.us.
- Be sure to include your name and area when you email.

Also, today is **National Take Your Child to Work Day**. I understand that many Clackamas County employees are watching this meeting digitally with their children right now. We would like to welcome the children and thank you for joining us today.

*****COVID-19 Update**

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

Nancy Bush, Disaster Management gave an update regarding COVID-19.

~Board Discussion~

Gary Schmidt, County Administrator:

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

DEPARTMENT	ITEM
Health, Housing & Human Services (H3S) Approved by Gary Schmidt, 4-22-2020	It is an extension of an existing IGA between the County and the Oregon Health Authority for the acceptance of \$217,535 in additional state funding for public health services related to COVID-19. Staff Report 1.pdf

Chari Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we ratify this item.
Commissioner Schrader: Second.
Clerk call the poll:
Commissioner Humberston: Aye.
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

I. PUBLIC HEARINGS

1. **REMOVED** for further staff review - First Reading of ~~Ordinance No. _____~~ Amending Clackamas County Code Section 2.05.200 – Layoff and Seniority of the Personnel Policies and Procedures for Clackamas County Employees (Andrew Narus, County Counsel)
2. **Resolution No. 2020-30** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2019-2020

Elizabeth Comfort, Finance presented the staff report.

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

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2019-2020.

Commissioner Schrader: Second.

~Discussion~

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Humberston: 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 Schrader: Second.

Clerk call the Poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement No. 55207 with Lane County, for On-line Food Handlers Training/Testing Project – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Portland State University Institute for Sustainable Solutions

C. Finance Department

1. Approving the Submission of the Assessor’s CAFFA Grant Application for FY 2020-2021
2. Resolution No. 2020-31 for a Clackamas County Supplemental Budget (Less than 10%) and Transfers for Fiscal Year 2019-2020

D. Juvenile Department

1. Approval of Amendments No. 8 to the Intergovernmental Agreement with Multnomah County for Assessment & Evaluation Program Beds for Youth

E. Technology Services

1. Approval for Amendment No. 1 to the Service Level Agreement with Metro Area Joint Computer Aided Dispatch System for a Redundant Route between Clackamas County 911 and Washington County 911

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No. 2020-32** for North Clackamas Parks and Recreation District for Transfer of Appropriations for Fiscal Year 2019-2020
2. Approval of a Revised Deed to Transfer Village Green Park Pursuant to the Settlement Agreement with the City of Happy Valley

IV. WATER ENVIRONMENT SERVICES

1. **Resolution No. 2020-33** for a Transfer of Appropriations for Fiscal Year 2019-2020 for Water Environment Services
2. Approval of a Contract with N.T.A. Contracting, Inc. for the Last Road Sewer Relay and Asphalt Pavement Improvements - *Procurement*

V. CITIZEN COMMUNICATION

Dylan Blaylock, Public & Government Affairs moderated this portion.

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

1. William Chrisner, Molalla – via email - asking if the Board could wave the VRF during the COVID crisis.

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:10 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>