

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 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

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

1. Portland General Electric on Power Outages and Restoration (Maria Pope, PGE)
PGE gave updates on power outages
~Board Discussion~

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

Nancy Bush gave update
~Board Discussion~

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

Nancy Bush gave update
~Board Discussion~

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

Nancy Bush and Philip Mason-Joyner gave update
~Board Discussion~

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

1. Five Year County Sheriff Public Safety Local Option Levy (Angie Brandenburg, Sheriff)
Sherriff Brandenburg gave update
~Board Discussion~
Chair Smith opened the Public Hearing and called in person comments first.
Elivis Clark – Milwaukie – Against
via Zoom:
Michele Veenker – Milwaukie – Pro (ish)
Dan Kraus – West Linn - Pro
Esther Nelson – Oregon City - Pro
Cassie Wilson – Boring - Against
Melissa Erlbaum – Oregon City – Pro
John Wentworth – DA – Pro
~Board Discussion~
Commissioner Schrader: “I move we approve the matter referring a Ballot Measure on
County Sheriff Public Safety Local Option Levy”
Commissioner Savas: Second
the Clerk called the Poll
Commissioner Savas: Aye.

Commissioner Schrader: Aye.
Commissioner Shull: No.
Commissioner Fischer: Aye.
Chair Smith: No –the motion carries 3-2.

2. Approval of a Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021. The effect is an increase in appropriations of \$23,150,473 funding through Fund Balance, Federal and State Operating Grants, Charge for Services, and Interfund Transfers. (Sandra Montoya, Finance)

~Board Discussion~

Chair Smith opened the Public Hearing and called in person comments first.

No Public Comment

~Board Discussion~

Commissioner Shull: "I move we approve of a Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021"

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.

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

A. Health, Housing & Human Services

1. Approval of the Area Plan for Years 2021 through 2025. Received \$1.8 million in OAA funding and \$1 Million on OPI funding– *Social Services*
2. Approval of Sub-recipient Professional Services Agreement with Outside In, Inc. for HIV Testing and Counseling Services. The maximum value to this agreement is \$22,477 funded through the State of Oregon Health Authority. No General Funds are involved. – *Public Health*
3. Approval of Change Order #4 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project. This amendment would add \$6,350 for a total contract value of \$282,601 funded through health centers fund. No General Funds are involved. – *Community Development*
4. Approval for Amendment #9 to Agreement #7462 a Revenue Agreement with CareOregon for Behavioral Health in Primary Care. This is for payment for services furnished to persons enrolled in OHP. No General Funds are involved. – *Health Centers*
5. Approval of an Intergovernmental Agreement Amendment #1 with Clackamas County Circuit Court to provide Protective Order and Support Services. This amendment will add \$79,156 for a total contract value of \$152,212 funded through US Department of Justice. No General Funds are involved. – *CFCC*
6. Approval of Amendment #17 to the IGA with the State of Oregon Acting by and Through its OHA for Operation as LPHA. Contract increased by \$1,675,709 bringing maximum value to \$13,405,871 with funding through the state. No General Funds are involved – *Public Health*
7. Approval to Apply for a Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Services Grant. \$170,000 with funding through US Department of Justice. No General Funds are involved – *CFCC*
8. Approval of a Federal Subrecipient Grant Amendment #1 with Northwest Family Services to expand Youth Opioid Prevention & Early Screening to include Sandy and Estacada. Amendment #1 adds \$114,360.51 for a total award of \$189,360.51 with funding through US Dept of Justice. No General Funds are involved and no match is required. - *CFCC*

B. Elected Officials

1. Request by the Clackamas County Sheriff's Office to Accept a Grant from Oregon Department of Transportation for Reimbursement of Overtime Activities Related to Safety Belt Enforcement. The total grant is \$15,000 coming from Oregon Department of Transportation. (Clackamas County Sheriff's Office)
 2. Request by the Clackamas County Sheriff's Office to Accept a Grant from Oregon Department of Transportation for Reimbursement of Overtime Activities Related to Speed Enforcement. The total grant is \$20,000 coming from Oregon Department of Transportation. (Clackamas County Sheriff's Office)
 3. Approval of ORMAP (the Oregon Map) Intergovernmental Agreement Contract # DOR-310-20 between the Clackamas County Assessor's Office and the Oregon Department of Revenue for the Administration of the Ad Valorem Property Tax System. Semi Annual IGA contract is \$35,000 and is funding through the State of Oregon, The A&T Department dedicates an additional \$10,000 annually, to support the conversion of maps through quality control, new plat maintenance, plat and deed research and project management. (Assessment and Taxation)
- C. Technology Services**
1. Approval of a Service Level Agreements between Clackamas Broadband eXchange and Astound Broadband, LLC. Revenue fee of \$4,250 and a recurring annual lease fee of \$3,060.
- D. Juvenile Department**
1. Approval of an Intergovernmental Agreement with Oregon Health Authority for Behavioral Rehabilitation Services (BRS) Reimbursements. The estimated maximum annual net revenue to Clackamas County is \$273,049.
- E. Community Corrections**
1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Willamette National Cemetery to provide Work Crew Services from February 1, 2021 through January 31, 2022. Revenue in the amount of \$27,000 from Willamette National Cemetery.

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.

The Board will now Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next consent agenda.

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

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

1. Approval of Addendum to Lease Agreement of Clackamas Elementary School Buildings and Grounds between North Clackamas Parks and Recreation District (NCPRD) and Cascade Heights Charter School. The lease agreement will have a revenue of \$127,629 and increase 5% annually.

Christina Terwilliger read consent agenda

Commissioner Savas: I move to approve the Consent Agenda

Commissioner Shull: 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.

The Board will adjourn as the North Clackamas Parks and Recreation District and convene as the Water Environment Services Board for the next consent agenda.

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

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

1. Approval of Contract between Water Environment Services and West Consultants, Inc., for the Stream Flow and Precipitation Monitoring Project. Contract total of \$812,220.

Christina Terwilliger read consent agenda
Commissioner Savas: I move to approve the Consent Agenda
Commissioner Shull: 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.

The Board will adjourn as Water Environment Services and reconvene as the Board of County Commissioners for the remainder of the meeting.

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

Chair Smith Opened Public Comment
Lori Zold – (in Person) Milwaukie – Storm Response
Cris Waller – Milwaukie – Values and County Spirit
Les Poole – Gladstone – Shull/ VRF
Connie Lee - Clackamas County – was not available at time of Public Comment
Jane Morrison – was not available at time of Public Comment
Bill Wehr – Public Comment
Tammy Stevens – was not available at time of Public Comment
Jaime Mathis – Clackamas County – Infrastructure
Yvonne Lazarus – Board
Lauren Courter – Bull Run Water
Barb Raines - Canby - was not available at time of Public Comment
Chair Smith Closed Public Comment

VII. 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 – 2-24-2021 Request for Ratification by the BCC At the 2-25-2021 Business meeting.	It is a memorandum of agreement between the County and the North Clackamas School District for emergency/disaster related use of North Clackamas School District facilities. In this case, the facilities will be used for COVID-19 vaccinations through drive-through community clinics.

	<p>There is no monetary value. The County will pay for expenses to ensure facilities are returned to their pre-use condition. Funding will be from CARES Act funds. No General Funds are involved.</p>
<p>Emergency Operations Center Disaster Management Signed by Gary Schmidt – 2-24-2021 Request for Ratification by the BCC At the 2-25-2021 Business meeting.</p>	<p>It is an Intergovernmental Agreement between the County and Clackamas County Fire District #1 for COVID-19 vaccine administration through community clinics.</p> <p>The value is \$150,000 and is funded through state CARES Act allocations via the Local Public Health Authority. No General Funds are involved.</p>

Commissioner Savas “I move to Ratify these items”

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.

VIII. COMMISSIONERS COMMUNICATION

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

SF, MS, Shull, PS, TS

Adjourned 1:04 PM