

Draft

Approval of Previous Business Meeting
Minutes:
September 23 2021

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, September 23, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

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

~Board Discussion~

I. PREVIOUSLY APPROVED LAND USE ISSUE <https://www.clackamas.us/meetings/bcc/business>

1. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments ZDO-280 – Minor and Time Sensitive Comprehensive Plan and Zoning and Development Ordinance Amendments (Nate Boderman, County Counsel)

Commissioner Shull: I move we read the ordinance by title only

Commissioner Savas: Second

Clerk called the Poll

Commissioner Fischer: Aye

Commissioner Shull: Aye.

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

Commissioner Savas: I move we adopt ZDO-280, Minor and Time Sensitive Comprehensive Plan and Zoning and Development Ordinance Amendments, as previously approved at the August 18, 2021 land use hearing

Commissioner Shull: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye.

Commissioner Fischer: Aye

Commissioner Savas: Aye

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

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

1. September – Suicide Prevention Awareness Month (Galli Murray, H3S)

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

1. Draft Resolution In the Matter of Addressing the Inadequate Workforce that Delivers Health, Safety, and Emergency Services.

~Board Discussion~

Commissioner Shull: I move to adopt with Commissioner Savas's changes.
Chair Smith: Second

~Board Discussion~

Commissioner Savas: I move to table this issue.
Commissioner Fischer: Second

~Board Discussion~

Commissioner Savas: I move to table this issue again.
Commissioner Fischer: Second

~Board Discussion~

Commissioner Savas, Commissioner Fischer, Commissioner Schrader called for a vote

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

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

A. Health, Housing & Human Services

1. Approval of Intra-Agency Agreement with Clackamas Health Centers Division for School Based Health Centers (SBHC) operating funds maximum agreement value is \$180,000. No County General Funds are involved. – Public Health
2. Approval of Inter-Agency Agreement with Clackamas County Health Centers Division for School Based Health Centers (SBHC) - Building Mental Health Services Capacity Maximum Agreement Value is \$185,000. No County General Funds are involved. – Public Health
3. Approval of a HOME Loan Amendment #1 with Green Line Affordable Development Limited Partnership for the Fuller Station Affordable Housing in Happy Valley, Oregon. Total Contract Amount \$950,000. No County General Funds are involved. – Community Development
4. Approval of H3S Community Development Division HUD Grant Agreements for signature \$3,485,810 total HUD Funds. No County General Funds are involved. – Community Development
5. Approval of an Intergovernmental Agreement (IGA) with Oregon Health Authority Covid-19 Vaccination Operations Maximum Contract Value to \$1,200,000 funded through OHA. No County General Funds are involved. – Public Health

B. Transportation & Development

1. Approval to Apply and Letter of Support for a Federal Land Access Program Grant to Provide a Pavement Overlay on Barlow Trail Road. Grant value is \$4,994,254 with matching funds of \$565,892 from Road Fund. No County General Funds are involved.
2. Approval of 2019-2021 HB 2001 and HB 2003 Planning Assistance Grant Agreement with Department of Land Conservation and Development: DLCD Grant Number: HA 23-160. No matching funds required.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

D. Public and Government Affairs

1. Approval of a Board Order Renewing the Cable Television Franchise Agreement for use of the County Rights-of-Way by Beaver Creek Cooperative Telephone Company through September 23, 2031. This agreement provides Franchise Fee revenue totaling 5% of the Gross Revenues for the cable operator. No County General Funds are involved.

E. Resolution Services

4. Approval of an Intergovernmental Agreement with the Oregon Department of Human Services for Adoption and Guardianship Mediation services. Total agreement value is \$300,000 through July 31, 2024 funded through Oregon Department of Human Services
2. ~~*Approval of an annual Revenue distribution to Clackamas County Resolution Services from the State of Oregon via the Oregon Judicial Department for Family Law Mediation and Conciliation services in Clackamas County. Total funding is \$506,395 funded through Oregon Judicial Department. No County General Funds are involved.~~

F. Disaster Management

1. Certification of Designation of Agent Resolution for FEMA Hazard Mitigation Grant Program – 5327. Total cost is \$85,000 with a 25% Local Match at \$21,250. Monthly Service Fees are \$630. 25% funded through County General Funds budgeted in Disaster Management.
2. Approval to Apply for FEMA 2021 Building Resilient Infrastructure for Communities (BRIC) Grant Funds to Sponsor Portland General Electric (PGE) Hwy 26 Electric Utility Project – Stage 1. Estimated total project cost is between \$400 and \$600 million. Grant will seek \$50 million a year for three (3) years, to cover 75% of federal grant share. PGE will cover 25% local match fund. No County General Funds are involved.
3. Approval of Memorandum of Agreement between Clackamas County and the Molalla United Methodist Church for Emergency/Disaster Related Use of the Church. This MOA has no monetary value.

G. Finance

1. Approval of Purchase of Annual Software Support Service from Oracle America, Inc. for PeopleSoft Software. Annual cost is \$506,304.10 funded through Technology Services, which receives County General Funds.
2. ~~**Approval of a Clackamas County Supplemental Budget Resolution for FY21-22. The effect is an increase in appropriations of \$7,995,368. (This item will be a Public Hearing on 9/30)~~

H. Business and Community Services

1. Approval of Local Grant Agreement Amendment #5 between Clackamas County and Micro Enterprise Services of Oregon (MESO) for MESO to Provide a Small Grants Program on Behalf of Clackamas County in Support of the Local Business Community Impacted by the COVID-19 Pandemic. \$2,467,500 through CARES

Act and \$51,600 through State Lottery dollars. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

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

Recess as the Board of County Commissioners and convene as Water Environment Services

V. WATER ENVIRONMENT SERVICES <https://www.clackamas.us/meetings/bcc/business>

1. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Johnson Creek Water Quality and Flow Monitoring. Valued at \$10,000 from WES Surface Water Operating Fund. No County General Funds are involved.
2. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Tualatin River Water Quality and Flow Monitoring. Valued at \$5,800 from WES Surface Water Operating Fund. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye.

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

Adjourn as Water Environment Services and reconvene as the Board of County Commissioners

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

Opened Public Communication

General Public Comment in Person:

1. Paul Edgar – Oregon City
- ~Board Discussion~
2. Jo Haverkamp – Oregon City
 3. Christine Kennedy – Lake Oswego
 4. Yvonne Lazarus – Milwaukie
 5. Rick Coufal - Beavercreek
 6. Lynn Wunische – Sandy
 7. Leila Blackly – Sandy

8. Les Poole - Gladstone

General Public Comment Zoom:

1. Angela Nyland – Boring
2. Michelle Bombet Minch – West Linn
3. Kathryn Peterson – Oregon City (appeared last)
4. Cris Waller – Jennings Lodge
5. Michael Weber – Jennings Lodge
6. Brainard Brauer – Oregon City
7. Minerva Bluford – Oregon City
8. Bill Wehr - Damascus
9. Tim Smith – Wilsonville

Closed Public Communication

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

NB skipped in the interest of time

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

No comments, TS adjourned the meeting

Adjourned 12:34 PM

BCC Meeting September 23, 2021

In response to the Policy Session Held on September 21st

Commissioner Paul Savas' comment stating Vaccine mandates are temporary: In case, Mr. Savas, you are not aware...vaccines and especially gene therapy shots are never temporary and stay in our bodies for life. This so-called mandate **IS** intrusive to our civil liberties for our whole lives. They are not temporary.

A very mi-nute percentage of people who are determined to undermine anything Mark Shull does or says should not represent what most of his and your constituents believe to be true and honest.

People wonder how is it that we didn't do something. We didn't run away, we didn't hide. Well, things didn't happen at once. Things happened very slowly. So each time a new law came out or a new restriction we said "well, just another thing. It will blow over."

I've talked to my sister in-law numerous times regarding what we are living in right now. She believes, as do I, this statement holds true to what is happening to us. I can say this because both of her parents escaped concentration camps. Not that they were only Holocaust Survivors but they both were in concentration camps and both lost most of their family. What is described above, in part, of what Commissioner Shull posted is as true today as it was then.

You are all aware that the Biden Administration along with our tyrannical governor is mandating more and more and some of you actually believe it is for the good of your health.

Most of your constituents can easily identify the value in the parallel. It's troubling that you fail to value and perceive the relevance in this current climate. And instead resort to political correct manipulations as is so vogue in our liberal so called leadership.

Leila Blakely, Sandy