

Draft

Approval of Previous Business Meeting

Minutes:

March 18, 2021

March 25, 2021

April 1, 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, March 18, 2021 - 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

**ABSENT:** Commissioner 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~

**Chair Smith:** I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority for the next two items.  
(Gavel)

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

1. Public Hearing on the Proposed 2021-2022 Housing Authority of Clackamas County Annual Plan. \$16,077,000 for section 8 voucher funds, \$1,890,000 in public housing funds and \$1,382,947 in capital grants program funds, no general funds are involved. – HACC

~Board Discussion~

No Public Comment

**Chair Smith:** I will now announce that this item will come back for Board action on April 1, 2021 at the regular scheduled business meeting for final approval.

### **II. HOUSING AUTHORITY CONSENT AGENDA**

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

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2021. \$4,675.94 in total collection losses. – HACC
2. In the Matter of Approving the Delegation of Budget Authority for Fiscal Year 2021-2022. No funds involved. – HACC
3. Requesting approval to apply for a grant for 50 new limited term vouchers for Foster Youth to Independence Rental Assistance Program. Maximum grant value of \$540,000, no general funds are involved. – HACC
4. Approval to execute an Intergovernmental Agreement between the Housing Authority of Clackamas County (HACC) and the State of Oregon acting through Oregon Housing and Community Services (OHCS) for the Landlord Compensation Fund program. OHCS is providing \$15,112,500 in program funds, no general funds are involved. – HACC

Christina Terwilliger read consent agenda

Commissioner Savas: I move for Approval of the housing authority consent agenda

Commissioner Schrader: Second  
the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Smith: Aye –the motion carries 4-0.

**Chair Smith:** I will now Announce the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

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

A. Health, Housing & Human Services

1. Approval of a Subaward Agreement with the National Association of County and City Health Office (NACCHO) to receive the grant award for the Climate and Health Adaptation in Local Health Departments Project. Contract is increased by \$17,000 with funding from a grant award from NACCHO, no general funds are involved. - Public Health

2. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division for FTA 5311 Rural Transportation Funds for COVID related Operations for Mt. Hood Express. The maximum funded would be \$205,000, no match is required. – Social Services

B. Department of Transportation & Development

1. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the SE Johnson Creek Blvd: 79th Pl – 82nd Ave Project. Project cost of \$2,485,420 through the funding sources of ARTS Funds, Community Road fund, Condition of Approval Permit, Clackamas County Development Agency, and County Road Funds.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

\*D. Disaster Management

\*1. Approval of Amendment #1 to the Personal Services Agreement with Advantage Nurse Staffing of Oregon, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic. This will increase the contract by \$1,000,000 bringing the maximum value to \$2,000,000. Funding through Public Health Cares Program, no general funds are involved.

\*2. Approval of Amendment # 2 to a Personal Services Agreement with Robert Half, Inc. temporary administrative staff. This will increase the contract by \$150,000 bringing the maximum value to \$300,000. Funding through Oregon Health Authority Cares Program, no general funds are involved.

Christina Terwilliger read consent agenda

Commissioner Savas: 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.

Chair Smith: Aye –the motion carries 4-0.

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

***In Person:***

1. Rick Dodge - Milwaukie- Commissioner Shull
2. Bill Wehr – Damascus – Commission Shull, Budget Committee, Veterans Committee, Commissioner Fischer
3. Yvonne Lazarus – Oak Grove- Metro and Dump off Jennifer Street, last week’s meeting
4. Jo Haverkamp – Commissioner Fischer, Commissioner Shull
5. JR Knotts – Commissioner Fischer, Commissioner Shull

***Registered Testimony***

1. Cris Waller – Milwaukie – Commissioner Shull
2. Les Poole – Gladstone - Big challenges we face. Commissioner Fischer's preoccupation with a personnel issue.
3. Christine Kennedy - Clackamas County - Leadership challenges

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

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

**Adjourned 11:37AM**

# BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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<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***

## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

**Thursday, April 1, 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

Discussion on Lladk, the dog

~Board Discussion~

Head nod by the Commission asking to release the dog once the full bill has been paid, yes nods:

Chair Tootie Smith

Commissioner Paul Savas

Commissioner Martha Schrader

Commissioner Mark Shull

No:

Commissioner Sonya Fischer

4-1 the dog will be released once the bill is paid.

**Chair Smith:** I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority Board for the next item.

### **I. HOUSING AUTHORITY CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

1. Approval of Resolution #1953 under the Housing Authority 2021 Annual Plan. \$16,077,000 for section 8 vouchers, \$1,890,000 in public housing funds and \$1,382,947 in Capital Grant Program funds. No general funds are involved.

Commissioner Shull: I move for Approval of the consent agenda

Commissioner Savas: Second

the Clerk called the Poll

Commissioner Leenstra: Aye

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 6-0.

**Chair Smith:** I will now Announce the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

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

1. Proclamation to Make April 2021 Grange Month – *County Administration*

Commissioner Schrader: Moved

Commissioner Shull: Second

~Board Discussion~

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

1. First Reading of Ordinance No. \_\_\_\_\_ Amending Chapter 10.03, Determination of Waste Management Fees

In Person Metro:

1. John DiLorenzo – Explained about the ordinance
2. Yvonne Lazarus – Jennifer Street Metro station and wants to know what the tipping fee is
3. Les Poole – Metro Issue

Metro Public Hearing Zoom

1. Eric Fruits - Clackamas County – Metro Issue
2. Lisa S - Clackamas County – Metro Issue
3. Richard Burke - Silverton – Metro Issue

~Board Discussion~

Commissioner Shull: Moved

Commissioner Savas: Second

~Board Discussion~

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 Second Reading will be Thursday, April 15, 2021 at the Board's regular scheduled Business meeting at 10 AM.

### **IV. BOARD DISCUSSION ITEMS** <https://www.clackamas.us/meetings/bcc/business>

1. Board Order No. \_\_\_\_\_ on a Request for Use of Either a Utility Vehicle or All-Terrain Vehicle on Public Roads as an Accommodation Pursuant to the Americans with Disabilities Act, and Safety Concerns.

~Board Discussion~

Commissioner Shull: Moved

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.

### **V. CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing & Human Services

1. Approval of an IGA Amendment #1 with University of Wyoming, Wyoming Survey and Analysis Center. Amendment adds \$21,500 for the maximum value of \$216,500. No general funds are involved. – *CFCC*

2. Approval of Amendment No. 2 to the Cooperation Agreement with the Corvallis Neighborhood Housing Services Incorporated, dba DevNW and Community Development Division to provide additional Community Development Block Grant funds for Sanitary Sewer System Development Charges for Housing Project. This amendment would add \$80,000 for a total value of \$300,000 funded through the U.S. Department of Housing and Urban Development Community Development Block Grant. – *Community Development*

3. Approval for amendment #1 to an Intergovernmental Grant Agreement with the State of Oregon Criminal Justice Commission (CJC) for Mental Health Court (MHC) services. Grant in the amount of \$43,002.24, no matching funds and no general funds are involved. – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the Supplemental Project Agreement No. 31087 with Oregon Department of Transportation for the Canby (M.J. Lee) Ferry Intelligent Transportation System (ITS) Project. Total cost estimated at \$770,365 with funding through Ferry Boat Discretionary Program (71.3%) and Road Fund Match (28.7%). No general fund



2. Approval of a Contract with Lyda Excavating Inc. for the D-Street Improvements Project. Contract value of \$3,459,488.50 which is budgeted in Development Agency Budget Project Fund #30316. -  
*Procurement*
- C. Business & Community Services
1. Approval of Amendment # 2 between Business and Community Services and Opsis Architecture LLP for the NCPRD Concord Property, Oak Lodge Library and Gladstone Library Design and Permitting Services

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

*(Gavel)*

## **VI. CONSENT AGENDA NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

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

1. Approval of Amendment # 2 between Business and Community Services and Opsis Architecture LLP for the NCPRD Concord Property, Oak Lodge Library and Gladstone Library Design and Permitting Services

Christina Terwilliger read consent agenda

Commissioner Shull: 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)*

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

~Board Discussion~

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

~Board Discussion~

## **VII. PUBLIC COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

General Public Hearing In person

1. Debra Westcott – Boring – Commissioner Shull
2. Lynn Wunische – Sandy – Commissioner Shull, Metro Waste
3. Yvonne Lazarus – Milwaukie – Veterans Meeting; Metro Jennifer Street Station;
4. JR Knotts – Sandy – Tax payers/Veterans; Tax issues; Land Use and bringing the film industry back in.
5. Les Poole – Gladstone – Recommend video of saw tell road and watershed; Wildfires; email that was sent to EI.
6. Elvis Clark – Issues Metro Income Tax
7. Bill Wehr – Damascus – Veterans Committee; Budget Committee;

General Public Hearing Zoom

1. Christine Kennedy - Leadership 90 day review

**VIII. 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
Heath, Housing and Human Services. Signed by Gary Schmidt – 3-30-2021 Request for Ratification by the BCC At the 4-1-2021 Business meeting.	Under the COVID-19 emergency declaration, I signed a contract on your behalf. Approval of a Subrecipient Grant Agreement Amendment with Ant Farm, Inc. to provide CARES funded rent assistance services. This amendment adds \$7,482,463 to the total contract amount of \$9,319,588. All funds are COVID relief funds and state and federal grants. No general funds. The contract duration is until December 31, 2021.

Commissioner Shull: Moved  
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.

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

**Adjourned 12:51PM**