

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, May 14, 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.

Sherry Hall, County Clerk gave the Board an update on the upcoming election.

~Board Discussion~

*****COVID-19 Update**

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

Nancy Bush, Disaster Mgmt. gave a COVID-19 update.

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, 5-8-2020 Ratified by BCC on 5-12-2020	Amendment No. 1 to the contact documents with Do Good Multnomah for COVID-19 Positive Shelter in the amount of \$450,000 Staff Report 1.pdf

I. DISCUSSION ITEM

Business & Community Services

1. **REMOVED** - Approval of Local Grant Agreement between Clackamas County and Micro Enterprise Services of Oregon (MESO) for MESO to Provide Technical Assistance to Businesses, and a Small Grants and Micro-Loan Program on behalf of Clackamas County in an Effort to Support the Local Business Community Impacted by the COVID-19 Pandemic – this item will come back at a later date.

Laura Zentner explain the reason for removing this item today:

We have been looking forward to discussing this item with you today. However, a new development has caused us to delay moving forward with the MESO agreement until we can fully review a new opportunity. Business Oregon has released a notice of funding opportunity for an Emergency Business Assistance Matching Fund Request for Proposals that we would like to apply for and receive, it would match our proposed \$200,000 for small grants and loans dollar for dollar. Our \$200,000 could be doubled, making \$400,000 in grants available for our local business community. In order for us to be eligible for the Business Oregon program, we would need to revise our program criteria so that it matches with the Business Oregon requirements. Their requirements are similar to ours, but do have some distinct differences that we need to more closely align to. The application to Business Oregon is due Monday, May 18, 2020, so we need to pivot quickly in order to consider applying for the matching funds. The goal of the Business Oregon program is to fill gaps not reached by other programs. These state funds are directed to adversely affected businesses with 25 or fewer employees, sole proprietors, and *only those* that have been unable to receive federal CARES Act funding, including the Small Business Administration's Paycheck Protection Program, Economic Injury Disaster Loan Emergency Advance program, or other federal programs for emergency pandemic funding to date. Additionally Businesses may use the proceeds for any business related operating expenses, particularly to support businesses that were closed as they move into the first phase of statewide reopening. Based on this opportunity, I respectfully request that we adjust this item today to allow us to explore this new opportunity, ask for your approval to apply for the grant, and to delay the consideration and approval of our agreement with MESO until the following week.

~Board Discussion~

Approval to apply for the State of Oregon COVID-19 Emergency Business Assistance Matching Fund program.

MOTION:

Commissioner Humberston: I move approval of Laura Zentner recommendations.
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.

II. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the Consent Agenda.
Commissioner Savas: 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.

A. Health, Housing & Human Services

1. Approval for Agreement #9739 to a Personal Services Agreement with CareOregon for COVID 19 Funding – *Health Centers*
2. Approval for Agreement #9649 to a Participating Provider Agreement with PacificSource Community Solutions for Healthcare Services to Members Enrolled with the Oregon Health Plan (OHP) – *Health Centers*
3. Approval for an Intergovernmental Agreement with Clackamas County Fire District No. 1 for Medical Direction – *Public Health*
4. Approval of a Personal Services Contract with the Catholic Community Services of Western Washington, for Crisis and Acute Transition Services - *Procurement*

B. Department of Transportation & Development

1. Authorization to Purchase Quantity 15 Wavetronix Advance 200-E Extended Range Sensor Systems for the Department of Transportation and Development - *Procurement*
2. Approval of Goods and Services Contract with Potters Industries LLC, to Provide Type II Glass Traffic Beads for Clackamas County - *Procurement*

C. Department of Finance

1. Acceptance of a Grant Award from the State of Oregon for the Federal Emergency Management Agency (FEMA) 4499-DR-OR COVID-19 Grant Funding

III. CITIZEN COMMUNICATION Dylan Blaylock, PGA will moderate this portion.

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

1. Marvin & Debra Watkins, Gladstone – asked for clarification of when Clackamas County will open. Why are you listening to the Governor.
~Board Discussion~
2. Bill Osborn, Gladstone – Candidate for County Commissioner.
~Board Discussion~
3. Elizabeth Grazer Lindsey. Beaver Creek – questions regarding the climate action plan.
~Board Discussion~
4. Email – Darren Guntner, Wilsonville – shift resources in budget for feeding the less fortunate.
~Board Discussion~
5. Email – Rachael Janzen, RN – Happy Valley – is contact tracing legal?
~Board Discussion~
6. Email – Les Poole, Gladstone – where are we in the reopening plans, when will the Commissioner's office open.
~Board Discussion~

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:33 AM