

## 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 16, 2020 – 10:00 AM**

**Virtual Meeting via Zoom**

Commissioners encourage public to attend public meeting digitally.

**PRESENT:** Chair Jim Bernard  
Commissioner Sonya Fischer  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Housing Authority Commissioner Ann Leenstra

### 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](mailto:ClackCoNews@clackamas.us).
- Be sure to include your name and area when you email.

### **\*\*\*COVID-19 Update**

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

Nancy Bush and Dr. Sarah Present gave a brief update regarding COVID-19.

*~Board Discussion~*

Gary Schmidt gave an update on the County Building closure.

### **I. PRESENTATION** (Following are items of interest to the citizens of the County)

1. Proclaiming April 12-18, 2020 as National Public Safety Telecommunicator Week and Recognizing 9-1-1 Telecommunicators as Emergency Responders in Clackamas County

Cheryl Bledsoe, Central Communications (911) presented the staff report. Cheryl was joined by several C-Com staff who united in support this proclamation.

*~Board Discussion~*

#### **MOTION:**

Commissioner Humberston: I move we approve the Proclamation.  
Commissioner Savas: Second.  
Chair Bernard: It has been moved and seconded that we Proclaim April 12-18 as National Public Safety Telecommunicator Week and Recognize 911 Telecommunicators as Emergency Responders in Clackamas County

the Clerk called the roll

Commissioner Fischer: Aye.  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

## **II. HOUSING AUTHORITY PUBLIC HEARING**

1. Public Hearing on the Proposed 2020-2021 Housing Authority of Clackamas County Annual Plan

Jill Smith, Housing Authority of Clackamas County Director presented the staff report.

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Dylan Blaylock from PGA to moderate public comments.

1. Cynthia Johnson, Lake Oswego, supports changing the rent vouchers, and partial rent assistance would be helpful.

Chair Bernard closed the public hearing. He announced there is Board Action on this time today. This item will come back before the Board at the April 30, 2020 regular scheduled Business meeting.

## **III. HOUSING AUTHORITY CONSENT AGENDA**

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

### **MOTION:**

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

1. Approval of the Hillside Manor Guaranteed Maximum Price Amendment to the CMGC Contract with Walsh Construction
2. Approval of Resolution No 1944 Authorizing the Execution, Acknowledgement and Delivery of Closing Documents for the Hillside Manor Rehabilitation Project

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Convene as Board of County Commissioners for the remainder of the meeting.

## **IV. PUBLIC HEARING**

1. ~~Resolution No. \_\_\_\_\_~~ to Amend the Transportation System Development Charges Methodology Report, Modifying the TSDC Rate Schedule to Establish New Rates for Single Family Residential Homes and Accessory Dwelling Units – 2<sup>nd</sup> hearing 5-7-2020

Diedre Landon, Department of Transportation & Development presented the staff report.

*~Board Discussion~*

Chair Bernard opened the public hearing and asked Dylan Blaylock from PGA to moderate public comments. No public comments.

Chair Bernard closed the public hearing. He announced there is a second hearing on this item where we will have board action on May 7, 2020 at the regular scheduled Business meeting.

## **V. 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 Savas: Second.  
the Clerk called the roll  
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. Finance Department**

1. **Board Order No. 2020-28** Authorizing Financings for New Projects and Refinancing

### **B. Elected Officials**

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

### **C. Department of Human Resources**

1. Approval of the 2020 Agreements with Providence Health Plan for Administrative Services for Clackamas County's Self-Funded Medical Benefits

### **D. Business & Community Services**

1. **Board Order No. 2020-29** Approval of a Lease Agreement between Clackamas County and River City Boat Sales, LLC to Lease, Manage and Operate the Boones Ferry Marina Facility – *County Parks*
2. Approval of a Contract with Janz Enterprises, Inc. for the Carver Boat Launch Parking Lot Curb Replacement and Asphalt Overlay - *Procurement*

## **VI. CITIZEN COMMUNICATION**

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

1. Elizabeth Frederick, 2020 Census – please complete your 2020 Census.
2. Mac McCarty, West Linn High School – Students against Youth Substance Abuse.
3. Jordan Winthrop, Estacada Chamber – suspending grants for small businesses.
4. Mike Miller, Canby – Social distancing and reopening business.
5. Mary Lundee, Sherwood – why is liquor and marijuana store exempt for closure orders.

~Board Discussion~

## **VII. COUNTY ADMINISTRATOR UPDATE**

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

## **VIII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 12:15 PM**