

## **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, June 3, 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>

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

~Board Discussion~

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

1. Approval of a Board Order for Boundary Change Proposal CL 21-001 Annexation to Clackamas County Service District No. 1

**Opened Public Hearing**

**In Person Comment – N/A**

**Zoom Comment – N/A**

**Closed Public Hearing**

Commissioner Shull: I move for Approval of a Board Order for Boundary Change Proposal CL 21-001 Annexation to Clackamas County Service District No. 1

Commissioner Schrader: 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

2. Approval of a Board Order for Boundary Change Proposal CL 20-002 Annexation to Clackamas County Service District No. 1

**Opened Public Hearing**

**In Person Comment – N/A**

**Zoom Comment – N/A**

**Closed Public Hearing**

Commissioner Shull: I move for Approval of a Board Order for Boundary Change Proposal CL 20-002 Annexation to Clackamas County Service District No. 1

Commissioner Schrader: 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

3. Approval of a Board Order for Boundary Change Proposal CL 20-005 Annexation to Clackamas County Service District No. 1

**Opened Public Hearing**

**In Person Comment – N/A**

**Zoom Comment – N/A**

**Closed Public Hearing**

Commissioner Shull: I move for Approval of a Board Order for Boundary Change Proposal CL 20-005 Annexation to Clackamas County Service District No. 1

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

**A. Health, Housing & Human Services**

1. Approval of Amendment #3 to an Agreement with Federal Highway Administration under the Federal Lands Access Program for Operations Funding for Mt Hood Express Service to Timberline Lodge. This amendment extends the agreement for 7 months and increases the total amount by \$18,400 for a total agreement of \$1,623,408. This is funded through the Federal Highway Administration and has no general funds involved. – Social Services
2. Approval of contract with MTR Western, LLC for the Shuttle Operation Services. The term of this contract is for \$942,504 and is funded through the State Transportation Improvement Fund. No general funds are involved. – Social Services
3. Approval of Intergovernmental Agreement #159475, Amendment 02 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County. This is for \$458,050 and is funded through the State General Funds. No general funds are involved. – Social Services
4. Approval for the Children, Family & Community Connections (CFCC) Division of H3S to Apply to Housing Authority of Clackamas County for Supportive Housing Services. The grant maximum award is \$2,500,000. There is no match required and no general fund is involved. – CFCC
5. Approval of a Construction Contract between Clackamas County and Banlin Construction LLC for the Sandy Health Center Project. This is for \$4,738,515 and is funded through the Health Centers Divisions funds. There are no general funds involved. – Health Centers
6. Approval to Accept a Grant Award with Tides Foundation, in Partnership with Kaiser Permanente for participation in the Virtual Care Innovation Network – Clinic Connection Track. The maximum value is \$12,000 and is funded through the Tides Foundation, no general funds are involved. – Health Centers
7. Approval of HOME Loan Documents with Webster Road Housing Limited Partnership for the Webster Road Redevelopment in Gladstone, Oregon. The HOME fund is \$400,000 and is a long term loan with 0% interest deferred, no general funds are involved. – Community Development
8. Approval of Amendment #01 to an Agreement with CareOregon, Inc. regarding Crisis Respite Services provided by Cascadia Behavioral Healthcare, Inc. This contract is

valued up to \$364,270 and is funded through the State of Oregon, no general funds are involved. – Behavioral Health

9. Approval of an Amendment #01 to Subrecipient Agreement with Cascadia Behavioral Healthcare, Inc. for Residential Treatment Services. This amendment adds \$12,228 for a new contract value of \$334,894. It is funded through the State of Oregon and no general funds are involved. – Behavioral Health
10. Approval of Amendment #02 to a Contract with Line for Life for Crisis Line Services. This amendment adds \$34,151 with a contract maximum of \$167,351 and is funded through the Oregon Health Plan. No general funds are involved. – Behavioral Health Division
11. Approval of Amendment #20 to the Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County. This amendment adds a federal award amendment to the federal award information database, this contract maximum will remain the same at \$19,499,741. No additional funds are involved for this amendment. – Public Health
12. Approval of Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority (OHA) for access to the electronic referral system, Oregon Tobacco Quit Line. The contract maximum is \$40,000 and is funded through the Health Share of Oregon Grant, no general funds are involved. – Public Health

**B. Transportation & Development**

1. Approval of a Personal Services Contract with Carl D. Cox, Attorney at Law, for Land Use Hearings. Contract not to exceed \$175,000 per fiscal year with a total not to exceed amount of \$1,050,000 for six years. This is a mix of funding through Land Use Hearings officer fees and general fund.
2. Approval of a Personal Services Contract with Joe Turner, P.C., Municipal Hearing Official, for Land Use Hearings Officer. Contract not to exceed \$175,000 per fiscal year with a total not to exceed amount of \$1,050,000 for six years. This is a mix of funding through Land Use Hearings officer fees and general fund.

**C. Finance**

1. Approval of a Grant Agreement with the U.S. Department of Treasury for Coronavirus Local Fiscal Recovery Fund Award. This is an award of \$81.8 million. No general funds are involved.

**D. Elected Officials**

1. Approval of Contract #4061 with Chem Image Corporation for the purchase of Mail Scanning Equipment for the Clackamas County Jail. The purchase price is \$179,694. The funding will come through the State Forfeiture Funds. No general funds are involved. - Clackamas County Sheriff's Office
2. Request by the Clackamas County Sheriff's Office (CCSO) to Enter into an Intergovernmental Agreement with the State of Oregon through its Department of Transportation, Commerce and Compliance Division (CCD) to provide CCSO access to weight stations to assist with law enforcement activity. There is no fiscal impact for this. - Clackamas County Sheriff's Office
3. Approval of Amendment #2 to Contract #4111 with Star Cars, LLC for Sheriff's Office Vehicle Installation Services. This would add an additional \$150,000 with a new not to exceed of \$850,000 and is funded through the Sheriff's Office Budget. No general funds are involved. - Clackamas County Sheriff's Office

**E. CCOM**

1. Approval of a contract with Oregon Department of Forestry for acquisition of remote dispatching kits related to House Bill 5042: County Communication Infrastructure Grant Program. \$298,000 will be reimbursed from Oregon Department of Forestry. No general funds are involved.
2. Approval of a Contract with Motorola Solutions Inc. for Maintenance and Equipment of the VESTA 911 Phone System Project. The total contract over 5 years will be \$600,000

and is funded through Oregon Emergency Management and C-Com User Fees. No general funds are involved.

**F. County Counsel**

1. Designation of Newspaper for 2021 Property Tax Foreclosure Publication. The costs are unknown and will be funded through the Assessment and Taxation's Legal Notices Budget.

**G. Technology Services**

1. Approval of a Service Level Agreement between Clackamas Broadband eXchange and Link Oregon. This will be a non-recurring fee of \$2,400 for the new fiber construction and pay an annual recurring lease fee of \$3,060. This is funded through CBX budget and then reimbursed by Link Oregon. No general funds are involved.
2. Approval for a Non-Disclosure Agreement between Clackamas Broadband eXchange and Verizon Business Network Services, Inc. No fiscal impact.

**H. Human Resources**

1. Approval of the Labor Contract between the County of Clackamas and the Clackamas County Peace Officers' Association (POA)

**I. Disaster Management**

1. Approval of a sub-recipient agreement with Oregon State Fire Marshall's Office for a hazardous material exercise with the Local Emergency Preparedness Committee. The agreement is for \$17,345 with a 25% match (\$4,336). The match can and will be done with staff time, so there will be no general fund impact.

Commissioner Schrader: I move for Approval the consent agenda

Commissioner Fischer: 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

**The Board will now Recess as the Board of County Commissioners and convene as the North Clackamas Parks & Recreation District for the next item on the agenda.**

**III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

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

1. Approval of a Local Government Grant Program Agreement between the North Clackamas Parks and Recreation District and the Oregon Parks and Recreation Department for Development of Milwaukie Bay Park. The total project cost is \$1.5 Million and the required 50% match is \$750,000. North Clackamas Parks and Recreation District System Development Charge Revenue will fund the match. No general funds involved.
2. Approval of Notice to Renew Lease Agreement Fourth Amendment/Extension with Phoenix Investment Group and North Clackamas Parks and Recreation District for District's Maintenance Shop. This lease will be for \$295,968 over 3 years and will come out of North Clackamas Parks and Recreation District General Fund.

~Board Discussion~

Commissioner Savas: I move for 2 amendments, include asterisk on 2<sup>nd</sup> line page 3 agreement, and striking works on the 3<sup>rd</sup> and 4<sup>th</sup> column up until June 21<sup>st</sup>.

Commissioner Schrader: 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

~Board Discussion~

Commissioner Schrader: I move for Approval the remaining consent agenda  
Commissioner Savas: 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

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

#### **IV. \*WATER ENVIRONMENT SERVICES CONSENT AGENDA**

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

1. Approval of Contract between Water Environment Services and Jacobs Engineering Group, Inc., for the Kellogg Creek Water Resource Recovery Facility Aeration Improvements. Total contract value is \$239,947 until May 1, 2022, with funding through the capital improvements plan. No general funds are involved. – Procurement
2. Approval of Amendment # 1 to Contract # 4085 between Water Environment Services and Metro Presort, Inc. for Utility Bill Printing and Mailing Services. Amendment #1 adds additional compensation of \$350,000 for a total contract of \$1,225,000 with funding through Water Environment Services Fund. No general funds are involved. – Procurement
3. Approval of Contract between Water Environment Services and Paul Brothers Inc., for the Tri-City Water Resource Recovery Facility (“WRRF”) Mitigation Planting Project. Total contract value of \$162,677 until November 1, 2021, with funding through the capital improvements plan. No general funds are involved. – Procurement

Commissioner Schrader: I move for Approval the remaining consent agenda  
Commissioner Savas: 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

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

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

~Board Discussion~

##### **Opened Public Hearing In Person Comment**

1. Rick Dodge – Milwaukie – Commissioner Shull and Chair Smith; Jim Crow;
2. Yvonne Lazurus – Money; Tuesday Business; CCC - \$300,000; Mark Shull;
3. Jo Haverkamp – Mark Shull; Jim Crow; Tootie Smith; Gary Schmidt publishing report;

4. Les Poole – Gladstone – Commissioner Fischer; Governor

**Zoom Comment**

1. Angela Nylund – Boring – Commenting on Policy Meeting; County businesses; Vaccine Passport; Tuesday meeting;
2. Michael Weber – Milwaukie – Commissioner Shull ; Chair Smith; Vaccine Passport;
3. Cris Waller – Milwaukie – Commissioner Shull; Chair Smith
4. Bill Wehr – Damascus – Public Policy; Vaccine Passport; Commissioner Fischer
5. Tim Smith - Wilsonville - June 2nd commissioners meeting; Commissioner Shull;
6. Connie Lee – Lake Oswego – Racism; 398 Senate Bill; Metro Facility; Chair Smith
7. Christine Kennedy – Lake Oswego – Covid response and vaccination rate; Chair Smith;

~Board Discussion~

**Closed Public Hearing**

**VI. 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
<p>Health, Housing, and Human Services Signed by Gary Schmidt – 5-22-2021 Request for Ratification by the BCC At the 6-3-2021 Business meeting.</p>	<p>Under the COVID-19 Emergency Declaration, today I signed a contract on your behalf. It is for Health, Housing and Human Services. It is an Intergovernmental Agreement between Clackamas County and the State of Oregon, Housing and Community Services Department, for the Oregon Emergency Rental Assistance Program. Clackamas County will be receiving \$8.4 million in rental assistance funds from Federal CARES Act funds, passed through to the State of Oregon. No General Funds are involved. The agreement lasts until September 30, 2022. You discussed this issue in Executive Session today, May 20, and gave a head-nod to move forward, which is why I felt comfortable signing such a large dollar agreement on your behalf.</p>
<p>Disaster Management Services Signed by Gary Schmidt – 5-24-2021 Request for Ratification by the BCC At the 6-3-2021 Business meeting.</p>	<p>Under the COVID-19 Emergency Declaration, today I signed a contract on your behalf. It is for Disaster Management. It is an Intergovernmental Agreement with the Oregon Health Authority for COVID-19 vaccination operations. The Oregon Health Authority is paying Clackamas County \$1 million for these services. There are no General Funds involved. The agreement lasts until September 30, 2021.</p>
<p>Disaster Management Services Signed by Gary Schmidt – 5-26-2021 Request for Ratification by the BCC At the 6-3-2021 Business meeting.</p>	<p>Under the COVID-19 emergency declaration, yesterday, May 26, I signed a contract on your behalf. It is for Disaster Management. It is an amendment to a subrecipient agreement between the County and the Clackamas County Children’s Commission for an emergency solutions grant - COVID. This provides rapid rehousing services to</p>

	those impacted by COVID-19. This is funded by federal CARES Act funds. No General Funds. This amendment does not add any additional dollars. It only extends the time of the agreement, now until December 31, 2021.
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Commissioner Schrader: I move to ratify this item

Commissioner Savas: 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

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

**Adjourned 12:30 PM**