

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 30, 2020 – 6:00 PM

Virtual Meeting via Zoom

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 Public 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.

*****COVID-19 Update**

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

Nancy Bush, Disaster Management gave an update regarding COVID-19.

~Board Discussion~

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

I. 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 Schrader: Second.

~Board Discussion~

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Approval of Resolution No. 1945: Housing Authority Annual Plan 2020-2021
2. Approval of Resolution for the Closing Documents with Northwest Housing Alternatives, Inc. for the Acquisition of Clayton Mohr Commons

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the next item.

II. PUBLIC HEARING

1. First Reading of **Ordinance No. 04-2020** Amending Clackamas County Code Chapter 2.05.200 – Layoff and Seniority of the Personnel Policies and Procedures for Clackamas County Employees and Declaring an Emergency - *2nd reading 5-21-2020*

Andrew Narus, County Counsel presented the staff report.

Chair Bernard opened the public hearing, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Fischer: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the motion carries.

Chair Bernard asked the Clerk to read the Ordinance by title only.

The Clerk assigned **Ordinance No. 04-2020** and read the ordinance by title only.

~Board Discussion~

Chair Bernard announced the second reading will be on Thursday, May 44, 21, 2020 at our regular scheduled Business meeting at 10 AM.

III. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

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

A. Health, Housing & Human Services

1. Approval of Housing & Community Development 2020 Action Plan – *Community Development*
2. Approval of Amendment No. 2, to Intergovernmental Subrecipient Agreement with Friends of the Estacada Community Center – *Social Services*
3. Approval of Amendment No. 2, to Intergovernmental Subrecipient Agreement with City of Oregon City - Pioneer Community Center – *Social Services*
4. Approval of Amendment No. 2, to Intergovernmental Subrecipient Agreement with City of Gladstone – Gladstone Senior Center – *Social Services*
5. Approval of Amendment No. 2, to Intergovernmental Subrecipient Agreement with the Canby Adult Center – *Social Services*
6. Approval of Intergovernmental Agreement No. 160440, Amendment with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division – *Social Services*

B. Finance Department

1. Approval of a Contract PBS Engineering and Environmental, Inc. for Hazardous Material Testing Project – 27 County Owned Buildings - *Procurement*

C. Elected Officials

1. Approval of Intergovernmental Agreement Amendment No. 01 between the Clackamas County Sheriff's Office and the State of Oregon, acting by and through its Department of Transportation - *CCSO*
2. Request by the Clackamas County Sheriff's Office to Approve Amendment Number 3 to the Agreement with the Oregon State Marine Board - *CCSO*

D. Human Resources

1. Approval of Contract Amendment No. 1 with Trupp HR, Inc. for Equal Pay Analysis - *Procurement*

E. Disaster Management

1. Approval of a Subrecipient Agreement with the City of Portland to Purchase and Reimbursement Activities Related to the use of the FY 2019 United States Department of Homeland Security's Urban Area Security Initiative Grant Program
2. Approval of an Intergovernmental Subrecipient Grant Agreement No. DM-20-001 with the Department of Forestry, North Cascades District for Fire Prevention Coordination

F. Business & Community Services

1. Approval of Amendment No. 1 of the Memorandum of Understanding between Business and Community Services (County Parks) and Hoodland Women's Club to Extend Time to Transfer Properties to a Local Park District Upon its Formation

G. Technology Services

1. Approval of Purchase Order for Arista Networks Hardware from SHI International Corp. - *Procurement*

IV. WATER ENVIRONMENT SERVICES

1. Approval of Amendment #1 with Elting Northwest, Inc. for the Sunsprite Sinkhole Repair – Emergency Work - *Procurement*

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

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

1. Email – Mark Shull, Sandy – questions regarding the budget – would like to see an overview.
~Board Discussion~

2. Email – Les Poole, Gladstone – reopening Oregon – is there a list of businesses that have remained open – all parks should be opened.
~Board Discussion~

VI. COUNTY ADMINISTRATOR UPDATE

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

Gary Schmidt and the Board gave tribute to Kevin Moss, today is his last day with Clackamas County – he has accepted a position as Clerk to the Board for Washington County.

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:08 PM