

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 4, 2020 – 10:00 AM

Virtual Meeting via Zoom

This meeting was virtual

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 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.

~Board Discussion~ regarding racial injustice related to the tragic death of George Floyd.

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

*****COVID-19 Update**

Nancy Bush, Disaster Mgmt. and Dr. Sarah Present gave a COVID-19 update.

Gary Schmidt, County Administrator:

The following items were signed by the County Administrator in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
Finance Department: Federal Funding Certification Signed by Gary Schmidt, County Administrator 5-29-2020 Coronavirus Relief Fund as created in section 5001 of H.R.748, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") for reimbursement of County Expenditures due to COVID-19	Commissioners: Under the COVID emergency declaration, and County Code, I signed the reimbursement request on behalf of the Board - to the State of Oregon for a CARES Act federal reimbursement for \$5.6 million for COVID-19 expenses. Certification letter
Health, Housing & Human Services - H3S Signed by Gary Schmidt, County Administrator 5-22-2020	Approval of Amendment No. 3 to the Personal Services Agreement with Advantage Nurse Staffing of Oregon Inc. for temporary medical staffing in support of the COVID-19 response. Staff Report
Health, Housing & Human Services - H3S Signed by Gary Schmidt, County Administrator 6-3-2020	Approval to apply for FEMA funding for the Crisis Counseling Program. This application needs to be submitted by June 5 th . Lifecycle Grant Form

Chari Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we ratify these three items.

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.

I. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Humberston: 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 of Intergovernmental Agreement No. 159475, Amendment No. 1 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 – *Social Services*
2. Approval of Amendment No. 2 to Intergovernmental Subrecipient Agreement with City of Sandy – Senior & Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
3. Approval of Amendment No. 2 to Intergovernmental Subrecipient Agreement with City of Lake Oswego – Lake Oswego Adult Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
4. Approval of Amendment No. 2 to Intergovernmental Subrecipient Agreement with City of Wilsonville - Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
5. Approval of a Local Subrecipient Grant Agreement Amendment No. 2 with the Children’s Center to Conduct Child Abuse Medical Assessments – *Children, Family & Community Connections*
6. Approval of Amendment No. 2 to an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Community Services Block Grant (CSBG) CARES Act Funds – *Social Services*

B. Community Corrections

1. Approval of Sub-Recipient Grant Agreement # 2020-BRIDGES-0062 with US Department of Justice, Institute for Intergovernmental Research for the Building Bridges Demonstration Project

2. Approval to Apply for Grant Award between Oregon Criminal Justice Commission and Clackamas County Community Corrections to Provide Treatment Options for High Users of Mental Health and Criminal Justice Resources

C. Finance Department

1. Approval to Apply for an Oregon Criminal Justice Commission COVID-19 Emergency Supplemental Funding Grant for Finance.

D. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Clackamas Educational Service District for a Dark Fiber Connection

E. Disaster Management

1. Approval of a Personal Services Contract with Tetra Tech, Inc., to Provide Debris Monitoring and Management Services in the Event of a Debris-Generating Disaster in Clackamas County - *Procurement*

II. WATER ENVIRONMENT SERVICES

1. **Resolution No. 2020-37** Authorizing a Department of Environmental Quality State Revolving Fund Loan Agreement with Water Environment Services to Finance the Three Creeks Floodplain Enhancement Project
2. Approval of a Brand Standardization for Flygt N-Impeller Pumps by Xylem for Water Environment Services Pump Stations – *Procurement*

III. CITIZEN COMMUNICATION (Dylan Blaylock, PGA)

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

1. Cheryl Bos, Happy Valley – email – traffic on Monner Road.
2. David Terry, Redland – Text - abandon RV near his home.

~Board Discussion~

IV. COUNTY ADMINISTRATOR UPDATE

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

The following item was signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the Board’s regular Business meeting on May 28, 2020 while the Board was conducting Budget Hearings.

DEPARTMENT	ITEM
Health, Housing & Human Services (H3S) via Procurement Signed by County Administrator on 5-28-2020.	Approval of a Contract with MV Public Transportation, Inc. for the Mt. Hood Express Daily Operations Services The contract is to continue providing operational services for the Mt. Hood Express. The County is paying \$1.5 million over two years for the operations. The funds are state and federal funds, no General Fund. The contract expired on May 30 th . Staff Report

Chari Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we ratify this item.

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.

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:30 AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>