

## 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 15, 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>

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

**\*\*\*COVID-19 Updates**<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

1. Letter to Congressional Delegation.

Commissioner Savas: Moved to approve the letter with all 5 Commissioner Signatures

Commissioner Shull: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

2. Transportation Document

Commissioner Shull: Moved to approve the document

Commissioner Savas: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

**Chair Smith:** I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority Board for the next item.

### **I. HOUSING AUTHORITY CONSENT AGENDA**<https://www.clackamas.us/meetings/bcc/business>

1. Approval to execute Amendment #1 to the contract between Housing Authority of Clackamas County and Do Good Multnomah for case management of homeless individuals and families participating in the “Metro 300” program. Total contract value increasing by \$75,000 funding through Health Share of Oregon. No general funds involved. – HACC

Commissioner Leenstra: I move for Approval of the consent agenda

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Leenstra: Aye

Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 6-0.

**Chair Smith:** I will now Announce the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

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

1. National Public Safety Telecommunicator Week Proclamation (Cheryl Bledsoe, Emergency Communication)

~Board Discussion~

Commissioner Schrader: Moved to approve the proclamation

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

2. April is Child Abuse Prevention Month (Rod Cook, Health, Housing & Human Services)

~Board Discussion~

Commissioner Shull: Moved to approve April as Child Abuse Prevention Month

Commissioner Savas: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

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

1. Second Reading of Ordinance No. 01-2021 Amending Chapter 10.03, Determination of Waste Management Fees (Dan Johnson, Department of Transportation and Development) – *First reading 4/1/2021*

~Board Discussion~

Opened Public Comment

In Person:

1. Shane Abma - Portland – Metro Attorney and Clackamas County Resident
2. Les Poole – Gladstone – Metro and legal decisions
3. Jon DiLorinzo - Clackamas County – Attorney for rate payers

Via Zoom

1. **Andy Shaw – Portland – Waste management fees (could not allow to speak due to zoom version)**
2. Eric Fruits - Clackamas County - Waste management fees
3. Richard Burke – Tigard – Metro – Libertarian Party

Closed Public Comment

~Board Discussion~

Commissioner Shull: I move we approve an Ordinance Amending Clackamas County Code Chapter 10.03, Solid Waste and Wastes Management, and Declaring an Emergency

Commissioner Savas: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

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

- A. Department of Transportation & Development
  - 1. Approval of contract with the Oregon Department of Transportation – Transportation Safety Division for the purposes of ODOT-TSD – Safe Communities Grant Renewal. Contract Maximum of \$54,550 and grant match requirement is 40% and will be met with staff time.
- B. Public and Government Affairs
  - 1. Approval of Board Orders for Transfer Control of the Parent Company of Wave Division VII, LLC, Radiate Holdings, L.P. Franchises in Sandy, and Canby/Molalla. No funds are involved.
- C. Elected Officials
  - 1. Approval of Previous Business Meeting Minutes – BCC
- D. Disaster Management
  - 1. Approval to Apply for State Homeland Security Grant FY21 Funding. Application guarantees \$139,712.12 and competitive grants of up to \$652,807.88. No general Funds.
- E. Juvenile Department
  - 1. Approval of an Intergovernmental Agreement with Portland State University for Reclaiming Futures License. There is a \$180,000 license cost, with a \$140,000 from Clackamas County Juvenile Department (currently budgeted) and \$40,000 of a one-time external grant match to be paid with grant funds to Portland State University. This will include general funds.
- F. Business & Community Services
  - 1. Joint Permit Application for Oregon Department Fish and Wildlife Eagle Fern Weir Removal Project. County Parks will pay \$960 toward the weir removal project. All remaining project costs of the \$129,000 project are being paid for by other parties. This is not general funds.
  - 2. Memorandum of Understanding between Oregon Department of Fish and Wildlife and Clackamas County for the Eagle Fern Weir Removal Project. County Parks will pay \$960 toward the weir removal project. All remaining project costs of the \$129,000 project are being paid for by other parties. This is not general funds.

Christina Terwilliger read consent agenda

Commissioner Schrader: I move we approve the consent agenda

Commissioner Shull: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

**The Board will now Recess as the Board of County Commissioners and Convene as Development Agency for the next consent agenda.**

**V. DEVELOPMENT AGENCY CONSENT AGENDA**

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

- 1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Construction Management Services for the D-Street Road Improvement Project. The contract amount is \$354,800 funded through the North Clackamas Revitalization Area Urban Renewal District. No general funds involved.

Christina Terwilliger read consent agenda

Commissioner Schrader: I move we approve the consent agenda

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

**The Board will adjourn as the Development Agency and reconvene as the Board of County Commissioners for the remainder of the meeting.**

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

~Board Discussion~

Opened Public Comment

In Person:

1. Yvonne Lazarus – Milwaukie – Request information for advisory groups and their meeting
2. Les Poole – Gladstone – Tax day; Opt Ed- Commissioner Fischer

Via Zoom

1. Bill Wehr - Clackamas County – Public Policy
2. Cris Waller – Milwaukie – COVID – Vaccinations
3. Michael Weber – Oak Grove – COVID Governor Letter
4. Christine Kennedy – Lake Oswego - Covid restrictions for CC and positioning with the state.

Closed Public Comment

~Board Discussion~

**VII. 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
Disaster Management Signed by Gary Schmidt – 4-13-2021 Request for Ratification by the BCC At the 4-15-2021 Business meeting.	They are for Disaster Management. A Memorandum of Agreement between the County and Canby Foursquare Church, and the County and Estacada Community Center, for facility use for COVID-19 community sheltering, emergency response and coordination efforts. These facilities will be used for COVID-19 vaccination drive-through clinics. There is no cost other than the county will restore the facilities to pre-use condition. If there are costs they will be covered by CARES Act funding. No General Fund is involved.  The agreements will last until terminated by either party.

Commissioner Savas: Moved to ratify item

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

**VIII. COMMISSIONERS COMMUNICATION**

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

**Adjourned 12:14PM**