

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 29, 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-19 Updates**<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

1. Proposed Draft 4th Surge Statement .

Commissioner Savas: Moved to approve the Proposed Draft 4th Surge Statement

Commissioner Fischer: Second

~Board Discussion~

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: No.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye –the motion carries 4-1

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

1. Approval of Resolution _____ Adopting the Clackamas County Transit Development Plan. (Dan Johnson, Department of Transportation and Development)

~Board Discussion~

Opened Public Comment

In Person:

N/A

Via Zoom

1. Ray Atkinson – Oregon City - Transit Development Plan

2. Dwight Brashear – Wilsonville - Transit Development Plan - SMART

3. Andi Howell – Sandy - Transit Development Plan

4. Taylor Campi – Estacada - Transit Development Plan

5. Tom Strader – South Clackamas Transportation District - Transit Development Plan

6. Angela Nyland – Boring - Transit Development Plan

Closed Public Comment

~Board Discussion~

Commissioner Savas: I move we approve the resolution adopting the Clackamas County Transit Development Plan

Commissioner Schrader: Second

~Board Discussion~

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye –the motion carries 5-0

2. Public Hearing to Permit a Gate on Hofeldt Drive. (Dan Johnson, Department of Transportation and Development)

~Board Discussion~

Opened Public Comment

In Person:

1. Steve Graeper – Rhododendron Water District – Gate

Via Zoom

N/A

Closed Public Comment

~Board Discussion~

Commissioner Shull: I move we permit Rhododendron Water Association to construct a gate across Hofeldt Drive and direct staff to draft an order formalizing this decision and place it on the consent agenda for formal approval

Commissioner Fischer: Second

~Board Discussion~

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye –the motion carries 5-0

II. BOARD DISCUSSION ITEMS <https://www.clackamas.us/meetings/bcc/business>

County Counsel

1. Board Order _____ to Revise the Effective Date of Ordinance No. 09-2020 (Short-Term Rentals, Dan Johnson, Department of Transportation and Development)

~Board Discussion~

Commissioner Shull: I move to approve the board order revising the effective date of ordinance No. 09-2020

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye –the motion carries 5-0

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

A. Health, Housing & Human Services

1. Approval of Intergovernmental Agreement #160440, Amendment 4 with The State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents. This agreement is for \$8,617,314 funded by federal Older American Act Funds and State General Funds. County General funds are using \$318,473 to meet the match requirements for internal programs for the duration of this agreement. – *Social Services*
2. Approval of a Federal Subrecipient Grant agreement with Central City Concern to provide Law Enforcement Diversion Program (LEAD) services. The total amount will be \$318,032.84 funded through the Federal Domestic Assistance Fund and the County General Fund for Affordable Housing. – *CFCC*
3. Approval to apply for a subrecipient grant award with Oregon Health and Science University (OSHU) for Partnership in an Institutional Review Board (IRB) study. OHSU will potentially pay Clackamas Health Center up to \$219,419 over a period of four years. No general funds are involved and no matching funds are required. – *Health Centers*

4. Approval of Amendment #18 and #19 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. Contract is increased by \$6,093,870 bringing the contract maximum to \$19,499,741. Funding is through the state, no general funds are involved. – *Public Health*
5. Approval of Grant Agreement with Health Share of Oregon for the Help Me Grow Program (HMG). Contract maximum value is \$80,000 with funding through the Health Share of Oregon, no general funds are involved. – *Public Health*
6. Approval of an Amendment #1 with Do Good Multnomah for Veterans Village Services. Contract is not to exceed \$210,006 this will include county general funds at a policy level proposal.- *Admin*

B. Department of Transportation & Development

1. Approval of a Local Agency Agreement No.34356 with Oregon Department of Transportation for the Knights Bridge Road: Molalla River Bridge #06520; Overall Project Cost Estimate: \$3,601,086, funding from State Funded Local Project in the amount of \$3,231,254 and County Road Fund totaling \$369,832. No general fund.
2. Approval of a Contract with Colehour + Cohen Inc. dba C+C for Strategic Marketing Consultant Services for Phases II & III of the County Drive to Zero Project- Total Contract Value \$242,000.00; Drive to Zero Funds (General Funds) \$187,450 + Oregon Department Of Transportation Safe Community Grant \$54,550 – *Procurement*

C. Finance Department

1. A Resolution Approving the Submission of The Assessor's County Assessment Funding FA Grant Application for FY 2021-2022. This grants provides approximately 15% of the revenue for the Assessor's Office.

D. Elected Officials

1. Resolution _____ Appointing Justices of the Peace Pro Tempore for the Clackamas County justice of the Peace District. Pro Tempore Judges are paid at an hourly rate of \$48.55 plus .58 cents per mile for travel to and from the court building. This is included in the Justice Court Budget. - Clackamas County Justice Court

E. Disaster Managment

1. Approval of a Subrecipient Agreement Amendment between the City of Portland and Clackamas County for purchase and reimbursement activities related to the use of the FY18 United States Department of Homeland Security's Urban Area Security Initiative (UASI) grant program. This amendment will have a \$66,100 increase bringing the total to \$443,381 with funding from FY18 Department of Homeland Security grant. No general fund dollars are involved.
2. Approval to apply for FEMA Hazard Mitigation Grant Program (HMGP) funds to upgrade the existing Upper Sandy River Flood Warning System. Total \$85,000, 25% Local Match \$21,250, Monthly Service Fees \$630. General funds for the 25% match.
3. Approval for FY2020 Emergency Management Performance Grant – Supplemental between Clackamas County and the State of Oregon. The grant agreement value is \$43,066 and the grant is a 50% federal share grant that will reimburse Clackamas County Disaster Management for up to 50% of salaries and benefits for an employee who will focus on the COVID-19 response. This will include general fund.
4. Approval of Amendment #1 Dirgesh LLC dba Econo Lodge Southeast for Providing Hotel Rooms for Homeless Families and Individuals. This amendment will add \$164,700 for an additional 61 units and nights of lodging. Total Contract value not to exceed \$528,400, funded through the state general fund. No county general funds are involved.
5. Approval of Amendment #1 SRS LLC, A Limited Liability Company of Nevada dba Budget Inn Gladstone for Providing Hotel Rooms for Homeless Families and Individuals. Amendment will add \$128,100 for an addition 61 units and nights of lodging, funded through state general funds. No county general funds are involved.

Christina Terwilliger read consent agenda

Commissioner Shull: I move we approve the consent agenda

Commissioner Fischer: Second
 Clerk called the Poll
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Commissioner Savas: Aye.
 Commissioner Fischer: Aye.
 Chair Smith: Aye –the motion carries 5-0

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

~Board Discussion~

Opened Public Comment

In Person:

1. Yvonne Lazarus - Clackamas County – Voting

Via Zoom

1. Michael Webber – Oak Grove – COVID
2. Cris Waller – Jennings Lodge – COVID Commissioner Shull
3. **Christine Kennedy – Lake Oswego – COVID Story (was not able to connect with)**
4. Bill Wehr - Clackamas County – Public Policy, Public Testimony Commissioner Fischer
5. Angela Nyland – Boring - COVID Outbreaks from Restaurants and Bars,
Commissioner Shull

Closed Public Comment

~Board Discussion~

V. 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 – 4-22-2021 Request for Ratification by the BCC At the 4-29-2021 Business meeting.	It is for Disaster Management. Approval of an Amendment to a Personal Services Agreement with Northwest Family Services for culturally specific temporary administrative staff for the Public Inquiry Center in relation to the COVID-19 response. This amendment increases the number of staff provided and adds funds to the contract. The contract is increased by \$72,464 for a total maximum contract value of \$108,383. Funds are from the Oregon Health Authority CARES fund. No General Funds are involved. The contract terminates on December 30, 2021.

Commissioner Savas: I move we approve the consent agenda

Commissioner Shull: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye –the motion carries 5-0

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

Adjourned 12:05 PM