

Draft

Approval of Previous Business Meeting
Minutes:

December 17, 2020

January 7, 2021

January 14, 2021

January 21, 2021

January 28, 2021

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, January 7, 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

Chair Smith: I will now lead the Pledge of Allegiance

Chair Smith: As newly elected Chair of Clackamas County Board of Commissioners, I want to thank all constituents who live in Clackamas County. I so look forward to serving you and listening to your opinions as I invite your participation.

I honor my fellow commissioners and cherish our service together as we work collaboratively on challenging issues that lie before us. Together we will lead Clackamas County into prosperity and become the county where people want to live, work and play.

Today you will notice that commissioners are live in the fourth floor hearing room after a nine month absence. This hearing room and all county buildings have been generously paid for by taxpayers. Covid protocols will be observed as distancing requirements are used for all staff as well as the public who wish to testify in person. A hybrid zoom model will be used for anyone who does not want to come into the building to testify. But please be patient with us as this is the first time in use and we're still working out the bugs.

With that in mind, I would like to remind all participants including staff, all elected officials and members of the public that Roberts Rules of Order will be strictly enforced in this Business Meeting, Policy Sessions and Executive Sessions when applicable.

We are holding this meeting both virtually and in person. 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.

Alternatively, anyone can send in a comment to be read during the Public Communication portion of our meeting over email. Just send in your email at BCC@clackamas.us.

Be sure to include your name and area when you email.

The board welcomes public opinions from all points of view

We encourage the public to testify respectfully and adhere to our 3 minute time limit

Now we are on to the Presentation County Administrator Schmidt please proceed

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

1. Selection of the Board of County Commissioner's Vice Chair for 2021 (BCC)

Gary Presented

~Board Discussion~

Commissioner Fischer: Move to appoint Commissioner Savas to Vice Chair for the year of 2021

Commissioner Schrader: 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. *REMOVED Clackamas County Sheriff's Office Presentation (Angie Brandenburg, Sheriff)

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

1. Approval of an Addendum No 1 to Board Order No. 2020-71 Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal (Stephen Madkour, County Counsel)

Stephen Madkour Presented

Commissioner Shull: Move for Approval of an Addendum No 1 to Board Order No. 2020-71 Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal

Commissioner Schrader: 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.

Christina will you please moderate this portion.

Chair Smith Opened Public Hearing

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

In Person:

1. Les Poole – Gladstone – Reopening County, Letter to Editor Clackamas Review; Metro

Zoom:

1. Cris Waller – Jennings Lodge, COVID – Tootie Smith

2. Christine Kennedy – Lake Oswego – Tootie Smith

E-Mail:

1. Elizabeth Berk – Tootie Smith

2. Kevin Moss – Damascus – Welcome to Chair Smith and Commissioner Shull

3. Christine Kennedy – Email not read because she appeared via zoom, email was shared with the Commissioners

4. Heathyr Nance – Opening Schools

Chair Smith closed the public hearing

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance

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.

1. Approval of Board Order _____ for Boundary Change Proposal CL20-001 Annexation to Clackamas County Service District No. 1

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

Ken Martin Presented

Chair Smith opened public hearing, Christina to moderate

No Emails and No Comment

Chair Smith closed public hearing

Commissioner Schrader: Move for Approval

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. Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Families Project for the Purpose of Providing Permanent Supportive Housing to Families – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Families Project for the Purpose of Providing Permanent Supportive Housing to Families

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.

3. Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of Amendment #1 to a Federal Subrecipient Grant Agreement with Clackamas Women's Services for Emergency Shelter Services

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.

4. Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Support for the Mt Hood Express Bus Service- *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Support for the Mt Hood Express Bus Service- *Social Services*

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.

5. Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5310 Enhanced Mobility Funds through Tri-County Metropolitan Transportation District of Oregon (TriMet) for Preventative Maintenance, and Operations Funding for Mt Hood Express, Transportation Reaching People and Transportation Services to Boring –*Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5310 Enhanced Mobility Funds through Tri-County Metropolitan Transportation District of Oregon (TriMet) for Preventative Maintenance, and Operations Funding for Mt Hood Express, Transportation Reaching People and Transportation Services to Boring

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.

6. Approval of Agreement #18854 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Social Services- Transportation Reaching People and Community Center based transportation – *Social Services*

Rich Swift Presented

Commissioner Schrader: Move for Approval of Agreement #18854 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Social Services-Transportation Reaching People and Community Center based transportation

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.

7. Approval of Agreement #18862 with Ride Connection, Inc. to Provide Funding for Dedicated Dialysis Rides Provided by Social Services, Transportation Reaching People
– *Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18862 with Ride Connection, Inc. to Provide Funding for Dedicated Dialysis Rides Provided by Social Services, Transportation Reaching People

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.

8. Approval of Agreement #18863 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People – *Social Services*

Rich Swift Presented

~*Board Discussion*~

Commissioner Shull: Move for Approval of Agreement #18863 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People

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.

9. Approval of Agreement #18892 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Network- *Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18892 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Network

Commissioner Schrader: 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.

10. Approval of Agreement #18893 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit –*Social Services*

Rich Swift Presented

Commissioner Shull: Move for Approval of Agreement #18893 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit

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.

11. Approval of Agreement #18896 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program – *Social Services*

Rich Swift Presented

~*Board Discussion*~

Commissioner Shull: Move for Approval of Agreement #18896 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program

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.

12. Approval to Apply for Continuation Grants for Oregon Department of Transportation Special Transportation Formula (STF) and Statewide Transportation Improvement Fund (STIF) Funds through Ride Connection, Inc., for Services Provided by Members of the Community-based Transportation Network for Clackamas County Seniors and People with Disabilities- *Social Services*

Rich Swift Presented

~*Board Discussion*~

Commissioner Shull: Move for Approval to Apply for Continuation Grants for Oregon Department of Transportation Special Transportation Formula (STF) and Statewide Transportation Improvement Fund (STIF) Funds through Ride Connection, Inc., for Services Provided by Members of the Community-based Transportation Network for Clackamas County Seniors and People with Disabilities

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.

13. Approval for Amendment #3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services – *Heath Centers*

Rich Swift Presented

Commissioner Shull: Move for Approval for Amendment #3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services

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.

14. Approval for Amendment #2 to a Provider Participation Agreement with CareOregon for Behavioral Health Services. – *Health Centers*

Rich Swift Presented

Commissioner Shull: Move for Approval for Amendment #2 to a Provider Participation Agreement with CareOregon for Behavioral Health Services.

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.

15. Approval for Amendment #1 to a Provider Participation Agreement with CareOregon for Behavioral Health Services – *Health Centers*

Rich Swift Presented

~*Board Discussion*~

Commissioner Shull: Move for Approval for Amendment #1 to a Provider Participation Agreement with CareOregon for Behavioral Health Services

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.

16. Approval of Amendment #1 to a Revenue Contract with Trillium Community Health Plan, Inc. – *Behavioral Health*

Rich Swift Presented

Commissioner Shull: Move for Approval of Amendment #1 to a Revenue Contract with Trillium Community Health Plan, Inc.

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.

17. Approval of an Amendment #13 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. – *Behavioral Health*

Rich Swift Presented

Commissioner Shull: Move for Approval of an Amendment #13 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs.

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.

18. Approval to Accept Oregon Department of Education Grant Award for Coordinated Enrollment for Preschool Promise – *Children, Family & Community Connections*

Rich Swift Presented

~Board Discussion~

Commissioner Shull: Move for Approval to Accept Oregon Department of Education Grant Award for Coordinated Enrollment for Preschool Promise 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.

19. *REMOVED Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR – *Community Development*

B. Department Human Resources

1. *REMOVED Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County’s Self-Funded Dental Benefits

C. Technology Services

1. Approval to amend the existing Service Level Agreement with the City of Sandy for connectivity to the Pittock in Portland.

Dave Cummings and Duke Dexter Presented

~Board Discussion~

Commissioner Shull: Approval to amend the existing Service Level Agreement with the City of Sandy for connectivity to the Pittock in Portland.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

D. Department of Transportation & Development

1. *REMOVED Approval of Amendment #1 to Contract #1831 with Murraysmith, Inc. for the Jennings Ave: OR 99# to Oatfield Rd Project

VI. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

1. Items that were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104.

The following items were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the Commissioners recess for the weeks of December 18 through January 3, 2021 and the cancellation of regular Business meetings during the recess.

| | DEPARTMENT | ITEM |
|---|-------------------------|---|
| 1 | H3S – December 17, 2020 | Approval of an Intergovernmental Agreement with the University of Baltimore to accept a Grant Sub award for Combating Opioid Overdose through Community-Level |

| | | |
|----|-------------------------|--|
| | | Intervention Initiative. |
| 2 | H3S – December 21, 2020 | Approval of Amendment #3 to the Intergovernmental Agreements with Clackamas Fire District #1, City of Lake Oswego and Tualatin Valley Fire & Rescue District for Advanced Life Support Emergency Medical System Integration. |
| 3 | H3S – December 22, 2020 | Approval of a Sub recipient Agreement with Molalla HOPE to provide Winter Warming Shelter Services for houseless persons or families |
| 4 | H3S – December 22, 2020 | Approval of a Sub recipient Agreement Emergency Shelter Grant (ESG CV2) funds with Greater Good Northwest to Rapid Rehousing Assistance |
| 5 | H3S – December 22, 2020 | Approval of a Sub recipient Agreement Emergency Shelter Grant (ESG CV2) funds with Northwest Family Services to Provide Shelter Services |
| 6 | H3S – December 22, 2020 | Approval to apply to Oregon Department of Transportation Rain and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt. Hood Express |
| 7 | H3S – December 28, 2020 | Amendment #3 to Contract #1571 with Mercer Health and Benefits LLC extending termination date to 2/28/21 and adding \$27,216.66 to the contract. |
| 8 | H3S – December 29, 2020 | Contract Amendment No. 1 between Washington County and Clackamas County extending the expiration date of the Intergovernmental Agreement to 1/31/21. |
| 9 | H3S – December 29, 2020 | Approval of a Contract with Diskriter, Inc to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic |
| 10 | H3S – December 29, 2020 | Approval of a Contract with Advantage Nurse Staffing of Oregon, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic |
| 11 | H3S – December 29, 2020 | Approval of a Contract with 22nd Century Technologies, Inc. to Provide On-Call Temporary Medical Staffing Services to Respond to the COVID-19 Pandemic |
| 12 | H3S – December 29, 2020 | Approval of amendment #2 to the Intergovernmental Agreement with Clackamas County Fire District #1 for Medical Direction |
| | | |

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.
(Gavel)

2. North Clackamas Parks and Recreation District (NCPRD) District's Advisory Committee's by-laws

~Board Discussion~

Commissioner Savas: Move to Approval of the 6 committee members as read by Gary Schmidt

Commissioner Fischer: 2nd

Clerk to Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

Updates from Gary; 2nd Thursday of the month will be the evening business meetings starting February 11th 2021

~Board Discussion~

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

Commissioner Schrader

Commissioner Savas

Commissioner Fischer

Commissioner Schull

Chair Smith

Adjourned at 12:03PM