

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, May 6, 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

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

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

~Board Discussion~

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

County Counsel

1. Addendum to and Sunset of Emergency Housing Declaration

Commissioner Shull: I move to approve the addendum to and Sunset of Emergency Housing Declaration

Chair Smith: Second

~Board Discussion~

Commissioner Savas: I move to table

Commissioner Fischer: Second

~Board Discussion~

Clerk called the Poll on the motion to table

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye –the motion carries 5-0

Issued is Tabled

II. CONSENT AGENDA <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, Oregon Insurance Division, Senior Health Insurance Benefits Assistance (SHIBA) - Senior Medicare Patrol (SMP). Total revenue of \$10,000, no general funds are involved.
2. Approval of Community Development Division 2021 Action Plan. Application for \$2,253,017 in Community Development Block Grant (CDBG) funds, \$1,006,963 in HOME funds, and \$192,629 in Emergency Solutions Grant (ESG) funds during the 2021 program year. No general funds involved.
3. Approval of Subrecipient Grant Agreement with Clackamas Women's Services to Provide Rent Assistance Services. This is for \$1,204,804 of COVID rental assistance funds from State and Federal grants. No County General Funds are involved.

4. Approval of Subrecipient Grant Agreement with Northwest Family Services to Provide Rent Assistance Services. \$325,297 of COVID rental assistance funds from State and Federal grants. No County General Funds are involved.

B. Department of Transportation & Development

1. Approval of a Contract with Eagle Elsner, Inc. for the S Central Point Rd and New Era Rd Intersection Realignment; Construction Contract-Total Contract Value \$1,010,101.01- County Road Fund/ HB 2017 Safety. No general funds are involved.
2. Approval of a Contract with Murraysmith, Inc. for the Design Services for the 2022 Paving Packages; Design Contract- Total Contract Value \$570,778.00 - County Road Fund and Community Road Fund. No general funds are involved.

C. Finance Department

1. Approval of a Parking Sublicense Agreement with Weston Investment Co. LLC, dba, American Property Management for the Clackamas County Justice Court. This is a monthly payment of \$140 and will be paid through Justice Court Fees and Fines, no general funds are involved.

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Technology Services

1. Approval to Purchase HPE Aruba network switches for access layer networks in County buildings. Total purchase price is \$231,209.97 allocated from the budget capital fund within Technology Services.

F. Communications and Emergency Operations Center

1. Emergency Triage, Treat and Transport (ET3) Model Medical Triage Line Funding Opportunity. May receive up to \$1.175 Million dollars over 2-year period. No match or match required from County General Fund.

Christina Terwilliger read consent agenda

Commissioner Shull: I move we approve the consent agenda

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

~Board Discussion~

Opened Public Comment

In Person:

1. Les Poole – Damascus – Action Needed – Public Testimony – Trust in Government
2. Charles Gallia - Clackamas County – Poverty in the united states (hand out) wants to make sure that the misinformation about Race

Via Zoom

1. Cris Waller – Jennings Lodge – Homelessness, Commissioner Shull
2. Michael Weber – Oak Grove – Dave Hunt
3. Bill Wehr - Clackamas County – Public Policy LEDIC meeting;
4. Anna Hoesly – Oak Grove – Emergency Declaration (not online)

Closed Public Comment

~Board Discussion~

IV. 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 – 5-5-2021 Request for Ratification by the BCC At the 5-6-2021 Business meeting.	Under the COVID-19 emergency declaration, I signed a contract on your behalf. It is for Disaster Management. It is a Memorandum of Agreement between Clackamas County and the Oregon City School District for COVID-19 vaccinations and drive-through clinics. There is no monetary value except that the County will pay for any expenses to return the facility to pre-use condition. If that occurs, CARES Act funds will be spent. No General Funds will be used. The agreement lasts until terminated by either party.

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

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

Adjourned 11:42 AM