

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 1, 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

Discussion on Lladk, the dog

~Board Discussion~

Head nod by the Commission asking to release the dog once the full bill has been paid, yes nods:

Chair Tootie Smith

Commissioner Paul Savas

Commissioner Martha Schrader

Commissioner Mark Shull

No:

Commissioner Sonya Fischer

4-1 the dog will be released once the bill is paid.

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 of Resolution #1953 under the Housing Authority 2021 Annual Plan. \$16,077,000 for section 8 vouchers, \$1,890,000 in public housing funds and \$1,382,947 in Capital Grant Program funds. No general funds are involved.

Commissioner Shull: I move for Approval of the consent agenda

Commissioner Savas: 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. Proclamation to Make April 2021 Grange Month – *County Administration*

Commissioner Schrader: Moved

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.

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

1. First Reading of Ordinance No. _____ Amending Chapter 10.03, Determination of Waste Management Fees

In Person Metro:

1. John DiLorenzo – Explained about the ordinance
2. Yvonne Lazarus – Jennifer Street Metro station and wants to know what the tipping fee is
3. Les Poole – Metro Issue

Metro Public Hearing Zoom

1. Eric Fruits - Clackamas County – Metro Issue
2. Lisa S - Clackamas County – Metro Issue
3. Richard Burke - Silverton – Metro Issue

~Board Discussion~

Commissioner Shull: Moved

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.

The Second Reading will be Thursday, April 15, 2021 at the Board's regular scheduled Business meeting at 10 AM.

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

1. Board Order No. _____ on a Request for Use of Either a Utility Vehicle or All-Terrain Vehicle on Public Roads as an Accommodation Pursuant to the Americans with Disabilities Act, and Safety Concerns.

~Board Discussion~

Commissioner Shull: Moved

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.

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

A. Health, Housing & Human Services

1. Approval of an IGA Amendment #1 with University of Wyoming, Wyoming Survey and Analysis Center. Amendment adds \$21,500 for the maximum value of \$216,500. No general funds are involved. – *CFCC*

2. Approval of Amendment No. 2 to the Cooperation Agreement with the Corvallis Neighborhood Housing Services Incorporated, dba DevNW and Community Development Division to provide additional Community Development Block Grant funds for Sanitary Sewer System Development Charges for Housing Project. This amendment would add \$80,000 for a total value of \$300,000 funded through the U.S. Department of Housing and Urban Development Community Development Block Grant. – *Community Development*

3. Approval for amendment #1 to an Intergovernmental Grant Agreement with the State of Oregon Criminal Justice Commission (CJC) for Mental Health Court (MHC) services. Grant in the amount of \$43,002.24, no matching funds and no general funds are involved. – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the Supplemental Project Agreement No. 31087 with Oregon Department of Transportation for the Canby (M.J. Lee) Ferry Intelligent Transportation System (ITS) Project. Total cost estimated at \$770,365 with funding through Ferry Boat Discretionary Program (71.3%) and Road Fund Match (28.7%). No general fund

2. Approval of a Contract with Lyda Excavating Inc. for the D-Street Improvements Project. Contract value of \$3,459,488.50 which is budgeted in Development Agency Budget Project Fund #30316. -
Procurement
- C. Business & Community Services
1. Approval of Amendment # 2 between Business and Community Services and Opsis Architecture LLP for the NCPRD Concord Property, Oak Lodge Library and Gladstone Library Design and Permitting Services

Christina Terwilliger read consent agenda

Commissioner Savas: I move for Approval of the consent agenda

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.

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

(Gavel)

VI. CONSENT AGENDA NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

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

1. Approval of Amendment # 2 between Business and Community Services and Opsis Architecture LLP for the NCPRD Concord Property, Oak Lodge Library and Gladstone Library Design and Permitting Services

Christina Terwilliger read consent agenda

Commissioner Shull: I move for Approval of the consent agenda

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.

Chair Smith: I will now announce the Board will adjourn as the North Clackamas Parks and Recreation District and Reconvene as the Board of County Commissioners for the remainder of the meeting.

(Gavel)

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

~Board Discussion~

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

~Board Discussion~

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

General Public Hearing In person

1. Debra Westcott – Boring – Commissioner Shull
2. Lynn Wunische – Sandy – Commissioner Shull, Metro Waste
3. Yvonne Lazarus – Milwaukie – Veterans Meeting; Metro Jennifer Street Station;
4. JR Knotts – Sandy – Tax payers/Veterans; Tax issues; Land Use and bringing the film industry back in.
5. Les Poole – Gladstone – Recommend video of saw tell road and watershed; Wildfires; email that was sent to EI.
6. Elvis Clark – Issues Metro Income Tax
7. Bill Wehr – Damascus – Veterans Committee; Budget Committee;

General Public Hearing Zoom

1. Christine Kennedy - Leadership 90 day review

VIII. 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
Heath, Housing and Human Services. Signed by Gary Schmidt – 3-30-2021 Request for Ratification by the BCC At the 4-1-2021 Business meeting.	Under the COVID-19 emergency declaration, I signed a contract on your behalf. Approval of a Subrecipient Grant Agreement Amendment with Ant Farm, Inc. to provide CARES funded rent assistance services. This amendment adds \$7,482,463 to the total contract amount of \$9,319,588. All funds are COVID relief funds and state and federal grants. No general funds. The contract duration is until December 31, 2021.

Commissioner Shull: Moved
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.

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

Adjourned 12:51PM