

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, August 20, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner Ann Leenstra

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. 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.
- You will have the option of providing your comments to us live.
- Alternatively, anyone can send in a comment to be read during the Public Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing ClackCoNews@clackamas.us. Be sure to include your name and area when you email.

*****COVID-19 Update**

Gary Schmidt, County Administrator:

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 for Health, Housing & Human Services Signed by Gary Schmidt – 8-18-2020 Request for Ratification by the BCC At the 8-20-2020 Business meeting.	Approval of Amendment No. 3 to Do Good Multnomah to Administer a Motel Voucher Program Staff Report This was a contract amendment for Do Good Multnomah to provide shelter services. This amendment only extended the time. The total dollar amount remains at \$450,000.

MOTION:

Commissioner Savas: I move we ratify this item.
Commissioner Humberston: Second.
Clerk call the poll:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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Nancy Bush, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.

~Board Discussion~

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Bernard asked the Clerk to read the Housing Authority consent agenda by title, then asked for a motion.

MOTION:

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Humberston: Second.

~Board Discussion~

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. In the Matter of Approving Delegation of Budget Authority for Fiscal Year 2020-2021
2. Approval to Execute an Intergovernmental Agreement between the Housing Authority of Clackamas County and Health, Housing and Human Services for the Shelter + Care Homeless Rent Assistance Program
3. Approval of Resolution No. 1950 Authorizing the Execution, Acknowledgement, Delegation and Delivery of Contract Documents for the Predevelopment Line of Credit from Enterprise Community Loan Fund

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the next item.

II. PRESENTATIONS *(Following are items of interest to the citizens of the County)*

1. Presentation for the 2020 Achievement Awards from the National Association of Counties (NACo)

Ed Nieto, Public & Government Affairs stated there are two winning entries this year. The awards were judged on innovation and creativity, measurable results and effectiveness and enhanced level of citizen participation with the understanding of government programs.

First award is Clackamas County's Office of Sustainability and the Library Information Network (LINCC) – Library of Things, Kathryn Kohl and Stacy Lundington spoke about this project.

Second award is Clackamas Water Environment Services: 82nd Drive Pedestrian Bridge Improvement Project, Jessica Rinner, WES spoke about this project.

~Board Discussion~

2. Presentation of 4-H Programs and Projects

Wendy Hein, OSU Extension Service Faculty introduced 4-H Students, Deja Fitzwater, Daniel Johnson and Akua Swift who each shared their 4-H projects and spoke about what 4-H means to them. They also thanked the Commissioners for their support of 4-H. Wendy also introduced Leah Sundquist, County Liaison/Manager OSU Extension Service, who also thanked the Commissioners for their support.

~Board Discussion~

III. PUBLIC DISCUSSION ITEM

County Administration

1. Execution of Purchase and Sale Agreement and Deed to Parrott Creek Child and Family Services, Inc.

Gary Schmidt, County Administrator presented the staff report. Andrew Naylor, County Counsel was available for questions.

~Board Discussion~

Chair Bernard opened the public comment portion for this item, there is no comments, he asked for a motion.

MOTION:

Chair Bernard: We move to approve the Execution of Purchase and Sale Agreement and Deed to Parrott Creek Child and Family Services, Inc.

Commissioner Savas: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

IV. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, then asked for a motion.

~Board Discussion~

MOTION:

Commissioner Savas: I move we approve the Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Estacada and the Community Development Division for CDBG Funding for an ADA Ramp at the Intersection of Main & NE 6th
2. Approval of a Federal Subrecipient Grant Agreement with AntFarm, Inc. to Provide Youth Opioid Prevention & Early Screening for Rural Clackamas County in Sandy and Estacada
3. Approval of a Federal Subrecipient Grant agreement with Northwest Family Services to Provide Youth Opioid Prevention & Early Screening for Rural Clackamas County in Canby and Molalla
4. Approval of a Subrecipient Grant Amendment No.2 with Oregon Impact for Youth Marijuana and Substance Abuse Prevention Efforts in Clackamas County

5. Approval of a Grant Renewal Agreement from the U.S. Department of Housing and Urban Development (HUD), for Coordinated Housing Access System
6. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), Continuum of Care Program for the HOPE Leasing Program, for the Purpose of Providing Permanent Supportive Housing
7. Approval of a Grant Renewal Agreement from Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Heroes Project for the Purpose of Providing Permanent Supportive Housing to Veterans
8. Approval of a Grant Renewal Agreement from the U.S. Department of Housing and Urban Development (HUD), Supportive Housing Program for the Rent Well Rapid Re-Housing Program
9. Approval of Amendment No. 1 with CareOregon Inc., for COVID-19 Stabilization Funding

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Beaverton for Provisions of Permit Processing and Building Inspection/Plan Review Services
2. Approval to Apply for a Safe Routes to School Infrastructure Grant
3. Approval of an Amendment No. 2 with Murraysmith, Inc. for Design Services for ADA Improvements - *Procurement*
4. Approval of a Contract with Wallis Engineering, PLLC for the Design Services for the 2021 Paving Packages- *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

D. Business & Community Services

1. Approval of Local Grant Agreement Amendment No. 2 between Clackamas County and Micro Enterprise Services of Oregon (MESO) for MESO to Provide a Small Grants Program on behalf of Clackamas County in an Effort to Support the Local Business Community Impacted by the COVID-19 Pandemic
2. Approval of Intergovernmental Agreement between Clackamas County, Canby Fire District and the City of Canby for Distribution of Community Service Fee Funds Collected from Columbia Distributing - Rural Strategic Investment Zone
3. Approval of COVID-19 Emergency Business Assistance Program Forgivable Loan Agreement to Provide Matching Funds to Increase Available Funding for Grants to the Local Small Business Community Impacted by the COVID-19 Pandemic
4. Approval of Loan Agreement, Project Number 17-19-698, Amendment No. 1 between Oregon Business Development Department (OBDD) and Clackamas County Business & Community Services Economic Development for the Clackamas County Land Bank Authority

E. Technology Services

1. Approval of Purchase Order for Pivot3 Security Hardware & Storage from Reece Security Solutions- *Procurement*

F. Community Corrections

1. Approval of Amendment No. 1 to the Sub-Recipient Grant Agreement with the Institute for Intergovernmental Research for the Building Bridges Demonstration Project, Grant No. 2020-BRIDGES-0062

V. SERVICE DISTRICT NO. 5 (Street Lighting)

1. **Resolution No. 2020-65** Certifying the 2020-2021 Assessment Roll for Clackamas County Service District No. 5

VI. WATER ENVIRONMENT SERVICES

1. **Resolution No. 2020-64** Approval and Adoption of Water Environment Services Five-Year Sanitary and Surface Water Programs Capital Improvement Plan FY20/21 to FY24/25

VII. PUBLIC COMMUNICATION Dylan Blaylock, PGA will moderate this portion.

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

1. Email – H Palmer Kellim, Oregon City – concerns about other entities effects/decisions regarding the Willamette River
2. Email – Darren Gunther, Wilsonville – miscommunication regarding the Children’s Levy.
3. Email – Thelma Haggenmiller, Oak Grove – NCPRD comments.

~Board Discussion~

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 12:21 PM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County’s Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>