

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>

Wednesday, December 3, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas (joined at 10:02)
Commissioner Martha Schrader

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 Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing bcc@clackamas.us.
- Be sure to include your name and area when you email.

***** Assessor Report**

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

1. Tami Little gave an update regarding Property Taxes in Clackamas County.

~Board Discussion~

***** Wildfire Update**

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

1. Nancy Bush gave an update regarding Wildfires in Clackamas County.

~Board Discussion~

***** COVID-19 Update**

1. Dr. Sarah Present gave update on COVID-19

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

~Board Discussion~

I. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. Adoption of Previously Approved Comprehensive Plan Map Amendment and Zone Change Application (Nate Boderman, County Counsel)

~Board Discussion~

Chair Bernard asked for a motion to read the Ordinance by title only.

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

Clerk Polled

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.
~Board Discussion~

Commissioner Humberston: I move we ZDO-299-20-CP and ZDO300-20-ZAP, a Comprehensive Plan Map Amendment and Zoning and Zoning Map Amendment proposed by Brooktraut Properties LLC for property described as T2S, R2E, Section 11D, Tax Lot 1601, W.M. with situs address 16147 SE 135th Ave, Clackamas, Oregon, as previously approved at the October 21st, 2020 land use hearing.

Commissioner Savas: Second.

Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Ney.

Commissioner Schrader: Ney.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-2.

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

1. PUBLIC HEARING Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, For The FINANCING Of Certain Facilities From The EXECUTION AND DELIVERY Of Tax-Exempt Obligations (Rich Swift, Health, Housing, and Human Services)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the PUBLIC HEARING Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, For The FINANCING Of Certain Facilities From The EXECUTION AND DELIVERY Of Tax-Exempt Obligations.

Commissioner Savas: Second.

the Clerk called 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.

2. Approval of a Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021 (Sandra Montoya, Finance)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **No Public Comment.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021.

Commissioner Schrader: Second.

the Clerk called 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.

- *3. Board Order and Ordinance Temporarily Amending Clackamas County Code Section 2.05.160.2 to Allow For Vacation Accrual For Non-Represented County Employees during a Covid 19 Pandemic and Wildfire declaring an Emergency (Stephen Madkour, County Counsel)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **Les Poole – Gladstone – Non Rep Questions.**
- **No Emails.**

Chair Bernard closed the public hearing and asked for a motion

MOTION:

Commissioner Humberston: I move we read Ordinance and Board order by title only.

Commissioner Schrader: Second.

the Clerk called 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.

Chair Bernard asked for the Clerk to assign and number and read the ordinance and board order by title only

2020-79 Amending Clackamas County Code Section 2.05.160.2 to Allow For Vacation Accrual For Non-Represented County Employees during a Covid 19 Pandemic and Wildfire declaring an Emergency

Chair Bernard announced second reading to be Thursday, December 17, 2020 at the board's regular scheduled business meeting at 10:00 AM

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

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Schrader: Second.

~Board Discussion~

Commissioner Savas asked to have

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- *3. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

Pulled

the Clerk called the poll

Commissioner Fischer: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Subrecipient Agreement with ColumbiaCare Services, Inc. for Residential Treatment Services – *Behavioral Health*
2. Approval for a Revenue Agreement with CareOregon for the Primary Care Payment Model (Track 2) Program - Per Member Per Month (PCPM) Incentive Program – *Health Centers*
3. Approval of Grant Agreement #18869 with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
4. Approval of Grant Agreement #18870 with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
5. Approval of Grant Agreements #18871, #18872, #18873 with Ride Connection, Inc. to Provide Funding for Rides Provided by Social Services, Transportation Reaching People - *Social Services*
6. Agreement#146873-3 with The State of Oregon, Department of Human Services, Seniors and People with Disabilities Division – *Social Services*
7. Approval of Change Order #5 between Clackamas County and Banlin Construction, LLC for Clackamas County Children’s Commission Head Start New Classroom Building Project – *Community Development*
8. Approval of Amendment # 1 to a Personal Services Agreement with Robert Half, Inc. temporary administrative staff – *Public Health*
9. Approval of Personal Services Contract with Bridges to Change Inc. for Temporary Housing for Mental Health and Substance Abuse Patients– *Procurement*

B. Department of Transportation & Development

1. Approval to apply to the Oregon Department of Transportation for All Roads Transportation Safety Program funding for federal fiscal years 2024-2027
2. Approval of Contract Amendment No. 1 with the Oregon Department of Transportation (ODOT) to the Transportation Growth Management (TGM) Grant – “Quick Response Program” for the US Route 26 Main Street Site Redevelopment Plan

C. Business & Community Services

1. Adoption of Barton Park Complex Master Plan, to set the vision for the future of recreation, conservation, and development of Barton Park and associated properties

2. Amendment #1 to agreement with River City Boat Sales, LLC for lease of Boones Ferry Marina

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Resolution for North Clackamas Parks and Recreation District for Transfer of Appropriations for Fiscal Year 2020-2021
2. Approval of Contract between North Clackamas Parks and Recreation District and Shiels Oblatz Johnsen for the Owner's Representative Services for Milwaukie Bay Park
– *Procurement*
- *3. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

V. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Approval of a Resolution for the Library Service District of Clackamas County for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2020-2021

Chair Bernard Announce the Board will Adjourn as the Board of County Commissioners and Convene as Water Environment Services for the next matter.

- *3. Approval of an Intergovernmental Agreement Between City of Milwaukie and North Clackamas Parks and Recreation District for Funding Construction of Phase III of Milwaukie Bay Park

~Board Discussion~

MOTION:

Commissioner Fisher: I move we approve with amendments.
Chair Bernard: Second.
the Clerk called the poll
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Abstain.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0-1.

Chair Bernard Announce Water Environment Services and Convene as the Board of County Commissioners for the next rest of the hearing.

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

Moderated by Christina Terwilliger

1. Les Poole – Gladstone – Metro Issues
2. Grover Jeffery Bornefeld – NCPRD Milwaukie
3. Elizabeth Berk - Email

~Board Discussion~

Chair Bernard closed the public hearing

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

MOTION:

Commissioner Humberston: I move we approve to send the letter.
Commissioner Schrader: Second.
the Clerk called 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.

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

MEETING ADJOURNED 12:10 PM