

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, March 10, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Mark Shull
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD DISCUSSION ITEM

- I. Consideration of a Request to Schedule a Public Hearing regarding the Adoption of an Order Initiating Formation of a Joint Water and Sanitary Authority

Commissioner Schrader: “I move for adoption of Board Order 2022-19 initiating the formation of a Joint Water and Sanitary Authority on April 14.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye

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

II. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. *Approval of a Board Order approving an agreement with Axon Enterprise for the purchase of 150 in-vehicle cameras, licenses, accessories, data storage, and installation for use by the Clackamas County Sheriff’s Office. Total contract value is \$1,554,688.82 funded through County General Funds, Levy, and Enhanced Law Enforcement District funds. - *CCSO*
3. *Approval of a Resolution Delegating Authority to the County Administrator to accept a Previously Approved Grant Award (Board Order #2021-80) through the US Department of Justice, Office of Community Oriented Policing Services JustGrants online portal. - *ccso*

B. *Records Management

1. Approval of an Intergovernmental Agreement with Multnomah County for the Digitization of their County's Archival Film. Total Agreement value is \$3,000,000 funded by Multnomah County for services provided by Clackamas County Records Management. No County General Funds are involved.

C. *County Counsel

1. Approval of a Board Order Denying File Z0208-21-CP a Comprehensive Plan Amendment proposed by Mission Teens Inc., North West Bible Training Center.
2. Approval of a Board Order Previously Approved Comprehensive Plan Amendment and Zone Map Amendment proposed by Melva Murphy, File Numbers Z0079-21-CP and Z0080-21-ZAP

D. *Human Resources

1. Approval of 2022 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits. Estimated 2022 plan year total is \$4,377,792 funded by budgeted contributions and fees paid by departments, individuals and other agencies benefiting from the service.

**Commissioner Savas requested to pull both County Counsel items and vote on the consent agenda separately.*

Commissioner Savas: "I move for Approval of the consent agenda."

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Commissioner Schrader: Aye

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

Counsel item 1 – Commissioner Savas recuses himself

Commissioner Fischer: "I move we approve counsel item 1."

Commissioner Schrader: Second

Commissioner Shull: Abstain

Commissioner Savas: Recused (Abstain)

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Chair Smith: Aye – the motion carries 3-0-2

Counsel item 2

Commissioner Fischer: “I move we approve counsel item 1.”

Commissioner Schrader: Second

Commissioner Shull: Aye

Commissioner Savas: Abstain

Commissioner Schrader: Aye

Commissioner Fischer: Aye

Chair Smith: Aye – the motion carries 4-0-1

III. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Thelma Haggemiller, Oak Grove

IV. COUNTY ADMINISTRATOR

V. COMMISSIONER COMMUNICATION