

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 8, 2021 - 6:00 PM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith (by phone)
Vice Chair Paul Savas
Commissioner Sonya Fischer
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

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

~Board Discussion~

1. COVID Letter to Governor Brown – Public Hearing

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

~Board Discussion~

Opened Public Comment

In Person:

1. Jim Meyers - Molalla –High Risk Category and alternative treatments
2. Laura Edmonds – Happy Valley – Chamber of Commerce CEO
3. Kyle Lang – Oregon City – Chamber of Commerce Executive Director Canby
4. Victoria Meining – Oregon City – Chamber of Commerce Executive Director Oregon City
5. Shatrine Krake – West Linn – Chamber of Commerce Executive Director West Linn
6. Jo Havercamp – Oregon City – Taking off Masks

Via Zoom

1. Michael Weber – Milwaukie – Vaccination and wearing masks
2. Christine Kennedy - Clackamas County – Could not hear
3. Les Poole – Gladstone – Overkill, Filtration, riots,
4. Yvonne Lazarus – Oak Grove- Business Need to open;

Closed Public Comment

~Board Discussion~

Commissioner Shull: Moved to approve version #3 of the letter

Commissioner Schrader: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.

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

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

Commissioner Schrader: Moved to approve the statement

Commissioner Shull: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.

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

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

1. Public Hearing on the Proposed Community Development 2021 Action Plan. (Rodney Cook, Health, Housing & Human Services)

~Board Discussion~

Opened Public Comment

In Person:

None

Via Zoom

1. Denise Carey – Estacada - CDBG funding

Closed Public Comment

~Board Discussion~

Vice Chair Savas said that public comment will last until April 26, 2021. We will take action on this item on May 6th, 2021 at the Business Meeting

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

A. Department of Transportation & Development

1. Approval of a Contract with Baker Rock Crushing Co. Inc. dba Baker Rock Resources for the All Roads Transportation Safety (“ARTS”) Rural Systemic Safety Project. Contract value \$929,648.65 which is budgeted in the DTD project coming from County Roads Funds \$72,326.67 and ODOT Arts Grant \$857,321.99. – Procurement

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 Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.

–the motion carries 4-0.

Absent is Chair Smith

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

Opened Public Comment

General Public Hearing In person

1. Kwabla Torsy – West Linn – Freedom of Speech

General Public Hearing Zoom

1. Christine Kennedy - Clackamas County – COVID and public health
2. Yvonne Lazarus - Clackamas County – Housing meeting; federal regulations;
3. Bill Wehr - Damascus – Public Policy; Commissioner Fischer campaign fund;
4. Les Poole - Concerns about security and public safety. Follow up on my comments last week; closed roads;

Closed Public Comment

IV. COUNTY ADMINISTRATOR UPDATE

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 – 4-6-2021 Request for Ratification by the BCC At the 4-8-2021 Business meeting.	It is for Disaster Management, Amendment #3 to an Intergovernmental Agreement between Clackamas County and Washington County for COVID-19 Respite Shelter, as required by state law. The amendment adds \$140,300 to the maximum amount payable to \$549,125. This is paid from CARES Act funding. No General Funds. The contract was also extended until June 30, 2021.

Disaster Management
Signed by Gary Schmidt – 4-8-2021
Request for Ratification by the BCC
At the 4-8-2021 Business meeting.

If is for Disaster Management: an intergovernmental agreement with the Canby Fire District and Molalla Fire District for COVID-19 testing and vaccine administration. The maximum value is \$150,000 per Fire District. Funding is through State CARES funds through the Local Public Health Authority. No General Funds are involved. The agreement is until December 31, 2021.

Commissioner Shull: Moved to Ratify items
Commissioner Schrader: Second
the Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Vice Chair Savas: Aye.
–the motion carries 4-0.
Absent is Chair Smith

V. COMMISSIONERS COMMUNICATION

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

Adjourned 8:12PM