

Draft

Approval of Previous Business Meeting

Minutes:

June 10, 2021

June 16, 2021

June 24 2021

July 1, 2021

July 8, 2021

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, June 10, 2021 – 6:00 PM

Virtual Meeting via Zoom and in Person

**PRESENT: Vice Chair Commissioner Paul Savas
Commissioner Sonya Fischer
Commissioner Martha Schrader
Commissioner Mark Shull**

EXCUSED: Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Vice Chair Savas moved Public Communication up first:

V. PUBLIC COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

Opened Public Hearing:

General Public Hearing In person

1. Jo Haverkamp - Clackamas County – Mark Shull
2. Leila Blakely – Sandy – We the People
3. Tonya Sare- Oregon City – We The People
4. Mike Hammons-Damascus- Saying Hello from the CPO
5. Kevin Moss – Boring – NCPRD/ABC's
6. Gina Tallerino – Happy Valley – No Vaccine Passport/no segregation
7. Cris Waller – Milwaukie – Mark Shull
8. Mike Weber – Milwaukie – Good Governance
9. Leslie Mateus – Oregon City – Shot/Mask
10. Chris Calvert – Oregon City – Covid Passport/Sanctuary
11. Anthony Bowen – Portland –
12. Yvonne Lazarus – Milwaukie – BCC
13. Les Poole – Gladstone –
14. Angela Pederson – Oregon City – Vaccine Mandate

General Public Hearing Zoom

1. *Dr. Katherine Lopez Sankey – Lake Oswego – Requesting you enact policies that prevent discrimination based on vaccine status
2. Ron Vrooman – Beaverton – Constitutional Republican form of government
3. Shelley Cook – Oregon City – I'm in complete support of the passport vaccine ban!!!!
4. *Stephanie Meyer – Sandy - I support having a BAN of the vaccine passport
5. Deedra Thompson – Sandy – Vaccine Passports
6. Christine Prudence – Welches – Vaccine passports/sections
7. Brittney Waugh - Clackamas County – Vaccine Passport
8. Tim Smith - Wilsonville – Commissioner marks status Liaison
9. Bill Wehr - Clackamas County – Public Policy
10. Jim and Christine McIntyre – Oak Grove – Vaccine Passport Ban

****Registered for Public Comment but did not speak***

Closed Public Hearing

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

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

~Board Discussion~

Vice-Chair Savas: The Board will now Recess as the Board of County Commissioners and Convene as the Housing Authority Board for the next items on the agenda.

I. *HOUSING AUTHORITY CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

1. Approval to execute contracts between HACC and Yardi/RentGrow to purchase a new fully integrated housing authority specific software service system. Total value for both contracts over the contract term is \$890,000.00 with funding through Housing Authority and HUD CARES Act funds. No general funds are involved. – HACC
2. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2021. The total amount to write off is \$17,731.17. No general funds are involved. - HACC

Commissioner Leenstra: I move we accept the consent agenda for the Housing Authority

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Vice Chair Savas: Aye.–the motion carries 5-0

The Board will now adjourn as the Housing Authority and reconvene as the Board of County Commissioners for the next items on the agenda.

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

1. First Reading of County Parks Fine and Code Changes (Tom Riggs, Business and Community Services)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Fischer: I move for amendment of the code to add “where restroom facilities are provided to L4”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: No.

Commissioner Fischer: Aye.

Vice Chair Savas: Aye.–the motion carries 3-1

Commissioner Schrader: I move to read the ordinance by title only as amended

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: No.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Vice Chair Savas: Aye.–the motion carries 3-1

The second reading will be on Thursday, June 24, 2021 at the Board's regular scheduled Business meeting at 10 AM.

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

A. Health, Housing & Human Services

1. Approval to Accept a Grant Award with Kaiser Permanente Community Health, in partnership with Oregon Primary Care Association for support COVID-19 vaccination efforts. The maximum agreement value is \$100,000 with funding through Oregon Primary Care Association. No County General Funds are involved. – Health Centers
2. Approval to Accept a Grant Award with Health Resources and Services Administration (HRSA) for American Rescue Plan Act (ARPA) Funding for Health Centers. The Maximum agreement value is \$3,563,000 with funding through health resources and services administration. No county general funds are involved. – Health Centers
3. Approval to Apply to Funding Opportunity with CareOregon for CareOregon Emergency Relief Funds. The Maximum agreement value is \$750,000 with funding through Care Oregon. No county general funds are involved. – Health Centers
4. Approval of an Intergovernmental Agreement (IGA) with Oregon Health Authority and Clackamas County Public Health Division. This is a FEMA Revenue Agreement only. No county general funds are involved – Public Health
5. Approval of a Local Subrecipient Grant Amendment #1 with Northwest Family Services to provide Ready for Kindergarten workshops and educational supplies to families with young children. Amendment #1 adds \$7,998 for a maximum value of \$56,558.40 and extends the end date to September 30, 2021. No county general funds are involved – CFCC
6. Approval for a Revenue Agreement with the State of Oregon, acting by and through its Oregon Health Authority for the Reproductive Health Program. This is revenue generated through fees for services. No county general funds are involved – Health Centers
7. Approval of a Local Subrecipient Amendment #1 with Clackamas County Children's Commission to provide Head Start/Early Head Start children access to Ready Rosie programming and Ready for Kindergarten supplies. Amendment #1 adds \$37,765 for a revised amount of \$50,685.47. No match is required. No county general funds are involved. – CFCC
8. Approval to Purchase one Category B Bus from Schetky Northwest Sales, Inc. For Use by Mt. Hood Express Transit Service. Total purchase cost is \$198,216 and is funded through HB 2017 Statewide Transportation Improvement Funds by contract with TriMet. No county general funds are involved. – Social Services
9. Approval of a Local Subrecipient Grant Amendment #1 with Todos Juntos to provide Brain Box early learning materials and training to families located in Canby or Molalla. Amendment #1 adds \$17,049 for a revised amount of \$50,805 with funding through Oregon Community Foundation and Oregon State University. No county general funds are involved – CFCC
10. Approval of Amendment #02 to a Contract with Northwest Family Services for Drug and Alcohol Pre-Engagement and Prevention Activities. Amendment #2 adds \$51,140.08 for a new contract maximum of \$153,420.23 with funding through the State of Oregon. No county general funds are involved – Behavioral Health
11. Approval of Amendment # 1 of the Sub-recipient Professional Services Agreement with Cascade AIDS Project (CAP) for HIV Testing and Counseling Services. The maximum agreement value is \$75,244 and is funded through the State of Oregon. No county general funds are involved. – Public Health

12. Approval of Amendment #01 to the Sub-recipient Professional Services Agreement with Outside In, for HIV Testing and Counseling Services. The maximum agreement value is \$22,477 and is funded through the State of Oregon. No county general funds are involved – Public Health

B. Transportation & Development

1. Approval of a Contract with T.F.T Construction, Inc., for the Kelso Road/ Richey Road Paving Package; Total Contract Value \$1,019,342.00 with funding through the County Road Fund. No general funds are involved.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Disaster Management

1. Approval of a Subrecipient Agreement Amendment between the City of Portland and Clackamas County for purchase and reimbursement activities related to the use of the FY18 United States Department of Homeland Security's Urban Area Security Initiative (UASI) grant program. FY18 Urban Area Security Initiative funds under the Clackamas County agreement will not be amended and remain a total of \$443,381. The funding source is the United States Department of Homeland Security via the Oregon Military Department. No general funds are involved.
2. Approval of Amendment No. 1 to Intergovernmental Agreement between the State of Oregon (Oregon State Police) and Clackamas County for Medical Examiner's Office Building Agreement. Clackamas Medical Examiner's Office will be paying \$3,318.44 monthly for use of the Oregon State Medical Examiner's Office Facility and Log Case Management System. This is budgeted expense and will come from General Funds.
3. Approval to Apply for FY2021 Emergency Management Performance Grant between Clackamas County and the State of Oregon. The grant agreement total value anticipated is around \$212,000. The grant is a 50% federal share grant that will reimburse Clackamas County Disaster Management for up to fifty percent of salaries and benefits of six employees. This will include general funds and is budgeted.

E. Community Corrections

1. Approval of Amendment # 2 Grant Agreement JR-19-003 with the State of Oregon, Criminal Justice Commission, Justice Reinvestment for Clackamas County Community Corrections Programs. This is a reduced funds amendment, it will reduce funds by \$24,944.51 making the awarded balance remaining of \$2,251,703.70. Funding for this is through the Criminal Justice Commission. No general funds are involved.
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Oregon State Parks, Milo McIver State Park to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$30,000 in revenue to support the Community Service Program. No general funds are involved.
3. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Oregon City to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$10,000 in revenue to support the Community Service Program. No general funds are involved.
4. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Milwaukie to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$6,000 in revenue to support the Community Service Program. No general funds are involved.
5. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$10,000 in revenue to support the Community Service Program. No general funds are involved.
6. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Fair Board to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$6,000 in revenue to support the Community Service Program. No general funds are involved.

7. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Happy Valley Park to provide Work Crew Services from July 1, 2021 through June 30, 2022. This will provide approximately \$40,000 in revenue to support the Community Service Program. No general funds are involved.

F. Technology Services

1. Approval for a Service Level Agreement between CBX and Allstream Business US for dark fiber connections. The monthly recurring cost for the connections will be \$1,465.00 with a nonrecurring cost of \$98,500.00. The funding source for the expansion of the CBX fiber network will be contributed from the CBX budget and then reimbursed by Allstream Business US. No general funds are involved.

Commissioner Shull: I move for Approval of the consent agenda

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.—the motion carries 4-0

The Board will recess as the Board of County Commissioners and convene as the Board for Water Environment Services for the next consent agenda.

IV. *WATER ENVIRONMENT SERVICES CONSENT AGENDA

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

1. Approval of Amendment No. 2 to an Intergovernmental Agreement between Water Environment Services and the City of Happy Valley, Oregon For Street Sweeping Services. Amendment #2 is for the amount of \$83,000 with funding through WES Surface Water Operating Fund. No county general funds are involved.
2. Approval of a Resolution Authorizing the Director of Water Environment Services to Release Liens in the North Clackamas Revitalization Area. Potentially foregoing an increase in SDC revenues of about \$5,800 per release. No county general funds are involved.

Commissioner Shull: I move for Approval of the water environment services consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.—the motion carries 4-0

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

Adjourned 8:08 PM

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, June 16, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

~Board Discussion~

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

~Board Discussion~

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

Clackamas County Budget

1. **Resolution No. 2021- 36** Adopting the Clackamas County FY 2021-2022 Budget, making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sandra Montoya, Budget Manager)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Chair Smith: I move we approve Resolution No. 2021-36 adopting the Fiscal Year 2021-22 budget of \$1,035,465,469 for Clackamas County and make the necessary appropriations and impose and categorize taxes

Commissioner Schrader: Second

~Board Discussion~

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will recess as the Board of County Commissioners and convene as the Enhanced Law Enforcement District for the next item.

Enhanced Law Enforcement District

2. **Resolution No. 2021- 37** Adopting the Clackamas County Enhanced Law Enforcement District 2021-22 Fiscal Year Budget, making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sandra Montoya)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Resolution No. 2021-37 adopting the Fiscal Year 2021-22 budget of \$8,007,681 for the Clackamas County Enhanced Law Enforcement District and make the necessary appropriations and impose and categorize taxes

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

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

Chair Smith: Announce the Board will adjourn as the Enhanced Law Enforcement District and convene as the Clackamas County Extension and 4-H Service District for the next item.

Clackamas County Extension & 4-H Service District

3. **Resolution No. 2021- 38** Adopting the Clackamas County Extension and 4-H Service District 2021-2022 Fiscal Year Budget, making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sandra Montoya)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-38 adopting the Fiscal Year 2021-22 budget of \$10,967,078 for Clackamas County Extension and 4-H Service District and make the necessary appropriations and impose and categorize taxes

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as the Clackamas County Extension and 4-H Service District and convene as the Library Service District of Clackamas County for the next item.

Library Service District of Clackamas County

4. **Resolution No. 2021- 39** Approval of a Resolution for the Library Service District of Clackamas County Adopting a 2021/2022 Fiscal Year Budget, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sarah Eckman)

~Board Discussion~
Opened Public Hearing

No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Resolution No. 2021-39 adopting the Fiscal Year 2021-22 budget of \$22,973,735 for Clackamas County Library Service District and make the necessary appropriations and impose and categorize taxes.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as the Library Service District of Clackamas County and convene as the North Clackamas Parks & Recreation District for the next items.

North Clackamas Parks & Recreation District

5. **Resolution No. 2021- 40** Adopting the North Clackamas Parks and Recreation District Budget for Fiscal Year 2021-2022, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Elizabeth Gomez)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-40 adopting the Fiscal Year 2021-22 budget of \$38,352,943 for North Clackamas Parks and Recreation District and make the necessary appropriations and impose and categorize taxes.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

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

Chair Smith: Announce the Board will adjourn as the North Clackamas Parks & Recreation District and convene as the Development Agency for the next item.

Clackamas County Development Agency

6. **Resolution No. 2021- 41** Adopting and Appropriating Funds for the 2021-2022 Budget for the Clackamas County Development Agency (Dave Queener)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Schrader: I move we approve Resolution No. 2021-41 adopting the Fiscal Year 2021-22 budget of \$42,043,286 for Clackamas County Development Agency and make the necessary appropriations

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will adjourn as the Development Agency and convene as Clackamas County Service District No. 5 (Street Lighting) for the next two items.

Service District No. 5, Street Lighting

7. **Resolution No. 2021- 42** Adopting and Appropriating Funds for the 2021-2022 budget for Clackamas County Service District No. 5 (Wendi Coryell)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-42 adopting the Fiscal Year 2021-22 budget of \$5,374,979 for Clackamas County Service District No. 5 and make the necessary appropriations.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

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

8. **Resolution No. 2021- 43** Setting Rates for Street Lighting Service Charges in Clackamas County Service District No. 5 (Wendi Coryell)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-43 Setting Rates for Street Lighting Service Charges for the 2021-2022 Budget for Clackamas County Service District No. 5.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as Clackamas County Service District No. 5 and convene as the Governing Body for Water Environment Services for the next four items.

Water Environment Services

9. **Resolution No. 2021- 44** Adopting a Fiscal Year 2021-22 Budget and Making Appropriations for Water Environment Services (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Board Order No. 2021-44 Adopting a Fiscal Year 2021-22 Budget of \$118,312,358 for Clackamas Water Environment Services and make the necessary appropriations.

Commissioner Fischer: Second
Clerk called the Poll
Commissioner Shull: Aye.
Commissioner Schrader: Aye.
Commissioner Fischer: Aye.
Chair Smith: Aye.–the motion carries 4-0

10. **Board Order No. 2021- 45** Amending and Adopting Rates and Charges for Water Environment (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Board Order No. 2021-45 amending and Adopting Rates and Charges for Water Environment Services for Fiscal Year 2021-22.

Commissioner Shull: Second
Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye.–the motion carries 4-0

11. **Resolution No. 2021- 46** Adjusting System Development Charges for Water Environment Services for FY 2021-2022 (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-46 Adjusting System Development Charges for Water Environment Services for Fiscal Year 2021-2022

Commissioner Fischer: Second
Clerk called the Poll
Commissioner Shull: Aye.

Commissioner Schrader: Aye.
Commissioner Fischer: Aye.
Chair Smith: Aye.–the motion carries 4-0

12. **Board Order No. 2021- 47** Consolidating Funds and Eliminating an Unnecessary Fund for Water Environment Services (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Shull: I move we approve Board Order No. 2021-47, Consolidating Funds and Eliminating an Unnecessary Fund for Water Environment Services for Fiscal Year 2021-22

Commissioner Schrader: Second
Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye.–the motion carries 4-0

Chair Smith: Announce the Board will adjourn as Clackamas County Water Environment Services and Re-convene as the Board of County Commissioners for the remainder of the meeting.

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

A. Business and Community Services

1. Approval of Local Grant Agreement Amendment #4 between Clackamas County and Micro Enterprise Services of Oregon (MESO) for MESO to provide a small grants program on behalf of Clackamas County in support of the local business community impacted by the COVID-19 pandemic. This Amendment adds \$672,000 in CARES Act funding. No county general funds are involved.

Commissioner Shull: I move for Approval of the consent agenda
Commissioner Schrader: Second
Clerk called the Poll
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Commissioner Fischer: Aye.
Vice Chair Savas: Aye.–the motion carries 4-0

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

Opened Public Hearing

General Public Comment in Person:

1. Yvonne Lazarus – Milwaukie – County
2. Keith Johnson – Oregon City – Citizen Comment
3. Liza Dormady - Clackamas County – Public Comment
4. Jo Haverkamp - Clackamas County – Public Comment
5. Les Poole - Clackamas County – Vaccines/E.Integrity
6. Leila Blakely – Sandy – Vaccine Passport Ban
7. Deb Frassette – Damascus – Vaccine Passport

8. Gina Tallerino – Happy Valley – Vaccine Passport Ban

General Public Comment Zoom:

1. Christine Kennedy - Clackamas County – Covid and performance of Clackamas County in reopening
2. Caroline Comer – West Linn – Public Hearings
3. Cris Waller – Milwaukie – June 10th Business Meeting
4. Michael Weber – Milwaukie - June 10th Business Meeting
5. Bill Wehr - Clackamas County – Public Policy
6. Bridgette Oldridge – West Linn – V Verification
7. Connie Lee – Lake Oswego - Racism and anti-covid in Clackamas County
8. Simon Fulford - Clackamas County – Nonprofit funding Cuts

Closed Public Hearing

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

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

Adjourned 12:41 PM

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, June 24, 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

- Roll Call
- Pledge of Allegiance

*****COVID Updates**

~Board Discussion~

Chair Smith: Announce the Board will recess as the Board of County Commissioners and convene as the Housing Authority of Clackamas County Board for the next item.

I. HOUSING AUTHORITY OF CLACKAMAS COUNTY PUBLIC HEARING

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

1. Resolution No. 1955 Approving the Housing Authority of Clackamas County FY 2021-2022 Budget for the period of July 1, 2021 through June 30, 2022. The budget is for \$74,704,477.

~Board Discussion~

Opened Public Hearing

HACC Public Comment In Person:

1. Les Poole – Gladstone – HACC

HACC Public Comment Zoom:

1. Rose Fuller – Milwaukie – SHS HACC Budget
2. August Wilson – Milwaukie – HACC Budget Hearing
3. Melissa Earlbbaum – OregonCity – HACC Hearing
4. Susan Robertson – Lake Oswego – lack of housing options and long wait lists for mental health housing; NAMI and Housing difficulties experienced by seriously mental ill people

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 1955 approving the Fiscal Year 2021-22 budget of \$74,704,477 for the Housing Authority of Clackamas County.

Commissioner Schrader: Second

~Board Discussion~

Clerk called the Poll

Commissioner Leenstra: Aye

Commissioner Fischer: Aye

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Schrader

Chair Smith: Aye.–the motion carries 6-0

Chair Smith: Announce the Board will adjourn as the Housing Authority of Clackamas County Board and convene as the Clackamas County Board of Commissioners for the next 4 items.

II. PUBLIC HEARINGS

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

1. Second Reading of County Parks Fine and County Code Changes – *first reading on 6/10/21* (Tom Riggs, Business and Community Services)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve the County Parks Fine and County Code Changes

Commissioner Fischer: Second

~Board Discussion~

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

2. Approval of a Board Order Approving Solid Waste Management Fee Adjustments for Collection Service (Dan Johnson, Department of Transportation and Development)

~Board Discussion~

Opened Public Hearing

Solid Waste Public Comment In Person:

1. Beth Vargas Duncan – Salem – Solid Waste Rates

Solid Waste Public Comment Zoom:

N/A

Closed Public Hearing

Commissioner Shull: I move we approve the Board Order approving the Solid Waste Management Fee Adjustment for Collection Service.

Commissioner Savas: Second

~Board Discussion~

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Shull: Aye.

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

Point of Order

On the Second Reading of County Parks Fine and County Code Changes there was a motion that was missed

~Board Discussion~

Commissioner Savas: I move we read this ordinance by title only.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

3. **Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2020-2021. Increase in appropriations of \$6,646,390 funded through Fund Balance, Federal and State Operating Grants, and Interfund Transfers (Sandra Montoya, Finance)**

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve the Clackamas County Supplemental Budget Resolution for Fiscal Year 2020-2021. Increase in appropriations of \$6,646,390 funded through Fund Balance, Federal and State Operating Grants, and Interfund Transfers

Commissioner Schrader: Second

~Board Discussion~

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

4. **Approval of Resolution _____ for Bid Exemption and Authorization to use the CM/GC RFP Procurement Method for Oak Lodge and Gladstone Community Project (Sarah Eckman, Business and Community Services)**

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Savas: I move we approve Resolution granting an exemption from competitive bidding for the Oak Lodge Library and Community Center and Gladstone Library projects by means of a construction manager/general contractor and authorizing selection by request for proposals

Commissioner Shull: Second

~Board Discussion~

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will recess as the Board of County Commissioners and convene as the North Clackamas Parks and Recreation District Board for the next item.

III. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT PUBLIC HEARING

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

1. Approval of Resolution _____ for Bid Exemption and Authorization to use the CM/GC RFP Procurement Method for Oak Lodge and Gladstone Community Project

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution granting an exemption from competitive bidding for the Oak Lodge Library and Community Center and Gladstone Library projects by means of a construction manager/general contractor and authorizing selection by request for proposals

Commissioner Schrader: Second

~Board Discussion~

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will recess as the NCPRD Board and convene as the Water Environment Services Board for the next item.

IV. WATER ENVIRONMENT SERVICES PUBLIC HEARING

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

1. Approval of Resolution _____ for a Water Environment Services Supplemental Budget for Fiscal Year 2020-21 (Chris Storey, Water Environment Services)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Schrader: I move we approve Resolution for a Water Environment Services Supplemental Budget for Fiscal Year 2020-21.

Commissioner Shull: Second

~Board Discussion~

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as Clackamas County Water Environment Services and Re-convene as the Board of County Commissioners for the consent agenda

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

A. Health, Housing & Human Services

1. Approval of a Local Subrecipient Agreement with Children's Center to Provide Child Abuse Medical Assessments. \$181,800 funded through County General Fund. – CFCC
2. Approval of a Subrecipient Grant Amendment #3 with Community Living Above to provide Youth Marijuana and Substance Abuse Prevention Efforts in West Linn/Wilsonville. Amendment #3 adds \$30,000 for a maximum value of \$120,000 and extends the end date to June 30, 2022. Funded through marijuana Tax Revenue. No County General Fund involvement. – CFCC
3. Approval of a Local Subrecipient Grant Agreement Amendment #2 with Todos Juntos to provide Kindergarten Readiness Partnership and Innovation Services. Amendment #2 adds \$67,630 for a maximum value of \$286,341 and extends the end date to September 30, 2021. Funded through the state of Oregon. No County General Fund involvement. – CFCC
4. Approval of a Local Grant Agreement with Clackamas Women's Services for Shelter/Advocacy and Crisis Domestic Violence Services. \$214,696 funded through County General Fund. – CFCC
5. Approval of a Subrecipient Grant Amendment #3 with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas Middle Schools. Amendment #3 adds \$90,000 for a maximum value of \$360,000 and extends the date to June 30, 2022. Funded through the Clackamas County Marijuana Tax Revenue. No County General Fund involvement. – CFCC
6. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services for Children of Incarcerated Parents and Parenting Inside Out Services. Funded through County General Fund, (\$72,000), State of Oregon Funds (\$40,000), and Juvenile Funds (\$10,000), for a Total of \$122,000. - CFCC
7. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services for Casa Esperanza – Culturally Specific Domestic Violence Shelter and Services. \$117,225 funded through County General Fund. –CFCC
8. Approval of a Local Subrecipient Grant Amendment #4 with Northwest Family Services for Student Resource Coordination. Amendment #4 adds \$60,000 for a maximum of \$330,950. Funded through the Behavioral Health and Children, Family, and Community Connections Marijuana tax funds. No County General Fund involvement. – CFCC
9. Approval of Amendment #01 to the Intergovernmental Agreement #166036 with the State of Oregon, Acting by and through its Oregon Health Authority, for the Operation and Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Amendment #01 adds \$407,520 increasing the maximum value to \$8,732,212.18. Funded through the State of Oregon. No County General Fund involvement. – Behavioral Health
10. Approval for a Revenue Agreement with CareOregon for the Primary Care Payment Model Program – Per Member Per Month Incentive Program. There is no maximum agreement, revenue is based on number of clients reported. No County General Fund involvement. – Health Centers
11. Approval of an Intergovernmental Agreement with Clackamas Fire District #1 for the Project Hope Program. Contract maximum is \$40,487.20 Funded through the University of Baltimore Combating Opioid Overdose through Community Level Intervention Initiative. No County General Fund involvement. – Public Health
12. Approval of Amendment #1 to the Intra-Agency Agreement with Clackamas Health Centers Division for School Based Health Centers operating funds. The maximum

- agreement value is \$213,250. Funded through Public Health. No County General Fund involvement. – Public Health
13. Approval of Amendment #1 to a Grant Agreement with Norwest Housing Alternatives for Emergency Shelter Services. This amendment adds \$132,240 with a new maximum of \$344,311. Funded through the State of Oregon. No County General Funds involvement. – Social Services
 14. Approval of Amendment #1 to a Grant Agreement with Clackamas Women's Services for Emergency Shelter Services. Amendment #1 adds \$117,760 for a new maximum of \$229,689. Funded through the State of Oregon. No County General Fund involvement. – Social Services
 15. Approval of Amendment #5, to Intergovernmental Subrecipient Agreement with the City of Sandy – Sandy Senior and Community Center to Provide Socials Services for Clackamas County Residents. This amendment decreases the contract maximum by \$23,278 for a revised agreement maximum of \$181,124 with funding through Older Americans Act and Ride Connection, Inc pass through funds. No County General Fund Involvement. – Social Services
 16. Approval of Amendment #5, to Agency Subrecipient Agreement with Friends of Canby Adult Center to Provide Social Services for Clackamas County Residents. The amendment adds \$19,565 with a maximum value of \$247,991 with funding through Older Americans Act, Ride Connection pass-through funds and Low Income Energy Assistance Program. No County General Fund Involvement. – Social Services
 17. Approval of Amendment #5, to Intergovernmental Subrecipient Agreement with City of Lake Oswego – Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents. The amendment adds \$42,497 with a maximum value of \$125,726 with funding through Older Americans Act and Ride Connection, Inc pass through funds. No County General Fund Involvement. – Social Services
 18. Approval to Apply for Grant from Portland General Electric (PGE) Drive Change Fund to Purchase Electric Vehicles to Provide Services for Seniors, Persons with Disabilities and Low Income Households. The maximum agreement value is \$425,000 with funding through Oregon Clean Fuels Program. No County General Fund involvement. – Social Services
 19. Approval of a Subrecipient Grant Amendment #3 with Todos Juntos for Youth Marijuana and Substance Prevention services in Rural Clackamas County. The amendment adds \$60,000 with a maximum value of \$240,000 and extends the end date to June 30, 2022 with funding through Marijuana Tax Revenue. No County General Fund involvement. – CFCC
 20. Approval of Amendment #02 to Intergovernmental Agreement #166036 with the State of Oregon, Acting by and through its Oregon Health Authority, for the Operation and Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services and Problem Gambling Programs. The amendment adds \$14,000 with a maximum value of \$8,746,212.18 with funding through The State of Oregon, Oregon Health Authority. No County General Fund involvement. – Behavioral Health
 21. Approval to Apply to the 2021-2023 Request for Grant Proposals (RFGP) with State of Oregon Criminal Justice Commission (CJC) for Special Court Grant Program – Mental Health Court. The maximum agreement value is \$254,768 with funding through Oregon Criminal Justice Commission. No County General Fund involvement. - Health Centers
 22. Approval to Apply to the 2021-2023 Request for Grant Proposals (RFGP) with State of Oregon Criminal Justice Commission (CJC) for Specialty Court Grant Program – Adult Drug Court. The maximum agreement value is \$242,484 with funding through Oregon Criminal Justice Commission. No County General Fund involvement. - Health Centers
 23. Approval to Apply to the 2021-2023 Request for Grant Proposals (RFGP) with the State of Oregon Criminal Justice Commission (CJC) for Specialty Court Grant Program – DUII Court – The maximum value agreement is yet to be determined by the

state. Funding through Oregon Criminal Justice Commission. No County General Fund involvement. - Health Centers

24. Approval of Intergovernmental Agreement #169358 with the State of Oregon, acting by and through its Department of Human Services (DHS), for the Job Opportunity & Basic Skills (JOBS) program. The maximum agreement value is \$1,150,550.75 with funding through State of Oregon Department of Human Services. No County General Fund involvement. – CFCC

B. Transportation & Development

1. Approval of Intergovernmental Agreement between Clackamas County and Oregon Department of Transportation for OR 212 at Foster Road Intersection Signal Improvements. \$20,000 funded through the County Road Fund. No County General Fund involvement. – DTD
2. Approval of Amendment #1 of a Supplemental Project Agreement #31035 with Oregon Department of Transportation for the Jennings Ave: OR 99E to Oatfield Rd Project. Amendment incorporates language changes to original supplemental agreement. Funded through Federal Surface Transportation Program Funds (\$3,625,283), Surface Transportation Program Fund Exchange (\$1,000,000) and the County Road Fund Match (\$652,626), for a project cost estimate of \$5,277,909. No County General Fund involvement.
3. Approval of a Master Grant Agreement with Oregon Department of Transportation for Fund Exchange Program. Annual funding varies and is determined by Oregon Department of Transportation. The current total amount available to Clackamas County is \$4,071,006.53. No County General Fund involvement.
4. Approval of a Contract with Brown Contracting, Inc. for the Sunnyside Road ADA Ramp Improvements (132nd – 162nd). \$1,477,774 funded through the County Road Fund. No County General Fund involvement.
5. Approval of a Contract with Traffic Safety Supply Company, for the Purchase of Sign and Safety Materials. \$800,000 through June 30, 2027 funded by County Road Fund. No County General Fund involvement.

C. Finance

1. Approval of Lease Amendment #2 for the Oak Lodge Library with RCI Interprices LLC. Amendment #2 adds \$7,286.22 with an annual increase of three percent (3%) per year for a three year term. Total potential contract value is \$270,251.76. Funded through Library Tax Dollars. No County General Fund involvement.
2. Approval of Clackamas County Sheriff's Office, Aurora Airplane Hangar G-6 Lease Agreement with the Raymond V. Meyer & Mary J. Meyer Trust Reserve. \$4,326.00 funded through County General Fund, with an annual increase of three percent (3%) per year, for a five year term. Total contract value is \$22,967.33.
3. Approval of Clackamas County Sheriff's Office Sergeant Damon Coates Boathouse Slip 1F Lease Agreement with Sportcraft Landing Incorporated. \$12,205.50 funded through County General Fund, with an annual increase of three percent (3%) per year, for a five year term. Total contract value is \$64,800.62.
4. Approval of Lease Amendment #2 for the Homestead Building with Homestead Building, LLC for the Sandy Behavioral Health Center. Amendment #2 increases the monthly rent to \$4,300.00. Total contract value is \$51,600.00. No County General Fund involvement.
5. Approval of Lease Amendment #1 for the Butler Building and Adjacent Parking with the Glenn Kent Butler Revocable Living Trust Glenna Kay Butler Living Trust. Monthly rent is \$4,094.25 plus thirteen monthly parking spaces at \$1,625 for a total monthly cost of \$5,719.25. The total contract value \$68,631. Funding through County General.
6. Approval of Extension of Lease #2 for the Willamette Building with Willamette Building Partnership. Monthly rent is \$7,363.96; total annual rent of \$88,367.52, discounted 5% annual rent payment of \$83,949.15. Total maximum contract value of \$273,134.88. Funded through Children, Family, and Community Connections Division funds,

supplemented by federal and state grants, and allocated by labor hours logged in each program. No County General Fund involvement.

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Purchase Five (5) vehicles from Withnell Motor Corporation, dba Withnell Dodge for use by Clackamas County Sheriff's Office. Cost per vehicle is \$34,448.91, for a total not to exceed \$172,244.55. Funded through County General Fund through the Clackamas County Sheriff's Office budget. – ccso
3. Approval to Purchase Body Cameras from Axon Enterprise for use by Clackamas County Sheriff's Office. \$1,588,994.50 and is funded through budgeted County General Funds within the Sheriff's and Enhanced Law Enforcement Programs as well as Public Safety Local Option Levy funds. – ccso
4. Approval to Apply for Grant Funding through United States Department of Justice; Office, Office of Justice Programs for the Community Policing Development for the Community Policing Development Crisis Intervention Teams. Maximum award value of \$250,000 funded through the US Department of Justice. No County General Fund Involvement. – ccso
5. Approval to Apply for Grant Funding through United States Department of Justice: Connect and Protect: Law Enforcement and Behavioral Health Response Grant Solicitation. Maximum Award of \$550,000. Match requirement is 20% for years one and two and 40% for year three. Match funded through budgeted County General Funds within the Sheriff's Operations, and Enhanced Law Enforcement Programs as well as Public Safety Local Option Levy Funds. – ccso
6. Request by Clackamas County Sheriff's Office (CCSO) to enter into the Annual Operating and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest. \$71,467.66 is the annual operating plan. Funded by USDA, Forest Service. No County General Fund involvement. – ccso
7. Request by the Clackamas County Sheriff's Office (CCSO) to approve modification 004, adding \$10,000.00 in COVID-19 funding to the Cooperative Law Enforcement Services in the Mt. Hood National Forest. This is an increase to \$81,467.66 for the 2021 annual operating plan. Funded by the USDA, Forest Service. No County General Fund involvement. – ccso

E. Administration

1. Approval of Amendment #1 with Hawkins Delafield & Wood, LLP to serve as a P3 Legal Advisor. Amendment #1 adds \$1,000,000.00 for a total contract amount of \$1,500,000.00. Funded through County General Fund for 50% of the contract amount with 50% match from the Oregon Courthouse Construction and Improvement Fund.
2. Approval of Amendment #1 with WTP America, LLC dba WT Partnership to serve as a P3 Technical Advisor. Amendment #1 is adds \$2,071,125.00 for a total contract amount of \$2,564,625.00. Funded through County General Fund for 50% of the contract amount with 50% match from the Oregon Courthouse Construction and Improvement Fund.
3. Approval of Amendment #1 with IMG Rebel Advisory, Inc. to serve as a P3 Financial and Transactional Advisor. Amendment #1 is for the amount adds \$900,000.00 for a total contract amount of \$1,200,000.00. Funded through County General Fund for 50% of the contract amount with 50% match from the Oregon Courthouse Construction and Improvement Fund.

F. Disaster Management

1. Approval of a contract with DePaul Industries dba DPI Staffing to provide on-call temporary traffic control for the COVID-19 vaccination sites. \$150,000 funded through CARES. No County General Fund involvement.
2. Approval of an Intergovernmental Agreement (IGA) with State of Oregon acting by and through its Department of Administrative Services (DAS) for Vaccine Equity and

- Incentives. Maximum cost is \$2,238,888.68 through the State of Oregon. No County General Fund involvement.
3. Approval of an Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Business Development Department and Clackamas County for receipt of Personal Protective Equipment. No fiscal impact. No County General Fund involvement.
 4. Approval of a FY 18 State Homeland Security Program (SHSP) Grant Agreement extension between Clackamas County and the State of Oregon Regional Fuel Shortage Plan. Agreement will remain the same. No County General Fund involvement.
- G. Tourism**
1. Approval of a contract to receive Regional Cooperative Tourism Program funds for FY20/21 from Travel Portland. This is \$169,511 revenue through Travel Portland's Regional Cooperative Tourism Program. No County General Fund involvement.

** Commissioner Fischer is Excused **

Commissioner Schrader: I move for Approval of the consent agenda.

Commissioner Savas: Second

~Board Discussion~

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

Chair Smith: Announce the Board will recess as Board of County Commissioners and Re-convene as the NCPRD Board for the consent agenda

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- <https://www.clackamas.us/meetings/bcc/business>
1. Approval of an Intergovernmental Agreement Amendment #1 between North Clackamas Parks and Recreation District and Clackamas Community College for Community Based Instructional Programs. This IGA will provide \$11,631 of revenue. No County General Fund involved.
 2. Approval of Amendment #1 to renew Intergovernmental Agreement between North Clackamas Parks and Recreation District and Clackamas Community College for Educational & Enrichment Services. This IGA represents \$51,792 of anticipated instructional expenditure. Funding is included in the budget expenditures for older adult and recreation programming services. No County General Fund involved.
 3. Approval of Resolution for a North Clackamas Parks and Recreation District Supplemental Budget (Less than Ten Percent and Budget Reduction) for FY 2020-21 (Sarah Eckman, North Clackamas Parks and Recreation District)

Commissioner Shull: I move for Approval of the consent agenda.

Commissioner Savas: Second

~Board Discussion~

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will adjourn as the NCPRD Board and Re-convene as the Board of County Commissioners for the remainder of the meeting.

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

Opened Public Comment:

General Public Comment in Person:

1. Yvonne Lazarus – Milwaukie – Public Comment
2. Les Poole - Gladstone – Public Comment
3. Gina Tallerino – Happy Valley – Vaccination choice, Shull
4. Leila Blakely – Sandy – Passport Ban

General Public Comment Zoom:

1. Michael Weber – Milwaukie - Request for resolution- county security
2. Cris Waller – Milwaukie - County policy on political violence
3. Bill Wehr - Clackamas County – Public Policy
4. Angela Nylund – Boring – Resolution needed for Clackamas County
5. Connie Lee – Lake Oswego – Hate groups in Clackamas County
6. Christine Kennedy – Lake Oswego – COVID and vaccine hesitancy

Closed Public Comment

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
Disaster Management Signed by Gary Schmidt – 6-18-2021 Request for Ratification by the BCC At the 6-24-2021 Business meeting.	Under the COVID-19 emergency declaration, Board Order 2020-14, I signed a contract on your behalf on June 18, 2021. It is for Disaster Management. It is a Memorandum of Agreement between Clackamas County and the Gladstone School District for COVID-19 vaccinations clinics. There is no monetary value except that the County will pay for any expenses to return the facility to pre-use condition. If that occurs, CARES Act funds will be spent. No General Funds will be used. The agreement lasts until terminated by either party.
Disaster Management Signed by Gary Schmidt – 6-23-2021 Request for Ratification by the BCC At the 6-24-2021 Business Meeting.	Under the Wildfire/Debris Management Emergency Declaration, Board Order 2020-66, I signed a contract on your behalf. It is an agreement between the Oregon Department of Forestry and Clackamas County for the County Communication Infrastructure Grant Program. The County is acting as the fiscal agent for the C800 Radio Group. The C800 Radio Group is receiving a state grant for \$186,250 and Clackamas County will act as the fiscal agent. The C800 grant is for VHF Radio equipment to be used as a backup system to C800 for radio communications. There are no General Funds involved.

Commissioner Savas: I move to ratify these items
 Commissioner Shull: Second
 ~Board Discussion~
 Clerk called the Poll

Commissioner Savas: Aye.
Commissioner Shull: Aye.
Commissioner Schrader: Aye.
Chair Smith: Aye.–the motion carries 4-0

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

Adjourned 12:55 PM

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, July 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

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

1. **Consideration of Two Proposed Resolutions Addressing Fireworks in Clackamas County (Stephen Madkour, County Counsel)**
 - a. **Approval of a Resolution in the Matter of Extreme Temperatures and Dry Conditions and Encouraging Measures to Reduce the Risk of Fires Caused by Human Activities**
 - b. **Approval of a Resolution Declaring an Emergency as a Result of Extreme Temperature and Dry Conditions and Ordering Measures to Reduce the Risk of Fires by Human Activities**

~Board Discussion~

Commissioner Savas: I move we approve a Resolution Declaring an Emergency as a Result of Extreme Temperature and Dry Conditions and Ordering Measures to Reduce the Risk of Fires by Human Activities

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

2. **Approval of Addendum No. 9 to Resolution No. 2020-14, Declaring a Local State of Emergency Measures (Stephen Madkour, County Counsel)**

Commissioner Shull: I move we approve Addendum No 9. to Resolution No. 2020-14, Declaring a Local State of Emergency and Declaring Emergency Measures.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

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

3. Approval of a Resolution Supporting Clackamas County's Commitment to Economic Recovery Post-Pandemic (Chair Smith, Board of County Commissioners)

~Board Discussion~

Commissioner Shull: I move we approve a Resolution Supporting Clackamas County's Commitment to Economic Recovery Post-Pandemic

Commissioner Savas: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

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

4. Approval of a Resolution Affirming Clackamas County's Commitment to History and Culture (Chair Tootie Smith, Board of County Commissioners)

~Board Discussion~

Commissioner Shull: I move we approve a Resolution Affirming Clackamas County's Commitment to History and Culture

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

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

~Board Discussion~

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

1. First Reading of Board Order Planning for Summer Congestion Around Barton and Carver Parks (Scott Ciecko, County Counsel)

Opened public hearing

N/A

Closed public hearing

Commissioner Savas: I move we adopt the Order and read the Ordinance by title only

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

03-2021 assigned number

The second reading is scheduled for Thursday, July 15, 2021 at the Board's regularly scheduled Business Meeting at 10 AM.

2. **First Reading of an Ordinance Amending Chapter 8.03 of the Clackamas County Code – Secondhand Dealers (Scott Ciecko, County Counsel)**

Opened public hearing

In Person:

1. Steve Souza – Milwaukie – Second Hand Dealers and photos being needed

Via Zoom:

1. Hal Halmark – Milwaukie – Changes to second hand dealer ordinance requiring photos – Did not appear via zoom

~Board Discussion~

Closed public hearing

Sergeant Jed Wilson was brought in to answer questions from the board.

Commissioner Savas: I move we read the Ordinance by title only

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

04-2021 assigned number

The second reading is scheduled for Thursday, July 15, 2021 at the Board’s regularly scheduled Business Meeting at 10 AM.

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

A. **Health, Housing and Human Services**

1. Approval to execute a Short-term Revenue Sharing Agreement between Clackamas County and Metro to Receive Revenues Collected from Measure 26-210 Starting July 1, 2021.

B. **Administration**

1. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon Related to Funding for a Future County Courthouse. No financial impact from this amendment.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will recess as Board of County Commissioners and -convene as the North Clackamas and Recreation District Board for the consent agenda

IV. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA

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

1. Approval of an Intergovernmental Agreement (IGA) between North Clackamas Parks and Recreation District (NCPRD) and North Clackamas School District (NCSD) to provide Summer Enrichment Programs for Students. IGA will provide up to \$237,311 and is included in the FY21-22 NCPRD adopted budget. No County General Funds are involved.

Read Consent Agenda

Commissioner Savas: I move for approval of the content agenda.

Commissioner Shull: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will adjourn as the NCPRD Board and Re-convene as the Board of County Commissioners for the remainder of the meeting.

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

Opened Public Hearing

General Public Comment in Person:

1. Yvonne Lazarus – Milwaukie – Transparency

~Board Discussion~

General Public Comment Zoom:

1. Cris Waller – Milwaukie – Heat wave and partisan violence
2. Nika Jackson – Portland – Fireworks – Did not Appear
3. Bill Wehr - Clackamas County – Public Policy
4. Connie Lee – Lake Oswego – Heat and fires this summer
5. Angela Nylund – Boring – Marks Liaison Duties
6. Gerald (Murph) Murphy – Rhododendron – County Wide Ban on Fireworks
7. Deborah Otenbirg – Oregon City – Fireworks
8. Jason Trout – Milwaukie – Fireworks – Did not Appear
9. Gene Fifield – Milwaukie – Ban Fireworks – Did not Appear
10. Cassie Wilson – Boring - General public communication
11. Brian Lynch – Oregon City - Fireworks ban – Did not Appear
12. Janine DuBois – Lake Oswego - fire concerns around July 4th 2021 and until less fire risk – Did not Appear
13. Missy Dolan - Clackamas – fireworks – Did not Appear
14. Sheridan Lucas – Molalla – fireworks– Did not Appear
15. Sherry Morisch – Molalla - Banning Fireworks in 2021 – Did not Appear
16. Nancy Willis – Molalla - 4th of July Fireworks – Did not Appear
17. Christine Kennedy – Lake Oswego – Covid Vaccination

Closed Public Hearing

VI. 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
<p>Health Housing and Human Services Signed by Gary Schmidt – 6-29-2021 Request for Ratification by the BCC At the 7-1-2021 Business meeting.</p>	<p>Under the COVID-19 emergency declaration, today I signed a contract on your behalf. It is for Health, Housing and Human Services. It is an amendment with Father’s Heart Street Ministry to provide shelter support services for individuals and households in hotel-based shelters. The amendment adds \$234,960 to the total contract amount of \$319,960. Funding is from federal and state COVID funding and State Homeless Assistance Program funds. No match requirement. No General Funds are involved. The agreement last until December 31, 2021.</p>
<p>Signed by Gary Schmidt 6-30-21 Request for Ratification by the BCC At the 7-1-21 Business Meeting</p>	<p>An amendment to a Personal Services Agreement with Robert Half International for COVID-19 temporary administrative staff. This amendment extends the term of the agreement until September 30, 2021. There are no additional funds. The original funding amount is \$300,000, funded through state CARES Act funds. No General Funds involved.</p>
<p>Signed by Gary Schmidt 6-30-21 Request for Ratification by the BCC At the 7-1-21 Business Meeting</p>	<p>An Intergovernmental Agreement with Tualatin Valley Fire and Rescue for use of a deep freeze freezer to store COVID-19 vaccines. This is a cooperative agreement only. No funds involved. In effect until terminated by either party.</p>

Commissioner Savas: I move to ratify this item.

Chair Smith: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Shull: Aye.

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

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

Adjourned 12:09 PM

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, July 8, 2021 – 6:00 PM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Paul Savas
Commissioner Mark Shull

EXCUSED: Commissioner Sonya Fischer
Commissioner Martha Schrader

- Roll Call
- Pledge of Allegiance

~Board Discussion~

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

A. Health, Housing & Human Services

1. Approval of Intergovernmental Subrecipient Agreement with City of Oregon City/Pioneer Center to Provide Social Services for Clackamas County Residents. Maximum value is \$185,963 through the Older American Act Ride Connection pass-through funds and Low Income Home Energy Assistance Program. No County General Funds involved. – *Social Services*
2. Approval of a Federal Subrecipient Grant Amendment #1 with Clackamas County Children’s Commission to provide Healthy Families services. Amendment adds \$91,823 for a maximum value of \$1,797,977.95. County General Fund covers \$45,000 of the maximum value. – *CFCC*
3. Renewal of Contract with Community and Shelter Assistance (CASA) of Oregon. Value is \$45,000 that CASA pays to clients’ accounts. No County General Funds are involved. – *Social Services*
4. Approval of Grant Agreement with US Department of Treasury For Emergency Rental Assistance Funds (ERA 2). Maximum eligibility of \$9,908,500 through the US Department of Treasury under the authority of Section 3201(a) of the American Rescue Act of 2021. No County General Funds are involved. – *Social Services*
5. Approval of Amendment #01 to a Revenue Contract with CareOregon, Inc. for Behavioral Health Services. Amendment adds \$1,908,454 for a maximum value of \$3,750,012 through CareOregon. No County General Funds are involved. – *Behavioral Health*
6. Approval for Agreement # 10057 with Oregon Health and Science University (OHSU) for Institutional Review Board (IRB) study. OHSU will pay Clackamas Health Centers \$219,419 over a period of four years. No County General Funds are involved. – *Health Centers*

B. Department of Transportation and Development

1. Approval to apply for a RAISE Discretionary Transportation Grant to replace the bridge across the Bull Run River: \$9.2 Million in grant funds requested with matching funds of \$2.3 million (20%) Road Fund + \$10,000 contribution from Weyerhaeuser. No County General Funds are involved.
2. Approval of Intergovernmental Agreement between Clackamas County and the City of Happy Valley for Traffic Signal Maintenance and Transportation Engineering Services: Revenue – varies between \$500 to \$3,000 annually through the Road Fund. No County General Funds are involved.

3. Approval of a Contract with Kittelson and Associates, Inc. for the Arndt Road Extension Alternatives and Goal Exception Study Project: Total contract value \$210,000 through Community Fund and Road Fund. No County General Funds are involved.

C. Business and Community Services

1. Approval of Federal Financial Assistance Award of Domestic Grant 21-DG-11060600-006 between Clackamas County and USDA, Forest Service Mt. Hood National Forest. Total funding of \$24,897.60, with \$19,152 in USDA Forest Service Secure Rural Schools and Community Self Determination Act of 2000 funds, and \$5,745.60 from the FY 21-22 Dump Stoppers program funding. No County General Funds are involved.

D. Technology Services

1. Approval to Purchase HPE Proliant Servers for County Datacenter Infrastructure. \$228,032.64 funded through Technology Services Allocated Budget. No County General Funds are involved.

E. Juvenile

1. Approval of Amendment #10 to the Intergovernmental Agreement 2015001 with Multnomah County for Assessment and Evaluation Service Beds for Clackamas County Youth. \$126,449 funded through County General Fund.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye.

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

Chair Smith: Announce the Board will recess as Board of County Commissioners and -convene as the Water Environment Services for the next consent agenda

Water Environment Services

1. Approval of Contract between Murraysmith, Inc. for Engineering Design Services for the Force Main on I-205. \$500,000 funded through WES funds. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye.

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

Chair Smith: Announce the Board will adjourn as the Water Environment Services Board and Re-convene as the Board of County Commissioners for the remainder of the meeting.

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

Opened Public Hearing

General Public Comment in Person:

1. Dr. Dave White – Woodburn – Covid 19
2. Jo Haverkamp - Clackamas County – Commissioner Shull and read Constitution
3. Michael Weber – Milwaukie – Liaisons
4. Cris Waller – Milwaukie – Liaisons
5. Nancy Hall – Happy Valley – Commissioner Shull, Vaccine Passport
6. Gina Tallerino – Happy Valley – Commissioner Shull, Vaccine Passport
7. Deb Frassetto – Damascus – Read Constitution, Commissioner Shull, Kids, Vaccine Passport

Commissioner Fischer joined the meeting and responded to the campaign contributions questions

8. Leila Blakely – Sandy – Passport Ban; sanctuary county
9. Yvonne Lazarus – Milwaukie – July 1 BCC meeting and requesting Commissioner Shull’s liaison duties being reinstated, would like to meet with Gary Schmidt about her request.

Commissioner Fischer joined the meeting and responded to Yvonne’s comment

10. Keith Johnson – Oregon City – Commissioner Shull, Larry Didway and flag waving
11. Debra Westcott – Boring – Commissioner Shull, Vaccine Passport
12. Les Poole – Gladstone – Commissioner Shull, Metro,

General Public Comment Zoom:

1. Tim Smith – Wilsonville – Commissioner Fischer, Commissioner Schull’s reinstatement; vaccine passport;
2. Bill Wehr - Clackamas County – Commissioner Shull, Chair Smith, Commissioner Fischer

Commissioner Fischer joined the meeting and responded to Bill’s comment

3. Christine Kennedy – Lake Oswego - Effective BCC – Commissioner Shull no liaison responsibilities, fireworks,
4. Connie Lee – Lake Oswego - Liaison positions, Commissioner Shull
5. Angela Nylund –Boring - Sonja Fishers interview with KGW saying there is a problem with racism on the board – Did not appear

Closed the public meeting

III. 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
Disaster Management Signed by Gary Schmidt – 7-8-2021 Request for Ratification by the BCC At the 7-8-2021 Business meeting.	Under the COVID-19 emergency declaration, today I signed a contract on your behalf. It is for Disaster Management. It is an amendment to a Personal Services Agreement with Advantage Nurse Staffing of Oregon to provide on-call temporary medical staffing to respond to COVID-19. This amendment extends the time until December 31, 2021. There are no additional funds added. The original agreement funds \$2 million, all paid by state CARES Act funds.

Commissioner Savas: I move to ratify this item.
Commissioner Shull: Second
Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Shull: Aye.
Commissioner Savas: Aye.
Chair Smith: Aye.–the motion carries 4-0

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

Adjourned 7:34 PM