

## **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, February 4, 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

### **\*\*\* WILDFIRE UPDATE**

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

Nancy Bush gave update

*~Board Discussion~*

1. Approval of Intergovernmental Agreement (IGA) with the State of Oregon for County Right-of-Way (ROW) Hazard Tree Removal and Private Property Debris Removal (PPDR).

*~Board Discussion~*

Commissioner Shull: "I move for Approval of Intergovernmental Agreement (IGA) with the State of Oregon for County Right-of-Way (ROW) Hazard Tree Removal and Private Property Debris Removal (PPDR)"

Commissioner Schrader: Second  
the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

### **\*\*\*COVID Updates**

*~Board Discussion~*

## **I. PUBLIC COMMUNICATION**

Chair Smith opened for public comment

### **In Person:**

Carla Plethlca – Restaurant Closure

Michelle Husted – Closures for COVID

### **Via Zoom:**

Bill Markt – West Linn – Stafford Hamlet

Laurie Kimmel – House Bill 2239 – Veterans Treatment Court

Cris Waller – Commissioner Shull

Michael Proxy – Represented County Employee – Commissioner Shull

Angela Nylund – Boring – Vaccinations for Seniors

Deborah Otenburg – Oregon City – Commissioner Shull

Jamie Mathis – Milwaukie – Commissioner Shull

Anna – Commissioner Shull, Chair Smith

Connie Lee – Lake Oswego – Commissioner Shull, Chair Smith – Republican Resolution  
Christine Kennedy – Commissioner Shull  
Oksana MB – Clackamas County – Support of Commissioner Shull  
Drew McKenzie – Wilsonville – Chair Smith  
Bill Wehr – Damascus – Article from Forbes 1/28/2021 Death of a City  
Phone Number 4400 –Mitra and Wren – Commissioner Shull  
Yvonne Lazarus – Support of Commissioner Shull

*Chair Smith closed public comment*

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

**A. TOURISM AND CULTURAL AFFAIRS**

1. Approval of the Lease Amendment for the Tourism Office Space in West Linn.

Christina Terwilliger read consent agenda  
Commissioner Shull: I move to approve the Consent Agenda  
Commissioner Schrader: Second  
Chair asked for the Clerk called the Poll  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

**Chair Smith:** I will now announce the Board will adjourn as the Development Agency and Convene as Water Environment Services for the next matter.

**III. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

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

1. Approval of Contract between Water Environment Services and Apsco, LLC for the Grit and Septage Pump Replacement Project
2. Approval of a Resolution Allowing the Reduction of Interest Collected on Certain Existing Assessments for Water Environment Services

Christina Terwilliger read consent agenda  
Commissioner Shull: I move to approve the Consent Agenda  
Commissioner Schrader: Second  
Chair asked for the Clerk called the Poll  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

**Chair Smith:** I will now announce the Board will Recess as the Water Environment Services and Reconvene as Board of Commissioners for the remainder of the meeting.

**IV. 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
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 1-28-2021 Request for Ratification by the BCC At the 2-4-2021 Business meeting.	It is for Disaster Management, Amendment #2 to an Intergovernmental Agreement between Clackamas County and Washington County for COVID-19 Respite Shelter, as required by state law. The amendment is a time extension only, until Feb. 28, 2021. There is no additional cost. This project originally cost \$305,325 and was paid from the General Fund and reimbursed from federal CARES Act funds.

Commissioner Shull: "I move to Ratify this item"

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

#### **V. COMMISSIONERS COMMUNICATION**

PS, SF, MS, Shull, TS

*Adjourned 11:59AM*

## **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, February 11, 2021 - 6:00 PM**

**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

### **\*\*\* WILDFIRE UPDATE**

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

Nancy Bush gave update

### **\*\*\*COVID Updates**

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

Nancy Bush gave update

~Board Discussion~

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

1. Approval of a Board Order for Boundary Change Proposal CL 20-003 Annexation to Clackamas County Service District No. 1 (Ken Martin)

Chair Smith opened for public comment

No Public Comment

Chair Smith closed the public comment

~Board Discussion~

Commissioner Shull: I move we approve the Board Order for Boundary Change Proposal CL20-003 Annexation to Clackamas County Service District No. 1.”

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

2. Approval of a Board Order for Boundary Change Proposal CL 20-004 Annexation to Clackamas County Service District No. 1 (Ken Martin)

Chair Smith opened for public comment

No Public Comment

Chair Smith closed the public comment

~Board Discussion~

Commissioner Shull: I move we approve the Board Order for Boundary Change Proposal CL20-004 Annexation to Clackamas County Service District No. 1.”

Commissioner Fischer: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

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

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

1. Approval of an Intergovernmental Grant Agreement #168033 with the State of Oregon, Acting by and through its Oregon Health Authority, for Crisis Counseling Program Services – Behavioral Health
2. Approval of an Intergovernmental Agreement with the City of Canby and the Community Development Division for ADA Ramp Improvements Project – Community Development
3. Approval to accept a grant award with the Bureau of Justice Assistance (BJA) for Adult Drug Court and Veterans Treatment Court Discretionary Grant Program – Health Centers
4. Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5311 Rural Formula Funds for Operations Funding for Mt. Hood Express – Social Services

**B. Department of Transportation & Development**

1. Approval of a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Clackamas Regional Center Mobility Improvement Project

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**D. Technology Services**

1. Approval for Amendment #2 to the Service Level Agreement with Metro Area Joint CAD System for a dark fiber connection from CBX Tri-city hub to Clackamas County 911 Communications.
2. Approval for a Service Level Agreement between Clackamas Broadband eXchange and the Lake Oswego School District for dark fiber services.
3. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Lightspeed Networks for a dark fiber connection.

**E. Department Human Resources**

1. Approval of a Contract with Mercer Health and Benefits, LLC for the Employee Benefits Broker - Procurement

**F. Disaster Management**

1. Amendment No. 1 to the Contract between Tetra Tech Inc., for Debris Monitoring and Management Services. The Amendment authorizes up to \$228,000. The proposed task order permits up to \$182,820 for debris monitoring services through August 15, 2021. Clackamas County expects to receive a 75% cost share in Stafford Act Public Assistance reducing the County's net cost for service to \$45,700 for the task order, and up to \$57,000 if the fully authorized amount is spent.

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

**III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

**REMOVED 1. Approve Trail Easement Agreement Granted by Pedcor Investments to North Clackamas Parks and Recreation to provide for a Portion of the Future Phillips Creek Trail.**

#### **IV. PUBLIC COMMUNICATION**

All Via Zoom:

1. Cris Waller – Commissioner Shull
2. Ashley Carroll – Commissioner Shull
3. Clair Klock – Clackamas County – Water Conservation District HB3092
4. Jairaj Singh – Commissioner Shull
5. Elvis Clark – Milwaukie – Property tax levy (children’s safety levy)
6. Michael – Proxy of a County Employee – Commissioner Shull/ Commissioner Smith and Ramie Well/John Wells
7. Elie Cole – Clackamas County Commissioner Shull
8. Mitra Anoushirvani – Clackamas County Commissioner Shull
9. Sarah Zager – Milwaukie - Commissioner Shull           Public Comment
10. Jane London – Milwaukie – Commissioner Shull
11. Yvonnee Lazarus – Shull Budget committee
12. Ana Tijerina Esquino – COVID Transmission – Commissioner Shull
13. Les Poole – Evening Meetings and Public Comment
14. Cornelia Gibson – Wilsonville – Commissioner Shull
15. Willi Poinsette – Lake Oswego – Commissioner Shull
16. Seemab Hussaini– Clackamas County – Commissioner Shull
17. Sahara – Public Comment
18. Drew Mackenzie – Wilsonville - Commissioner Shull

#### **V. COUNTY ADMINISTRATOR UPDATE**

#### **VI. COMMISSIONERS COMMUNICATION**

Shull, PS, SF, MS, TS

*Adjourned 8:01 PM*

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

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

**Thursday, February 18, 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

### **\*\*\* Weather UPDATE**

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

Nancy Bush gave update

*~Board Discussion~*

Greg Geist also gave update

*~Board Discussion~*

### **\*\*\* WILDFIRE UPDATE**

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

Nancy Bush gave update

*~Board Discussion~*

### **\*\*\* COVID Updates**

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

Nancy Bush gave update

*~Board Discussion~*

\*1. Approval of an Addendum No 7 to Board Order No. 2020-14 Declaring a Local State of Emergency and Declaring Emergency Measures

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

Stephen Madkour presented

*~Board Discussion~*

Commissioner Fischer: "I move for Approval the COVID-19 Emergency Declaration extension"

Commissioner Shull: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

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

#### **A. Health, Housing & Human Services**

1. Approval for a Revenue Agreement with CareOregon for financial support for Dental Services at the new Sandy Health Clinic, CareOregon will play Clackamas County #391,389. No County General Funds are involved. – *Health Centers*

2. Approval of a Federal Subrecipient Grant Amendment #1 with AntFarm, Inc to provide a part-time drug and alcohol Youth Peer Support Specialist for Rural Clackamas County in Sandy and Estacada. Amendment adds \$32,750.48 for a total award amount of \$552,750.48. No County General Funds are involved. – *CFCC*
  3. Approval of a Subrecipient Agreement Emergency Shelter Grant (ESG CV2) with Clackamas Women’s Services to Provide Rapid Rehousing and Shelter Services. Emergency Solutions Grant CARES Act funds of \$302,500. No County General Funds are involved. – *Community Development*
  4. Approval of a Subrecipient Agreement Emergency Shelter Grant (ESG) funds with Parrott Creek Child and Family Services, Inc. to provide Rapid Rehousing Services. Emergency Solutions Grant CARES act funds of \$10,000. No County General Funds are involved. – *Community Development*
  5. Approval of a Subrecipient Agreement Emergency Shelter Grant (ESG CV2) funds with Clackamas County Children’s Commission to provide Rapid Rehousing Services. Emergency Solutions Grant CARES Act funds of \$93,500. No County General Funds are involved. – *Community Development*
  6. Approval of a Federal Subrecipient Grant Agreement with Northwest Housing Alternatives for Emergency Shelter Services. Federal Department of Homeland Security Emergency Food and Shelter program grants funds of \$24,521. No County General Funds are involved. – *Social Services*
- B. Technology Services**
1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Wholesail Networks LLC for dark fiber connection in West Linn. Wholesail Networks will pay a fee of \$19,200 for the fiber expansion and an annual recurring fee of \$3,060.
- C. Elected Officials**
1. Approval of a Funding Agreement with Clackamas Workforce Partnership for the Construction Career Pathways Program (C2P2) \$50,000 is through Lottery Funding. - *BCC*
- D. Finance Department**
1. Approval of a Resolution in the Matter of Approving Use of Bond Premium and Interest Dollars for C800’s Project Contingencies. \$4.5 Million from 2016 Go Bond Premiums and Related Interest.

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

## **II. PUBLIC COMMUNICATION**

Via Zoom:

Elvis Clark – In person – Milwaukie – Sheriff Ballot Measure

Bill Wehr – Zoom – Commissioner Shull

Alex Josephy – Zoom – Storm

Les Poole – Gladstone – Storm – VRF – Politics

Cris Waller – Clackamas County – Calling in for Rae Saxby – No statement given

Rae Saxby – Clackamas County – Commissioner Shull and State of Emergency

## **III. 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
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 2-16-2021 Request for Ratification by the BCC At the 2-18-2021 Business meeting.	An intergovernmental agreement (IGA) between the County and the City of Lake Oswego for COVID testing and vaccine administration. The total cost is not to exceed \$150,000 and is funded through state CARES Act funding via the Local Public Health Authority. No general funds are involved. This IGA will expire on December 31, 2021.

Commissioner Shull: “I move to Ratify this item”

Commissioner Fischer: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

**IV. COMMISSIONERS COMMUNICATION**

MS, Shull, PS, SF, TS

*Adjourned 11:44 AM*

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

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

**Thursday, February 25, 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. PRESENTATION**<https://www.clackamas.us/meetings/bcc/business>

1. Portland General Electric on Power Outages and Restoration (Maria Pope, PGE)  
PGE gave updates on power outages  
~Board Discussion~

#### **\*\*\*Weather Updates** <https://www.clackamas.us/meetings/bcc/business>

Nancy Bush gave update  
~Board Discussion~

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

Nancy Bush gave update  
~Board Discussion~

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

Nancy Bush and Philip Mason-Joyner gave update  
~Board Discussion~

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

1. Five Year County Sheriff Public Safety Local Option Levy (Angie Brandenburg, Sheriff)  
Sherriff Brandenburg gave update  
~Board Discussion~  
Chair Smith opened the Public Hearing and called in person comments first.  
Elivis Clark – Milwaukie – Against  
via Zoom:  
Michele Veenker – Milwaukie – Pro (ish)  
Dan Kraus – West Linn - Pro  
Esther Nelson – Oregon City - Pro  
Cassie Wilson – Boring - Against  
Melissa Erlbaum – Oregon City – Pro  
John Wentworth – DA – Pro  
~Board Discussion~  
Commissioner Schrader: “I move we approve the matter referring a Ballot Measure on  
County Sheriff Public Safety Local Option Levy”  
Commissioner Savas: Second  
the Clerk called the Poll  
Commissioner Savas: Aye.

Commissioner Schrader: Aye.  
Commissioner Shull: No.  
Commissioner Fischer: Aye.  
Chair Smith: No –the motion carries 3-2.

2. Approval of a Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021. The effect is an increase in appropriations of \$23,150,473 funding through Fund Balance, Federal and State Operating Grants, Charge for Services, and Interfund Transfers. (Sandra Montoya, Finance)

~Board Discussion~

Chair Smith opened the Public Hearing and called in person comments first.

No Public Comment

~Board Discussion~

Commissioner Shull: "I move we approve of a Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021"

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

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

#### **A. Health, Housing & Human Services**

1. Approval of the Area Plan for Years 2021 through 2025. Received \$1.8 million in OAA funding and \$1 Million on OPI funding– *Social Services*
2. Approval of Sub-recipient Professional Services Agreement with Outside In, Inc. for HIV Testing and Counseling Services. The maximum value to this agreement is \$22,477 funded through the State of Oregon Health Authority. No General Funds are involved. – *Public Health*
3. Approval of Change Order #4 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project. This amendment would add \$6,350 for a total contract value of \$282,601 funded through health centers fund. No General Funds are involved. – *Community Development*
4. Approval for Amendment #9 to Agreement #7462 a Revenue Agreement with CareOregon for Behavioral Health in Primary Care. This is for payment for services furnished to persons enrolled in OHP. No General Funds are involved. – *Health Centers*
5. Approval of an Intergovernmental Agreement Amendment #1 with Clackamas County Circuit Court to provide Protective Order and Support Services. This amendment will add \$79,156 for a total contract value of \$152,212 funded through US Department of Justice. No General Funds are involved. – *CFCC*
6. Approval of Amendment #17 to the IGA with the State of Oregon Acting by and Through its OHA for Operation as LPHA. Contract increased by \$1,675,709 bringing maximum value to \$13,405,871 with funding through the state. No General Funds are involved – *Public Health*
7. Approval to Apply for a Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Services Grant. \$170,000 with funding through US Department of Justice. No General Funds are involved – *CFCC*
8. Approval of a Federal Subrecipient Grant Amendment #1 with Northwest Family Services to expand Youth Opioid Prevention & Early Screening to include Sandy and Estacada. Amendment #1 adds \$114,360.51 for a total award of \$189,360.51 with funding through US Dept of Justice. No General Funds are involved and no match is required. - *CFCC*

#### **B. Elected Officials**

1. Request by the Clackamas County Sheriff's Office to Accept a Grant from Oregon Department of Transportation for Reimbursement of Overtime Activities Related to Safety Belt Enforcement. The total grant is \$15,000 coming from Oregon Department of Transportation. (Clackamas County Sheriff's Office)
  2. Request by the Clackamas County Sheriff's Office to Accept a Grant from Oregon Department of Transportation for Reimbursement of Overtime Activities Related to Speed Enforcement. The total grant is \$20,000 coming from Oregon Department of Transportation. (Clackamas County Sheriff's Office)
  3. Approval of ORMAP (the Oregon Map) Intergovernmental Agreement Contract # DOR-310-20 between the Clackamas County Assessor's Office and the Oregon Department of Revenue for the Administration of the Ad Valorem Property Tax System. Semi Annual IGA contract is \$35,000 and is funding through the State of Oregon, The A&T Department dedicates an additional \$10,000 annually, to support the conversion of maps through quality control, new plat maintenance, plat and deed research and project management. (Assessment and Taxation)
- C. Technology Services**
1. Approval of a Service Level Agreements between Clackamas Broadband eXchange and Astound Broadband, LLC. Revenue fee of \$4,250 and a recurring annual lease fee of \$3,060.
- D. Juvenile Department**
1. Approval of an Intergovernmental Agreement with Oregon Health Authority for Behavioral Rehabilitation Services (BRS) Reimbursements. The estimated maximum annual net revenue to Clackamas County is \$273,049.
- E. Community Corrections**
1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Willamette National Cemetery to provide Work Crew Services from February 1, 2021 through January 31, 2022. Revenue in the amount of \$27,000 from Willamette National Cemetery.

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

**The Board will now Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next consent agenda.**

#### **IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA**

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

1. Approval of Addendum to Lease Agreement of Clackamas Elementary School Buildings and Grounds between North Clackamas Parks and Recreation District (NCPRD) and Cascade Heights Charter School. The lease agreement will have a revenue of \$127,629 and increase 5% annually.

Christina Terwilliger read consent agenda

Commissioner Savas: I move to approve the Consent Agenda

Commissioner Shull: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

The Board will adjourn as the North Clackamas Parks and Recreation District and convene as the Water Environment Services Board for the next consent agenda.

**V. WATER ENVIRONMENT SERVICES CONSENT AGENDA**

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

1. Approval of Contract between Water Environment Services and West Consultants, Inc., for the Stream Flow and Precipitation Monitoring Project. Contract total of \$812,220.

Christina Terwilliger read consent agenda  
Commissioner Savas: I move to approve the Consent Agenda  
Commissioner Shull: Second  
Chair asked for the Clerk called the Poll  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

The Board will adjourn as Water Environment Services and reconvene as the Board of County Commissioners for the remainder of the meeting.

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

Chair Smith Opened Public Comment  
Lori Zold – (in Person) Milwaukie – Storm Response  
Cris Waller – Milwaukie – Values and County Spirit  
Les Poole – Gladstone – Shull/ VRF  
Connie Lee - Clackamas County – was not available at time of Public Comment  
Jane Morrison – was not available at time of Public Comment  
Bill Wehr – Public Comment  
Tammy Stevens – was not available at time of Public Comment  
Jaime Mathis – Clackamas County – Infrastructure  
Yvonne Lazarus – Board  
Lauren Courter – Bull Run Water  
Barb Raines - Canby - was not available at time of Public Comment  
Chair Smith Closed Public Comment

**VII. 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
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 2-24-2021 Request for Ratification by the BCC At the 2-25-2021 Business meeting.	It is a memorandum of agreement between the County and the North Clackamas School District for emergency/disaster related use of North Clackamas School District facilities. In this case, the facilities will be used for COVID-19 vaccinations through drive-through community clinics.

	<p>There is no monetary value. The County will pay for expenses to ensure facilities are returned to their pre-use condition. Funding will be from CARES Act funds. No General Funds are involved.</p>
<p>Emergency Operations Center Disaster Management Signed by Gary Schmidt – 2-24-2021 Request for Ratification by the BCC At the 2-25-2021 Business meeting.</p>	<p>It is an Intergovernmental Agreement between the County and Clackamas County Fire District #1 for COVID-19 vaccine administration through community clinics.</p> <p>The value is \$150,000 and is funded through state CARES Act allocations via the Local Public Health Authority. No General Funds are involved.</p>

Commissioner Savas “I move to Ratify these items”

Commissioner Fischer: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

**VIII. COMMISSIONERS COMMUNICATION**

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

SF, MS, Shull, PS, TS

*Adjourned 1:04 PM*