

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, September 30, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

EXCUSED: Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

*****COVID-19 Updates** <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

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

- A. Presentation regarding hunger in our community and announcing the results of the 2021 H3S Food Drive. (H3S)

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

- A. Approval of a Board Order for the Withdrawal of County Road Status of McIntyre Road. (DTD)

~Board Discussion~

Opened Public Communication
No Public Comment
Closed Public Communication

Commissioner Shull: I move we approve the Board Order for the Withdrawal of County Road Status of McIntyre Road

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

- B. Approval of a Clackamas County Supplemental Budget Resolution for Fiscal Year 2021-2022. (Finance)

Opened Public Communication
No Public Comment
Closed Public Communication

Commissioner Shull: I move we approve the Supplemental Budget Resolution for Fiscal Year 2021-2022

Commissioner Savas: Second

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

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

A. Health, Housing & Human Services

1. Request for approval to apply for the 2021 Grant Application with the U.S Department of Housing and Urban Development (HUD). The Clackamas County Continuum of Care Program (CoC) annual application for funding is \$3,791,435 including a possible \$481,621 of bonus funding available from HUD. No County General Funds are involved.
2. Approval of a Local Subrecipient Grant Agreement with Clackamas Women's Services to provide evidence-based Parenting Education Classes. Maximum Value \$20,166 through Oregon Community Foundation. No County General Funds are involved.
3. Approval of a Local Subrecipient Grant Agreement with Lifeworks NW to provide evidence-based Parenting Education Classes. Maximum Value \$8,850 through Oregon Community Foundation. No County General Funds are involved.
4. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to provide evidence-based Parenting Education Classes. Maximum Value \$48,661 through Oregon State University and Oregon Community Foundation. No County General Funds are involved.
5. Approval of a Local Subrecipient Grant Agreement with Todos Juntos to provide evidence-based Parenting Education Classes. Maximum Value \$46,087 through Oregon State University. No County General Funds are involved.
6. Approval of Application for Federal Lands Access Program Funds for Continuing Operations of the Mt Hood Express in the amount of \$838,500 from Western Federal Lands. No County General Funds are involved.
7. Approval to Execute Amendment #1 to the Short-term Revenue Sharing Agreement between Clackamas County and Metro Regional Government to extend the terms to ensure Clackamas County continues to receive revenues collected from measure 26-210 until the IGA is fully executed.

B. Transportation & Development

1. Resolution Approving Tualatin Valley Fire and Rescue's Fire Code Ordinance 2020-21. There is not financial impact.

C. Resolution Services

1. Approval to accept receipt of FY2021-23 fund distribution from the Oregon Judicial Department for Family Law Mediation and Conciliation funds. Total contract value is \$1,056,341. Funded through the Oregon Judicial Department. No County General Funds are involved.

D. Human Resources

1. Approval of a contract between Voya Retirement Insurance and Annuity Company and Clackamas County and the Housing Authority of Clackamas County for record keeping services for Deferred Compensation 457(b) Retirement Plans. All contract fees come from participant contributions. There are no fees paid directly by the County.

Read Consent Agenda

Commissioner Schrader: I move we approve the Consent Agenda
Commissioner Savas: Second
Clerk called the Poll
Commissioner Shull: Aye.

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

Recess as the Board of County Commissioners and convene as the North Clackamas Parks and Recreation District Board

IV. **NORTH CLACKAMAS PARKS AND RECREATION CONSENT AGENDA

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

- A. Approval of Ground Lease Agreement of Trolley Trail Easement between North Clackamas Parks and Recreation District (NCPRD) and Crainic Auto Group Inc. Lease Revenue is \$13,032 with an annual increase of 3%. No County General Funds are involved.

Read Consent Agenda

Commissioner Savas: I move we approve the Consent Agenda
Commissioner Schrader: Second
Clerk called the Poll
Commissioner Savas: Aye
Commissioner Shull: Aye.
Commissioner Schrader: Aye
Chair Smith: Aye.–the motion carries 4-0

Adjourn as North Clackamas Parks and Recreation District Commission and reconvene as the Board of County Commissioners.

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

Opened Public Communication

General Public Comment in Person:

1. Elvis Clark – Milwaukie

General Public Comment Zoom:

1. Christine Kennedy – Lake Oswego
2. Cris Waller – Jennings Lodge
3. Angela Nyland – Boring
4. Connie Lee- Lake Oswego
5. Julie Skarphol – Milwaukie

Closed Public Communication

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

GS gave good news for the county

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

Commissioner Fischer joined meeting at 11:25AM and shared during communication

Adjourned 11:32 AM

Terwilliger, Christina

From: Connie Lee <connie21@aol.com>
Sent: Wednesday, October 6, 2021 11:09 AM
To: BCCMail
Subject: Chair Smith cut off my testimony

Follow Up Flag: Follow up
Flag Status: Flagged

Warning: External email. Be cautious opening attachments and links.

Dear Commissioners,

My guess is that you already have received my full testimony, because Commissioner Shull sent me a letter in response to it. But just in case you missed it is below.

My guess is that most or all of you knew what the research found, that right wing Republicans are dying at a much higher rate than others. It is the elephant in the room, because we are not allowed to talk about it. But how are we in Clackamas County going to beat Covid by putting our collective heads in the sand? Maybe the far right can not be reached, but we should be coming to that conclusion after thoughtful consideration with outside help from many populations in Clackamas.

Please let me know what you think.

Connie Lee
503-975-1157

BCC 9/30/21
Connie Lee, Lake Oswego

Commissioners, please bear with me. This is not meant to be a partisan speech. It is about Covid.

This week the New York Times wrote that, "In counties where Donald Trump received at least 70 percent of the vote, the virus has killed about 47 out of every 100,000 people since the end of June, according to Charles Gaba, a health care analyst. In counties where Trump won less than 32 percent of the vote, the number is about 10 out of 100,000."

This data implies that Republicans are dying from Covid at a much higher rate than Democrats. The article goes on to say that this type of difference in Covid deaths is not seen in other countries saying, "What distinguishes the U.S. is a Conservative party — the Republican Party — that has grown hostile to science and empirical evidence in recent decades. A conservative media complex, including Fox News, Sinclair Broadcast Group and various online outlet, echoes and amplifies this hostility. Trump took the conspiratorial thinking to a new level, but he did not create it."

It seems that this Board is working hard to make vaccines more accessible, and most of you appear to want to wear masks properly so as to keep everyone safe, but how can this Board work against this anti-science mentality mentioned in the NYT article? Or would this effort be futile?

I'm worried that letting Yvonne testify without a mask last week may have set a poor precedent, but time will tell.

And it might help if the registered Republicans on this Board said over and over, "I got the vaccine and I recommend that you get one too."

Though I don't exactly know how to address the anti-science attitudes of many Republicans we need a plan that reaches those Republicans who are dying of Covid.

Thank you.

[Sent from the all new AOL app for iOS](#)