

## **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, May 20, 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

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

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

~Board Discussion~

### **1. Eighth Addendum to Board Order No. 2020-14 Declaring a Local State of Emergency and Declaring Emergency Measures (COVID)**

~Board Discussion~

Commissioner Shull: I move to approve the Eighth Addendum to Board Order No. 2020-14 Declaring a Local State of Emergency and Declaring Emergency Measures

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**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 BOARD DISCUSSION ITEMS**

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

1. Webster Road Redevelopment Project Update, Approval of Resolution 1954, and Closing Preparation

~Board Discussion~

Commissioner Savas: I move to approve the Webster Road Redevelopment Project Update, Approval of Resolution 1954, and Closing Preparation

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: No.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.  
Chair Smith: No –the motion carries 4-2

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

1. Requesting approval to apply for and accept grant funding, if awarded, from the Meyer Memorial Trust to ensure Diversity, Equity and Inclusion Training for Public Housing Authority Leaders. Maximum grant award of \$172,000, no general funds are involved. – HACC
2. Requesting approval to apply for a Public Housing Safety & Security (Crime & Safety) Grant. Maximum grant aware is \$250,000 and is granted from the US Department of Housing and Urban Development. No general funds are involved. – HACC
3. Approval of Amendment #1 to the Intergovernmental Agreement between the Housing Authority of Clackamas County and Social Services for a Full-time Case Manager for HACC Program Participants. Amendment will add \$105,000 for a contract total of \$275,000 with funding through Health Housing and Human Services general county funds. – HACC

Commissioner Leenstra: I move to approve the Housing Authority Consent Agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 6-0

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

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

Resolution 2021-28 for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021. The effect is an increase in appropriations of \$8,055,479. (Elizabeth Comfort, Finance Department)

**Opened Public Hearing**  
**In Person Comment – N/A**  
**Zoom Comment – N/A**  
**Closed Public Hearing**

~Board Discussion~

Commissioner Schrader: I move for Approval of the Resolution for a Clackamas County Supplemental Budget for Fiscal Year 2020-2021

Commissioner Savas: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

2. Resolution 2021-29 for Exemption and Authorization to Use a Competitive Proposal Process to Obtain a P3 Project Company for the Courthouse Replacement Project (Gary Barth, County Administration)

**Opened Public Hearing**  
**In Person Comment – N/A**  
**Zoom Comment – N/A**  
**Closed Public Hearing**

~Board Discussion~

Commissioner Fischer: I move for Approval of the Resolution for Exemption and Authorization to Use a Competitive Proposal Process to Obtain a P3 Project Company for the Courthouse Replacement Project

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: No.

Chair Smith: Aye –the motion carries 4-1

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

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

1. Approval to Apply to Funding Opportunity OHA-5180-21 with Oregon Health Authority (OHA) for Increasing Community Access to Care Utilizing Measure 110 Funds. Estimated total to be more than \$150,000 with funding through the Oregon Health Authority. No general funds are involved. – Health Centers
2. Approval of Amendment #2 to the Intergovernmental Agreement with Oregon Health & Sciences University (OHSU) for the Oregon Care Coordination Program (CaCoon). This amendment would add \$89,977 with a contract maximum value is \$234,164. Funding through grants from Oregon Health Science University, no general funds are involved. – Public Health
3. Approval of Amendment #5, to Intergovernmental Subrecipient Agreement with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents. This amendment adds \$29,483 for a maximum agreement of \$125,389 and is funded through the older American act and ride connection pass through funds, no general funds are involved. – Social Services
4. Approval of 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. Revenue contract maximum value of \$8,324,692.18 with funding through the State of Oregon and Oregon Health Authority. No general funds are involved. – Behavioral Health
5. Approval of Intergovernmental Agreement Amendment #2 with Clackamas County Circuit Court to provide Protective Order and Support Services. This amendment will add \$73,277 for a maximum value of \$225,439 with funding through US Department of Justice. No general funds are involved and no match is required. – CFCC

#### **B. Department of Transportation & Development**

1. Approval of Intergovernmental Grant Agreement #34284 with the State of Oregon, acting by and through its Department of Transportation, Commerce and Compliance Division for Clackamas County Motor Carrier Personnel to perform Commercial Vehicle Inspections at State Weigh Stations- No Financial Impact, agreement only.

#### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**D. Business & Community Services**

1. Approval of State of Oregon, Department of Administrative Services, Grant Agreement Amendment #1 with Clackamas County to provide additional funding for grants to the local small business community impacted by the COVID-19 pandemic. This amendment will add \$2,700,986.76 in relief fund dollars, making the total agreement value \$6,869,522.76 funded through the State of Oregon. No general funds are involved.

Commissioner Schrader: I move for Approval the consent agenda

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**The Board will now Recess as the Board of County Commissioners and convene as the Development Agency for the next item on the agenda.**

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

1. Approval of Resolution \_\_\_\_\_ for a Clackamas County Development Agency Supplemental Budget (Less than Ten Percent and Budget Reduction) For Fiscal Year 2020-2021. The effect is an increase in appropriations of \$337,507 with funding through Urban Renewal – Tax Increment Financing.

Commissioner Shull: I move for Approval the consent agenda

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye –the motion carries 5-0

**The Board will adjourn as the Development Agency and convene as the Board of the 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. Amendment No. 5 to the Interagency Agreement between North Clackamas Parks and Recreation District (NCPRD) and Health, Housing and Human Services (H3S) Social Services Division. This amendment increases the contract value by \$44,653 with a maximum contract value to \$446,020. This is funded through the Older American Act. No general funds are involved.

Commissioner Shull: I move for Approval the consent agenda

Commissioner Savas: Second

Clerk called the Poll

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

**The Board will adjourn as the North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of the meeting.**

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

~Board Discussion~

**Opened Public Hearing**

**In Person Comment**

1. Stan Katherman – Damascus – Vote Nullification and Commissioner Shull’s rights;

**Zoom Comment**

1. Tammy Stevens – Quarterly Hamlet Report (5 Mins)
2. Michael Weber – Milwaukie – Mark Shull
3. Cris Waller – Milwaukie – Mark Shull
4. Bill Wehr – Damascus – Public Policy Item F.1 on the consent agenda; COVID Vaccine;
5. Yvonne Lazarus – Milwaukie – General Fund Money \$300,000; Commissioners with lives threatened;
6. Christine Kennedy – Lake Oswego - Covid Public Health Leadership – Miss Information around vaccines

**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
Health, Housing, and Human Services Signed by Gary Schmidt – 5-18-2021 Request for Ratification by the BCC At the 5-20-2021 Business meeting.	This is for The Community Development Block Grant that was approved on May 6 but the grant amount has changed.

Commissioner Shull: I move to ratify this item  
 Commissioner Schrader: Second  
 Clerk called the Poll  
 Commissioner Schrader: Aye.  
 Commissioner Shull: Aye.  
 Commissioner Fischer: Aye.  
 Commissioner Savas: Aye.  
 Chair Smith: Aye –the motion carries 5-0

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

**Adjourned 12:09 PM**

