

Draft

Approval of Previous Business Meeting

Minutes:

March 4, 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, March 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

Sherry Hall joined for an update about the Mayor Election
~Board Discussion~

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

Nancy Bush gave update
~Board Discussion~

1. First Addendum to Board Order No. 2021-09 in the Matter of Declaring a Local State of Emergency and Declaring Emergency Measures

Commissioner Savas: "I move we approve the First Addendum to Board Order No. 2021-09 in the Matter of Declaring a Local State of Emergency and Declaring Emergency Measures"
Commissioner Shull: Second
the Clerk called the Poll
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye
Commissioner Fischer: Aye.
Chair Smith: Aye –the motion carries 5-0.

~Board Discussion~

2. Approval of General Fund Dollars to Support the Voucher Debris Removal for Clackamas County Residents

~Board Discussion~

Commissioner Schrader: "I move for Approval of General Fund Dollars to Support the Voucher Debris Removal for Clackamas County Residents"
Commissioner Savas: Second
the Clerk called the Poll
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: No
Commissioner Fischer: Aye.
Chair Smith: Aye –the motion carries 4-1.

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

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

~Board Discussion~

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

A. Finance Department

1. Approval of a Board order Delegating Signing Authority of Grants up to \$150,000 to the County Administrator

B. Clackamas County Sheriff's Office

1. Approval of a Contract with Global Tel*Link Corporation for Inmate Telephone System, Video Visitation System and Other Equipment/Services. Cost will be \$36,580 and will be reimbursed by Global Tel*Link immediately

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

II. WATER ENVIRONMENT SERVICES CONSENT

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

1. Approval of Contract between Water Environment Services and Stantec Consulting Services, Inc., for the Kellogg Creek Water Resource Recovery Facility Influent Pump 2 and 4 Replacement

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Commissioner Savas: 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.

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

In Person:

1. Les Poole – Gladstone – County Business – Volunteer as a partner for emergency response
2. Yvonne Lazarus – Clackamas County – County Business, policy session meeting and Commissioner Fischer.
3. Laurel Kimmell – South Clackamas County – Veterans Advisory Board Meeting
4. Rick Coufal – Beavercreek – Commissioner Shull, Disaster Management; Veterans Advisory Board and Committee

March 4th Business Meeting Registered Testimony

Spoke; Registered but not present

1. Lauren Courter - Clackamas County – Bull Run Water Filtration Project
2. Carol Bartha – Boring – Proposed Water Treatment Plant
3. Ken Bonn - Clackamas County – Commissioner Shull
4. Bill Wehr - Clackamas County – Public Policy. Commissioner Shull

5. Tom Civiletti – Oak Grove – Public Health and Safety
6. Tammy Stevens - Clackamas County – The Hamlet of Beaver Creek’s Monthly Report
7. Cris Waller – Milwaukie – Commissioner Shull
8. Miriam Reed – Lake Oswego – Covid Vaccine Access; Power outage

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 – 3-1-2021 Request for Ratification by the BCC At the 3-4-2021 Business meeting.	It is for Disaster Management, an intergovernmental agreement between the County and the Clackamas County Fairgrounds and Events Center to host a COVID-19 vaccine clinic. This a cooperative agreement and no funds are involved. The agreement lasts from today until March 5, 2021.

Commissioner Savas “I move to Ratify this item”
 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.

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

PS, SF, MS, Shull, TS

Adjourned 12:02 PM