

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 24, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard:

- We are holding this meeting virtually. If you've joined us on the Zoom app for this meeting, and you are interested in providing public comment, we will prompt you regarding how to do that when the time is right.
- You will have the option of providing your comments to us live.
- Alternatively, anyone can send in a comment to be read during the Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing ClackCoNews@clackamas.us.
- Be sure to include your name and area when you email.

*****Wildfire Update**

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

Nancy Bush gave an update regarding Wildfires in Clackamas County.

~Board Discussion~

*****COVID-19 Update**

Video Presentation

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

Philip Mason-Joyner and Dr. Sarah Present gave an update regarding COVID-19 in Clackamas County.

~Board Discussion~

Gary Schmidt gave update about business hours and DSB opening to public Monday September 28th, 2020; also ratification of contracts that were signed due to both emergencies.

MOTION:

Commissioner Humberston: I move we approve the ratifications as presented to us.

Commissioner Schrader: Second.

the Clerk called the poll

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

1. Approval of a Board Order Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Estacada of a Portion of Glen Avenue(Aka Wren) and Hinman Road (Both Being County Road#2279) and Cemetery Road (County Roads #2510) (Mike Bays, DTD)

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

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

1. No Emails
2. No Public Comment

Chair Bernard closed the public hearing and asks for a Motion

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Estacada of a Portion of Glen Avenue(Aka Wren) and Hinman Road (Both Being County Road#2279) and Cemetery Road (County Roads #2510)

Commissioner Schrader: Second.
the Clerk called the poll

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

Chair Bernard asked the Clerk to read the consent agenda by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Chair Bernard: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment #13 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County

2. Approval of Change Order #2 between Clackamas County and 3 Kinds Environmental, Inc. for the Clackamas County Health Centers Building Demolition Project
3. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), Continuum of Care Program for the HOPE II Leasing Program, for the Purpose of Providing Permanent Supportive Housing

B. Business & Community Services

1. Approval of Modification No. 1 to a Grant and Cooperative Agreement L18AC00108 Between Clackamas County and the Department of Interior Bureau of Land Management Oregon State Office for the Dump Stoppers Program
2. Approval of Amendment #4 to the Contract with Total Golf Management Services, LLC for Management Services for the Operation of Stone Creek Golf Course

III. PUBLIC COMMUNICATION Moderated by Christina Terwilliger

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

No Emails and No Public Comment

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:09 AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>