

## **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, August 5, 2021 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

1. **Approval of Board Order \_\_\_\_\_ for the Annexation to Clackamas County Service District No. 1 – CL 21-003 (Ken Martin)**

Opened Public Comment

N/A

Closed Public Comment

Commissioner Shull: I move we approve the Board Order for the Annexation to Clackamas County Service District No. 1 – CL 21-003

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

2. **Approval of Board Order \_\_\_\_\_ for the Annexation to Clackamas County Service District No. 1 – CL 21-004 (Ken Martin)**

Opened Public Comment

N/A

Closed Public Comment

Commissioner Savas: I move we approve the Board Order for the Annexation to Clackamas County Service District No. 1 – CL 21-004.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye.

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

3. **Approval of Board Order \_\_\_\_\_ for the Annexation to Tri-City Service District – CL 21-002 (Ken Martin)**

Opened Public Comment  
N/A  
Closed Public Comment

Commissioner Shull: I move we approve the Board Order for the Annexation to Tri-City Service District – CL 21-002.  
Commissioner Savas: Second  
Clerk called the Poll  
Commissioner Shull: Aye.  
Commissioner Schrader: Aye  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye  
Chair Smith: Aye.–the motion carries 5-0

4. **Approval of Board Order \_\_\_\_\_ for the Annexation to Tri-City Service District – CL 21-005 (Ken Martin)**

Opened Public Comment  
N/A  
Closed Public Comment

Commissioner Savas: I move we approve the Board Order for the Annexation to Tri-City Service District – CL 21-005.  
Commissioner Shull: Second  
Clerk called the Poll  
Commissioner Schrader: Aye  
Commissioner Shull: Aye.  
Commissioner Savas: Aye  
Commissioner Fischer: 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 a Consent to Transfer, Assignment, Assumption and Release Agreement for 85 Causey/Acadia Gardens (HOME loan). No financial impact to the existing HOME loan. No County General Funds are involved. – *Community Development*
2. Approval of a Consent to Transfer, Assignment, Assumption and Release Agreement for Town Center Station. No financial impact to the existing HOME loan. No County General Funds are involved. – *Community Development*
3. Approval of a Consent to Transfer, Assignment, Assumption and Release Agreement for Mt Scott Terrace Apartments (HOME loan). No financial impact to the existing HOME loan. No County General Funds are involved. – *Community Development*
4. Authorization to Sign HUD Grant Award Document for 2020-2021 Continuum of Care (CoC) Program Funds. Total HUD grant is \$1,276,308, with \$74,587 budgeted as match from County General Funds. – *Community Development*
5. Approval of an Intergovernmental Agreement with the State of Oregon Housing and Community Services Department to administer Community Resource Division Funds. This is a revenue agreement with State of Oregon, Housing and Community Services Department, not to exceed \$31,747,027. No County General Funds are involved. – *Social Services*
6. Approval of Intergovernmental Subrecipient Agreement with North Clackamas Parks and Recreation District (NCPRD)-Milwaukie Center to Provide Social Services for Clackamas County Residents. Maximum agreement is \$424,192, funded through Social

Services, Oregon Housing and Community Resources and various transportation agreement. No County General Funds are involved. – *Social Services*

**B. Finance**

1. Approval of Goods and Services Contract with Johnson Controls, Inc. for the Brooks Building BAS System Replacement Project. Total contract valued is \$295,457 funded through County General Funds.

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**D. County Counsel**

1. Approval of a Quitclaim Deed for Property to Lee and Christie Englesby. There is not financial impact.
2. Intergovernmental Agreement between Clackamas County and the Clackamas County Fair Board for the 2021 Clackamas County Fair.

**E. Technology Services**

1. Approval of an Intergovernmental Agreement between Clackamas Broadband eXchange and City of Hillsboro. This is a reimbursement of \$5,000 from the City of Hillsboro, to CBX for staff expenses. No County General Funds are involved.
2. Approval of Amendment #4 between Clackamas Broadband eXchange and the State of Oregon. Funding will be done through CBX budget and later reimbursed by the State of Oregon. Monthly recurring cost through June 30, 2026 is \$510 and a nonrecurring cost of \$33,900. No County General Funds are involved.
3. Approval of a Contract between Clackamas Broadband eXchange and Denver Gas and Electric MMR, LLC. Monthly recurring cost is \$1,192.50, funded through CBX budget. No County General Funds are involved.

Read Consent Agenda

Commissioner Schrader: I move for approval of the content agenda

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye

Commissioner Savas: Aye

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

**Recess as the Board of County Commissioners and Convene as the Development Agency Board for the consent agenda**

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

1. Release of a Security Deposit to Oregon Beverage Recycling Cooperative as Required in a Post Closing Escrow and Development Agreement. \$125,000 will be disbursed from the escrow account to OBRC. No fiscal impact.
2. Approval of the First Amendment to the Intergovernmental Agreement between Clackamas River Water and the Clackamas County Development Agency Relating to the Clackamas Regional Center Mobility Improvement project. No fiscal impact, reimbursement agreement distributing \$203,477.33 to Clackamas Town Center Urban Renewal plan area for work completed on behalf of the water district.
3. Execution of a Quitclaim Deed related to an Owner Participation Development Agreement between Kohnstamm Pacific Corp and the Clackamas County Development Agency. No fiscal impact.
4. Execution of a Bill of Sale to the Government Camp Water Company for a New Waterline Constructed in Government Camp. No fiscal impact.
5. Revocation of a Special Use Permit from the United States Forest Service to Clackamas County to Allow Construction of a Waterline in Government Camp. No fiscal impact.

6. Approval of a Special Use Permit from the United States Forest Service to Clackamas County for Maintenance of Two Community Identification Signs for Government Camp. There is no fiscal impact.
7. Approval of a Resolution Approving a Land Division and Conveyance and Delegating Authority to the Director of the Department of Transportation and Development to Execute the Same. There is no fiscal impact.

Read Consent Agenda

Commissioner Savas: I move for approval of the content agenda

Commissioner Shull: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye.

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

**Adjourn as the Development Agency Board and Convene as the Water Environment Services Board for the consent agenda**

**IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

1. Approval of an Amendment to the Conservation Easement Granted to Water Environment Services by the Athey Creek Christian Fellowship for the Church's Accessible Parking Improvement Project. There is not financial impact.

Read Consent Agenda

Commissioner Savas: I move for approval of the content agenda

Commissioner Shull: Second

Clerk called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye.

Commissioner Savas: Aye

Commissioner Fischer: Aye.

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

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

Opened Public Hearing

**General Public Comment in Person:**

1. **Mark Gamba – Milwaukie - Milwaukie Bay Park (5 Minutes)**

~Board Discussion~

2. Les Poole- Gladstone – Parks, Elected officials;

~Board Discussion~

3. Yvonne Lazarus - Clackamas County – List for Commissioner Shull to step down and Cris Wallers List;

4. Grover Bornfield – Jennings Lodge – Milwaukie Bay Park

**General Public Comment Zoom:**

1. Connie Lee – Lake Oswego – COVID

2. Christine Kennedy – Lake Oswego - Ongoing concerns about Covid

3. **Tim Smith – Wilsonville - Sonya fishers Pamphlin article attacks**

4. **Tonya Striefel – Eagle Creek -Statement from Oregon Moms Union -Estacada school dist**

5. Cris Waller – Milwaukie – COVID

Closed Public Hearing

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

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

***Adjourned 11:37 AM***