

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, October 8, 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 bcc@clackamas.us.
- Be sure to include your name and area when you email.

***** Wildfire Update**

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

1. Nancy Bush gave an update regarding Wildfires in Clackamas County.
2. Approval of a Board Order No. [Board Order 2020-71](#)
Declaring a State of Emergency and Declaring Emergency Measures for Abatement of Hazardous Waste and Debris Removal (Jeffery Munns, County Counsel)

~Board Discussion~

Commissioner Humberston: MOTION to approve Board order Declaring a State of Emergency Measures for Abatement of Hazardous Waste and Debris Removal

Commissioner Savas: Second the motion

Chair Bernard asked the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

[Board Order 2020-71](#)

***** COVID-19 Update**

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

Dr. Sarah Present gave an update regarding COVID-19 in Clackamas County.

~Board Discussion~

Gary Schmidt:

The following item was signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
<p>Emergency Operations Center Disaster Management Signed by Gary Schmidt – 10-1-2020 Request for Ratification by the BCC At the 10-8-2020 Business meeting.</p>	<p>Under the COVID-19 emergency declaration, I authorized the attached agreement on your behalf. It is for Disaster Management: extension of the rental of the Alton L. Collins Retreat Center, where the County is current housing COVID positive and medically fragile individuals. The agreement includes an addition of \$51,000 to the existing contract, with a new total contract value of \$171,595 that the County is paying for use of the Center. The agreement end date is also extended from October 4, 2020 until December 30, 2020. This will be funded with Disaster Management Funds and will be reimbursed with CARES Act Funding.</p>
<p>The Social Services Division of the Health, Housing and Human Services Department Signed by Gary Schmidt on 10-8-2020 Request for Ratification by the BCC At the 10-8-2020 Business meeting.</p>	<p>Under the COVID-19 emergency declaration, I signed a contract on your behalf. It is for Health, Housing and Human Services for Amendment #5 to an Intergovernmental Agreement between the County and the State of Oregon, Housing and Community Services Department, to replace previously awarded COVID-19 State Rent Relief funds with COVID-19 Rent Assistance Relief CARES Act Funds and Requirements. Funds will provide direct rental assistance to eligible low-income individuals and households impacted by COVID-19. Previously awarded \$457,097 state funds to Clackamas County will be subject to CARES Act requirements. No general fund is involved.</p>

Commissioner Humberston: I move we approve to ratify this item.
 Commissioner Savas: 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.

I. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

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

1. Adoption of Previously Approved Comprehensive Plan Map Amendment and Zone Change Application (Nate Boderman, County Counsel) – *Previously approved at the September 16, 2020 land use hearing*

~Board Discussion~

Commissioner Humberston: "I move we Adopt Previously Approved Comprehensive Plan Map Amendment and Zone Change Application, as previously approved at the September 16, 2020 land use hearing."

Commissioner Fischer: 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.

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.

Commissioner Fischer: 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 #4 to an Agency Service Agreement with Clackamas Women's Services for System Diversion, Homelessness Prevention and Rapid Re-Housing Services - *Social Services*
2. Approval of Amendment #1 to a Grant Agreement with Clackamas Women's Services for Emergency Transitional Housing Services – *Social Services*
3. Approval of Amendment #2 to an Agency Services Contract with Northwest Family Services for System Diversion, Homelessness Prevention, and Rapid Re-Housing Services - *Social Services*
4. Approval of Amendment #3 to an Agency Service Agreement with Northwest Housing Alternatives, Inc. for System Diversion and Rapid Re-Housing Services – *Social Services*
5. Approval of a Construction Contract between Clackamas County and D&D Concrete and Utilities, Inc. for the SE Sandy ADA Ramps Improvements Project – *Community Development*
6. Approval of Contract Amendment #1 with CHG Medical Staffing, Inc. for Physician Locum Tenens Staffing Services – *Procurement*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Intergovernmental Agreement No. 30496 Amendment No. 01 between Clackamas County Behalf of the Clackamas County Sheriff's Office and State of Oregon, acting by and through its Department of Transportation– *Sheriff's Office*

C. Technology Services

1. Approval of a Non-Disclosure Agreement between Clackamas Broadband eXchange and Ziplly Fiber

D. Juvenile Department

1. Approval of Intergovernmental Agreement with the State of Oregon Acting by and through its Oregon Department of Education, Youth Development Division

III. PUBLIC COMMUNICATION

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

No Emails

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 11:21 AM

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