

DRAFT

Approval of Previous Business Meeting Minutes:

June 4, 2020

June 11, 2020

# 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, June 4, 2020 – 10:00 AM**

**Virtual Meeting via Zoom**

**This meeting was virtual**

**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 public Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing [ClackCoNews@clackamas.us](mailto:ClackCoNews@clackamas.us).
- Be sure to include your name and area when you email.

*~Board Discussion~ regarding racial injustice related to the tragic death of George Floyd.*

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

## **\*\*\*COVID-19 Update**

Nancy Bush, Disaster Mgmt. and Dr. Sarah Present gave a COVID-19 update.

Gary Schmidt, County Administrator:

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

DEPARTMENT	ITEM
Finance Department: Federal Funding Certification Signed by Gary Schmidt, County Administrator 5-29-2020 Coronavirus Relief Fund as created in section 5001 of H.R.748, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") for reimbursement of County Expenditures due to COVID-19	Commissioners: Under the COVID emergency declaration, and County Code, I signed the reimbursement request on behalf of the Board - to the State of Oregon for a CARES Act federal reimbursement for \$5.6 million for COVID-19 expenses. <a href="#">Certification letter</a>
Health, Housing & Human Services - H3S Signed by Gary Schmidt, County Administrator 5-22-2020	Approval of Amendment No. 3 to the Personal Services Agreement with Advantage Nurse Staffing of Oregon Inc. for temporary medical staffing in support of the COVID-19 response. <a href="#">Staff Report</a>
Health, Housing & Human Services - H3S Signed by Gary Schmidt, County Administrator 6-3-2020	Approval to apply for FEMA funding for the Crisis Counseling Program. This application needs to be submitted by June 5 <sup>th</sup> . <a href="#">Lifecycle Grant Form</a>

Chari Bernard asked for a motion.

**MOTION:**

Commissioner Humberston: I move we ratify these three items.

Commissioner Savas: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

**I. CONSENT AGENDA**

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

**MOTION:**

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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

1. Approval of Intergovernmental Agreement No. 159475, Amendment No. 1 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County – *Social Services*
2. Approval of Amendment No. 2 to Intergovernmental Subrecipient Agreement with City of Sandy – Senior & Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
3. Approval of Amendment No. 2 to Intergovernmental Subrecipient Agreement with City of Lake Oswego – Lake Oswego Adult Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
4. Approval of Amendment No. 2 to Intergovernmental Subrecipient Agreement with City of Wilsonville - Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
5. Approval of a Local Subrecipient Grant Agreement Amendment No. 2 with the Children’s Center to Conduct Child Abuse Medical Assessments – *Children, Family & Community Connections*
6. Approval of Amendment No. 2 to an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Community Services Block Grant (CSBG) CARES Act Funds – *Social Services*

**B. Community Corrections**

1. Approval of Sub-Recipient Grant Agreement # 2020-BRIDGES-0062 with US Department of Justice, Institute for Intergovernmental Research for the Building Bridges Demonstration Project

2. Approval to Apply for Grant Award between Oregon Criminal Justice Commission and Clackamas County Community Corrections to Provide Treatment Options for High Users of Mental Health and Criminal Justice Resources

**C. Finance Department**

1. Approval to Apply for an Oregon Criminal Justice Commission COVID-19 Emergency Supplemental Funding Grant for Finance.

**D. Technology Services**

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Clackamas Educational Service District for a Dark Fiber Connection

**E. Disaster Management**

1. Approval of a Personal Services Contract with Tetra Tech, Inc., to Provide Debris Monitoring and Management Services in the Event of a Debris-Generating Disaster in Clackamas County - *Procurement*

**II. WATER ENVIRONMENT SERVICES**

1. **Resolution No. 2020-37** Authorizing a Department of Environmental Quality State Revolving Fund Loan Agreement with Water Environment Services to Finance the Three Creeks Floodplain Enhancement Project
2. Approval of a Brand Standardization for Flygt N-Impeller Pumps by Xylem for Water Environment Services Pump Stations – *Procurement*

**III. CITIZEN COMMUNICATION** (Dylan Blaylock, PGA)

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

1. Cheryl Bos, Happy Valley – email – traffic on Monner Road.
2. David Terry, Redland – Text - abandon RV near his home.

~Board Discussion~

**IV. COUNTY ADMINISTRATOR UPDATE**

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

The following item was signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the Board’s regular Business meeting on May 28, 2020 while the Board was conducting Budget Hearings.

DEPARTMENT	ITEM
Health, Housing & Human Services (H3S) via Procurement Signed by County Administrator on 5-28-2020.	Approval of a Contract with MV Public Transportation, Inc. for the Mt. Hood Express Daily Operations Services The contract is to continue providing operational services for the Mt. Hood Express. The County is paying \$1.5 million over two years for the operations. The funds are state and federal funds, no General Fund. The contract expired on May 30 <sup>th</sup> . <a href="#">Staff Report</a>

Chari Bernard asked for a motion.

**MOTION:**

Commissioner Humberston: I move we ratify this item.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:30 AM**

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## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Commissioner Sonya Fischer  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard:

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### **\*\*\*COVID-19 Update**

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

Nancy Bush, Disaster Mgmt. and Dr. Sarah Present gave a COVID-19 update.

*~Board Discussion~*

Stephen Madkour, County Counsel:

1. Approval of an Addendum No 3 to Resolution No. 2020-14 Declaring a Local State of Emergency Regarding the COVID-19

Stephen Madkour, County Counsel presented Addendum No. 3. to the Board.

*~Board Discussion~*

### **MOTION:**

Commissioner Humberston: I move we approve Addendum No. 3 to Resolution No. 2020-14, Declaring a Local State of Emergency and Declaring Emergency Measures.

Commissioner Schrader: Second.  
the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Gary Schmidt, County Administrator:

The following item was signed by the County Administrator in accordance with Clackamas County Emergency Declaration 2020-14 due to the COVID-19 Public Health Emergency.

*~Board Discussion~*

DEPARTMENT	ITEM
Health, Housing & Human Services - H3S Signed by Gary Schmidt, County Administrator 6-10-2020	Approval of Amendment #3 to an Intergovernmental Agreement with The State of Oregon, Housing and Community Services Department to administer COVID-19 Rent Assistance Relief CARES Act Funding <a href="#">Staff Report</a> <i>The County will receive \$2.8 million from the State to be used for staffing and rent assistance for low-income households. No match is required. There are no county general funds involved.</i>

Chair Bernard asked for a motion.

**MOTION:**

Commissioner Humberston: I move we ratify this item.  
 Commissioner Fischer: Second.  
 Clerk call the poll:  
 Commissioner Fischer: Aye.  
 Commissioner Humberston: Aye.  
 Commissioner Savas: 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**

*(No public testimony on this item)*

1. Adoption of an Ordinance ZDO-278 Related to a Previously Approved Comprehensive Plan Amendment: 6.42-Acre Expansion of Sandy Urban Growth Boundary - *Previously heard and approved 6-3-2020*

Nate Boderman, County Counsel presented the staff report.

Chair Bernard asked for a motion to read by title only.

**MOTION:**

Commissioner Savas: I move we read ZDO-278 by title only.  
 Commissioner Humberston: Second.  
 Clerk call the poll:  
 Commissioner Fischer: Aye.  
 Commissioner Humberston: Aye.  
 Commissioner Schrader: Aye.  
 Commissioner Savas: Aye.  
 Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard asked the Clerk to read ZDO-278 by title only, then asked for a motion.

**MOTION:**

Commissioner Humberston: I move we Adopt ZDO-278, Related to a Previously Approved Comprehensive Plan Amendment: 6.42-Acre Expansion of Sandy Urban Growth Boundary previously approved at the June 3, 2020 Land Use Hearing.  
 Commissioner Schrader: Second.

*~Board Discussion~*

Clerk call 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. PUBLIC HEARINGS**

1. First reading of **Ordinance -5-2020** Amending County Code Chapter 2.15, County Internal Auditor - *2<sup>nd</sup> reading scheduled for 6-25-2020*

Jodi Cochran, Chief Audit Executive presented the staff report.

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA. With no public comment, Chair Bernard closed the public hearing and asked for a motion.

### **MOTION:**

Commissioner Savas: I move we read the Ordinance by title only.

Commissioner Fischer: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the motion carries.

Chair Bernard asked the Clerk to read the Ordinance by title only.

The Clerk assigned **Ordinance No. 05-2020** and read the ordinance by title only.

*~Board Discussion~*

Chair Bernard announced the second reading will be on Thursday, June 25, 2020 at our regular scheduled Business meeting at 10 AM.

**The Board Recessed as the Board of County Commissioners and convene as the Clackamas County Extension & 4-H Service District for the next item.**

## **CLACKAMAS COUNTY EXTENSION & 4-H SERVICE DISTRICT**

2. **Resolution No. 2020-38** for a Clackamas County Extension & 4-H Service District Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2019-2020

Elizabeth Comfort, Finance Director presented the staff report.

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA. With no public comment, Chair Bernard closed the public hearing and asked for a motion.

### **MOTION:**

Commissioner Humberston: I move we approve the for a Clackamas County Extension & 4-H Service District Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2019-2020.

Commissioner Savas: Second.

*~Discussion~*

Clerk call the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

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

**The Board will adjourn as the Clackamas County Extension & 4-H Service District and reconvene as the Water Environment Services Board for the next item.**

**III. BOARD DISCUSSION ITEMS** *(The following items will be individually discussed by the Board only, followed by Board action.)*



**WATER ENVIRONMENT SERVICES (WES)**

1. Approval of the Regional Wastewater System Cooperative Intergovernmental Agreement  
Chris Storey, WES presented the staff report.

*~Board Discussion~*

**MOTION:**

- Commissioner Savas: I move we approve the regional wastewater system cooperative intergovernmental agreement.
- Commissioner Schrader: Second.
- Clerk call the poll:
- Commissioner Fischer: Aye.
- Commissioner Humberston: Aye.
- Commissioner Savas: Aye.
- Commissioner Schrader: Aye.
- Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

The Board will adjourn as the Water Environment Services and reconvene as the Board of County Commissioners for the remainder of the meeting.

**\*Board of County Commissioners**

2. **REMOVED** - Resolution No. \_\_\_\_\_ Denouncing Racism, Condemning Violence, and Countering Systemic Discrimination (BCC) will be on the 6-18-2020 agenda

**IV. CONSENT AGENDA**

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

**MOTION:**

- Commissioner Humberston: I move we approve the Consent Agenda.
- Commissioner Savas: Second.
- Clerk call the poll:
- Commissioner Fischer: Aye.
- Commissioner Humberston: Aye.
- Commissioner Savas: Aye.
- Commissioner Schrader: Aye.
- Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

1. Approval of Professional Services Agreement with Oregon Community Health Information Network, Inc., (OCHIN) for Billing Services for the Clackamas Health Centers - *Health Centers*
2. Approval of an Amendment to the Intergovernmental Agreement with the City of Sandy for the SE Sandy ADA Improvements Project – *Community Development*
3. Approval of Amendment No. 3, to Intergovernmental Subrecipient Agreement with City of Gladstone – Gladstone Senior Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
4. Approval of Amendment No. 3, to Intergovernmental Subrecipient Agreement with City of Oregon City - Pioneer Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
5. Approval of a Revenue Contract with Trillium Community Health Plan, Inc. – *Behavioral Health*

6. Approval to Apply for Continuum of Care Youth Homelessness Demonstration Program Funding for Prevention, Diversion and Access Services for Youth – *Children, Family & Community Connections*

**B. Finance Department**

1. **Resolution No. 2020-39** for a Clackamas County Supplemental Budget Less than 10% and Transfers for Fiscal Year 2019-2020
2. Approval of Public Improvement Contract with Cascade Industrial Services LLC, to Provide Exterior Masonry Cleaning and Sealing of Multiple Buildings - *Procurement*

**C. Elected Officials**

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

**D. Community Corrections**

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and the City of Milwaukie to Provide Work Crew Services for Fiscal Year 2020-2021
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and the City of Oregon City to Provide Work Crew Services for Fiscal Year 2020-2021
3. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and the City of Wilsonville to Provide Work Crew Services for Fiscal Year 2020-2021
4. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Metro to Provide Work Crew Services for Fiscal Year 2020-2021
5. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to Provide Work Crew Services for Fiscal Year 2020-2021

**E. Business & Community Services**

1. Approval of an Allocation Certification Agreement with the Oregon State Marine Board for Maintenance Assistance Program (MAP) 2020-21 Funding – *County Parks*

**F. Technology Services**

1. Approve a Non-Disclosure Agreement between Clackamas Broadband eXchange and Verizon Business Network Services, Inc.

**IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Addendum to Lease Agreement of Clackamas Elementary School Buildings and Grounds between North Clackamas Parks and Recreation District and Cascade Heights Charter School

**V. WATER ENVIRONMENT SERVICES**

1. Agreement between Water Environment Services and Parametrix Inc., for the Three Creeks Floodplain Enhancement Project - *Procurement*

**VI. CITIZEN COMMUNICATION** Dylan Blaylock, PGA will moderate this portion.

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

1. Les Poole, Gladstone – Email – re: Damascus reveals Metro failure.
2. Charles Gallia, Carver – resolution denouncing racism.

**VII. COUNTY ADMINISTRATOR UPDATE**

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

**VIII. COMMISSIONERS COMMUNICATION**

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**MEETING ADJOURNED 11:34 AM**

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