

# 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, July 9, 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 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.

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

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

Gary Schmidt, County Administrator:

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

DEPARTMENT	ITEM
Health, Housing & Human Services Signed by Gary Schmidt – 6-29-2020 Ratified by BCC 6-30-2020 during Issues.	Approval of Amendment #2 to Do Good Multnomah to administer a Motel Voucher Program On 6-29-2020 Per the COVID-19 emergency declaration County Administrator Gary Schmidt I signed a contract on the BCC behalf. It is an amendment #2 to Do Good Multnomah to administer a motel voucher program. The cost is \$22,500 and the funding is from federal CARES Act funds. No general funds. This will be before the Board 6-30-2020 at issues for ratification. <a href="#">Staff Report</a>
Disaster Management Approved by BCC on Tuesday, 6-30-2020 during Issues.	Approval to Apply for Intergovernmental Agreement for Covid-19 Respite Shelter between Clackamas County and Washington County I will seek your approval for the attached contract at issues today: an IGA with Washington County for a respite/isolation shelter, as required by the Governor's Phase I reopening. The cost is \$305,325 from the General Fund. The expectation is we would be reimbursed for this amount from the CARES Act funding. <a href="#">Staff Report</a>

Nancy Bush, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.  
~Board Discussion~

## **I. PUBLIC HEARINGS**

1. **Board Order No. 2020-57** Accepting a Request to Transfer Jurisdiction from Clackamas County to the City of Milwaukie of a Portion of Monroe Street, County Roads #2361 and Kuehn Road, County Roads #1249

Mike Bays, Transportation & Development presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked 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 Milwaukie of a Portion of Monroe Street, County Roads #2361 and Kuehn Road, County Roads #1249.

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.

2. **Board Order No. 2020-58** Approving the Limited Delegation of Contract Signing Authority Stephen Madkour, County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

### **MOTION:**

Commissioner Humberston: I move we approve the Board Order Approving the Limited Delegation of Contract Signing Authority.

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.

## **II. BOARD DISCUSSION ITEMS**

### **County Administration**

1. **Resolution No. 2020-59** Establishing Juneteenth as a County Holiday

Gary Schmidt, County Administrator read the resolution.

*~Board Discussion~*

### **MOTION:**

Commissioner Humberston: I move we approve the Resolution establishing Juneteenth as a County Holiday.

Commissioner Schrader: Second.

*~Board Discussion~*

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.

**Department of Transportation & Development**

2. Approval of a Memorandum of Understanding and Letter of Commitment for the Get Moving Transportation Measure

Dan Johnson, Mike Bezner and Jamie Stasny DTD presented the staff report.

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

**MOTION:**

Chair Bernard: I move we approve the Memorandum of Understanding and Letter of Commitment for the Get Moving Transportation Measure.

Commissioner Fischer: Second.

~Board Discussion~

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-1.

**III. 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 Amendment No. 3, to the Intergovernmental Subrecipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
2. Approval of Amendment No. 3, 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. 3, to Intergovernmental Subrecipient Agreement with Friends of the Estacada Community 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 Wilsonville - Community Center to Provide Older Americans Act Services for Clackamas County Residents - *Social Services*
5. Approval of Intergovernmental Agreement 160453, Amendment No. 1 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of No Wrong Door Services to Clackamas County Residents – *Social Services*
6. Approval of a Local Subrecipient Grant Agreement Amendment No. 3 with Lifeworks Northwest to provide Relief Nursery Services in Clackamas County - *CFCC*
7. Approval of a Local Subrecipient Grant Agreement Amendment No. 1 with Todos Juntos to provide Kindergarten Readiness Partnership & Innovation Services – *CFCC*

8. Approval of Local Subrecipient Grant Agreement with Northwest Family Services for Children of Incarcerated Parents and Parenting Inside Out Services – CFCC
9. Approval of an Intergovernmental Agreement Amendment No. 1 with Oregon City School District to Provide Kindergarten Readiness Partnership & Innovation Services – CFCC
10. Approval of Local Subrecipient Grant Agreement with Clackamas Women’s Services for Shelter/Advocacy and Crisis Domestic Violence Services – CFCC
11. Approval of a Local Subrecipient Grant Agreement with Clackamas County Children’s Commission to Provide a Help Me Grow Liaison – CFCC
12. Approval of a Local Subrecipient Grant Agreement Amendment No. 1 with Immigration & Refugee Community Organizations to Provide Kindergarten Readiness Partnership & Innovation Services - CFCC

**B. Department of Transportation & Development**

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for the Lolo Pass Road Stabilization and Surface Preservation - *Procurement*

**C. County Administration**

1. Approval of a Revised Amendment to an Intergovernmental Agreements with the State of Oregon Related to Funding for a Future County Courthouse

**D. Technology Services**

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and The Park Academy for a Dark Fiber Connection
2. Approval of an Intergovernmental Agreement with the State of Oregon Department of Administrative Services for Albert Security Monitoring
3. Service Level Agreement between Clackamas County Technology Services and Clackamas 800 Radio Group for a Dark Fiber Connection

**E. Community Corrections**

1. Approval of Intergovernmental Agreement No. 5834, Amendment No. 1 with the State of Oregon Department of Corrections Reflecting the Decrease in Inmate Welfare Funds (IWF) for Fiscal Year 2020-2021

**F. Disaster Management**

1. Approval to Apply for FY 2020 Emergency Management Performance Grant between Clackamas County and the State of Oregon

**IV. PUBLIC COMMUNICATION** Dylan Blaylock, PGA will moderate this portion.

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

1. Angela Nylund, Boring – asked if there is enough contact tracers so our percentages are correct. We need a united front with Washington County when dealing with Governor.
2. Les Poole, Gladstone – Fairness for CARES fund in Clackamas County.

~Board Discussion~

**V. COUNTY ADMINISTRATOR UPDATE** - <https://www.clackamas.us/meetings/bcc/business>

**VI. COMMISSIONERS COMMUNICATION** - <https://www.clackamas.us/meetings/bcc/business>

**MEETING ADJOURNED – 12:25 PM**