

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 10, 2020 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

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. Be sure to include your name and area when you email.

***** Wildfire Update**

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

Nancy Bush, Disaster Management gave an update regarding the Wild Fires.

~Board Discussion~

***** COVID-19 Update**

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

Nancy Bush, Disaster Management, Phillip Mason-Joiner, Disaster Management, and Dr. Sarah Present gave an update regarding COVID-19.

~Board Discussion~

1. *Approval of an Addendum No 5 to Resolution No. 2020-14 Declaring a Local State of Emergency Regarding the COVID-19 (Stephen Madkour, County Counsel)

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

MOTION to approve Addendum No 5 to Resolution No. 2020-14 Declaring a Local State of Emergency Regarding the COVID-19.

Commissioner Humberston: Move to approve

Commissioner Schrader: Second.

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.

I. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

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

1. Adoption of Previously Approved Comprehensive Plan and Zoning and Development Ordinance Amendments ZDO-276-Minor and Time Sensitive Comprehensive Plan and Zoning and Development Ordinance Amendments (Nate Boderman, County Counsel) – *Previously approved at the August 5, 2020 land use hearing*

MOTION: To read ZDO-276 by Title only

Commissioner Humberston: Motion

Commissioner Fischer: Second.

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.

Clerk to read ZDO by title.

MOTION: To adopt

Commissioner Savas: Motion

Commissioner Schrader: Second.

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.

II. PUBLIC HEARINGS

1. Second Reading of Ordinance Number 07-2020 Amending Appendix C – Local Contract Review Board Rules of the Clackamas County Code (Andrew Naylor, County Counsel) – *1st reading was 8/13/2020*

Commissioner Savas commented

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

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

No discussion, No emails.

Chair Bernard closed the public hearing and asked for a motion.

MOTION: To read ordinance by Title only

Commissioner Humberston: Motion

Commissioner Savas: Second.

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.

Clerk read by title only

MOTION: To approve the ordinance

Commissioner Humberston: Motion

Commissioner Schrader: Second.

Chair to recommend Commissioner Savas's request

Administrator Schmidt asked for clarification.

Ask 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.

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

Chair Bernard asked for the Clerk to read the consent agenda by title only

A. Health, Housing & Human Services

1. Approval of a Local Subrecipient Grant Agreement with Clackamas County Children's Commission to provide Evidence-based Parenting Education Classes – *CFCC*
2. Approval of a Subrecipient Grant Amendment #2 with Oregon City Together for youth marijuana and substance abuse prevention efforts in Clackamas County – *CFCC*
3. Approval of a Local Subrecipient Grant Amendment #3 with Northwest Family Services for Student Resource Coordination – *CFCC*
4. Approval of Intergovernmental Revenue Agreement with State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training – *CFCC*
5. Approval of Change Order #3 between Clackamas County and Banlin Construction, LLC for Clackamas County Children's Commission Health Start New Classroom Building Project – *Community Development*
6. Approval of Lease Agreement with Genoa Healthcare and Clackamas Health Centers Division (CHCD) for Pharmacy Space inside the New Sandy Health Clinic – Health Centers
7. Approval to Apply to Oregon Department of Veterans Affairs for FY 2021 Distribution of Funds – *Social Services*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the Department of Environmental Quality for a two-day Household Hazardous Waste Collection event
2. Approval of a Contract with Colton Homes, Inc. dba Colton Construction Co. for the ADA Ramp Improvements on Oak Grove Boulevard – *Procurement*

C. Finance Department

1. Approval of a FY 20/21 Work and Financial Plan with United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS), Wildlife Services (WS) for Predator Management

D. Elected Officials

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

2. Approval of FY 2020-2021 Local Subrecipient Grant Agreement between the District Attorney's Office and The Children's Center of Clackamas County to benefit Child Abuse Victims and their Families – *District Attorney*
3. Approval of Intergovernmental Agreement between Clackamas County Behalf of the Clackamas County Sheriff's Office and the State of Oregon, acting by and through the Oregon Liquor Control Commission for fingerprinting services - *Clackamas County Sheriff's Office*

E. Community Corrections

1. Approval of Grant Award between Oregon Criminal Justice Commission and Clackamas County to Provide Treatment Option for High Utilizers of Mental Health and Criminal Justice Resources.
2. Approval of Grant Award between Oregon Criminal Justice Commission and Clackamas County to Assist in Preventing, Preparing for, and Responding to the Coronavirus.

F. Juvenile Department

1. Approval of Intergovernmental Agreement with Clackamas Education Service District (ESD) to Provide Education and Vocational Opportunities for At-Risk Youth

IV. WATER ENVIRONMENT SERVICES

1. One year extension of the Intergovernmental Agreement between Water Environment Services and the Clackamas River Water Providers for Clackamas River Watershed Activities

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

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

1. Valarie Lee – Asked about getting severed from Multnomah and Washington. Email

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

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

MEETING ADJOURNED – 11:33 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>