

## **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, January 14, 2021 - 10:00 AM**

**Virtual Meeting via Zoom and in Person**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**Chair Smith:** I will now lead the Pledge of Allegiance

*~Board Discussion~*

Chair Tootie Smith asked for Commissioner Shull to resign  
Commissioner Sonya Fischer asked for Commissioner Shull to resign  
Commissioner Paul Savas asked for Commissioner Shull to resign  
Commissioner Martha Schrader asked for Commissioner Shull to resign

County Counsel informed board of Censure Avenue  
Stephen Madkour read the Resolution for Censure

*~Board Discussion~*

Chair Smith asked for a motion to censure

*~Board Discussion~*

They will bring this matter back at the end of the meeting

Chair Smith Opened Public Hearing

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

1. Deborah Ottenburg – Oregon City Vaccines; For Commissioner Shull to Resign
2. Cris Waller – For Commissioner Shull to Resign
3. Elvis Clark – For Commissioner Shull, no vetting, Metro
4. Melissa Earlbau - For Commissioner Shull to Resign
  - a. Chair Smith took 5 minutes and left Co Chair Savas in charge
5. Rick Coufal - For Commissioner Shull
6. Lori Kimmel - For Commissioner Shull
7. Tim Lussier – Jim Bernard; asked for other Commissioners to resign  
*~Board Discussion~*
8. Robb Hutson – For Commissioner Shull to Resign

Chair Smith closed the public Comment

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

1. Dissolution of the Shady Dell Water Control District (Jeffery Munns, County Counsel)

Jeffery Presented

Chair Smith Opened Public Hearing

*There were no emails and no hands raised*

Chair Smith closed the public Comment

Commissioner Savas: Move for Dissolution of the Shady Dell Water Control District and appointment of a board of trustee to complete their duties under ORS 198.365

Commissioner Schrader: Second

~Board Discussion~

the Clerk called the Poll  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

**III. BOARD DISCUSSION ITEMS** <https://www.clackamas.us/meetings/bcc/business>

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

1. Approval of a Revenue Contract and Business Associate Agreement with CareOregon, Inc. for Behavioral Health Services in the amount of \$1,841,558. No general funds are involved. – *Behavioral Health*

Rich Swift Presented

Commissioner Savas: I move for Approval of a Revenue Contract and Business Associate Agreement with CareOregon, Inc. for Behavioral Health Services in the amount of \$1,841,558. No general funds are involved

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

2. Approval of a Subrecipient Agreement Emergency Shelter Grant in the amount of \$137,500 (ESG CV2) with Northwest Housing Alternatives to Provide Shelter Services. No general funds are involved. – *Community Development*

Rich Swift Presented

Commissioner Savas: I move for Approval of a Subrecipient Agreement Emergency Shelter Grant in the amount of \$137,500 (ESG CV2) with Northwest Housing Alternatives to Provide Shelter Services. No general funds are involved.

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

3. Approval of Amendment #15 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County increasing the contract by \$709,870.63 bringing the contract total to \$11,657,373. No general funds are involved. – *Public Health*

Rich Swift Presented

~Board Discussion~

Commissioner Savas: I move for Approval of Amendment #15 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County increasing the contract by \$709,870.63 bringing the contract total to \$11,657,373. No general funds are involved.

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye –the motion carries 5-0.

4. Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR

Rich Swift Presented

Commissioner Savas: I move for Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Apartments project in Happy Valley, OR

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

## **B. Department Human Resources**

1. Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits with an estimated fiscal impact of \$4,414,282.45 which is already in the budget due to department and retiree contributions.

Kristi Durham Presented

Commissioner Savas: I move for Approval of 2021 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits.

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

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

### **A. Business and Community Services**

1. Approve the Concord and Gladstone Master Plan Reports and Approve Staff to Work with the Community and Consultants to Complete Design and Engineering for the Concord Property and Gladstone Library

### **B. Department of Transportation & Development**

1. Authorization to Purchase Quantity 11 Dodge vehicles for the Clackamas County Sheriff's Office - Procurement

### **C. Health, Housing & Human Services**

1. Approve Request to Apply for Rental Assistance Program Funds from Treasury Department

Christina Terwilliger read consent agenda

Commissioner Savas asked to pull item B.1 for discussion and Commissioner Schrader 2<sup>nd</sup>

Commissioner Savas: I move for Approval of the consent agenda as amended

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

Commissioner Savas asked to discuss the item B.1

*~Board Discussion~*

Chair Smith: I move for Approval of the Consent Agenda Item B.1

Commissioner Shull: Second

*~Board Discussion~*

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Abstain.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 4-0-1.

**Chair Smith:** I will now announce the Board will Recess as the Board of County Commissioners and Convene as North Clackamas Parks and Recreation District for the next matter.

**V. CONSENT AGENDA NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

**A. NORTH CLACKAMAS PARKS AND RECREATION**

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

1. Approve the Concord Master Plan Report and Approve Staff to Work with the Community and Consultants to Complete Design and Engineering for the Concord Community Center, Park, and NCPRD Administrative Offices

Christina Terwilliger read consent agenda

Commissioner Schrader: I move for Approval of the consent agenda

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

**Chair Smith:** Announce the Board will Adjourn as North Clackamas Parks and Recreation District and reconvene as the Board of County Commissioners for the remainder of this hearing.

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

1. Permission to extend CARES funding award from the State of Oregon

Nancy Bush presented

*~Board Discussion~*

Commissioner Savas: I move for Approval of Permission to extend CARES funding award from the State of Oregon

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Chair Smith asked County Counsel about the Censure

*~Board Discussion~*

Chair Smith asked for Motioned to Censure Commissioner Shull

Commissioner Fischer Motioned to Censure Commissioner Shull

Commissioner Savas: second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

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

Commissioner Shull

Commissioner Fischer

Commissioner Savas

Commissioner Schrader

Chair Smith

**Adjourned at 11:57AM**