

## 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 30, 2020 – 6:00 PM**

**Virtual Meeting via Zoom**

**PRESENT:** Commissioner Martha Schrader, Chair  
Commissioner Sonya Fischer  
Commissioner Ken Humberston  
Commissioner Paul Savas

**EXCUSED:** Chair Jim Bernard

### CALL TO ORDER

■ Roll Call

Chair Bernard is attending another meeting this evening, Commissioner Martha Schrader will serve as Chair for this meeting.

■ Pledge of Allegiance

Chair Schrader:

- 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>

Nancy Bush, Disaster Management gave an update regarding COVID-19.

*~Board Discussion~*

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. *These items have been ratified by the Board, Gary Schmidt read them for the Record.*

DEPARTMENT	ITEM
Disaster Management and H3S Signed by Gary Schmidt, County Administrator 7-27-2020 Ratified by the Board Tuesday, 7-28-2020 at their weekly work session.	Authorization for Disaster Management Director to sign the Housing and Urban Development COVID-19 CARES Grant Agreements. <a href="#">Staff Report</a> <i>Under the COVID-19 Emergency Declaration Gary Schmidt approved a grant application on behalf of the Board: Disaster Management/Health, Housing and Human Services to apply for a \$2.5 million Emergency Services Grant, COVID-19 Cares Grant. The funds will be used for homeless prevention services. The funding is from the U.S. Department of Housing and Urban Development. No general funds are involved.</i>
Finance - State CARES Act Funding: Signed by Gary Schmidt, County Administrator 7-24-2020 Ratified by the Board Tuesday, 7-28-2020 at their weekly work session.	<i>State CARES Act Funding - the County's second reimbursement request to the State for CARES Act funding. This request is for \$1.67 million. The previous CARES Act reimbursement request was for \$5.6 million. The Board previously authorized Gary Schmidt to sign these applications on their behalf. <a href="#">CARES request</a></i>

*~Board Discussion~*

**I. CONSENT AGENDA**

Chair Schrader 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 as amended.  
Commissioner Fischer: Second.  
Clerk call the Poll:  
Commissioner Fischer: Aye.  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Chair Schrader: Aye – the Ayes have it, the motion carries 4-0.

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

1. **REMOVED for further staff review:** Approval of HOME Loan Documents with Green Line Affordable Development Limited Partnership for the Fuller Station Affordable Housing in Happy Valley – *Community Development*
2. Approval of a Personal Services Contract with Do Good Multnomah for Veterans Village Services – *H3S Admin Office*
3. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to Provide Evidence-based Parenting Education Classes – *Children, Family & Community Connections*
4. Approval of a Local Subrecipient Grant Agreement with Clackamas Women’s Services to Provide Evidence-based Parenting Education Classes - *Children, Family & Community Connections*
5. Approval of an Intergovernmental Facility Use Agreement with the Oregon Trail School District No.46 for the Sandy Clinic – *Health Centers*
6. Approval of a Subrecipient Agreement Amendment No. 4 with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
7. Approval of Amendment No. 4, to Intergovernmental Subrecipient Agreement with Friends of Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
8. Approval of a Subrecipient Agreement Amendment No. 2 with Senior Citizen Council of Clackamas County to Provide Social Services for Clackamas County Residents – *Social Services*

**B. Department of Transportation & Development**

1. Approval of Addendum No. 1 to 2040 Planning and Development Grant Intergovernmental Agreement with Metro: Clackamas County Park Ave Development and Design Standards. Contract No. 935012
2. Approval of a First Amendment to a Disposition Agreement between Clackamas County and the Blue at Abernethy Creek, LLC Pertaining to Property Located at 902 Abernethy Road
3. Approval of a Second Amendment to a Disposition Agreement between Clackamas County and Beaver Creek Structures, LLC Pertaining to Property Located at 19314 S Beaver Creek Road

4. Approval of a Contract with DKS Associates, Inc. for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Project - *Procurement*

**C. Elected Officials**

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

**D. Central Communications (C-Com)**

1. Approval of an Intergovernmental Agreement to Provide Emergency Dispatch Services to the Aurora Fire Department

**E. Disaster Management**

1. Approval of a Cooperative Agreement with Portland General Electric Company (PGE) for the Activation of the Clackamas County Emergency Notification System

**II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT (NCPRD)**

1. Approval of Amendment No. 4 to the Interagency Agreement between North Clackamas Parks & Recreation District and Health, Housing and Human Services Social Services Division
2. Approval of Small Grant Project Agreement 12-20-003 between North Clackamas Parks & Recreation District and Oregon Watershed Enhancement Board (OWEB) for the Boardman & Rinearson Headwaters Enhancement Project

**III. PUBLIC COMMUNICATION**

Dylan Blaylock, Public & Government Affairs moderated this portion.

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

1. Dr. Catherine Burns, Charbonneau District - spoke in support of the Children Safety Levy.
2. Martha Spires, Oregon City School Board – via email supporting the Children Safety Levy.
3. Nunpa, Ant Farm in Sandy – spoke in support of the Children Safety Levy.
4. Eric Johnson, Todos Juntos – spoke in support of the Children Safety Levy.

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 7:10 PM**

**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>**