

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, February 4, 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

***** WILDFIRE UPDATE**

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

Nancy Bush gave update

~Board Discussion~

1. Approval of Intergovernmental Agreement (IGA) with the State of Oregon for County Right-of-Way (ROW) Hazard Tree Removal and Private Property Debris Removal (PPDR).

~Board Discussion~

Commissioner Shull: "I move for Approval of Intergovernmental Agreement (IGA) with the State of Oregon for County Right-of-Way (ROW) Hazard Tree Removal and Private Property Debris Removal (PPDR)"

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.

*****COVID Updates**

~Board Discussion~

I. PUBLIC COMMUNICATION

Chair Smith opened for public comment

In Person:

Carla Plethlca – Restaurant Closure

Michelle Husted – Closures for COVID

Via Zoom:

Bill Markt – West Linn – Stafford Hamlet

Laurie Kimmel – House Bill 2239 – Veterans Treatment Court

Cris Waller – Commissioner Shull

Michael Proxy – Represented County Employee – Commissioner Shull

Angela Nylund – Boring – Vaccinations for Seniors

Deborah Otenburg – Oregon City – Commissioner Shull

Jamie Mathis – Milwaukie – Commissioner Shull

Anna – Commissioner Shull, Chair Smith

Connie Lee – Lake Oswego – Commissioner Shull, Chair Smith – Republican Resolution
Christine Kennedy – Commissioner Shull
Oksana MB – Clackamas County – Support of Commissioner Shull
Drew McKenzie – Wilsonville – Chair Smith
Bill Wehr – Damascus – Article from Forbes 1/28/2021 Death of a City
Phone Number 4400 –Mitra and Wren – Commissioner Shull
Yvonne Lazarus – Support of Commissioner Shull

Chair Smith closed public comment

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

A. TOURISM AND CULTURAL AFFAIRS

1. Approval of the Lease Amendment for the Tourism Office Space in West Linn.

Christina Terwilliger read consent agenda
Commissioner Shull: I move to approve the Consent Agenda
Commissioner Schrader: Second
Chair asked for 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: I will now announce the Board will adjourn as the Development Agency and Convene as Water Environment Services for the next matter.

III. WATER ENVIRONMENT SERVICES CONSENT AGENDA

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

1. Approval of Contract between Water Environment Services and Apsco, LLC for the Grit and Septage Pump Replacement Project
2. Approval of a Resolution Allowing the Reduction of Interest Collected on Certain Existing Assessments for Water Environment Services

Christina Terwilliger read consent agenda
Commissioner Shull: I move to approve the Consent Agenda
Commissioner Schrader: Second
Chair asked for 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: I will now announce the Board will Recess as the Water Environment Services and Reconvene as Board of Commissioners for the remainder of the meeting.

IV. COUNTY ADMINISTRATOR UPDATE

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

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

DEPARTMENT	ITEM
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 1-28-2021 Request for Ratification by the BCC At the 2-4-2021 Business meeting.	It is for Disaster Management, Amendment #2 to an Intergovernmental Agreement between Clackamas County and Washington County for COVID-19 Respite Shelter, as required by state law. The amendment is a time extension only, until Feb. 28, 2021. There is no additional cost. This project originally cost \$305,325 and was paid from the General Fund and reimbursed from federal CARES Act funds.

Commissioner Shull: "I move to Ratify this item"

Commissioner Schrader: Second

Chair asked for 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.

V. COMMISSIONERS COMMUNICATION

PS, SF, MS, Shull, TS

Adjourned 11:59AM