

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 8, 2021 – 6:00 PM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Paul Savas
Commissioner Mark Shull

EXCUSED: Commissioner Sonya Fischer
Commissioner Martha Schrader

- Roll Call
- Pledge of Allegiance

~Board Discussion~

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

A. Health, Housing & Human Services

1. Approval of Intergovernmental Subrecipient Agreement with City of Oregon City/Pioneer Center to Provide Social Services for Clackamas County Residents. Maximum value is \$185,963 through the Older American Act Ride Connection pass-through funds and Low Income Home Energy Assistance Program. No County General Funds involved. – *Social Services*
2. Approval of a Federal Subrecipient Grant Amendment #1 with Clackamas County Children’s Commission to provide Healthy Families services. Amendment adds \$91,823 for a maximum value of \$1,797,977.95. County General Fund covers \$45,000 of the maximum value. – *CFCC*
3. Renewal of Contract with Community and Shelter Assistance (CASA) of Oregon. Value is \$45,000 that CASA pays to clients’ accounts. No County General Funds are involved. – *Social Services*
4. Approval of Grant Agreement with US Department of Treasury For Emergency Rental Assistance Funds (ERA 2). Maximum eligibility of \$9,908,500 through the US Department of Treasury under the authority of Section 3201(a) of the American Rescue Act of 2021. No County General Funds are involved. – *Social Services*
5. Approval of Amendment #01 to a Revenue Contract with CareOregon, Inc. for Behavioral Health Services. Amendment adds \$1,908,454 for a maximum value of \$3,750,012 through CareOregon. No County General Funds are involved. – *Behavioral Health*
6. Approval for Agreement # 10057 with Oregon Health and Science University (OHSU) for Institutional Review Board (IRB) study. OHSU will pay Clackamas Health Centers \$219,419 over a period of four years. No County General Funds are involved. – *Health Centers*

B. Department of Transportation and Development

1. Approval to apply for a RAISE Discretionary Transportation Grant to replace the bridge across the Bull Run River: \$9.2 Million in grant funds requested with matching funds of \$2.3 million (20%) Road Fund + \$10,000 contribution from Weyerhaeuser. No County General Funds are involved.
2. Approval of Intergovernmental Agreement between Clackamas County and the City of Happy Valley for Traffic Signal Maintenance and Transportation Engineering Services: Revenue – varies between \$500 to \$3,000 annually through the Road Fund. No County General Funds are involved.

3. Approval of a Contract with Kittelson and Associates, Inc. for the Arndt Road Extension Alternatives and Goal Exception Study Project: Total contract value \$210,000 through Community Fund and Road Fund. No County General Funds are involved.

C. Business and Community Services

1. Approval of Federal Financial Assistance Award of Domestic Grant 21-DG-11060600-006 between Clackamas County and USDA, Forest Service Mt. Hood National Forest. Total funding of \$24,897.60, with \$19,152 in USDA Forest Service Secure Rural Schools and Community Self Determination Act of 2000 funds, and \$5,745.60 from the FY 21-22 Dump Stoppers program funding. No County General Funds are involved.

D. Technology Services

1. Approval to Purchase HPE Proliant Servers for County Datacenter Infrastructure. \$228,032.64 funded through Technology Services Allocated Budget. No County General Funds are involved.

E. Juvenile

1. Approval of Amendment #10 to the Intergovernmental Agreement 2015001 with Multnomah County for Assessment and Evaluation Service Beds for Clackamas County Youth. \$126,449 funded through County General Fund.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 3-0

Chair Smith: Announce the Board will recess as Board of County Commissioners and -convene as the Water Environment Services for the next consent agenda

Water Environment Services

1. Approval of Contract between Murraysmith, Inc. for Engineering Design Services for the Force Main on I-205. \$500,000 funded through WES funds. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 3-0

Chair Smith: Announce the Board will adjourn as the Water Environment Services Board and Re-convene as the Board of County Commissioners for the remainder of the meeting.

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

Opened Public Hearing

General Public Comment in Person:

1. Dr. Dave White – Woodburn – Covid 19
2. Jo Haverkamp - Clackamas County – Commissioner Shull and read Constitution
3. Michael Weber – Milwaukie – Liaisons
4. Cris Waller – Milwaukie – Liaisons
5. Nancy Hall – Happy Valley – Commissioner Shull, Vaccine Passport
6. Gina Tallerino – Happy Valley – Commissioner Shull, Vaccine Passport
7. Deb Frassetto – Damascus – Read Constitution, Commissioner Shull, Kids, Vaccine Passport

Commissioner Fischer joined the meeting and responded to the campaign contributions questions

8. Leila Blakely – Sandy – Passport Ban; sanctuary county
9. Yvonne Lazarus – Milwaukie – July 1 BCC meeting and requesting Commissioner Shull’s liaison duties being reinstated, would like to meet with Gary Schmidt about her request.

Commissioner Fischer joined the meeting and responded to Yvonne’s comment

10. Keith Johnson – Oregon City – Commissioner Shull, Larry Didway and flag waving
11. Debra Westcott – Boring – Commissioner Shull, Vaccine Passport
12. Les Poole – Gladstone – Commissioner Shull, Metro,

General Public Comment Zoom:

1. Tim Smith – Wilsonville – Commissioner Fischer, Commissioner Schull’s reinstatement; vaccine passport;
2. Bill Wehr - Clackamas County – Commissioner Shull, Chair Smith, Commissioner Fischer

Commissioner Fischer joined the meeting and responded to Bill’s comment

3. Christine Kennedy – Lake Oswego - Effective BCC – Commissioner Shull no liaison responsibilities, fireworks,
4. Connie Lee – Lake Oswego - Liaison positions, Commissioner Shull
5. Angela Nylund –Boring - Sonja Fishers interview with KGW saying there is a problem with racism on the board – Did not appear

Closed the public meeting

III. 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
Disaster Management Signed by Gary Schmidt – 7-8-2021 Request for Ratification by the BCC At the 7-8-2021 Business meeting.	Under the COVID-19 emergency declaration, today I signed a contract on your behalf. It is for Disaster Management. It is an amendment to a Personal Services Agreement with Advantage Nurse Staffing of Oregon to provide on-call temporary medical staffing to respond to COVID-19. This amendment extends the time until December 31, 2021. There are no additional funds added. The original agreement funds \$2 million, all paid by state CARES Act funds.

Commissioner Savas: I move to ratify this item.
Commissioner Shull: Second
Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Shull: Aye.
Commissioner Savas: Aye.
Chair Smith: Aye.–the motion carries 4-0

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

Adjourned 7:34 PM