

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, June 16, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

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

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****Wild Fire Updates** <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

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

~Board Discussion~

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

Clackamas County Budget

1. **Resolution No. 2021- 36** Adopting the Clackamas County FY 2021-2022 Budget, making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sandra Montoya, Budget Manager)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Chair Smith: I move we approve Resolution No. 2021-36 adopting the Fiscal Year 2021-22 budget of \$1,035,465,469 for Clackamas County and make the necessary appropriations and impose and categorize taxes

Commissioner Schrader: Second

~Board Discussion~

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will recess as the Board of County Commissioners and convene as the Enhanced Law Enforcement District for the next item.

Enhanced Law Enforcement District

2. **Resolution No. 2021- 37** Adopting the Clackamas County Enhanced Law Enforcement District 2021-22 Fiscal Year Budget, making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sandra Montoya)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Resolution No. 2021-37 adopting the Fiscal Year 2021-22 budget of \$8,007,681 for the Clackamas County Enhanced Law Enforcement District and make the necessary appropriations and impose and categorize taxes

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

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

Chair Smith: Announce the Board will adjourn as the Enhanced Law Enforcement District and convene as the Clackamas County Extension and 4-H Service District for the next item.

Clackamas County Extension & 4-H Service District

3. **Resolution No. 2021- 38** Adopting the Clackamas County Extension and 4-H Service District 2021-2022 Fiscal Year Budget, making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sandra Montoya)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-38 adopting the Fiscal Year 2021-22 budget of \$10,967,078 for Clackamas County Extension and 4-H Service District and make the necessary appropriations and impose and categorize taxes

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as the Clackamas County Extension and 4-H Service District and convene as the Library Service District of Clackamas County for the next item.

Library Service District of Clackamas County

4. **Resolution No. 2021- 39** Approval of a Resolution for the Library Service District of Clackamas County Adopting a 2021/2022 Fiscal Year Budget, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Sarah Eckman)

~Board Discussion~
Opened Public Hearing

No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Resolution No. 2021-39 adopting the Fiscal Year 2021-22 budget of \$22,973,735 for Clackamas County Library Service District and make the necessary appropriations and impose and categorize taxes.”

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as the Library Service District of Clackamas County and convene as the North Clackamas Parks & Recreation District for the next items.

North Clackamas Parks & Recreation District

5. **Resolution No. 2021- 40** Adopting the North Clackamas Parks and Recreation District Budget for Fiscal Year 2021-2022, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022 (Elizabeth Gomez)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-40 adopting the Fiscal Year 2021-22 budget of \$38,352,943 for North Clackamas Parks and Recreation District and make the necessary appropriations and impose and categorize taxes.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

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

Chair Smith: Announce the Board will adjourn as the North Clackamas Parks & Recreation District and convene as the Development Agency for the next item.

Clackamas County Development Agency

6. **Resolution No. 2021- 41** Adopting and Appropriating Funds for the 2021-2022 Budget for the Clackamas County Development Agency (Dave Queener)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Schrader: I move we approve Resolution No. 2021-41 adopting the Fiscal Year 2021-22 budget of \$42,043,286 for Clackamas County Development Agency and make the necessary appropriations

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

Chair Smith: Announce the Board will adjourn as the Development Agency and convene as Clackamas County Service District No. 5 (Street Lighting) for the next two items.

Service District No. 5, Street Lighting

7. **Resolution No. 2021- 42** Adopting and Appropriating Funds for the 2021-2022 budget for Clackamas County Service District No. 5 (Wendi Coryell)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-42 adopting the Fiscal Year 2021-22 budget of \$5,374,979 for Clackamas County Service District No. 5 and make the necessary appropriations.

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

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

8. **Resolution No. 2021- 43** Setting Rates for Street Lighting Service Charges in Clackamas County Service District No. 5 (Wendi Coryell)

~Board Discussion~

Opened Public Hearing

No Public Hearing

Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-43 Setting Rates for Street Lighting Service Charges for the 2021-2022 Budget for Clackamas County Service District No. 5.”

Commissioner Schrader: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

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

Chair Smith: Announce the Board will adjourn as Clackamas County Service District No. 5 and convene as the Governing Body for Water Environment Services for the next four items.

Water Environment Services

9. **Resolution No. 2021- 44** Adopting a Fiscal Year 2021-22 Budget and Making Appropriations for Water Environment Services (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Board Order No. 2021-44 Adopting a Fiscal Year 2021-22 Budget of \$118,312,358 for Clackamas Water Environment Services and make the necessary appropriations.

Commissioner Fischer: Second
Clerk called the Poll
Commissioner Shull: Aye.
Commissioner Schrader: Aye.
Commissioner Fischer: Aye.
Chair Smith: Aye.–the motion carries 4-0

10. **Board Order No. 2021- 45** Amending and Adopting Rates and Charges for Water Environment (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Schrader: I move we approve Board Order No. 2021-45 amending and Adopting Rates and Charges for Water Environment Services for Fiscal Year 2021-22.

Commissioner Shull: Second
Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye.–the motion carries 4-0

11. **Resolution No. 2021- 46** Adjusting System Development Charges for Water Environment Services for FY 2021-2022 (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Shull: I move we approve Resolution No. 2021-46 Adjusting System Development Charges for Water Environment Services for Fiscal Year 2021-2022

Commissioner Fischer: Second
Clerk called the Poll
Commissioner Shull: Aye.

Commissioner Schrader: Aye.
Commissioner Fischer: Aye.
Chair Smith: Aye.–the motion carries 4-0

12. **Board Order No. 2021- 47** Consolidating Funds and Eliminating an Unnecessary Fund for Water Environment Services (Chris Storey)

~Board Discussion~
Opened Public Hearing
No Public Hearing
Closed Public Hearing

Commissioner Shull: I move we approve Board Order No. 2021-47, Consolidating Funds and Eliminating an Unnecessary Fund for Water Environment Services for Fiscal Year 2021-22

Commissioner Schrader: Second
Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye.–the motion carries 4-0

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

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

A. Business and Community Services

1. Approval of Local Grant Agreement Amendment #4 between Clackamas County and Micro Enterprise Services of Oregon (MESO) for MESO to provide a small grants program on behalf of Clackamas County in support of the local business community impacted by the COVID-19 pandemic. This Amendment adds \$672,000 in CARES Act funding. No county general funds are involved.

Commissioner Shull: I move for Approval of the consent agenda
Commissioner Schrader: Second
Clerk called the Poll
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Commissioner Fischer: Aye.
Vice Chair Savas: Aye.–the motion carries 4-0

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

Opened Public Hearing

General Public Comment in Person:

1. Yvonne Lazarus – Milwaukie – County
2. Keith Johnson – Oregon City – Citizen Comment
3. Liza Dormady - Clackamas County – Public Comment
4. Jo Haverkamp - Clackamas County – Public Comment
5. Les Poole - Clackamas County – Vaccines/E.Integrity
6. Leila Blakely – Sandy – Vaccine Passport Ban
7. Deb Frassette – Damascus – Vaccine Passport

8. Gina Tallerino – Happy Valley – Vaccine Passport Ban

General Public Comment Zoom:

1. Christine Kennedy - Clackamas County – Covid and performance of Clackamas County in reopening
2. Caroline Comer – West Linn – Public Hearings
3. Cris Waller – Milwaukie – June 10th Business Meeting
4. Michael Weber – Milwaukie - June 10th Business Meeting
5. Bill Wehr - Clackamas County – Public Policy
6. Bridgette Oldridge – West Linn – V Verification
7. Connie Lee – Lake Oswego - Racism and anti-covid in Clackamas County
8. Simon Fulford - Clackamas County – Nonprofit funding Cuts

Closed Public Hearing

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

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

Adjourned 12:41 PM