

DRAFT

Approval of Previous Business Meeting Minutes:

April 2, 2020

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, April 2, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****COVID-19 Update**

Nancy Bush gave a brief update regarding COVID-19.

Chair Bernard:

- 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 Citizen Communication portion of our meeting over email. Just send it in at any time during the meeting by emailing ClackCoNews@clackamas.us.
- Be sure to include your name and area when you email.

I. CONSENT AGENDA

Chair Bernard 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.
Commissioner Schrader: Second.
the Clerk called the roll
Commissioner Humberston: Aye.
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment #2 to the Intergovernmental Agreement #HD-ICA-E-690-2018 with Multnomah County for the Human Immunodeficiency Virus (HIV) Early Intervention and Outreach (EIO) project – *Public Health*
2. Approval if Contract Amendment #1 with Bateman Community Living to provide Frozen Meals for the Home Delivered Meal Services for Older Adult Community Nutrition Programs– *Social Services*
3. Approval of a Grant Agreement with Northwest Housing Alternatives for Emergency Shelter Services – *Social Services*
4. Approval of Grant Agreement with Clackamas Women's Services for Emergency Shelter Services – *Social Services*

5. Approval of a Person Services Agreement with Folk Time for Peer Support Services - *Procurement*
6. Approval of a Professional Services Agreement with Kittelson & Associates, Inc. to develop Last Mile Shuttle Plans for the Oregon City Shuttle, Clackamas Industrial Shuttle, West Linn/OC/Tualatin Commuter Shuttle, and the Milwaukie Industrial Shuttle - *Procurement*
7. Approval of a Personal Services Agreement with Regional Toxicology Services, LLC dba Cordan Health Solutions, for Health Centers Drug Testing Services - *Procurement*

B. Department of Transportation & Development

1. **Resolution No. 2020-26** Declaring a Public Necessity and Purpose of Acquisition of Rights-of-Ways and Easements for the Dryland Road Guardrail Project and Authorizing Good Faith Negotiations and Condemnation Actions
2. **Resolution No. 2020-27** Declaring a Public Necessity and Purpose of Acquisition of Rights-of-Ways, Easements, and Fee Property for the Fuller Road Station Project and Authorizing Good Faith Negotiations and Condemnation Actions

C. Elected Officials

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

II. WATER ENVIRONMENT SERVICES

1. Amendment No. 1 to the Agreement between Water Environment Services and CH2M Hill Engineers, Inc., for Engineering Services for the Tri-City Water Resource Recovery Facility Willamette River Outfall – *Procurement*

Public & Government Affairs staff, Dylan Blaylock will moderate this portion.

III. CITIZEN COMMUNICATION

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

1. Cynthia Johnson, Lake Oswego – via phone – asked about rent assistance.
2. Mark Burnum, AMR – via Zoom - wanted to thank the BCC for their leadership.
3. Mark Shull, Sandy – via email – candidate for Commissioner position 4.
4. Sally Miller, Park Place neighborhood – via email – speed on Holcomb Blvd.
5. Michael Wu, Lake Oswego – via email – support of Clackamas Women Services.

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:15 AM

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>