

Draft

Approval of Previous Business Meeting
Minutes:

October 1, 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, October 1, 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

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 bcc@clackamas.us.
- Be sure to include your name and area when you email.

***** Wildfire Update**

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

1. Nancy Bush gave an update regarding Wildfires in Clackamas County.

~Board Discussion~

2. Approval of an Addendum No 2 to Board Order No. 2020-66 Declaring a State of Emergency Regarding Wildfires (Stephen Madkour, County Counsel)

MOTION to approve Addendum No 2 to Board Order No. 2020-66 Declaring a State of Emergency Regarding Wildfires.

Commissioner Humberston: Move to approve Addendum No 2 to Board Order No. 2020-66 Declaring a State of Emergency Regarding Wildfires and correcting the date

Chair Bernard: Second the motion to approve Addendum No 2 to Board Order No. 2020-66 Declaring a State of Emergency Regarding Wildfires and correcting the date. the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye –the motion carries 5-0.

***** COVID-19 Update**

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

Philip Mason-Joyner and Dr. Sarah Present gave an update regarding COVID-19 in Clackamas County.

~Board Discussion~

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Bernard asked the Clerk to read the Housing Authority consent agenda by title, then asked for a motion.

MOTION:

Commissioner Leenstra: I move we approve the Housing Authority Consent Agenda.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Approval of Geotechnical Services Contract between Housing Authority of Clackamas County and Selected PBS Engineering and Environmental, Inc.
2. Approval of Environmental Engineering Service Contract between Housing Authority of Clackamas County and Vendor PBS Engineering and Environmental, Inc.

Chair Bernard announced the Board would adjourn as the Housing Authority Board

II. PUBLIC HEARINGS

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

1. Second Reading of Ordinance No. 08-2020 Amending Chapter 6.05, Noise Control, of the Clackamas County Code (Nathan Boderman, County Counsel)
First Reading September 17, 2020

~Board Discussion~

Chair Bernard opened the public hearing and asked Christina Terwilliger to moderate this portion.

- **Les Poole Gladstone asking if Complaints will happen differently.**
- **No Emails**

Chair Bernard closed the public hearing and asked for a motion to read the Ordinance by title only.

Commissioner Humberston: I move we approve the Ordinance No. 08-2020 Amending Chapter 6.05, Noise Control, of the Clackamas County Code.

Commissioner Savas: Second.

the Clerk called the poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

III. CONSENT AGENDA

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

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
2. Approval to Apply Oregon Department of Transportation, Rail and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt Hood Express – *Social Services*
3. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division, for FTA 5339 Bus and Bus Infrastructure Investment Programs Funds for Bus Purchases for Mt. Hood Express and Transportation Reaching People Programs - *Social Services*
4. Approval of Intra-Agency Agreement with Clackamas County Health Centers Division for School Based Health Centers (SBHC) operating funds – *Public Health*

B. Elected Officials

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

C. County Counsel

1. Resolution Related to the Concurrence of a Minor Revision to the Molalla Urban Renewal Plan

D. Technology Services

1. Approval for a Service Level Agreement for Clackamas Broadband eXchange With the Colton School District

E. Community Corrections

1. Approval of Subgrant Application, Acceptance, and Agreement between State of Oregon, Dept. of Corrections and Clackamas County to Provide Emergency Housing of Indigent, Non-COVID Positive Clients

IV PUBLIC COMMUNICATION

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

1. Les Poole Gladstone – COVID Matters

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:54 AM