

## 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 15, 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](mailto:bcc@clackamas.us).
- Be sure to include your name and area when you email.

### **\*\*\* Elections Update**

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

1. Sherry Hall

### **\*\*\* Wildfire Update**

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

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

*~Board Discussion~*

### **\*\*\*COVID-19 Update**

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

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.

#### **I. HOUSING AUTHORITY CONSENT AGENDA**

1. Approval to execute a contract between the Housing Authority of Clackamas County and A-1 Quality Construction for Clackamas Heights Deck replacement project

**MOTION:**

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

Commissioner Humberston: 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.

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

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

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

1. Water Environment Services Update on Oregon City Ballot Measure (Greg Geist, Water Environment Services)

*~Board Discussion~*

**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 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.

**A. Health, Housing & Human Services**

1. Approval of Amendment #1 to a Personal Services Contract with Northwest Housing Alternatives, Inc. for HomeBase Program Operations and Financial Assistance – *Social Services*

2. Approval of U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) – Planning Grant Agreement for planning activities associated with the CoC – *Community Development*

**B. Department of Transportation & Development**

1. Approval to accept Transportation Growth Management (TGM) grant award to update the Pedestrian and Bicycle Master Plans.
2. Approval to apply for a Local Bridge Program Grant for funding to replace three bridges.

**C. Disaster Management**

1. Approval of Memorandum of Agreement between Clackamas County and the Molalla River School District for emergency/disaster related use of Molalla Community Gymnasium

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Grant Agreement and Award with the Center for Tech and Civic Life – County Clerk

**E. County Counsel**

1. Approval of an Intergovernmental Agreement between Clackamas and Multnomah Counties for HIPAA and Part 2 Privacy Officer Consultation

**F. Business & Community Services**

1. Approval of Amendment #2 of the MOU between Business and Community Services (County Parks) and Hoodland Women’s Club to extend time to transfer properties to a Local Park District upon its formation

**G. Department Human Resources**

1. Adoption of the Deferred Compensation Committee Charter

**IV. PUBLIC COMMUNICATION**

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

No Emails

No Public Comment

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:55 AM**