

DRAFT

Approval of Previous Business Meeting Minutes:

March 5, 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, March 5, 2020 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Nancy Bush, Disaster Management gave an update to the Board regarding the Coronavirus. On Monday, March 2, 2020 the Board unanimous approved **Order No. 2020-09** declaring a local state of emergency and declaring emergency measures, regarding the response to the COVID-19.

~Board Discussion~

Chair Bernard read a statement regarding the coronavirus and discrimination.

I. CITIZEN COMMUNICATION

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

1. Al Notz, Molalla – spoke regarding a proposed hemp processing facility in Molalla. He invited the Commissioner to attend a public meeting in Molalla on March 17th at 6 pm to support the Molalla community.

~Board Discussion~

II. CONSENT AGENDA

Chair Bernard announced that we will remove consent agenda item E.1 from for further staff review. This item will come back before this Board at a later date.

He 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 as amended.
Commissioner Savas: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of Revenue Grant Agreements (6) from Oregon Department of Education, Youth Development Division to fund PreventNet Community School Sites in Clackamas County – *Children, Family & Community Connections*
2. Approval of a Personal Services Contract with Youth ERA for a Drop-In Center and Peer Support for Youth/Young Adults in Transition - *Procurement*
3. Approval of a Personal Services Contract with Youth ERA for Youth and Young Adult Peer Support Services – *Procurement*

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement between Clackamas County and the City of Oregon City for Traffic Signal Maintenance and Transportation Engineering Services

C. Elected Officials

1. Request by the Clackamas County Sheriff's Office to Approve Amendments to the Agreement with the Oregon State Marine Board for Marine Patrol Services – CCSO
2. Approval of a Participant Intergovernmental Agreement between Clackamas County Sheriff's Office and City of Portland for the RegJIN Program Regional Partner Agency – CCSO

D. Community Corrections

1. Approval of Grant Agreement 20-024 between Clackamas County Community Corrections and Sub-Recipient Oregon Health and Science University for System-Level Diversion Strategies

E. Business & Community Services

1. ~~REMOVED - Approval of the Rural Strategic Investment Zone (RSIZ) Standardized Agreement for Coho Distributing LLC, dba Columbia Distributing~~

F. Public & Government Affairs

1. **Board Order No. 2020-10** for an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC
2. **Board Order No. 2020-13** for an Extension of the Cable Television Franchise with Canby Telephone Association (dba Canby Telcom/DirectLink)

III. COUNTY ADMINISTRATOR UPDATE

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

IV. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:43 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>