

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, May 21, 2020 – 10:00 AM

Virtual Meeting via Zoom

This meeting was virtual

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner Ann Leenstra

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

*****COVID-19 Update**

Nancy Bush, Disaster Mgmt. gave a COVID-19 update.

Gary Schmidt stated the following item was approved and signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
Health, Housing & Human Services (H3S) Approval of Agreement with CareOregon Inc., for COVID-19 Stabilization Funding Approved by BCC during Work Session Issues on 5-19-2020.	The Clackamas Health Centers, Health, Housing and Human Services Department requests the approval of an Agreement with CareOregon, Inc., for stabilization funding due to the COVID-19 response. The funding will ensure continuity of dental services to dental patients and provide financial stability during the COVID-19 epidemic due to temporary delay and decrease in normal volumes of patients. Staff Report 1.pdf

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Ann Leenstra.

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Execute Multiple Lease Agreements between Housing Authority of Clackamas County and Service Providers that Operate Special Needs Housing - HACC

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 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 and Reconvene as the Board of County Commissioners for the next item.

II. PUBLIC HEARINGS

1. Second Reading of Ordinance No. 04-2020 Amending Clackamas County Code Chapter 2.05.200 – Layoff and Seniority of the Personnel Policies and Procedures for Clackamas County Employees and Declaring an Emergency, *1st reading 4-30-2020*

Andrew Narus, County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard asked the Clerk to read the Ordinance by title only, he then asked for a motion.

MOTION:

Commissioner Humberston: I move we adopt Ordinance 04-2020 Amending Clackamas County Code Chapter 2.05.200 – Layoff and Seniority of the Personnel Policies and Procedures for Clackamas County Employees and Declaring an Emergency.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as North Clackamas Park and Recreation District next items.

NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

2. **Resolution No. 2020-36** Authorization to use the Request for Proposals Method to Obtain a Construction Manager/General Contractor for the Milwaukie Bay Park Project
Ryan Rice, Procurement and Heather Koch, NCPRD presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Savas: We approve the Resolution Authorizing the Request for Proposal Method to Obtain a Construction Manager/General Contractor for the Milwaukie Bay Park Project.

Commissioner Humberston: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

1. Approval of Amendment No. 2 to the Interagency Agreement between North Clackamas Parks and Recreation District and Health, Housing and Human Services Social Services Division for Service at the Milwaukie Center

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

MOTION:

Commissioner Humberston: I move we approve the NCPRD Consent Agenda.

Commissioner Schrader: Second.

~Board Discussion~

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard announced the Board would adjourn as North Clackamas Parks and Recreation District and Reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the Consent Agenda.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Fischer: Aye.

Commissioner Humberston: 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 to Apply for a Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Grant (COSSAP) – *H3S Admin*
2. Approval of a Federal Subrecipient Grant Agreement with AntFarm, Inc to Provide Youth Prevention Coordination for Rural Clackamas County in Sandy and Estacada - *CFCC*
3. Approval of Amendment No. 1 to an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer COVID-19 Rental Relief Program Funds

B. Department of Transportation & Development

1. Approval of a Contract with Eagle-Elsner, Inc. for the Highland Paving Package - *Procurement*

C. Elected Officials

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

D. Department of Human Resources

1. Approval of Contract between Clackamas County, Department of Human Resources and Navia Benefit Solutions, Inc. for Flexible Spending Account (FSA) Services - *Procurement*

E. Business & Community Services

1. Approval of Local Grant Agreement between Clackamas County and Micro Enterprise Services of Oregon (MESO) for MESO to Provide Technical Assistance to Businesses, and a Small Grants Program on behalf of Clackamas County in an Effort to Support the Local Business Community Impacted by the COVID-19 Pandemic (*this item was removed from 5-14-2020 meeting for further staff review*)

V. WATER ENVIRONMENT SERVICES

1. Approval of a Contract Amendment No. 4 with James W. Fowler Company for the Tri-City Water Resource Recovery Facility (WRRF) Solids Handling Improvements Project - *Procurement*

VI. CITIZEN COMMUNICATION

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

1. Bill Osborn, Gladstone, via zoom – Candidate for Commissioner – hopes parks open soon, and asked about MS Young Park being used for homeless.

Chair Bernard stated that Mary S Young Park has been removed from the plan.

2. Darren Gunter, via email – more food programs for the hungry.

Chair Bernard stated we have a grant program that will be used for food for the hungry.

3. Lori Kimmel, Beavercreek – via email – the County took too long to hire contact tracers.

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:20 AM