

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, August 6, 2020 - 10:00 AM

Virtual Meeting Via Zoom

**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 public 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**

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

Nancy Bush, Disaster Mgmt. and Dr. Sarah Present gave a COVID-19 update.

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

Administrator Schmidt wanted to correct the record that there was no outbreak at the Clackamas Town Center

~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 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.

1. Resolution No. 1949 authorizing the Housing Authority of Clackamas County to Execute Documents to Transfer Ownership of Arbor Terrace to Farmworker Housing Development Corporation

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

II. CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Health, Housing & Human Services

1. Approval of a Local Subrecipient Grant Agreement with Lifeworks Northwest to Provide Evidence-based Parenting Education Classes - *CFCC*
2. Approval of a Subrecipient Grant Amendment No. 2 with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas - *CFCC*
- *3. Approval of a Subrecipient Grant Agreement with Ant Farm, Inc., to Provide CARES Funded Rent Assistance Services – *Disaster Mgmt.*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to enter into an Intergovernmental Agreement with Washington County, Oregon for Maintenance of the Clackamas County Sheriff's Office Motors Unit Motorcycles - *CCSO*

C. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Sunrise Water Authority to provide Work Crew Services for Fiscal Year 2020-2021

D. Public & Government Affairs

1. Approval of Amendment No. 1 to Intergovernmental Agreement with Multnomah County for Use of Videography Services of Clackamas County On-Call Videographers
2. **Board Order No. 2020-61** Approving the Renewal of the Cable Television Franchise Agreement for Use of the County Rights-of-Way by Canby Telecom d/b/a DirectLink

E. Public & Government Affairs

- *1. Approval of the Amendment to the DAS Grant No.1003 with the State of Oregon Department of Administrative Service (DAS) for Coronavirus Relief Fund

MOTION TO APPROVE CONSENT AGENDA:

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.

III. PUBLIC COMMUNICATION - <https://www.clackamas.us/meetings/bcc/business>

Kimberlee Dinwiddie-WebbPGA will moderate this portion

1. Tonia Hunt – Unincorporated Clackamas County, spoke in support of Children’s Levy
2. Kristin Winnie Eaton - Clackamas County, spoke in support of Children’s Levy
3. Esther Nelson - Clackamas County, spoke in support of Children’s Levy
4. Samantha Furlow – Molalla, spoke in support of Children’s Levy
5. Angela Nylund - Clackamas County, wants to get separated from Multnomah and Washington Counties
6. Mark Shull – Sandy (email) wants to get separated from Multnomah and Washington Counties

IV. COUNTY ADMINISTRATOR UPDATE - <https://www.clackamas.us/meetings/bcc/business>

V. COMMISSIONERS COMMUNICATION - <https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED – 11:26 PM

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>