

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 7, 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 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 gave an update regarding COVID-19.

~Board Discussion~

I. PUBLIC HEARING

1. Second Hearing for **Resolution No. 2020-34** Amending the Transportation System Development Charges Methodology Report, Modifying the TSDC Rate Schedule to establish new rates for Single Family Residential Homes and Accessory Dwelling Units
– first hearing was 4-16-2020

Deidra Landon, Department of Transportation & Development,

Chair Bernard opened the public hearing and turned this portion to Dylan Blaylock, PGA. With no public comment, Chair Bernard closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Resolution amending the Transportation System Development Charges Methodology Report, Modifying the TSDC Rate Schedule to establish new rates for Single Family Residential Homes and Accessory Dwelling Units.

Commissioner Schrader: Second.

~Discussion~

Clerk call the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

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

II. 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 Savas: Aye.
Commissioner Humberston: Aye.
Commissioner Fischer: 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 No. 2, to Intergovernmental Subrecipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Older Americans Act Services for Clackamas County Residents – *Social Services*
2. Approval for Amendment No. 5 to Agreement 8904 to a Professional Services Agreement with Dental Medical Staffing (DMS) for Temporary Staffing Services – *Health Centers*
3. Approval of the Intergovernmental Agreement with Multnomah County, for Participation in the Public Health Officer Program – *Public Health*
4. Approval to Accept a Grant Award from the Oregon Community Recovery Fund of the Oregon Community Foundation, for COVID-19 Operating Expenses – *Social Services*
5. Approval of Amendment No. 6 of the Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Early Learning HUB – *Children, Family & Community Connections*
6. Approval of Amendment No. 7 of the Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Early Learning HUB - *Children, Family & Community Connections*

B. Department of Transportation & Development

1. Approval to Partner with Molalla River Watch in Applying for an Oregon Watershed Enhancement Board Grant for the Replacement of the Woodcock Creek (Grimm Rd) Bridge No. 06267
2. Approval to Apply for a BUILD Discretionary Transportation Grant to Replace the Bridge Across the Bull Run River

C. Elected Officials

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

D. Juvenile Department

1. Approval of Amendment No. 10 to the Intergovernmental Agreement with Multnomah County for Secure Custody Detention Beds at Donald E. Long Detention Facility

E. Public & Government Affairs

1. **Board Order No. 2020-35** for an Extension of the Cable Television Franchise with Beaver Creek Cooperative Telephone Company

2. Approval of an Intergovernmental Agreement with Multnomah County for Use of Videography Services of Clackamas County On-Call Videographers

***F. Disaster Management**

1. Authorization for Disaster Management Director to Sign the Community Block Grant COVID-19 HUD Grant Agreement
1. Authorization for Disaster Management Director to Sign the Emergency Solutions Grant COVID-19 HUD Grant Agreement

III. DEVELOPMENT AGENCY

1. Execution of a Property Use Agreement with Comcast Cable Communications Management, LLC

IV. WATER ENVIRONMENT SERVICES

1. Approval of a Contract Amendment No. with R.L. Reimers Company for the Tri-City Hypochlorite and NPW Pump Station Improvements Project - *Procurement*

V. CITIZEN COMMUNICATION Dylan Blaylock, PGA will moderate this portion.

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

1. Marvin Watkins, Gladstone – please open the parks – wants to use her trailer.
2. Email – Laura Darren Gunther, Wilsonville – miscommunication regarding the Children’s Levy.
3. Email – Thelma Haggemiller, Oak Grove – NCPRD comments.

~Board Discussion~

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:00 AM