

## **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, July 1, 2021 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

**PRESENT:** Chair Tootie Smith  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Mark Shull

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. BOARD DISCUSSION ITEMS** <https://www.clackamas.us/meetings/bcc/business>

1. **Consideration of Two Proposed Resolutions Addressing Fireworks in Clackamas County (Stephen Madkour, County Counsel)**
  - a. **Approval of a Resolution in the Matter of Extreme Temperatures and Dry Conditions and Encouraging Measures to Reduce the Risk of Fires Caused by Human Activities**
  - b. **Approval of a Resolution Declaring an Emergency as a Result of Extreme Temperature and Dry Conditions and Ordering Measures to Reduce the Risk of Fires by Human Activities**

~Board Discussion~

Commissioner Savas: I move we approve a Resolution Declaring an Emergency as a Result of Extreme Temperature and Dry Conditions and Ordering Measures to Reduce the Risk of Fires by Human Activities

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Smith: Aye.–the motion carries 5-0

2. **Approval of Addendum No. 9 to Resolution No. 2020-14, Declaring a Local State of Emergency Measures (Stephen Madkour, County Counsel)**

Commissioner Shull: I move we approve Addendum No 9. to Resolution No. 2020-14, Declaring a Local State of Emergency and Declaring Emergency Measures.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 5-0

**3. Approval of a Resolution Supporting Clackamas County's Commitment to Economic Recovery Post-Pandemic (Chair Smith, Board of County Commissioners)**

~Board Discussion~

Commissioner Shull: I move we approve a Resolution Supporting Clackamas County's Commitment to Economic Recovery Post-Pandemic

Commissioner Savas: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Shull: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye.–the motion carries 5-0

**4. Approval of a Resolution Affirming Clackamas County's Commitment to History and Culture (Chair Tootie Smith, Board of County Commissioners)**

~Board Discussion~

Commissioner Shull: I move we approve a Resolution Affirming Clackamas County's Commitment to History and Culture

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 5-0

**\*\*\*COVID Updates** <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

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

**1. First Reading of Board Order Planning for Summer Congestion Around Barton and Carver Parks (Scott Ciecko, County Counsel)**

Opened public hearing

N/A

Closed public hearing

Commissioner Savas: I move we adopt the Order and read the Ordinance by title only

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 5-0

03-2021 assigned number

**The second reading is scheduled for Thursday, July 15, 2021 at the Board's regularly scheduled Business Meeting at 10 AM.**

2. **First Reading of an Ordinance Amending Chapter 8.03 of the Clackamas County Code – Secondhand Dealers (Scott Ciecko, County Counsel)**

Opened public hearing

In Person:

1. Steve Souza – Milwaukie – Second Hand Dealers and photos being needed

Via Zoom:

1. Hal Halmark – Milwaukie – Changes to second hand dealer ordinance requiring photos – Did not appear via zoom

~Board Discussion~

Closed public hearing

**Sergeant Jed Wilson was brought in to answer questions from the board.**

Commissioner Savas: I move we read the Ordinance by title only

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 5-0

04-2021 assigned number

**The second reading is scheduled for Thursday, July 15, 2021 at the Board’s regularly scheduled Business Meeting at 10 AM.**

III. **CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

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

1. Approval to execute a Short-term Revenue Sharing Agreement between Clackamas County and Metro to Receive Revenues Collected from Measure 26-210 Starting July 1, 2021.

B. **Administration**

1. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon Related to Funding for a Future County Courthouse. No financial impact from this amendment.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Smith: Aye.–the motion carries 5-0

**Chair Smith: Announce the Board will recess as Board of County Commissioners and -convene as the North Clackamas and Recreation District Board for the consent agenda**

#### **IV. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT CONSENT AGENDA**

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

1. Approval of an Intergovernmental Agreement (IGA) between North Clackamas Parks and Recreation District (NCPRD) and North Clackamas School District (NCSD) to provide Summer Enrichment Programs for Students. IGA will provide up to \$237,311 and is included in the FY21-22 NCPRD adopted budget. No County General Funds are involved.

Read Consent Agenda

Commissioner Savas: I move for approval of the content agenda.

Commissioner Shull: Second

Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Smith: Aye.–the motion carries 5-0

**Chair Smith: Announce the Board will adjourn as the NCPRD Board and Re-convene as the Board of County Commissioners for the remainder of the meeting.**

#### **V. PUBLIC COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

##### **Opened Public Hearing**

##### **General Public Comment in Person:**

1. Yvonne Lazarus – Milwaukie – Transparency

~Board Discussion~

##### **General Public Comment Zoom:**

1. Cris Waller – Milwaukie – Heat wave and partisan violence
2. Nika Jackson – Portland – Fireworks – Did not Appear
3. Bill Wehr - Clackamas County – Public Policy
4. Connie Lee – Lake Oswego – Heat and fires this summer
5. Angela Nylund – Boring – Marks Liaison Duties
6. Gerald (Murph) Murphy – Rhododendron – County Wide Ban on Fireworks
7. Deborah Otenbirg – Oregon City – Fireworks
8. Jason Trout – Milwaukie – Fireworks – Did not Appear
9. Gene Fifield – Milwaukie – Ban Fireworks – Did not Appear
10. Cassie Wilson – Boring - General public communication
11. Brian Lynch – Oregon City - Fireworks ban – Did not Appear
12. Janine DuBois – Lake Oswego - fire concerns around July 4th 2021 and until less fire risk – Did not Appear
13. Missy Dolan - Clackamas – fireworks – Did not Appear
14. Sheridan Lucas – Molalla – fireworks– Did not Appear
15. Sherry Morisch – Molalla - Banning Fireworks in 2021 – Did not Appear
16. Nancy Willis – Molalla - 4th of July Fireworks – Did not Appear
17. Christine Kennedy – Lake Oswego – Covid Vaccination

##### **Closed Public Hearing**

#### **VI. COUNTY ADMINISTRATOR UPDATE** <https://www.clackamas.us/meetings/bcc/business>

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

DEPARTMENT	ITEM
<p>Health Housing and Human Services Signed by Gary Schmidt – 6-29-2021 Request for Ratification by the BCC At the 7-1-2021 Business meeting.</p>	<p>Under the COVID-19 emergency declaration, today I signed a contract on your behalf. It is for Health, Housing and Human Services. It is an amendment with Father’s Heart Street Ministry to provide shelter support services for individuals and households in hotel-based shelters. The amendment adds \$234,960 to the total contract amount of \$319,960. Funding is from federal and state COVID funding and State Homeless Assistance Program funds. No match requirement. No General Funds are involved. The agreement last until December 31, 2021.</p>
<p>Signed by Gary Schmidt 6-30-21 Request for Ratification by the BCC At the 7-1-21 Business Meeting</p>	<p>An amendment to a Personal Services Agreement with Robert Half International for COVID-19 temporary administrative staff. This amendment extends the term of the agreement until September 30, 2021. There are no additional funds. The original funding amount is \$300,000, funded through state CARES Act funds. No General Funds involved.</p>
<p>Signed by Gary Schmidt 6-30-21 Request for Ratification by the BCC At the 7-1-21 Business Meeting</p>	<p>An Intergovernmental Agreement with Tualatin Valley Fire and Rescue for use of a deep freeze freezer to store COVID-19 vaccines. This is a cooperative agreement only. No funds involved. In effect until terminated by either party.</p>

Commissioner Savas: I move to ratify this item.  
Chair Smith: Second  
Clerk called the Poll  
Commissioner Schrader: Aye.  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Shull: Aye.  
Chair Smith: Aye.–the motion carries 5-0

**VII. COMMISSIONERS COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

**Adjourned 12:09 PM**