

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, January 27, 2022 – 10:00 AM

Virtual Meeting via Zoom only

PRESENT: Commissioner Shull
Commissioner Paul Savas (virtual)
Commissioner Martha Schrader (virtual)
Commissioner Sonya Fischer (virtual)
Chair Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. *County Counsel

1. Approval of Settlement Agreement with Nathan Stonebraker. Total Agreement is \$240,000 funded by the County Risk Fund, some of which is County General Funds.

C. *Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Portland State University for the development of phase one to create an assessment report that summarize key priorities for an equity plan. Total Cost is \$18,000 funded by the State of Oregon Criminal Justice Commission, Justice Reinvestment Grant. No County General Funds are involved.

D. *Disaster Management

1. Approval of Facility Use Agreement between Clackamas County and Clackamas Town Center Mall LLC for COVID Vaccine Emergency / Disaster Related Use of Facility. This Agreement has no monetary value. No County General Funds are involved.

Commissioner : “I move for Approval of the consent agenda.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

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

II. PUBLIC COMMUNICATION

Opened Public Communication

*virtual

Christine Kennedy – Lake Oswego

VII. COUNTY ADMINISTRATOR UPDATE

Commissioner Schrader: “I move to for approval of the \$1 million dollars of ARPA funds to go toward taxes for the essential employees.”

Commissioner Shull: Second

Clerk called the Poll

Commissioner Shull: Aye

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

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

VIII. COMMISSIONER COMMUNICATION: