

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 28, 2021 - 10:00 AM

Virtual Meeting via Zoom and in Person

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith: I will now lead the Pledge of Allegiance

***** WILDFIRE UPDATE**

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

Nancy Bush gave update

~Board Discussion~

***** COVID UPDATE**

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

Nancy Bush and Philip Mason-Joyner gave update

~Board Discussion~

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority for the next matter.

I. HOUSING AUTHORITY CONSENT

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

1. Approval to execute a Construction contract between the Housing Authority of Clackamas County and Grace Point Contracting, LLC for Modernization of 6606 Hemlock project. There is a onetime fee of \$162,000 that HUD Federal Capital Grants Fund, no general funds are involved. - HACC
2. Project Turnkey funding for Red Fox Property and seeking approval to execute real estate documents. - HACC

Christina Terwilliger read consent agenda

Chair Smith: I would like to remove item #2 and make this a public discussion item

Commissioner Leenstra: I move for Approval of the housing authority consent agenda as amended

Commissioner Schrader: Second
the Clerk called the Poll

Commissioner Leenstra: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

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

Public Discussion Item #2 of the consent agenda <https://www.clackamas.us/meetings/bcc/business>

Richard Swift and Jill Smith gave information
~Board Discussion~

Chair Smith opened for public comment:

In Person

Kimberly Binder – Estacada – Opposed to Red Fox

Brandy Litkie – Estacada - Opposed to Red Fox

Trena Feldman – Estacada – Opposed to Red Fox

Mary Whitney – Estacada – Opposed to Red Fox

Zoom:

Kat Malstead – Homeless Needs in Estacada

Les Poole – Lack of Public Awareness

Katy Dunimar – wants to move forward with Red Fox

Gerald Murphy – Short term rentals and motels

~Board Discussion~

Closed public comment

~Board Discussion~

Chair Smith: I move to not have staff acquire the EconoLodge or the Red Fox property

Commissioner Shull: Second

Commissioner Fischer would like to table the discussion until Tuesday

Gary Schmidt clarified

~Board Discussion~

Chair asked for the Clerk called the Poll

Commissioner Leenstra: No.

Commissioner Fischer: No.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 3-2.

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

In Person:

Yvonne Lazarus – Commissioner Shull/Military

Jaime Mathis – Milwaukie – Commissioner Shull

Shelley Reynolds – Gladstone – Commissioner Shull

Zoom:

Masoud Khosroabadi – Milwaukie – Commissioner Shull

Sarah Groshell – Clackamas County – Commissioner Shull

Reed Harvey – Clackamas County – Commissioner Shull

Greg Meier – Sandy – Commissioner Shull

Cris Waller – Jennings Lodge – Commissioner Shull

Jim Meyers - Clackamas County – Commissioner Shull

Bill Wehr – Damascus – Commissioner Shull

Eric Wilson – Clackamas County – Commissioner Shull

Les Poole – Gladstone – Citizen Involvement

James Head - Clackamas County – Commissioner Shull

Devon Fredericksen – Clackamas County – Commissioner Shull

Kat Malstead – Commissioner Shull

Sahara Halkin – Wilsonville – Commissioner Shull

Dima - Clackamas County – Commissioner Shull

Connie Lee – Lake Oswego – Resolution by Republican Party

Angela Nylund – Boring – Commissioner Shull

Oksana NB – Could not hear/disconnected

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

A. Health, Housing & Human Services

1. Approval to Accept Oregon Dept of Education Grant Amendment 1 for Coordinated Enrollment for Preschool Promise. Grant amendment increases award by \$170,500 for a total award amount of \$193,500. No general funds. – *CFCC*
2. Approval of amendment #2 to Intergovernmental Revenue Agreement with the State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training. This amendment will increase the contract by \$57,600 for a new total of \$156,628.85. No general funds. – *CFCC*
3. Approval of a Revenue Grant Amendment 1 with Oregon Department of Education, Early Learning Division for Healthy Families Oregon. Increases award by \$91,823 for a total award amount of \$1,792,540.58. No general funds. – *CFCC*
4. Approval of an Amendment #14 to Intergovernmental Agreement #159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the operation and financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Adds \$193,913.73 to the value of the agreement, new maximum value is \$13,988,283.48. No general funds. – *Behavioral Health*
5. Approval of the Amended and Restated County-Based Services Agreement with Health Share of Oregon for Public Health and Behavioral Health Care and Services. Revenue contract maximum value \$3,764,939. No general funds. – *Behavioral Health*
6. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Choice Model Services. Amendment value is \$847,892 bringing the maximum value to \$2,119,732.51 and is funded through Oregon Health Authority. – *Behavioral Health*
7. Approval of Amendment #3 to the Intergovernmental Agreement with State of Oregon, Oregon Health Authority, for the Foodborne Illness Prevention Program. Increase by \$90,069 bringing the maximum value to \$715,859. No general funds. – *Public Health*
8. Approval of Amendment #16 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County. Contact increased by \$72,789 bringing maximum value to \$11,730,162. No general funds – *Public Health*
9. Approval of Amendment #2 to an Intergovernmental Grant Agreement With the State of Oregon for a Term Extension to Complete Services to Assist Homeless Shelter Challenges Posed by the COVID-19 Pandemic. No funds involved in this amendment. – *Social Services*

B. Department of Transportation & Development

1. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Jennings Ave: OR99E to Oatfield Rd. Project and Authorizing Good Faith Negotiations and Condemnation Actions. The budget for this project is estimated to be \$992,481 funded through Federal Surface Transportation Program and County Road Funds.
2. Approval of Intergovernmental Agreement between Clackamas County and the City of Gladstone for Traffic Signal Maintenance and Transportation Engineering Services. This is revenue that will vary between \$500 and \$3,000 annually.
3. Approval of Supplemental Project Agreement No. 34029 with Oregon Department of Transportation (ODOT) for the OR 211 at Canby Marquam Highway Project. Cost will be less than \$100 annually.
4. Approval of Goods and Services Contract with Baker Rock Crushing Co., to provide Aggregate Rock for Clackamas County. \$75,000 annually with a total contract of \$225,000, funded through DTD Transportation Maintenance. – *Procurement*
5. Approval of Goods and Services Contract with Jim Turin and Sons, Inc. dba Mt. Hood Rock Products, Inc. to provide Aggregate Rock for Clackamas County. \$75,000

annually with a total contract of \$225,000, funded through DTD Transportation Maintenance. – *Procurement*

6. Approval of Goods and Services Contract with Lakeside Industries, Inc. to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*
7. Approval of Goods and Services Contract with Jim Turin and Sons dba, Mt. Hood Asphalt Products, Inc., to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*
8. Approval of Goods and Services Contract with Baker Rock Crushing Co., to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*
9. Approval of Goods and Services Contract with South County Asphalt, LLC, to provide Asphaltic Concrete for Clackamas County. \$700,000 annually with a total contract of \$2,100,000 funded through DTD Transportation Maintenance. – *Procurement*

C. Business & Community Services

1. Approval of a Memorandum of Agreement among the U.S. Army Corps of Engineers, The Oregon State Historic Preservation Office, and The Advisory Council on Historic Preservation for Clackamas County to Act as Fund Manager for the Jennings Lodge Camp Meeting Site and Retreat Center

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Commissioner Schrader: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 4-0.

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as Development Agency for the next matter.

IV. DEVELOPMENT AGENCY CONSENT AGENDA

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

1. Approval of a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Clackamas Regional Center Mobility Improvement Project. The agency will reimburse ODOT up to \$60,000 for costs.

Christina Terwilliger read consent agenda

Commissioner Shull: I move to approve the Consent Agenda

Chair Smith: Second

Chair asked for the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 4-0.

Chair Smith: I will now announce the Board will adjour as the Development Agency and Convene as Water Environment Services for the next matter.

V. WATER ENVIRONMENT SERVICES CONSENT AGENDA

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

1. Approval of an Amendment #3 to Contract #1652 with Murraysmith, Inc. for the Pump Station Rehabilitation and Upgrades Project – *Procurement*

Christina Terwilliger read consent agenda

Commissioner Schrader: I move to approve the Consent Agenda
 Commissioner Shull: Second
 Chair asked for the Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Chair Smith: Aye –the motion carries 4-0.

Chair Smith: I will now announce the Board will Recess as the Water Environment Services and Reconvene as Board of Commissioners for the remainder of the meeting.

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
Emergency Operations Center Disaster Management Signed by Gary Schmidt – 1-25-2021 Request for Ratification by the BCC At the 1-28-2021 Business meeting.	It is for Disaster Management, an agreement between Clackamas County and the Budget Inn Hotel in Gladstone for rental of up to 21 rooms for winter shelter for county residents experiencing houselessness. The amount is not to exceed \$260,000. State and federal funds are used. No general funds are used. The agreement expires on April 21, 2021.

Commissioner Schrader: I move to Ratify
 Commissioner Fischer: Second
 Chair asked for the Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Chair Smith: Aye –the motion carries 4-0.

VII. COMMISSIONERS COMMUNICATION

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

SF, MS, Shull, PS, TS

Adjourned at 12:47PM