

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 23, 2020 – 10:00 AM

Virtual Meeting via Zoom

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: 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 Management, and Dr. Sarah Present gave a brief update regarding COVID-19.

~Board Discussion~

1. Approval of an Addendum No 4 to Resolution No. 2020-14 Declaring a Local State of Emergency Regarding the COVID-19

Stephen Madkour, County Counsel presented Addendum No. 4. to the Board.

~Board Discussion~

MOTION:

Commissioner Savas: I move we approve Addendum No. 4 to Resolution No. 2020-14, Declaring a Local State of Emergency and Declaring Emergency Measures.

Commissioner Fischer: Second.

the Clerk called 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.

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items.

I. HOUSING AUTHORITY BOARD DISCUSSION ITEMS

1. Approval of Three Project Proposals Recommended by Housing Authority of Clackamas County Staff and Submitted in Response to the 2020 Notice of Funding Availability for Metro Affordable Housing Bond Funding & Authorization to Forward to Metro for Concept Endorsement

Stephen McMurtrey and Jill Smith, Housing Authority presented the staff report.

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

MOTION:

Commissioner Fischer: I move approval of Three Project Proposals Recommended by Housing Authority of Clackamas County Staff and Submitted in Response to the 2020 Notice of Funding Availability for Metro Affordable Housing Bond Funding & Authorization to Forward to Metro for Concept Endorsement, with the direction that as these projects move forward we look at all of goals including the possibility of mixed income housing.

Commissioner Humberston: 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.

2. Approval of Omnibus Resolution No 1948 Authorizing the Execution, Acknowledgement and Delivery of Documents for the Webster Road Redevelopment Project

Stephen McMurtrey and Jill Smith, Housing Authority presented the staff report.

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

The Board wants staff to keep the Board updated through this process.

MOTION:

Commissioner Fischer: I move we approval of Omnibus Resolution No 1948 Authorizing the Execution, Acknowledgement and Delivery of Documents for the Webster Road Redevelopment Project,

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.

Rich Swift, Health, Housing and Human Services Director thanked his staff and the Board for their leadership on all these projects.

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Convene as Board of County Commissioners for the remainder of the meeting.

II. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title only, then asked for a motion.

MOTION:

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.

A. Health, Housing & Human Services

1. Approval of Amendment No. 4 to Intergovernmental Subrecipient Agreement with Friends of the Estacada Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of Amendment No. 4 to Intergovernmental Subrecipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of a Subrecipient Agreement Amendment No. 1 with Legal Aid Services of Oregon to Provide Housing Rights and Referral and Legal Assistance for Clackamas County Residents – *Social Services*
4. Approval of Amendment No. 4 to Intergovernmental Subrecipient Agreement with City of Sandy – Senior & Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
5. Approval of a Subrecipient Grant Amendment No. 2 with Community Living Above to Provide Youth Marijuana and Substance Abuse Prevention Efforts in West Linn/Wilsonville – *CFCC*

B. Department of Transportation & Development

1. **Resolution No. 2020-60** Approval to Apply for a Transportation Growth Management (TGM) Grant to Update the Pedestrian and Bicycle Master Plans
2. Approval of Avolve Software Corp. Software as a Service Agreement and Procurement of Software Services from SHI International Corp - *Procurement*

C. Finance Department

1. Approval of the Grant Agreement No. 1003 with the State of Oregon Department of Administrative Service for Coronavirus Relief Fund

D. Elected Officials

1. Request by the Clackamas County Sheriff's Office to Accept a Grant from the United States Department of Justice, Bureau of Justice Assistance for Reimbursement Related to Clackamas County COVID-19 Response - *CCSO*

E. Technology Services

1. Approval of Purchase of Annual Technical Support Services from Oracle America, Inc. for Peoplesoft Software - *Procurement*

III. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement between North Clackamas Parks and Recreation District and Clackamas Community College for Community Based Instructional Programs
2. Approval of Intergovernmental Agreement between North Clackamas Parks and Recreation District and Clackamas Community College for Educational & Enrichment Services

IV. PUBLIC COMMUNICATION

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

1. Pamela White, spoke about the Safe Kid Collation and gave updates.
2. Simon Fulford, Parrot Creek and Inn Home – endorses Pamela’s testimony regarding the Safe Kid Collation. Thanked the Board for their advocacy for Children.
3. Email from Laura Harris – asking about legal advice.
4. Les Poole, via Phone – requesting live meeting before the Board, also, better and easy access to the zoom meetings, there is a big amount of unnecessary spending of tax payer dollars.

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED - 12:03 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>