

MINUTES

WASHINGTON COUNTY BOARD OF COMMISSIONERS

May 5, 2020

CONVENED: 10:00 a.m.

BOARD OF COMMISSIONERS:

Chair Kathryn Harrington
Vice Chair Dick Schouten
Commissioner Pam Treece
Commissioner Roy Rogers
Commissioner Jerry Willey

STAFF:

Steve Rhodes, Interim County Administrator
Sia Lindstrom, Interim Assistant County Administrator
Alan Rappleyea, County Counsel
Mark Jockers, Government and Public Affairs Manager, CWS
Marni Kuyl, Director, HHS
Chuck Schable, Audiovisual Technician
Cathy Jacoby, Recording Secretary
Kevin Moss, Board Clerk

PRESS:

None.

1. ORAL COMMUNICATION (2-Minute Opportunity)

Michael Goff – Comments about the consolidated plan and its impacts on the housing supply.

2. CONSENT AGENDA

Chair Harrington announced the following modifications to the Consent Agenda:

- Addition of minutes from a previous Board meeting on April 21, 2020
- There was the memo added for the Bid award for item 2.b
- There was the memo added for the Bid award for item 2.e
- Item 2.g was pulled.

It was moved to adopt the Consent Agenda, as modified.

Motion - Rogers

2nd - Treece

Vote - 5-0

CONSENT AGENDA

APPROVAL OF MINUTES:

March 24, 2020

April 21, 2020

CLEAN WATER SERVICES

2.a.

CWS MO 20-31

Approve Task Order No. 10 to Master Contract for Wastewater Treatment Engineering Services with Brown and Caldwell, Inc. for the Forest Grove Secondary Clarifiers Improvements Project No. 6925 (CPO 12F)

LAND USE AND TRANSPORTATION

2.b.

MO 20-96

Approve Bid Award and Execute Contract for the Safe Routes to School Pedestrian Crossings Project (CPOs 1, 6, 7)

2.c.

MO 20-97

Approve Intergovernmental Agreement with the City of Beaverton for Distribution of Major Streets Transportation Improvement Program (MSTIP) 3E Funds to Support the Millikan Way (Watson to Lombard) Project

2.d.

MO 20-98

Approve Contract Amendment 7.2 with David Evans and Associates for Final Design Engineering Services on the Tualatin-Sherwood Road Improvement Project (Teton to Langer Farms) (CPO 5)

2.e.

MO 20-99

Approve Bid Award, Execute Contract and Authorize Road Closure for the B Street Bridge No. 459 Replacement Project (CPO 11)

HEALTH AND HUMAN SERVICES

2.f.

MO 20-100

Authorize Contract to Provide Inpatient Behavioral Health Services (2020.031SA)

2.g.

PULLED MO 20-107

Authorize Contract with Cares Northwest to Provide Mental Health Consultants at CARES Northwest

HOUSING SERVICES

2.h.

MO 20-101

Approve the FY2019 Continuum of Care Program Grant Agreement – CoC Planning (All CPOs)

2.i.

MO 20-102

Approve the FY2019 Continuum of Care Program Grant Agreement – HMIS (All CPOs)

2.j.

MO 20-103

Approve the FY2019 Continuum of Care Program Grant Agreement – Transitional Living Program (All CPOs)

2.k.

MO 20-104

Approve the FY2019 Continuum of Care Program Grant Agreement – Housing Stabilization Program (CPO 4B, 4M)

2.l.

MO 20-105

Approve the FY2019 Continuum of Care Program Grant Agreement – Hillsboro Graduated Independent Living (CPO 9)

2.m.

MO 20-106

Approve the FY2019 Continuum of Care Program Grant Agreement – CoC Rapid Rehousing for Families (All CPOs)

SERVICE DISTRICT FOR LIGHTING

2.n.

SDL RO 20-6

Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Emerald Court (CPO 6)

3. **PRESENTATION** – health and human services

a. MO 20-89 COVID-19 Update

Marni Kuyl gave a COVID-19 update.

b. Equity Statement

The Commissioners read an Equity Statement into the record.

4. **PROCLAMATIONS**

County Administrative Office

a. MO 20-90 Proclaim in Honor of Asian and Pacific Islander Heritage Month (All CPOs)

Motion – Rogers

2nd – Treece

Vote 5-0

Health and Human services

b. MO 20-91 Proclaim May 2020 as “Older Americans Month” in Washington County

Motion – Treece

2nd – Willey

Vote 5-0

Land Use and Transportation | Clean Water Services

c. MO 20-92 Proclaim May 17 - 23, 2020, as National Public Works Week in Washington County (All CPOs)

Motion – Rogers

2nd – Treece

Vote 5-0

Land Use and Transportation

- d. MO 20-93 Proclaim May 2020 as National Building Safety Month in Washington County (All CPOs)
Motion – Rogers
2nd – Schouten
Vote 5-0

5. **BOARDS AND COMMISSIONS**

- a. MO 20-94 Appoint Jennifer Burghardt to the Washington County / SDL No. 1 Budget Committee for term ending June 30, 2022.
Motion – Schouten
2nd – Treece
Vote 5-0

6. **Public Hearings
County Counsel**

6.a.

Adopted

Adopt Emergency Ordinance No. 863 Amending the Emergency Code

Alan Rappleyea presented the staff report.

Motion to read by title only

Motion – Schouten

2nd – Treece

Vote 5-0

Mr. Rappleyea read the Ordinance

Board Discussion

The public hearing was opened.

No public testimony was given.

The public hearing was closed.

Motion – Schouten

2nd – Rogers

Roll Call vote

Treece -Aye

Willey – Aye

Rogers – Aye

Schouten – Aye

Harrington – Aye

Vote 5-0

Clean Water Services

6.b.

CWS MO 20-30

- b. Hold a Public Hearing, Adopt Findings, Exempt from Competitive Bidding Requirements and Approve the Use of an Alternative Competitive Contracting Process for the Cedar Mill Trunk Jenkins to Beaverton Interceptor Project No. 6882
The public hearing was opened.
No public testimony was given.
The public hearing was closed.
Motion – Schouten
2nd – Rogers
Vote 5-0

7. **ACTION**

Health and Human services

7.a.

RO 20-54

- a. Declare an Emergency Related to COVID-19

Motion – Rogers
2nd – Schouten
Vote 5-0

Office of Community Development

7.b.

MO 20-95

- b. Approve 2020-2024 Washington County Consolidated Plan, FY 2020 Action Plan, and Analysis of Impediments to Fair Housing Choice
Motion – Treece
2nd – Schouten
Vote 5-0

8. **ORAL COMMUNICATION**

Dale Feik – Comments on the coronavirus, Governor Brown’s executive order, construction concerns, air pollution and climate change.

9. **BOARD ANNOUNCEMENTS**

Chair Harrington announced the schedule for upcoming Board meetings, which may be found in the agenda packet and on the County's website. She also noted that the first Budget Committee Meeting will take place on May 12, 2020 with additional meetings on May 14 and May 18.

Commissioner Treece said that Chair Harrington will be hosting a town hall on Monday May 11 and details can be found on the website.

10. **ADJOURNED 12:05 p.m.**

Motion - Treece

2nd - Schouten

Vote 5-0

MINUTES APPROVED THIS _____ DAY _____ 2020

RECORDING SECRETARY

CHAIR KATHRYN HARRINGTON