

MINUTES

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Tuesday June 2, 2020

CONVENED: 10:05 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
Ruth Osuna, Deputy County Administrator
Erin Calvert, Deputy County Administrator
Alan Rappleyea, County Counsel
Diane Taniguchi-Dennis, CEO, Clean Water Services
Chuck Schable, Audiovisual Technician
Kevin Moss, Board Clerk

PRESS:

None.

Chair Harrington read a statement on behalf of the Commissioners regarding the death of George Floyd and the need for Racial Justice.

Commissioner Treece shared her support for the statement and asked that staff and residents hold us accountable.

Commissioner Schouten said we need to end racism to make America great.

1. ORAL COMMUNICATION (2-Minute Opportunity)

Mitch Nussbaumer – Introduced himself to the board and that he had applied to be appointed to the Fair Board.

Dale Feik – Race relations, Zoom links for participation. COVID-19 information.

Matthew Schiewe – Race relations, social justice and support for staff and officials.

Michael Sorenson – Diversity and Pride month, Cedar Hills hospital psychiatric hospital support. COVID-19 support and funding. Chair Harrington said the Board will be taking action on CARES Act Funding under Action Item 6B.

Glenn Montgomery – Representing Racial Equity Collaborative. Comments on CARES Act Workgroup recommendations. Chair Harrington said the Board will be adopting framework about the CARES Act funding.

Celeste Goulding – Comments on CARES Act funding and access to support for the smaller cities for homelessness outreach.

2. CONSENT AGENDA

Chair Harrington shared the items on the consent agenda for the Board to approve.

Motion - Rogers

2nd - Schouten

Vote - 5-0

CONSENT AGENDA

APPROVAL OF MINUTES:

May 15, 2020

May 19, 2020

CLEAN WATER SERVICES

- a. **CWS MO-20-34** Award Contract to Construct the Durham Advanced Wastewater Treatment Facility SRF Prill Dryer and Ventilation Upgrade Project No. 6941 to RL Reimers Company (CPO 4M)
- b. **CWS MO 20-35** Final Project Closeout of River Terrace South Pump Station and Roy Rogers Gravity Project Nos. 6827/6883 (CPO 4M)

LAND USE AND TRANSPORTATION

- c. **MO 20-137** Award Five-Year Contract for Liquid Asphalt (2020.033B) (All CPOs)
- d. **MO 20-138** Award Five-Year Contract for Hot Mix Asphaltic Concrete (2020.037B) (All CPOs)
- e. **MO 20-139** Approve Intergovernmental Agreement with Tualatin Valley Water District for the Construction of Waterline Improvements Related to the 112th Avenue Culvert Replacement Project (CPO 1)
- f. **MO 20-140** Approve Intergovernmental Agreement with City of Hillsboro for the Construction of Waterline Improvements Related to The Patton Valley Culvert Replacement Project (CPO 11)
- g. **MO 20-141** Approve Contract Amendment 1.2 with AKS Engineering & Forestry for Engineering Design Services for the Main Street/ Banks Road/Cedar Canyon Intersection Improvement Project (CPO 14)

h. MO 20-142 Approve Bid Award and Execute Contract for the SW Rosa Road Sidewalk (Farmington Road to 198th Avenue) Project (CPO 6)

i. MO 20-143 Approve Intergovernmental Agreement with the City of Forest Grove for the NW Martin Road Project (CPO 12f)

j. MO 20-144 Approve Contract Amendment 4.1 with David Evans and Associates for Construction Engineering Services for the Gaston Road Bridge Replacement Project (CPO 11, 15)

HEALTH AND HUMAN SERVICES

k. MO 20-145 Authorize an Amendment to Intergovernmental Agreement with Oregon Department of Human Services to Provide Oregon Money Management Program Services

OFFICE OF COMMUNITY DEVELOPMENT

l. MO 20-146 Approve Home Investment Partnerships (HOME) Project Agreement with Reach Community Development, Inc. and Reach Beaverton GP LLC for the Mary Ann

SUPPORT SERVICES

m. MO 20-147 Authorize Lease and Lease Amendments for FY 2020-21

BOARD OF COUNTY COMMISSIONERS

n. MO 20-148 Amend Contract for Interim County Administrative Officer

Chair Harrington shared information about the calls and emails that the County Administrative office has received and responded to for our community over the last week.

3. PRESENTATION – Health and Human Services

a. MO 20-130 COVID-19 Update

Marni Kuyl discussed the death of George Floyd and provided an update on COVID-19 and its impact on our communities of color as well as an updated that the County has 744 cases. Marni discussed how businesses can reopen under phase 1 with guidelines. Marni discussed the requirements for a county to move into Phase 2.

Commissioner Treece shared testing is being done differently than how it was first done.

Commissioner Willey thanked Marni for pulling together a meeting last week to give an update on COVID-19.

Chair Harrington discussed what she has seen while driving around the County what areas are doing to keep workers safe in the agriculture field and asked if our EOC is providing help agriculture in our County. Marni gave clarifications the Governor's office is working on providing support.

Commissioner Schouten thanked Marni and staff for helping the County enter Phase 1.

4. PROCLAMATION – COUNTY ADMINISTRATIVE OFFICE

a. MO 20-131 Proclaim June 2020 As LGBTQ Pride Month

Commissioners took turns regarding the proclamation.

Motion – Treece
2nd – Schouten
Vote 5-0

The Commissioners posed for a photo with staff and audience members.

5. BOARDS & COMMISSIONS

a. MO 20-132 Appoint Members to Washington County Aging and Veteran Services Advisory Council
Appoint Gary O’Neal, Yaroslav Kucheryavenko, Erin Miller and Robert Newton as new members and Chris Wiley as an alternate member to the Aging and Veteran Services Advisory Council, with terms ending June 30, 2023.

Motion – Rogers
2nd – Willey
Vote 5-0

b. MO 20-133 Appoint Members to the Housing Advisory Committee (HAC) (All CPOs)
Make three new appointments to the Housing Advisory Committee: Eric Schmidt as a Member-At-Large for a position expiring March 31, 2024; Renee Brouse as a Member-At-Large for a position expiring March 31, 2021; and, Balen Younis for the Minority Groups Representative position that expires March 31, 2022. Make the following re-appointment to the Housing Advisory Committee: Katherine Galian to the Social Services Organization position for a term expiring March 31, 2024.

Motion – Rogers
2nd – Willey
Vote 5-0

6. ACTION

LAND USE AND TRANSPORTATION

a. RO 20-57 Amend the FY 2019-20 Road Maintenance Program (All CPOs)

Todd Watkins presented the staff report.

Motion – Treece
2nd – Willey
Vote 5-0

OFFICE OF COMMUNITY DEVELOPMENT

b. MO 20-134 Approve the Substantial Amendment to the 2019 Action Plan which Includes Cares Act Funding and Award Project Agreements to Community Action

Ann Hawkins presented the report and PowerPoint.

Chair Harrington gave clarifications this funding is separate from the Coronavirus CARES Act funding.

Commissioner Schouten said these programs do a lot of good for our communities.

Motion – Treece

2nd – Willey

Vote 5-0

HEALTH AND HUMAN SERVICES

c. RO 20-58 Declare an Emergency Related to COVID-19

Alan Rappleyea, County Counsel presented the report.

Motion – Schouten

2nd – Rogers

Vote 5-0

COUNTY ADMINISTRATIVE OFFICE

d. MO 20-135 Approve Coronavirus Relief Fund Workgroup Recommendations

Administrator Rhodes presented the report and how the process was developed under the guidelines from the Federal Government, share the principles and goals as developed by the Commissioners.

Commissioner Treece asked about requirements regarding the expenditures of the funds. Administrator Rhodes said the funds need to be spent before December 31, 2020. Administrator Rhodes went through the specifics of the version two proposal for the Board to consider. Administrator Rhodes thanked the Commissioners and staff for their work on the committee.

Motion – Rogers

2nd – Willey

Vote 5-0

Commissioner Rogers offered clarifications about the expenditures of the CARES Act Funding.

e. MO 20-136 Approve COVID-19 Legislative Principles

Motion – Rogers

2nd – Willey

Vote 5-0

7. ORAL COMMUNICATION (5-Minute Opportunity)

None.

Commissioner Willey asked Clerk Moss how many people were watching by Zoom on YouTube. Clerk Moss said there were 26 on Zoom and 8 on YouTube.

8. BOARD ANNOUNCEMENTS

Chair Harrington announced the upcoming scheduled Board Meetings that were included in the packet and posted online.

Chair Harrington shared Clean Water Services Budget Hearing will be in the auditorium and on Zoom, Friday June 5th at 9:00 a.m.

9. ADJOURNED 11:32 a.m.

Motion - Treece

2nd - Schouten

Vote 5-0

MINUTES APPROVED THIS _____ DAY _____ 2020

RECORDING SECRETARY

CHAIR KATHRYN HARRINGTON