



Lynn Peterson  
Chair  
Commissioners  
Bob Austin  
Jim Bernard  
Charlotte Lehan  
Ann Lininger

**BOARD OF COUNTY COMMISSIONERS**

**PUBLIC SERVICES BUILDING**  
2051 KAEN ROAD | OREGON CITY, OR 97045

# AGENDA

**THURSDAY, June 24, 2010 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2010-78

**I. CITIZEN COMMUNICATION** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

**II. PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Board Order No. \_\_\_\_\_ Adopting the Clackamas County Budget and Related Issues for the 2010-2011 Fiscal Year (Diane Padilla)
2. Board Order No. \_\_\_\_\_ Adopting the Enhanced Law Enforcement District Budget and Related Issues for the 2010-2011 Fiscal Year (Diane Padilla)
3. Board Order No. \_\_\_\_\_ Adopting the Clackamas County Extension and 4-H Service District Budget and Related Issues for the 2010-2011 Fiscal Year (Diane Padilla)
4. Board Order No. \_\_\_\_\_ Adopting the Library Service District of Clackamas County Budget and Related Issues for the 2010-2011 Fiscal Year (Gary Barth)
5. Board Order No. \_\_\_\_\_ Adopting the Estacada Area County Service District Library Services Budget and Related Issues for the 2010-2011 Fiscal Year (Gary Barth)
6. Board Order No. \_\_\_\_\_ Adopting the North Clackamas Parks & Recreation District's 2010-2011 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2010 through June 30, 2011 (Gary Barth)
7. Board Order No. \_\_\_\_\_ Adopting and Appropriating Funds for the 2010-2011 Fiscal Year Budget for the Clackamas County Development Agency (Dan Johnson)
8. Board Order No. \_\_\_\_\_ Adopting and Appropriating Funds for the 2010-2011 FY Budget for Clackamas County Service District No. 5 (Wendi Coryell)
9. Board Order No. \_\_\_\_\_ Setting Rates for Street Lighting Services Charge in Clackamas County Service District No. 5 (Wendi Coryell)
10. Board Order No. \_\_\_\_\_ Adopting Changed Fees and Fines for Clackamas County for Fiscal Year 2010-2011 (Steve Wheeler)

11. Board Order No. \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ Adopting and Appropriating Funds for the 2010-2011 FY Budgets for Clackamas County Service District No. 1, Tri-City Service District and the Surface Water Management Agency of Clackamas County (Mike Kuenzi)
12. Board Order No. \_\_\_\_\_ Amending and Adopting Rates and Charges for Clackamas County Service District No. 1 (Mike Kuenzi)
13. Board Order No. \_\_\_\_\_ Amending and Adopting Rates and Charges for the Tri-City Service District (Mike Kuenzi)

**III. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

***~NO DISCUSSION ITEMS SCHEDULED***

**IV. 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 Study Session. 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. Health, Housing & Human Services**

1. Approval of an Agreement between Clackamas County and the Edwards Center to use Neighborhood Stabilization Program Funds to Purchase and Rehabilitate a Foreclosed Home - CD
2. Approval of a Construction Agreement between the Community Development Division and Fran Construction for Building Improvements for the Gladstone Health Clinic – CD
3. Approval of a Change Order to the Construction Contract between the Community Development Division and Nomarco Construction for the Improvements to the Relief Nursery Project – Phase I - CD
4. Approval of a Construction Contract between Clackamas County Community Development and P&C Construction Company for the Construction of the Children's Center Project - CD
5. Approval of an Agency Services Contract with Compass Group USA, Inc. dba Bateman Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – SSD
6. Approval of an Interagency Agreement Renewal with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – SSD
7. Approval of an Intergovernmental Agreement with Multnomah County to Provide Funding for a Regional Liaison to Region One - SSD
8. Approval of a Mental Health Services Agreement with the Next Door, Inc. for Outpatient Mental Health Services – CH
9. Approval of an Intergovernmental Agreement with Oregon City School District No. 62 for a Mental Health Promotion Program - CH

**B. Department of Transportation & Development**

1. Approval of a Partnership Agreement with Clackamas River Basin Council to Accept a Grant for the Installation of a New Bridge over Spring Creek on Mattoon Road

**C. Finance Department**

1. Approval of an Extension of the Lease with C.G.F. Family Limited Partnership for the Oak Lodge Library

**D. Department of Employee Services**

1. Approval of the Labor Contract between Clackamas County and AFSCME – Water Environment Services (WES)
2. Approval of the Labor Contract between Clackamas County and AFSCME-Department of Transportation & Development (DTD)
3. Approval of the Labor Contract between Clackamas County and AFSCME – Department of Communications (C-COM)

**E. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**F. County Counsel**

1. Approval of an Intergovernmental Agreement between Clackamas County and the Surface Water Management Agency of Clackamas County, Clackamas County Service District No. 1 for Interagency Services and Charges

**G. Juvenile Department**

1. Approval of a Grant Award for Shelter Care Beds to Provide Shelter Care for Youths in Clackamas County

**V. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement between the North Clackamas Parks and Recreation District and Oak Lodge Sanitary District for the Coordination of Three Natural Resources Management Projects
2. Board Order No. \_\_\_\_\_ Accepting Donation of “Tract A” Property to North Clackamas Parks and Recreation District for Inclusion in Mount Talbert Natural Park

**VI. COMMISSIONERS COMMUNICATION**

*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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.*



Marc Gonzales  
Director

**DEPARTMENT OF FINANCE**

**PUBLIC SERVICES BUILDING**  
2051 KAEN ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Adoption of Clackamas County Budget  
and Related Issues for 2010-2011**

Attached are the Board Order and exhibits to adopt the budget as published and approved by the Budget Committee and amended by the Clackamas County Board of Commissioners in accordance with state budget law, and impose taxes.

This Board Order establishes a budget for Clackamas County July 1, 2010 through June 30, 2011 inclusive of \$572,423,929.

**RECOMMENDATION**

Staff respectfully recommends that the Board adopt the attached Board Order and exhibits.

Sincerely,

Diane D. Padilla  
Budget Manager

For information on this issue or copies of attachments  
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a  
Budget, Making Appropriations,  
and Imposing and Categorizing  
Taxes for the Period of July 1, 2010,  
through June 30, 2011



ORDER NO.  
(Page 1 of 2)

THIS MATTER COMING on at this time and it appearing to the Board of Commissioners that the proposed expenditures and resources constituting the budget for Clackamas County, Oregon, for the period of July 1, 2010, through June 30, 2011 inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration as pursuant to state statute; and

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 16, 2010;

IT ALSO APPEARING that the budget as approved by the Budget Committee and published in accordance with statute has been amended by the Commissioners as detailed in the attached Exhibit A;

IT IS HEREBY ORDERED that the budget for FY 2010-2011 is adopted as amended and appropriations established as shown in the attached Exhibit B, which by this reference is made a part of this order;

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a  
Budget, Making Appropriations,  
and Imposing and Categorizing  
Taxes for the Period of July 1, 2010,  
through June 30, 2011



ORDER NO.  
(Page 2 of 2)

IT IS FURTHER ORDERED that ad  
valorem taxes, all of which are categorized as subject to the General Government Limitation, are  
imposed as provided for in the adopted budget as follows:

for operations in the amount of \$2.4042 per \$1000 of assessed value in cities which provide  
their own police patrol service and \$2.9766 per \$1000 of assessed value in the remaining cities and  
unincorporated areas; and

for the fourth year of a five-year public safety local option tax for operations in the amount of  
\$0.2480 per \$1000 of assessed value in the county.

Dated this 24th of June, 2010.

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



Marc Gonzales  
Director

**DEPARTMENT OF FINANCE**

**PUBLIC SERVICES BUILDING**  
2051 KAEN ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for  
2010-2011 for the Enhanced Law Enforcement District**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law, and to impose a tax rate for the 2010-2011 fiscal year.

This Board Order establishes a budget for the Enhanced Law Enforcement District July 1, 2010 through June 30, 2011 inclusive of \$5,166,519.

**RECOMMENDATION**

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

Diane D. Padilla  
Budget Manager

For information on this issue or copies of attachments  
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a Budget, Making  
Appropriations and Imposing and  
Categorizing Taxes for the Period of July 1,  
2010 through June 30, 2011, for the  
Enhanced Law Enforcement District



ORDER NO.  
(Page 1 of 2)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Enhanced Law Enforcement District for the period of July 1, 2010, through June 30, 2011, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute.

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 16, 2010

IT IS HEREBY ORDERED that the budget for FY 2010-2011 now on file is adopted in the sum of \$5,166,519 and appropriation established as follows:

General Fund

Materials & Services	\$4,984,439.
Debt Service	<u>182,080.</u>
Total	<u>\$5,166,519.</u>



**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a Budget, Making  
Appropriations and Imposing and  
Categorizing Taxes for the Period of July 1,  
2010 through June 30, 2011, for the  
Enhanced Law Enforcement District



ORDER NO.  
(Page 2 of 2)

IT IS FURTHER ORDERED that  
an ad valorem tax has been determined as provided for in the adopted budget at the rate of  
\$.7198 per \$1000 of assessed value for operations; and that this tax is hereby imposed and  
categorized as subject to General Government Limitation for the tax year 2010-2011 upon the  
assessed value of all taxable property within the district.

ADOPTED this 24th day of June, 2010

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

Acting as the governing body of the  
Enhanced Law Enforcement District

---

Chair

---

Recording Secretary



Marc Gonzales  
Director

DEPARTMENT OF FINANCE

PUBLIC SERVICES BUILDING  
2051 KAEN ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for  
2010-2011 for the Clackamas County Extension and 4-H Service District**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law, and to impose a tax rate for the 2010-2011 fiscal year.

This Board Order establishes an operating budget for the Clackamas County Extension and 4-H Service District July 1, 2010 through June 30, 2011 inclusive of \$2,462,760.

**RECOMMENDATION**

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

Diane D. Padilla  
Budget Manager

For information on this issue or copies of attachments  
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a Budget,  
Making Appropriations and Imposing  
and Categorizing Taxes for the Period of  
July 1, 2010, through June 30, 2011, for the  
Clackamas County Extension and  
4-H Service District



ORDER NO.  
(Page 1 of 2)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Clackamas County Extension and 4-H Service District Service for the period of July 1, 2010, through June 30, 2011, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute.

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 16, 2010

IT IS HEREBY ORDERED that the budget for FY 2010-2011 now on file is adopted in the sum of \$2,462,760 and appropriation established as follows:

General Fund

Materials & Services	\$1,138,618.
Contingency	<u>324,142.</u>
Total	<u>\$1,462,760.</u>
 (Unappropriated Reserves)	 \$1,000,000.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a Budget,  
Making Appropriations and Imposing  
and Categorizing Taxes for the Period of  
July 1, 2010, through June 30, 2011, for the  
Clackamas County Extension and  
4-H Service District



ORDER NO.  
(Page 2 of 2)

IT IS FURTHER ORDERED that  
an ad valorem tax has been determined as provided for in the adopted budget at the rate of  
\$.0500 per \$1000 of assessed value for operations; and that this tax is hereby imposed and  
categorized as subject to General Government Limitation for the tax year 2010-2011 upon the  
assessed value of all taxable property within the district.

ADOPTED this 24th day of June, 2010

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

Acting as the governing body of the  
Clackamas County Extension and 4-H Service District

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



**GARY BARTH**  
DIRECTOR

**BUSINESS AND COMMUNITY SERVICES**

**DEVELOPMENT SERVICES BUILDING**  
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for  
2010-2011 for the Library Service District of Clackamas County**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law, and to impose a tax rate for the 2010-2011 fiscal year.

This Board Order establishes an operating budget for the Library Service District of Clackamas County July 1, 2010 through June 30, 2011 inclusive \$13,502,608.

**RECOMMENDATION**

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

Gary Barth  
Director of Business and Community Services

For information on this issue or copies of attachments  
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a  
Budget, Making Appropriations and  
Imposing and Categorizing Taxes for the  
Period of July 1, 2010, through June 30, 2011  
for the Library Service District of  
Clackamas County



ORDER NO.  
(Page 1 of 2)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Library Service District of Clackamas County for the period of July 1, 2010, through June 30, 2011, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute.

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 16, 2010

IT IS HEREBY ORDERED that the budget for FY 2010-2011 now on file is adopted in the sum of \$13,502,608 and appropriation established as follows:

General Fund

Materials & Services	\$ 10,784,765.
Interfund Transfer	<u>2,717,843.</u>
Total	<u>\$ 13,502,608.</u>

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a  
Budget, Making Appropriations and  
Imposing and Categorizing Taxes for the  
Period of July 1, 2010, through June 30, 2011  
for the Library Service District of  
Clackamas County



ORDER NO.  
(Page 2 of 2)

IT IS FURTHER ORDERED that  
an ad valorem tax has been determined as provided for in the adopted budget at the rate of  
\$.0.3974 per \$1000 of assessed value for operations; and that this tax is hereby imposed and  
categorized as subject to General Government Limitation for the tax year 2010-2011 upon the  
assessed value of all taxable property within the district.

ADOPTED this 24th day of June, 2010

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

Acting as the governing body of the  
Library Service District of Clackamas County

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



**GARY BARTH**  
DIRECTOR

**BUSINESS AND COMMUNITY SERVICES**

**DEVELOPMENT SERVICES BUILDING**  
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for 2010-2011  
for The Estacada Area County Service District for Library Services**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law for the 2010-2011 fiscal year.

This Board Order will establish an operating budget for the Estacada Area County Service District for Library Services of \$11,963 for fiscal year 2010-2011.

**RECOMMENDATION**

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

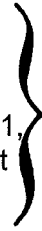
Gary Barth  
Director of Business and Community Services

For information on this issue or copies of attachments  
please contact Diane Padilla at (503) 742-5425



**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a 2010-11 FY  
Budget Making Appropriations for the  
Period of July 1, 2010, through June 30, 2011,  
for the Estacada Area County Service District  
for Library Services



ORDER NO.  
(Page 1 of 1)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Estacada Area County Service District for Library Services for the period of July 1, 2010, through June 30, 2011, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute.

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 16, 2010

IT IS HEREBY ORDERED that the budget for FY 2010-2011 now on file is adopted in the sum of \$11,963 and appropriation established as follows:

Estacada Library Debt Service Fund

Contingency	\$ 11,963.
Total	<u>\$ 11,963.</u>

ADOPTED this 24th day of June, 2010

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**  
Acting as the governing body of the  
Estacada Area County Service District for Library Services

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



**NORTH  
CLACKAMAS**  
PARKS & RECREATION  
DISTRICT

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order adopting a 2010-11 Fiscal Year budget,  
making appropriations and imposing and categorizing taxes  
for the period of July 1, 2010 through June 30, 2011**

The attached Board Order and exhibit are to adopt the budget as published and approved by the Budget Committee, and in accordance with the state budget law, to make appropriations and to impose and categorize taxes for the 2010-11 fiscal year.

This Board Order will establish a budget for North Clackamas Parks and Recreation District in the amount of \$14,087,289.

**RECOMMENDATION**

Staff respectfully recommends adoption of the attached board order as presented.

Sincerely,

Gary Barth  
Director

For more information on this issue or copies of attachments  
Please contact Laura Zentner at 503-742-4351.

[www.co.clackamas.or.us/ncprd](http://www.co.clackamas.or.us/ncprd)

Administration Office  
150 Beaver Creek Road  
Oregon City, OR 97045  
503-742-4348  
fax: 503-742-4349

Aquatic & Recreation Services  
7300 SE Harmony Road  
Milwaukie, OR 97222  
503-794-8080  
fax: 503-794-8085

Milwaukie Center  
5440 SE Kellogg Creek Drive  
Milwaukie, OR 97222  
503-653-8100  
fax: 503-794-8016

Parks Maintenance Office  
9909 SE 40th Avenue  
Milwaukie, OR 97222  
503-794-8030  
fax: 503-794-8087

*A service district  
of Clackamas County*

BEFORE THE BOARD OF  
**NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**  
 OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Adopting a  
 2010-11 Fiscal Year Budget, Making  
 Appropriations and Imposing and  
 Categorizing Taxes for the Period of  
 July 1, 2010 through June 30, 2011

Order No. 09 -  
 (page 1 of 2)

This matter coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the North Clackamas Parks and Recreation District, Clackamas County, Oregon, for the period of July 1, 2010 through June 30, 2011, inclusive, has been prepared, published and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration, as provided by statute, and

It further appearing that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Oregonian on June 11, 2010; and

It further appearing that ORS 294.435 requires districts to make appropriations, impose and categorize the tax levy when adopting the budget;

Be it resolved that the Board of Directors of North Clackamas Parks and Recreation District hereby adopts the budget for the fiscal year 2010-2011 in the amount of \$14,087,289 and imposes the tax rate of \$.5382 per \$1,000 of assessed valuation in the adopted budget and that these taxes are levied upon all taxable property within said district as of 1:00 a.m. on July 1, 2010. The following allocation and categorization subject to the limits of the section 11b, Article XI of the Oregon Constitution constitutes the above aggregate levy:

	Subject to the General Government Limitation	Excluded from the Limitation
General Fund	\$.5382/\$1,000	0
Serial Levy Fund	0	0
Gap Bond	\$ 0	0

BEFORE THE BOARD OF  
**NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**  
OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Adopting a  
2010-11 Fiscal Year Budget, Making  
Appropriations and Imposing and  
Categorizing Taxes for the Period of  
July 1, 2010 through June 30, 2011

Order No. 09-  
(page 2 of 2)

IT IS HEREBY ORDERED that the budget  
for Fiscal Year 2010-11 is adopted and appropriations established as shown in the  
attached Exhibit A, which by this reference is made a part of this order;

IT IS FURTHER ORDERED that an ad  
valorem tax has been determined and is hereby declared as follows:

For Parks District General Fund Expenditure	\$ .5382 per \$1,000 of assessed value
--	--

DATED this 24<sup>th</sup> day of June, 2010

Board of County Commissioners,  
acting as the governing body of the  
North Clackamas Parks & Recreation  
District

\_\_\_\_\_  
Lynn Peterson, Chair

\_\_\_\_\_  
Recording Secretary



M. Barbara Cartmill  
Agency Manager

**DEVELOPMENT AGENCY**

**DEVELOPMENT SERVICES BUILDING**

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 24, 2010

Development Agency Board  
Clackamas County

Members of the Board:

**A BOARD ORDER ADOPTING AND APPROPRIATING FUNDS  
FOR THE 2010-11 BUDGET FOR THE  
CLACKAMAS COUNTY DEVELOPMENT AGENCY**

Attached is the FY 2010-11 budget for the Clackamas County Development Agency (Tax Increment Financing Districts). The budget consists of "General Operating Funds" for the Clackamas Town Center (CTC), Clackamas Industrial (CIA) Development Areas, Government Camp Village (GOVY) and North Clackamas Revitalization Area (NCRA) TIF Districts. It includes "Tax Increment Funds" for debt service and interfund transfers.

The Development Agency Budget Committee conducted a public meeting on the proposed budget June 3, 2010. The Committee approved the proposed budget and recommends Board approval of the attached Development Agency Budget.

The Government Camp Revitalization Advisory Committee has reviewed the Government Camp Revitalization District budget and recommends its approval.

The attached Order adopts and appropriates funds for the Development Agency Budget July 1, 2010 through June 30, 2011 inclusive and directs copies of the Budget be transmitted to the County Clerk and Assessor.

**RECOMMENDATION:**

Staff respectfully recommends approval of the attached Order adopting and appropriating funds for the FY 2010-11 Clackamas County Development Agency Budget.

Sincerely,

Dan Johnson, Program Supervisor

Attachment

For more information on this item, please contact Dan Johnson at (503)353-4325 or email at danj@co.clackamas.or.us

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting and  
Appropriating Funds for the  
2010-11 Budget for the Clackamas  
County Development Agency (Tax  
Increment Financing Districts)



ORDER NO.:  
PAGE 1 of 3

THIS MATTER COMING before the Board of County Commissioners, acting as the governing body of the Clackamas County Development Agency, and it appearing to the Board that the operating expenditures and revenues constituting the operating fund and debt service fund budgets for the Clackamas Town Center Development Area and the operating fund and debt service fund budgets for the Clackamas Industrial Development Area, and operating fund and debt service fund budgets for the Government Camp Village Revitalization Area, and the operating fund and debt service fund budgets for the North Clackamas Revitalization Area, all of which are tax increment financing districts for the period of July 1, 2010 through June 30, 2011 inclusive, have been prepared and published and submitted to the taxpayers for recommendation at a public hearing held on June 24, 2010 as provided by statute, and

IT FURTHER APPEARING to the Board that the opportunity for public comment was made available to any resident of the tax increment financing district or the general County, and

IT FURTHER APPEARING to the Board the Clackamas County Development Agency Budget Committee conducted a public meeting on the proposed FY 2010-11 budget on June 3, 2010 and approved the budget and recommends Board approval,

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the operating fund budget and debt service fund budget for the Clackamas Town Center Development Area is appropriated as follows:

**OPERATING FUND**

Material and Services	\$ 2,229,433.00
Capital Outlay	\$ 12,068,000.00
Interagency transfer to Fund 416	\$ 152,742.00
Special Expenditures (Contingency)	<u>\$ 2,635,095.00</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 17,085,270.00</b>

**DEBT SERVICE FUND**

Debt Service	\$ 6,856,384.00
Interfund transfer to Fund 450	\$ 1,000,000.00
Special Expenditures (Contingency)	<u>\$ 4,000,000.00</u>
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 11,856,384.00</b>

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting and  
Appropriating Funds for the  
2010-11 Budget for the Clackamas  
County Development Agency (Tax  
Increment Financing Districts)



ORDER NO.:  
PAGE 2 of 3

IT IS FURTHER RESOLVED AND ORDERED  
that the operating fund budget and debt service fund budget for the Clackamas Industrial  
Development Area is appropriated as follows:

<b>OPERATING FUND</b>	
Material and Services	\$ 531,789.00
Capital Outlay	\$ 8,272,185.00
Special Expenditures (Contingency)	<u>\$ 449,928.00</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 9,253,902.00</b>
<b>DEBT SERVICE FUND</b>	
Interfund transfer to Fund 451	<u>\$ 6,679,908.00</u>
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 6,679,908.00</b>

IT IS FURTHER RESOLVED AND ORDERED  
that the operating fund budget for the Government Camp Village Revitalization Area is  
appropriated as follows:

<b>OPERATING FUND</b>	
Material and Services	\$ 243,252.00
Capital Outlay	<u>\$ 2,233,175.00</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 2,476,427.00</b>

IT IS FURTHER RESOLVED AND ORDERED  
that the operating fund budget and debt service fund budget for the North Clackamas  
Revitalization Area is appropriated as follows:

<b>OPERATING FUND</b>	
Material and Services	\$ 243,262.00
Capital Outlay	\$ 3,320,000.00
Interfund transfer to Fund 451	\$ 100,000.00
Special Expenditures (Contingency)	<u>\$ 500,000.00</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 4,163,262.00</b>

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting and  
Appropriating Funds for the  
2010-11 Budget for the Clackamas  
County Development Agency (Tax  
Increment Financing Districts)



ORDER NO.:  
PAGE 3 of 3

DEBT SERVICE FUND	
Debt Service	\$ 1,395,000.00
Interfund transfer to Fund 453	\$ 3,710,625.00
Special Expenditures (Contingency)	<u>\$ 635,000.00</u>
 TOTAL DEBT SERVICE FUND	 \$ 5,740,625.00

IT IS FURTHER RESOLVED AND ORDERED that the FY 2010-11 ad valorem tax, all of which is subject to the General Government Limitation set forth in section 11b, Article XI of the Oregon Constitution, is certified to the county assessor for the Clackamas Town Center Development Area, a request for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution, and the maximum amount to be raised through the imposition of a special levy. North Clackamas Revitalization Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

IT IS FURTHER RESOLVED AND ORDERED that the Development Agency Board hereby adopts the budget for fiscal year 2010-11 in the total of \$ 78,505,639.00 now on file at the Development Service Building, and that this order is entered into the Commissioners' Journal as of July 1, 2010.

BOARD OF COUNTY COMMISSIONERS  
Acting as the Governing Body of the  
Clackamas County Development Agency

DATED THIS 24TH DAY OF JUNE 2010

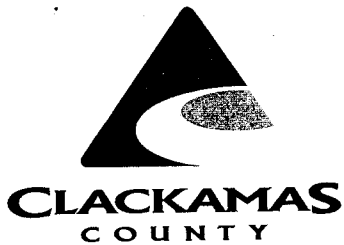
---

Lynn Peterson, Chair

---

Recording Secretary





**COPY**

**Campbell M. Gilmour**  
Director

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

**DEVELOPMENT SERVICES BUILDING**  
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**BOARD ORDER AND PUBLIC HEARING ADOPTING AND APPROPRIATING  
FUNDS FOR THE 2010-2011 GENERAL FUND FOR  
CLACKAMAS COUNTY SERVICE DISTRICT NO. 5**

Clackamas County Service District No. 5 supplies street lighting service to un-incorporated Clackamas County and to the cities of Happy Valley and Damascus. The cost of street lighting is paid by direct assessment of benefiting property owners within the District.

The five year budget forecast created this year shows that the current street lighting rates are insufficient to meet the expenses for the district and provide for an adequate reserve for the 2010-2011 fiscal year. Thus, a rate increase for rates B, C, D, H, J, K and R is necessary to provide revenue that will meet projected expenses and maintain the necessary ending fund balance, to accommodate the first five (5) months of electricity bills for the next fiscal year. This rate increase comes two years after the district decreased rates for seven of ten rate categories. The district believes that its five year forecast will enable the district to create more predictability for its customers in terms of future rates while maintaining a stable budget that meets the predicted increases in expenses in each successive year.

The Budget Committee for the District met and approved the proposed budget at a public meeting on May 27, 2010. A public hearing will be held on June 24, 2010, to hear public input on the proposed 2010-2011 budget and the companion rate schedule. This hearing has been duly advertised in the local newspaper.

**RECOMMENDATION**

It is recommended that the Board approve this Order adopting the proposed 2010-2011 budget for Clackamas County Service District No. 5.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, Program Manager  
Clackamas County Service District No. 5

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting and  
Appropriating Funds for the  
2010-2011 General Fund for  
Clackamas County Service  
District No. 5



ORDER NO.  
Page 1 of 1

This matter coming before the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 5, and it appearing to the Board that the operating expenditures and revenues constituting the General Fund budget for Clackamas County Service District No. 5 for the period of July 1, 2010 to June 30, 2011, inclusive, have been prepared, published, and submitted to the taxpayers for recommendations at a public hearing held on June 24, 2010, as provided by statute; and,

It further appearing to the Board that opportunity was given for public testimony at said public hearing; now, therefore,

IT IS HEREBY ORDERED that the General Fund budget for Clackamas County Service District No. 5 be adopted and funds appropriated as follows:

**GENERAL FUND**

Materials and Services	\$ 1,862,194
Special Expenditures	
Reserve for Future Expenditure	551,673
Contingency	<u>200,000</u>
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$ 2,613,867</b>

IT IS FURTHER ORDERED that this Order be entered into the Commissioners' Journal as of July 1, 2010.

ADOPTED this 24th day of June, 2010.

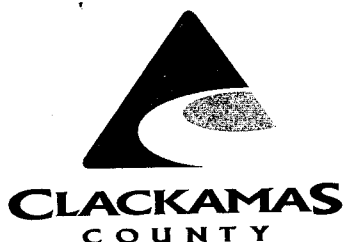
**BOARD OF COUNTY COMMISSIONERS**  
Acting as the Governing Body of the  
Clackamas County Service District No. 5

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

# COPY

Campbell M. Gilmour  
Director



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING  
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**BOARD ORDER AND PUBLIC HEARING SETTING RATES FOR  
STREET LIGHTING SERVICE CHARGES IN  
CLACKAMAS COUNTY SERVICE DISTRICT NO. 5**

Clackamas County Service District No. 5 supplies street lighting service to unincorporated Clackamas County and the cities of Happy Valley and Damascus. The cost of street lighting is paid by direct assessment of benefiting property owners within the district. Rates for the District were last set on June 25, 2009, by Board Order No. 2009-71.

The recommended budget of \$2,613,867 for the 2010-2011 fiscal year proposes changes in seven of the ten existing rates the District charges property owners benefiting from street lighting service. The proposed rate schedule is projected to produce revenue at a level that will meet the expenses of the district as well as result in a forecasted ending fund balance of \$799,642, which would accommodate a sufficient reserve for future expenditures to cover the first five months of the District expenses until revenues become available in November.

The Service District No. 5 Budget Advisory Committee approved a recommendation for the proposed rate structure as illustrated in the attached proposed Board Order and Budget Report.

This rate schedule hearing was duly advertised in the local newspaper.

**RECOMMENDATION**

It is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5 approve this Order which will adopt the new rate schedule for Clackamas County Service District No. 5.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, Program Manager  
Clackamas County Service District No. 5

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of an Order Setting  
Rates for Street Lighting Service  
Charges, Clackamas County Service  
District No. 5, Clackamas County, Oregon



ORDER NO.  
Page 1 of 4

This matter coming before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No. 5, and it appearing to the Board that rates for street light service in Clackamas County Service District No. 5 were last set by Order No. 2009-71, and

It further appearing that the rates charged are user fees, and that such assessments are a revenue source essential to the continuing viability of Service District No. 5, and

It further appearing to the Board that rate schedules as established by Commissioners' Order No. 2009-71 should be changed to reflect the cost of providing street lighting service in the District for fiscal year 2010-2011 as follows:

Rate Schedule A = \$ 34.70/Tax Lot/Year  
Rate Schedule B = \$ 47.48/Tax Lot/Year  
Rate Schedule C = \$ 66.58/Tax Lot/Year  
Rate Schedule D = \$ 1.19/Frontage Foot/Tax Lot/Year  
Rate Schedule E = \$ 16.99/Tax Lot/Year  
Rate Schedule F = \$ 78.39/Tax Lot/Year  
Rate Schedule H = \$ 87.24/Tax Lot/Year  
Rate Schedule J = \$ 115.93/Tax Lot/Year  
Rate Schedule K = \$ 80.08/Tax Lot/Year  
Rate Schedule R = \$ 249.32/Tax Lot/Year

**RATE SCHEDULE A**

Residential lots having access to and benefited by the installation and maintenance of District owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are primarily District owned and mounted on poles used exclusively for street lights.

**RATE SCHEDULE B**

Residential lots having access to and benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are primarily cobra type lights, owned by PGE, mounted on existing PGE owned distribution poles, and served by overhead wiring.