



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.

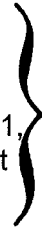
Sincerely,

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

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 24th 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>
TOTAL OPERATING FUND EXPENDITURES	\$ 17,085,270.00

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>
TOTAL DEBT SERVICE FUND	\$ 11,856,384.00

**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:

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

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

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

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:

OPERATING FUND	
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>
TOTAL OPERATING FUND EXPENDITURES	\$ 4,163,262.00

**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.

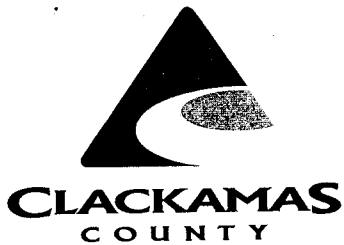
IT IS FURTHER RESOLVED AND ORDERED that the Development Agency Board hereby adopts the budget for fiscal year 2010-11 in the total of \$ 78,505,639.00 now on file at the Development Service Building, and that this order is entered into the Commissioners' Journal as of July 1, 2010.

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>
TOTAL GENERAL FUND EXPENDITURES	\$ 2,613,867

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.

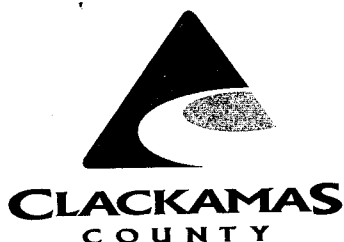
BOARD OF COUNTY COMMISSIONERS
Acting as the Governing Body of the
Clackamas County Service District No. 5

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.

**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 2 of 4

RATE SCHEDULE C

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 generally cobra type lights on gray fiberglass or aluminum poles or Town & Country lights on redwood or fiberglass poles. They are primarily mounted on PGE owned poles used exclusively for street lights and are served by underground wiring.

RATE SCHEDULE D

Commercial and Industrial lots having access to and benefited by the installation and maintenance of street lights on poles located on adjacent public rights-of-way. Lights and poles in this schedule are owned by the District or PGE and are served by either overhead or underground wiring.

RATE SCHEDULE E

Condominium units which are benefited by the installation and maintenance of street lights on poles located on adjacent public rights-of-way. Lights and poles in this schedule are owned by the District or PGE and are served by either overhead or underground wiring.

RATE SCHEDULE F

Residential lots which are 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 mounted on PGE owned poles used exclusively for street lights. This rate schedule represents the former Southwood Park Highway Lighting District.

RATE SCHEDULE H

Residential lots, primarily in the City of Happy Valley, which are benefited by the installation and maintenance of PGE, owned street lights on poles located on adjacent public rights-of-way. Lights and poles in this schedule are owned by PGE and are shoebox fixtures on bronze fiberglass poles. They are primarily served by underground wiring.

RATE SCHEDULE J

Residential lots which are 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 Hadco Acorn fixtures on ornamental fiberglass or aluminum poles, owned and maintained by PGE, and used exclusively for street lighting. They are primarily served by underground wiring.

**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 3 of 4

RATE SCHEDULE K

High density residential developments which are 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 Techtra fixtures on ornamental aluminum shepherd's crook poles, owner and maintained by PGE, and used exclusively for street lighting. They are primarily served by underground wiring.

RATE SCHEDULE R

Residential lots which are 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 Techtra fixtures on ornamental aluminum shepherd's crook poles, owned and maintained by PGE, and used exclusively for street lighting. They are primarily served by underground wiring.

It further appearing to the Board that such rates are necessary as a result of clearly defining and distributing operating costs for the District to the appropriate rate schedules, and

It further appearing to the Board that a public hearing was held on June 24, 2010 to take public testimony and said public hearing was duly advertised in the local newspaper; now, therefore,

IT IS HEREBY ORDERED that commencing with July 1, 2010, the rates for service charges to the users of Clackamas County Service District No. 5 will be 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

**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 4 of 4

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



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

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

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF A RESOLUTION ADOPTING CHANGED FEES FOR CLACKAMAS
COUNTY FOR FISCAL YEAR 2010-2011.

Please find attached a resolution adopting proposed fee changes for Clackamas County for Fiscal Year 2010-2011.

In 2002, the County began the process of adopting and modifying fees and fines by resolution once annually. All fees and fines are reviewed annually by various departments. After review, departments propose new or changed fees and fines for consideration by the Board in study session. The attached resolution reflects the new or changed fees that have been previously reviewed by the Board and tentatively approved for adoption. On the attachment, red indicates an increased fee; blue indicates a new fee; purple indicates an existing fee that has not appeared previously on Appendix A; and green indicates a reduced fee.

The approval of the attached resolution completes the process of adopting fees for Fiscal Year 2010-2011. If approved, these fees will be incorporated into County Code Appendix A, Fees.

RECOMMENDATION

The staff respectfully recommends that the Board approve and sign the attached resolution adopting changed fees or Clackamas County for Fiscal Year 2010-2011.

Sincerely,

Steve Wheeler
County Administrator

For information on this issue or copies of attachments please contact Anja Mundy at
(503) 742-5396

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

A RESOLUTION OF THE CLACKAMAS
COUNTY BOARD OF COMMISSIONERS
ADOPTING CHANGED COUNTY FEES
FOR FISCAL YEAR 2010-2011



RESOLUTION NO. _____

NOW, THEREFORE; BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
THAT:

Section 1: Pursuant to Section 1.01.090 of the Clackamas County Code, the Board adopts the fees and fines shown on the attachments which are incorporated by this reference.

Section 2: The Board hereby directs that the changes to fees and fines shown on the attachments shall be included in Appendix A of the Clackamas County Code.

Section 3: The County shall charge all fees set by state or federal law. If such a fee is changed the County shall charge the new amount when it becomes effective.

Section 4: Pursuant to ORS 310.145, the Board classifies the fees adopted by this resolution as fees and fines not subject to the limits of section 11b, Article XI of the Oregon Constitution.

Section 5: Effective Date. The changes to fees authorized by Section 1 of this resolution and shown on the attachments shall become effective on July 1, 2010.

DATED this 24th day of June, 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**BOARD ORDERS ADOPTING AND APPROPRIATING FY 2010-11 BUDGETS
AND FUNDS FOR CLACKAMAS COUNTY SERVICE DISTRICT NO. 1,
TRI-CITY SERVICE DISTRICT AND THE SURFACE WATER MANAGEMENT
AGENCY OF CLACKAMAS COUNTY**

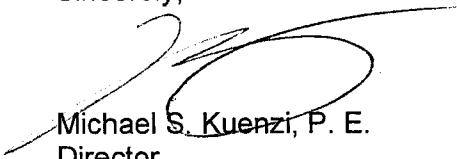
The attached Board Orders adopt and appropriate funds for the enterprise fund budgets for FY 2010-11 for Clackamas County Service District No. 1, the Tri-City Service District, and the Surface Water Management Agency of Clackamas County, and further adopt and appropriate debt service fund budgets for Clackamas County Service District No. 1 and the Tri-City Service District.

The Budget Committee for Clackamas County Service District No. 1 (CCSD#1) met on June 9, 2010, and the Budget Committees for the Tri-City Service District (TCSD), and the Surface Water Management Agency of Clackamas County (SWMACC) met on June 3, 2010 to consider their respective budgets. Budgets for CCSD#1 and TCSD were unanimously approved as recommended by staff, and the budget for SWMACC was approved by a 5-1 vote. Spending levels considered necessary by the Budget Committees for the Districts to meet their operations and maintenance, capital, and debt service requirements and to provide reserves amount to \$111,641,013 for Clackamas County Service District No. 1; \$20,182,010 for the Tri-City Service District; and \$328,880 for the Surface Water Management Agency of Clackamas County.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Orders adopting and appropriating budgets and funds for FY 2010-11 for Clackamas County Service District No.1, the Tri-City Service District, and the Surface Water Management Agency of Clackamas County.

Sincerely,


Michael S. Kuenzi, P. E.
Director

For information on this issue or copies of attachments,
please contact Kathy Frasier at 503-742-4566.

In the Matter of Adopting and Appropriating Funds for the 2010-2011 Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds Budgets for Clackamas County Service District No. 1 for the period July 1, 2010 to June 30, 2011, Inclusive

ORDER NO.

Page 1 of 3

This matter comes before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No. 1, and it appearing to the Board that the operating expenditures and revenues constituting the Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds budgets for Clackamas County Service District No. 1 for the period of July 1, 2010 to June 30, 2011, inclusive, have been prepared, published and submitted to the ratepayers for recommendations at a public hearing held on June 24, 2010, as provided by statute, now therefore

IT IS HEREBY ORDERED that the Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds budgets for Clackamas County Service District No. 1 be adopted and funds appropriated as follows:

SEWER OPERATING FUND

Materials and Services	\$ 11,039,366
Special Expenditures	
Transfers	12,224,995
Contingency	1,103,937

TOTAL OPERATING FUND EXPENDITURES	\$ 24,368,298
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SEWER SYSTEM DEVELOPMENT CHARGE FUND

Capital Outlay	\$ 2,500,000
Special Expenditures	
Contingency	500,000

TOTAL SYSTEM DEVELOPMENT CHARGE FUND EXPENDITURES	\$ 3,000,000
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In the Matter of Adopting and Appropriating Funds for the 2010-2011 Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds Budgets for Clackamas County Service District No. 1 for the Period July 1, 2010 to June 30, 2011, Inclusive

ORDER NO.

Page 2 of 3

SEWER CONSTRUCTION FUND

Capital Outlay	\$ 40,348,626
Special Expenditures	
Transfers	6,007,150
Contingency	5,000,000

TOTAL CONSTRUCTION FUND EXPENDITURES	\$ 51,355,776
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SURFACE WATER OPERATING FUND

Materials and Services	\$ 3,758,628
Special Expenditures	
Transfers	379,413
Contingency	375,863

TOTAL OPERATING FUND EXPENDITURES	\$ 4,513,904
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SURFACE WATER SYSTEM DEVELOPMENT CHARGE FUND

Capital Outlay	\$ 1,000,000
Special Expenditures	
Contingency	200,000

TOTAL SYSTEM DEVELOPMENT CHARGE FUND EXPENDITURES	\$ 1,200,000
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SURFACE WATER CONSTRUCTION FUND

Capital Outlay	\$ 1,200,000
Special Expenditures	
Contingency	200,000

TOTAL CONSTRUCTION FUND EXPENDITURES	\$ 1,400,000
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In the Matter of Adopting and Appropriating Funds for the 2010-2011 Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds Budgets for Clackamas County Service District No. 1 for the Period July 1, 2010 to June 30, 2011, Inclusive

ORDER NO.

Page 3 of 3

STATE REVOLVING LOAN FUND

Principal and Interest	\$	222,234
Special Expenditures		
Reserve		108,422
<hr/>		
TOTAL DEBT SERVICE		
FUND EXPENDITURES	\$	330,656

REVENUE BOND FUND

Principal and Interest	\$	8,000,758
Special Expenditures		
Reserves		8,946,903
<hr/>		
TOTAL DEBT SERVICE		
FUND EXPENDITURES	\$	16,947,661

IT IS FURTHER ORDERED that the Clackamas County Service District No. 1 Board hereby adopts the budget for fiscal year 2010-11 in the total of \$111,641,013, which includes the ending fund balances, and that this Order be entered in the Commissioners' Journal as of July 1, 2010.

DATED this 24th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
Acting as governing body of
Clackamas County Service District No. 1

Chair

Recording Secretary

In the Matter of Adopting and Appropriating Funds for the 2010-11 Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund Budgets for the Tri-City Service District for the period July 1, 2010 to June 30, 2011, Inclusive

ORDER NO.

Page 1 of 2

This matter comes before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Tri-City Service District, and it appearing to the Board that the operating expenditures and revenues constituting the Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund budgets for the Tri-City Service District for the period of July 1, 2010 to June 30, 2011, inclusive, have been prepared, published and submitted to the ratepayers for recommendations at a public hearing held on June 24, 2010, as provided by statute, now therefore

IT IS HEREBY ORDERED that the Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund budgets for the Tri-City Service District be adopted and funds appropriated as follows:

OPERATING FUND

Materials and Services	\$ 5,298,527
Special Expenditures	
Transfers	57,500
Contingency	529,853

TOTAL OPERATING FUND EXPENDITURES	<u>\$ 5,885,880</u>
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SYSTEM DEVELOPMENT CHARGE FUND

Capital Outlay	\$ 2,079,976
Special Expenditures	
Contingency	500,000

TOTAL SYSTEM DEVELOPMENT CHARGE FUND EXPENDITURES	<u>\$ 2,579,976</u>
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In the Matter of Adopting and Appropriating Funds for the 2010-11 Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund Budgets for the Tri-City Service District for the Period July 1, 2010 to June 30, 2011, Inclusive

ORDER NO.

Page 2 of 2

CONSTRUCTION FUND

Capital Outlay	\$ 3,860,000
Special Expenditures	
Contingency	500,000

TOTAL CONSTRUCTION FUND EXPENDITURES	<hr/>
	\$ 4,360,000

DEBT SERVICE FUND

Principal and Interest	\$ 57,428
Special Expenditures	
Reserve	54,617

TOTAL DEBT SERVICE FUND EXPENDITURES	<hr/>
	\$ 112,045

IT IS FURTHER ORDERED that the Tri-City Service District Board hereby adopts the budget for fiscal year 2010-11 in the total of \$20,182,010, which includes the ending fund balances, and that this Order be entered in the Commissioners' Journal as of July 1, 2010.

DATED this 24th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
Acting as governing body of
the Tri-City Service District

Chair

Recording Secretary

In the Matter of Adopting and Appropriating Funds for the 2010-11 Operating Fund Budget for the Surface Water Management Agency of Clackamas County for the Period July 1, 2010 to June 30, 2011, Inclusive

ORDER NO.

This matter comes before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Surface Water Management Agency of Clackamas County, and it appearing to the Board that the operating expenditures and revenues constituting the Operating Fund budget for the Surface Water Management Agency of Clackamas County for the period of July 1, 2010 to June 30, 2011, inclusive, have been prepared, published and submitted to the ratepayers for recommendations at a public hearing held on June 24, 2010, as provided by statute, now therefore

IT IS HEREBY ORDERED that the Operating Fund budget for the Surface Water Management Agency of Clackamas County be adopted and funds appropriated as follows:

OPERATING FUND

Materials and Services	\$	289,737
Capital Improvements		-
Special Expenditures		
Contingency		28,974
TOTAL OPERATING FUND EXPENDITURES	\$	318,711

IT IS FURTHER ORDERED that the Surface Water Management Agency of Clackamas County Board hereby adopts the budget for fiscal year 2010-11 in the total of \$328,880, which includes the ending fund balance, and that this Order be entered in the Commissioners' Journal as of July 1, 2010.

DATED this 24th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
Acting as governing body of Surface Water
Management Agency of Clackamas County

Chair

Recording Secretary



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**BOARD ORDER AMENDING AND ADOPTING RATES AND CHARGES FOR
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1**

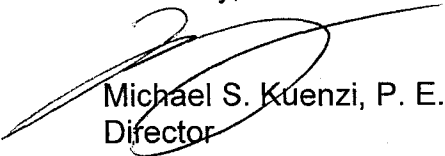
The attached Order changes the Equivalent Dwelling Unit (EDU) monthly charge for sanitary sewer service within Clackamas County Service District No. 1 service areas as follows: North Clackamas Service Area, from \$34.85 to \$38.00/EDU; Hoodland Service Area, from \$34.85 to \$38.00/EDU; Boring Service Area, from \$34.85 to \$38.00/EDU; and Fischer's Forest Park Service Area, from \$34.85 to \$38.00/EDU.

These changes are effective for services rendered on and after July 1, 2010. The Order further requires the District to amend the table of its Rules and Regulations to reflect the changes and additions. The changes in charges for monthly sanitary sewer service for CCSD#1 are pursuant to the FY 2010-2011 budget approved by the District's Budget Committee on June 9, 2010, and adopted by the Board on June 24, 2010.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Order adopting monthly service charges for FY 2010-2011 for all of the sanitary sewer service areas of Clackamas County Service District No. 1 at its June 24, 2010 meeting for services rendered on and after July 1, 2010 and direct staff to amend the tables of the District's Rules and Regulations to reflect these changes.

Sincerely,



Michael S. Kuenzi, P. E.
Director

For information on this issue or copies of attachments,
please contact Kathy Frasier at 503-742-4566.

In the Matter of an Order Amending and
Adopting Rates and Charges for
Clackamas County Service District No. 1,
Clackamas County, Oregon

ORDER NO.

This matter came for hearing before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No. 1 ("District"). The District finds that the District's Rules and Regulations allow for adoption and amendment of rates and charges by order. The Board further finds that it is necessary to adopt equivalent dwelling unit ("EDU") rates and charges for the District set forth in Table XII, effective July 1, 2010, pursuant to the District's approved budget, and to effectively administer the use and users of the sanitary sewer system as managed by the District, and being fully advised, it is

ORDERED:

1. Table XII, attached hereto and incorporated by reference, is amended to read that effective July 1, 2010, the equivalent dwelling unit charge in the North Clackamas Service Area shall be \$38.00/EDU per month; the equivalent dwelling unit charge in the Hoodland Service Area shall be \$38.00/EDU per month; the equivalent dwelling unit charge in the Boring Service Area shall be \$38.00/EDU per month; and the equivalent dwelling unit charge in the Fischer's Forest Park Service Area shall be \$38.00/EDU per month. District staff is directed to include new Table XII in the District's Rules and Regulations.
2. In all other respects, the Rules and Regulations of the District remain in full force and effect.
3. An executed copy hereof shall be kept on file at Water Environment Services.

ADOPTED this 24th day of June, 2010, after public hearing by the Board of County Commissioners at its regular meeting.

BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, OREGON
Acting as Governing Body of the
Clackamas County Service District No. 1

Chair

Recording Secretary



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**BOARD ORDER AMENDING AND ADOPTING RATES AND CHARGES FOR
THE TRI-CITY SERVICE DISTRICT**

The attached Order changes the Equivalent Dwelling Unit (EDU) monthly charge for wholesale sanitary sewer service within the Tri-City Service District (TCSD) from \$12.00 to \$12.35 per EDU. The 2.9% increase will align increasing operational costs with operational revenues. The Tri-City Advisory Committee has reviewed the 2010-11 fiscal year budget associated with this increase.

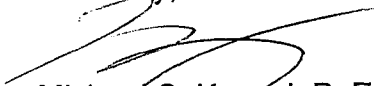
The monthly service charge for retail sanitary sewer service will remain at \$22.00 per EDU.

These changes are effective for service rendered on and after July 1, 2010. The Order further requires the District to amend Table 1 of its Rules and Regulations to reflect this change. The change in charges for monthly sanitary sewer service for TCSD is pursuant to the FY 2010-2011 budget approved by the District's Budget Committee on June 3, 2010, and adopted by the Board on June 24, 2010.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Order adopting monthly service charges for FY 2010-2011 for TCSD at its June 24, 2010 meeting for services rendered on and after July 1, 2010 and direct staff to amend Table 1 of the District's Rules and Regulations to reflect this change.

Sincerely,



Michael S. Kuenzi, P. E.
Director

For information on this issue or copies of attachments,
please contact Kathy Frasier at 503-742-4566.

In the Matter of an Order Amending
and Adopting Rates and Charges for
Tri-City Service District, Clackamas
County, Oregon

ORDER NO.

This matter came for hearing before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Tri-City Service District ("District"). The District serves the Cities of Gladstone, Oregon City and West Linn, Oregon (each a "City"). The District finds that the District's Rules and Regulations allow for adoption and amendment of rates and charges by order. The Board further finds that it is necessary to adopt the wholesale sanitary sewer equivalent dwelling unit ("EDU") charge of \$12.35 per EDU, and the retail sanitary sewer charge of \$22.00 per EDU, effective July 1, 2010, pursuant to the District's approved budget, and being fully advised, it is:

ORDERED:

1. Table 1 of the District's Rules and Regulations is amended to read that effective July 1, 2010, for all services rendered after said date, the District's wholesale sewer service charge shall be \$12.35 per month for each dwelling unit or equivalent dwelling unit as assigned each class of service, which shall be paid by the user from the date of connection to the sewerage system. The City may set such additional amounts for monthly user charges which shall be added to the District's wholesale charge, and the entire amount shall be billed by the City. Payment shall be made to the City in which the property is located for subsequent remittance to the District, except for those areas billed directly to the users by the District. No single point of connection through the system shall have a smaller sewer service charge than any other, and the District shall receive \$12.35 thereof with the balance retained by the City for operation and maintenance of collection sewer facilities. The District shall bill for and directly receive the retail charge of \$22.00. The District shall set the sewer service charges for each user based upon Table 1 of the District's Rules and Regulations. District staff is directed to amend Table 1 in accordance with this Order.
2. In all other respects, the Rules and Regulations of the District remain in full force and effect.
3. An executed copy hereof shall be kept on file at Water Environment Services.

PASSED this 24th day of June, 2010, after public hearing by the Board of County Commissioners at its regular meeting.

BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, OREGON
Acting as Governing Body of the
Tri-City Service District

Chair

Recording Secretary

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement between Clackamas County and
the Edwards Center to use Neighborhood Stabilization Program Funds
to Purchase and Rehabilitate a Foreclosed Home**

The Community Development Division of the Health, Housing & Human Services Department requests approval of an Agreement with the Edwards Center, Inc. to use federal Neighborhood Stabilization Program (NSP) funds to purchase and rehabilitate a single family foreclosed home located at 2818 SE Oak Grove Blvd. in Milwaukie. The Edwards Center is an Oregon nonprofit organization that helps persons with developmental disabilities reach their potential by providing opportunities for training, education, employment, housing and supportive services.

The Edwards Center will acquire and rehabilitate the home. The home will be licensed by the State of Oregon as a group home, but operated as a five-unit "single room occupancy" affordable rental housing project. Prospective tenants are very low-income adults with developmental disabilities.

Authorized under the federal Housing and Economic Recovery Act of 2008, the NSP provides emergency Community Development Block Grant funds to support efforts to stabilize neighborhoods with high numbers of vacant and foreclosed homes that might otherwise become sources of abandonment and blight. Clackamas County is a sub-grantee of the State of Oregon which receives NSP funding through the US Department of Housing and Urban Development.

The total amount of this agreement for purchase and rehabilitation is \$275,000. The NSP funds will be in the form of a no-interest deferred-payment loan. The rehabilitation work will bring the home up to the County's rehabilitation standards and improve the energy efficiency of the home. No County General Fund dollars are involved in this project. County Counsel approved this agreement on June 15, 2010.

Recommendation

We recommend approval of this Agreement and that Cindy Becker be authorized to sign all related documents on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

For more information on this issue or copies of attachments
please contact Gloria Lewton at 503-655-8591.

June 24, 2010

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Construction Agreement between the
Community Development Division and Frank Construction
for building improvements for the Gladstone Health Clinic**

The Community Development Division of the Health, Housing and Human Services Department requests the approval of a Construction Agreement with Frank Construction for building improvements of 3,450 square feet of commercial space for the development of Gladstone Health Clinic. The clinic will provide basic primary medical care for low-income children and families. The property is located at 18907 Portland Avenue in Gladstone and is owned by the Gladstone School District. The District operates other childcare and education services in the building as part of the Gladstone Center for Children and Families.

After review of the seven (7) bids submitted on June 8, 2010, Frank Construction was determined to be the lowest responsive, responsible bidder substantially complying with the requirements of the solicitation documents. Below is a list of the 3 lowest bids:

- 1. Frank Construction \$342,000
- 2. Cedar Mill Construction \$381,100
- 3. Par-Tech Construction \$391,650

Financial Impact: <u>American Recovery and Re-investment Act (ARRA)</u>	\$ 342,000
Total Construction Cost:.....	\$ 342,000

No County General Fund dollars are involved. The Construction Agreement was reviewed and approved by County Counsel on May 17,2010.

Recommendation

We recommend approval of this contract and that Cindy Becker be authorized to sign the Construction Contract on behalf of the Board of County Commissioners.

Respectfully submitted,

[Signature]
Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Mark Sirois at 503-650-5664

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Change Order to a Construction Contract between the
Community Development Division and Nomarco Construction
for the improvements to the Relief Nursery Project - Phase I**

The Community Development Division of the Health, Housing and Human Services Department requests approval of a Change Order to a Construction Contract with Nomarco. This construction contract is Phase I of a building improvements project that is preparing a site for the Relief Nursery and the Gladstone Health Clinic.

The project architect, the Gladstone School District and County project manager agreed that the following change order items were necessary to improve the project quality. The project architect, the Gladstone School District and County staff have reviewed the change order items and deemed the costs as fair and reasonable. The project is 85% completed to date and is anticipated to be substantially completed by June 11th.

Item 1: Labor and materials for additional sign lettering.....	\$ 991.50
Item 2: Labor and materials for additional exterior trim.....	\$ 428.00
Item 3: Labor and materials for additional asphalt work.....	\$ 2,165.00
Item 4: Contractor fees.....	\$ 527.61
Total:.....	\$ 4,112.11

Original Contact Price	\$ 182,000.00
Net Change by Previous Change Orders	\$ 22,340.00
Contract Price will be increased by this Change Order....	\$ 4,112.11
The new Contract Price including this Change Order will be	\$ 208,452.11

This Change Order does not increase the amount of Community Development Block Grant Recovery (CDBG-R) funds that were budgeted for this project. During the second phase of the Relief Nursery Project the School District will provide additional matching funds.

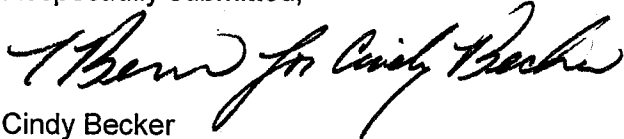
CDBG R Funds:	\$ 197,959.00
<u>Gladstone School District.....</u>	<u>\$ 10,493.11</u>
Construction costs	\$ 208,452.11

No County General Fund dollars are involved. Change Orders #1,2,3 and 4 represent a total of 14.5% increase to the original construction contract amount. The Construction Agreement was reviewed and approved by County Counsel on September 30, 2009.

Recommendation

We recommend approval of the attached change order and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

A handwritten signature in black ink that reads "Cindy Becker". The signature is written in a cursive style with a large initial "C".

Cindy Becker
Director

June 24, 2010

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Construction Contract between Clackamas County
Community Development and P&C Construction Company
for the Construction of the Children's Center Project**

The Community Development Division of the Health, Housing and Human Services Department requests the approval of a Construction Contract with P&C Construction for the Children's Center Project. This new building will add nearly 10,000 square feet of total space. The main level will be 7,708 square feet with a partial basement of 2,524 square feet of space for future growth. The new building site is located at 1713 Penn Lane, Oregon City, Oregon. The project will be the new home of the Children's Center, which helps to support and medically assess children who are suspected victims of abuse or neglect.

A 2-step process was used in selecting a general contractor. Contractors were prequalified to bid on this project by responding to a Request for Qualifications. From this group a select bidders list was developed and bids were obtained. Eight bidders submitted on this project. The contract was awarded to P&C Construction at a cost of \$2,069,775. Of these funds, the CDBG program will provide \$800,000 dollars. The balance of the construction funds will be provided by the Children's Center.

No general fund dollars are involved in this project. County Counsel approved this agreement on May 20, 2010.

Recommendation:

We recommend approval of the Construction Contract and that Cindy Becker be authorized to sign all related documents on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Steve Kelly, # 503-650-5665

June 24, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Agency Services Contract with Compass Group USA, Inc.
d.b.a. Bateman for Food Service for Five Clackamas County Older Americans
Act Nutrition Program Meal Sites**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of a Agency Services Contract with Compass Group USA, Inc.; d.b.a. Bateman, to provide food service to five Older Americans Act (OAA) nutrition program meal sites. This is the second year of a contract with Bateman; the successful applicant of the procurement process held in December 2008.

This contract provides food service at five OAA funded meal sites in Clackamas County for persons age 60 and over. The sites are located in Estacada, Gladstone, Oregon City, Molalla, and Sandy. Meal site staff and volunteers serve meals on-site, or deliver them to people who are home-bound. The goal of the program is to help residents meet their nutritional and social needs by connecting them with available services. This helps them to live independent and interactive lives.

Total amount of the contract is \$309,792 for up to 96,000 meals. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2010 and continues through June 30, 2011.

Recommendation

We recommend the approval of this contract and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

June 24, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Interagency Agreement Renewal with City of Lake
Oswego/Lake Oswego Adult Community Center to Provide Social Services
for Clackamas County Residents**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of an Interagency Agreement renewal with the City of Lake Oswego/Lake Oswego Adult Community Center to provide social services to Clackamas County residents age 60 and over.

This agreement provides services funded by Older Americans Act in the Lake Oswego area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the agreement is \$44,550. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2010 and continues through June 30, 2011.

Recommendation

We recommend the approval of this agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

COPY



Cindy Becker
Director

June 24, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
Multnomah County, Oregon to provide funding for a Regional Liaison to Region One**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of an Intergovernmental Agreement with Multnomah County for a Regional Liaison to Region One.

Region One is a partnership of Clackamas, Clatsop, Washington, Columbia, and Multnomah Counties providing regional service coordination to people with developmental disabilities. The Regional Liaison will provide coordination of services including determination of eligibility for crisis diversion services, development, or review of crisis plans, presentation of requests for crisis services at regular Region One meetings.

The total amount of the agreement is \$58,700. County Counsel reviewed and approved this agreement on June 8, 2010. No County General Funds are involved. It goes into effect on July 1, 2010 and terminates on June 30, 2011.

Recommendation

We recommend the approval of this agreement and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

A handwritten signature in black ink that reads "Thank you for Cindy Becker".

Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.

June 24, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Mental Health Services Agreement with
The Next Door, Inc. for Outpatient Mental Health Services**

The Clackamas County Behavioral Health Division of the Health, Housing and Human Services Department (H3S) requests the approval of a Mental Health Services Agreement with The Next Door, Inc.

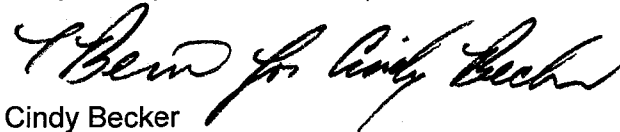
This agreement provides for delivery of outpatient mental health services to consumers who are Oregon Health Plan (OHP) members capitated to Clackamas County.

This agreement will be funded with Oregon Department of Human Services, Addiction, and Mental Health (AMH) Division funds. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. It is effective upon signature and terminates on December 31, 2010.

Recommendation

We recommend approval of this agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments, please contact
Emily M. Zwetzig/Behavioral Health Division at (503) 742-5318.

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
Oregon City School District No. 62
for a Mental Health Promotion Program**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department (H3S) requests the approval of an Intergovernmental Agreement with Oregon City School District (OCSD) for a Mental Health Promotion Program.

OCSD will conduct a series of weekly parent/family education classes using the "Parent Empowerment Program" curriculum. The classes will serve 150 parents over a 12-month period.

Total amount of this agreement is \$37,125.00. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. It is effective July 1, 2010 and terminates on June 30, 2011.

Recommendation

We recommend the approval of this agreement and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwetzig/Behavioral Health Division at (503) 742-5318.



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:

**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**

The Clackamas River Basin Council has applied for and received a grant to replace the existing culvert over Spring Creek on Mattoon Road. Replacing the existing culvert with a precast modular bridge will provide fish passage and new fish habitat. The total project costs are estimated to be about \$290,000. The grant total is \$158,221.38 and the new bridge structure from Pacific Bridge will cost about \$110,000. The installation will be completed by county forces. All remaining costs not covered by the grant will be funded by Road Fund.

The attached partnership agreement between Clackamas County and Clackamas River Basin Council will allow Clackamas County to receive these grant funds and move forward with the project.

RECOMMENDATION

Staff respectfully recommends the Board approve the partnership agreement with the Clackamas River Basin Council.

Sincerely,

Mike Bezner,
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Jim Reese at (503) 742-4707



JEFF JORGENSEN
MANAGER

FACILITIES MANAGEMENT

CENTRAL UTILITY PLANT

1710 RED SOILS COURT, #200 | OREGON CITY, OR 97045

June 24, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

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

The Oak Lodge Library has been located in leased property in the McLoughlin Business Park at 16201 SE McLoughlin Blvd., Oak Grove, since 1989. The most recent lease extension is due to expire on June 30, 2010.

A one-year Extension of Lease for the 8,722 square foot building has been negotiated with the owner at the current monthly rent of \$6,332.45.00 (\$8.71 per square foot).

The Extension of Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Extension of Lease and that the Chair of the Board be authorized to execute the Agreement.

Sincerely,


Jeff Jorgensen
Manager, Facilities Management

For information on this issue or copies of attachments
please contact Cyndi Klaetsch at 503-557-6415.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

June 16, 2010

Clackamas County Board of County Commissioners

Members of the Board:

**APPROVAL OF THE LABOR CONTRACT BETWEEN CLACKAMAS COUNTY
AND
AFSCME – WATER ENVIRONMENT SERVICES (AFSCME-WES)**

Negotiations have concluded with the AFSCME-WES which represents the Water Environment Services union employees. The union membership has voted to ratify the contract for the 2009-10, 2010-11 and 2011-12 fiscal years. The contract is attached with signatures from the union's negotiating team and the County's chief negotiator.

We request that the Board of County Commissioners approve the attached contract at their meeting on June 24, 2010.

The significant wage, benefit and language highlights follow:

The parties negotiated a zero percent (0%) cost of living adjustment for July 1, 2009. For the FY 2010-11 a cost of living adjustment with a 1.5% minimum and a maximum of 4.5% and for FY 2011-12 fiscal a cost of living adjustment with a minimum increase of 2.0% and a maximum 4.5%, both equal to the increase in the US Consumer Price Index (CPI-W for Portland-Salem, OR-WA).


Effective July 1, 2009 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1024.82. Effective January 1, 2010 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1117.61. Effective January 1, 2011 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1207.02. Effective January 1, 2012 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1303.58.

The contract also includes an agreement that the County and the union will make plan design changes through the Benefits Review Committee with a goal of keeping the total annual increase limited to eight percent (8.0%) or less each year.

Language modifications were made to the collective bargaining agreement through negotiated agreements between Clackamas County and AFSCME-WES. These include an updated process for the use of compensatory time and a new PCQ process.

RECOMMENDATION

It is recommended that the Clackamas County Board of County Commissioners approve the attached contract for the AFSCME-WES for 2009-2012.


Nancy Drury, DES Director

Attachments

2009 – 2012 WES Contract



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

June 16, 2010

Clackamas County Board of County Commissioners

Members of the Board:

**APPROVAL OF THE LABOR CONTRACT BETWEEN CLACKAMAS COUNTY
AND
AFSCME – DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (AFSCME-DTD)**

Negotiations have concluded with the AFSCME-DTD which represents the Department of Transportation and Development union employees. The union membership has voted to ratify the contract for the 2009-10, 2010-11 and 2011-12 fiscal years. The contract is attached with signatures from the union's negotiating team and the County's chief negotiator and negotiating team members.

We request that the Board of County Commissioners approve the attached contract at their meeting on June 24, 2010.

The significant wage, benefit and language highlights follow:

The parties negotiated a zero percent (0%) cost of living adjustment for July 1, 2009. For the FY 2010-11 a cost of living adjustment with a 1.5% minimum and a maximum of 4.5% and for FY 2011-12 fiscal a cost of living adjustment with a minimum increase of 2.0% and a maximum 4.5%, both equal to the increase in the US Consumer Price Index (CPI-W for Portland-Salem, OR-WA).

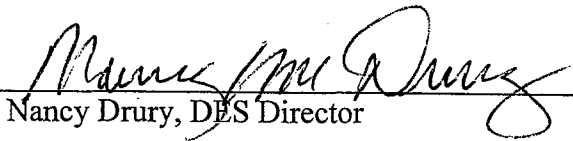
Effective July 1, 2009 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1024.82. Effective January 1, 2010 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1117.61. Effective January 1, 2011 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1207.02. Effective January 1, 2012 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1303.58.

The contract also includes an agreement that the County and the union will make plan design changes through the Benefits Review Committee with a goal of keeping the total annual increase limited to eight percent (8.0%) or less each year.

Language modifications were made to the collective bargaining agreement through negotiated agreements between Clackamas County and AFSCME-DTD. These include an updated skill based pay and PCQ process.

RECOMMENDATION

It is recommended that the Clackamas County Board of County Commissioners approve the attached contract for the AFSCME-DTD for 2009-2012.


Nancy Drury, DES Director

Attachment: 2006-2009 DTD Contract



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

June 16, 2010

Clackamas County Board of County Commissioners

Members of the Board:

**APPROVAL OF THE LABOR CONTRACT BETWEEN CLACKAMAS COUNTY
AND
AFSCME – C-COM**

Negotiations have concluded with the AFSCME-CCOM which represents the CCOM union employees. The union membership has voted to ratify the contract for the 2009-10, 2010-11 and 2011-12 fiscal years. The contract is attached with signatures from the union's negotiating team and the County's chief negotiator.

We request that the Board of County Commissioners approve the attached contract at their meeting on June 24, 2010.

The significant wage, benefit and language highlights follow:

The parties negotiated a zero percent (0%) cost of living adjustment for July 1, 2009. For the FY 2010-11 a cost of living adjustment with a 1.5% minimum and a maximum of 4.5% and for FY 2011-12 fiscal a cost of living adjustment with a minimum increase of 2.0% and a maximum 4.5%, both equal to the increase in the US Consumer Price Index (CPI-W for Portland-Salem, OR-WA).

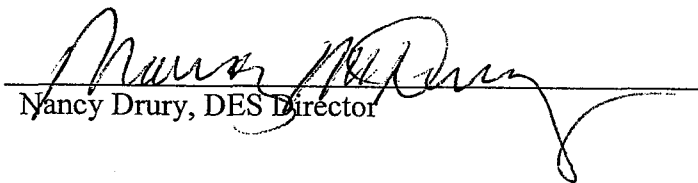
Effective July 1, 2009 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1024.82. Effective January 1, 2010 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1117.61. Effective January 1, 2011 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1207.02. Effective January 1, 2012 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1303.58.

The contract also includes an agreement that the County and the union will make plan design changes through the Benefits Review Committee with a goal of keeping the total annual increase limited to eight percent (8.0%) or less each year.

Language modifications were made to the collective bargaining agreement through negotiated agreements between Clackamas County and AFSCME-CCOM. These include an updated seniority language and incorporating interim agreements into the contract.

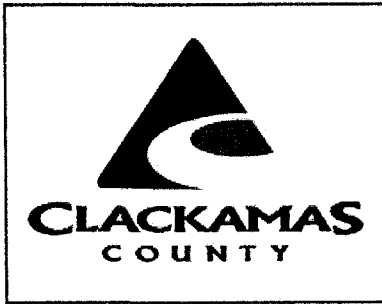
RECOMMENDATION

It is recommended that the Clackamas County Board of County Commissioners approve the attached contract for the AFSCME-CCOM for 2009-2012.


Nancy Drury, DES Director

Attachments

2009 – 2012 CCOM Contract



Office of County Counsel

Steven R. Lounsbury
COUNTY COUNSEL
David W. Anderson
Kimberley A. Ybara-Cole
Edward S. McGlone III
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott Clecko
Dan Chandler
Assistants

June 24, 2010

Board of Commissioners
Clackamas County

Board of Commissioners
Surface Water Management Agency of Clackamas County

Board of Commissioners
Clackamas County Service District No. 1

Members of the Boards:

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SURFACE WATER MANAGEMENT AGENCY OF CLACKAMAS COUNTY, CLACKAMAS COUNTY SERVICE DISTRICT NO. 1, AND CLACKAMAS COUNTY FOR INTERAGENCY SERVICES AND CHARGES

The Metropolitan Service District's ("Metro") Urban Growth Management Functional Plan (the "Plan") imposes requirements for water quality, flood management, nature in neighborhoods, habitat preservation, and streamside corridor management. Clackamas County Service District No. 1 and the Surface Water Management Agency of Clackamas County, each a distinct county service district (and together the "Districts"), have adopted specific standards to implement Metro's Plan.

The public will be most efficiently served if the Districts' standards implementing Metro's Plan are part of the duties of the County's Department of Transportation and Development staff dealing with land use and planning issues. The efficiencies and economies of using Planning Section staff to perform such duties as the processing of permits, applications, and variances and to provide commentary and make findings will increase the speed and reduce the expense of responding to the needs in this area.

The Intergovernmental Agreement Between Clackamas County, by and Through the Planning Division of its Department of Transportation and Development, Clackamas County Service District No. 1, and the Surface Water Management Agency of Clackamas County as to Metro Code Titles 3 and 13 accomplishes this end. It is a comparatively simple intergovernmental agreement that permits the staff of the County's Department of Transportation and Development to provide services to the Districts in exchange for the Districts' payment for those services on a direct billing basis.

It is necessary that the Board of County Commissioners, acting in their official role as to each entity, approve this intergovernmental agreement.

RECOMMENDATION:

Staff respectfully recommends the Board of County Commissioners, Board of Clackamas County Service District No. 1, and Board of the Surface Water Management Agency of Clackamas County approve the intergovernmental agreement to provide and pay for services implementing Metro's Plan.

Sincerely,



Scot A. Sideras
Legal Counsel, Senior

Attachment

For more information on this item, please contact Scot Sideras at (503)742-4332 or email at scotsid@co.clackamas.or.us



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

JUVENILE INTAKE AND ASSESSMENT CENTER
2121 KAEN ROAD | OREGON CITY, OR 97045

June 24, 2010

Board of Commissioners
Clackamas County

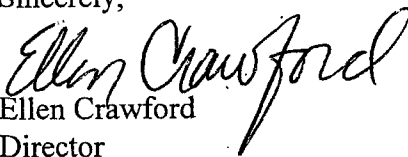
Members of the Board:

**APPROVAL OF GRANT AWARD FOR
SHELTER CARE BEDS**

The Juvenile Department received a \$36,720 Award Notice from Oregon Commission on Children and Families to be used for respite shelter care beds for Clackamas County youth. The Department proposed to contract for 282 shelter care bed days to be utilized during the 2010-2011 fiscal year. No additional county funds are involved. This service provides an alternative to detention for Clackamas County youth that are not able to be returned to their families and for youth that are bumped from detention due to over crowding and no viable family resource exists. Youth placed into shelter care will receive, in addition to the shelter home, case management and assessment services.

RECOMMENDATION: Staff recommends the Board of County Commissioners approve the attached Grant Award Notice.

Sincerely,


Ellen Crawford
Director

For information on this issue or copies of attachments
please contact Crystal Wright at (503) 655-8342 ext 7112



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

June 24, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement between The North Clackamas Parks and Recreation District and The Oak Lodge Sanitary District for the Coordination Of Three Natural Resource Management Projects

Attached please find an Intergovernmental Agreement (IGA) between North Clackamas Parks and Recreation District (NCPRD) and Oak Lodge Sanitary District (OLSD) creating a partnership for the purpose of planning, coordinating, maintaining and implementing a number of public projects aimed at improving water quality, managing storm water drainage, and enhancing natural resource habitats. These project sites include Rivervilla Park, Risley Park and Stringfield Family Park.

OLSD and NCPRD have a record of successful collaboration and wish to jointly manage these public projects to maximize efficiency, avoid duplication of effort and leverage limited financial resources. These projects are consistent with OLSD's ten year Capital Improvement Plan and NCPRD's Comprehensive Plan.

OLSD and NCPRD therefore desire to enter into the attached Intergovernmental Agreement (IGA) to lay out the roles, responsibilities and obligations of each agency with respect to the funding, design, planning, maintenance and related access of the project sites. County Counsel's office has reviewed and approved the agreement.

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

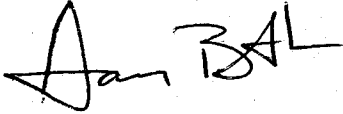
Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

RECOMMENDATIONS

Staff respectfully recommends that the Board approve and sign the attached Intergovernmental Agreement (IGA) between NCPRD and OLSD.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Barth". The signature is stylized with a large initial "G" and "B".

Gary Barth
Director
North Clackamas Parks and Recreation District

For more information on this issue contact Tonia Burns at
503-742-4361 or email tburns@co.clackamas.or.us



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

June 24, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**A Resolution Accepting Donation of "Tract A" Property
To NCPRD for Inclusion in Mount Talbert Nature Park**

North Clackamas Parks and Recreation District (NCPRD) is seeking authorization to accept a land donation of approximately 2.66 acres of property adjacent to Mount Talbert Nature Park (Mt. Talbert), from Sunnyside Brook, LLC. This property is labeled as "Tract A" on the attached Partition Plat 2010-03. This acquisition provides additional Mt. Talbert land.

Since 1995, NCPRD and Metro have jointly acquired more than 190 acres of real property for Mt. Talbert, pursuant to the 1995 Metro Open Spaces Bond Measure. Subsequently, NCPRD and Metro approved a Master Plan, and established a mission to "preserve and enhance the natural features and enhance the natural features and character of Mt. Talbert".

North Clackamas Parks and Recreation District (NCPRD) and Metro have signed an Intergovernmental Agreement (IGA) outlining the management of Mt. Talbert. The IGA outlines Metro's responsibility to make a good faith effort to close on remaining acquisitions adjacent to the site. If Metro acquires any other property or properties contiguous to Mt. Talbert at any time, such property or properties shall be considered part of the Park and are subject to the terms of the IGA from the date that Metro closes escrow on any such acquisition(s).

Metro is purchasing a 22.48 acre property indicated on the attached partition plat as Parcel 2. Parcel 2 will be held in perpetuity for natural resources and park use and considered part of the Mt. Talbert properties. Sunnyside Brook, LLC will retain the 3.37 acre Parcel 1 that abuts SE Valley View Terrace and SE Sunnyside Road and donate Tract A property to NCPRD as part of the Metro property acquisition due to a required 30' wide Sewer Easement. A ten-foot pedestrian access easement on Parcel 1 allows access from SE Valley View Terrace to Tract A. NCPRD intends to maintain the Tract A property as an addition to Mt. Talbert.

County Counsel's Office has reviewed and approved the attached Statutory Bargain and Sale Deed.

Page 1 of 2

www.co.clackamas.or.us/ncprd

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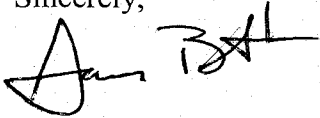
Parks Maintenance Office
9909 SE 40th Avenue
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503-794-8030
fax: 503-794-8087

**A service district
of Clackamas County**

RECOMMENDATION:

Staff respectfully recommends that the Board accept the donation of Tract A of Clackamas County Partition Plat number 2010-023 from Sunnyside Brook, LLC as an addition to Mt. Talbert.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Barth". The signature is stylized and written in a cursive-like font.

Gary Barth
Director

For information on this issue or attachments please contact
Michelle Healy at (503) 742-4356 or email MichelleHea@co.clackamas.or.us