

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 ^{*}Revised (removed item B.1.)

***WEDNESDAY, NOVEMBER 10, 2010 - 10:30 AM** (Please note day and time change)

BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-124

I. PREVIOUSLY APPROVED LAND USE BOARD ORDER (No public testimony on this item)
(Dan Chandler, County Counsel)

II. PRESENTATION (Following are items of interest to the citizens of the County)

1. Veterans Day Presentation (Brenda Durbin, Social Services)

III. 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.)

IV. DISCUSSION ITEM (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.)

Business & Community Services

1. Board Order No. ____ Authorizing County Parks to Honor Oregon State Parks Special Access Pass for Veterans with Service-Connected Disabilities and Active Military on Leave (Gary Barth, Business & Community Services)

V. 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 Intergovernmental Agreement with the City of Gladstone for Diversion Panel Services - CYF
2. Approval of an Intergovernmental Agreement with the City of Milwaukie for Diversion Panel Services – CYF
3. Approval of an Agency Service Contract with the Children’s Center of Clackamas County for Child Abuse Assessment Services – CYF
4. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services for Ticket to Work Program – BH

5. Approval to Apply for a Grant from the US Department of Housing and Urban Development Supportive Housing Program for the Canby SHP Leasing II Program to Obtain Permanent Housing for the Homeless – SS
6. Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc., for Services Provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities – SS
7. Approval of a construction Agreement between the Community Development Division and Frank Construction for Building Improvements for the Gladstone Relief Nursery Project - CD

B. Department of Transportation & Development

- *1. **REMOVED** - Approving of the Tualatin Valley Fire and Rescue Ordinance 10-02 Revisions Regarding Fire Codes and Related Standards

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County, Tri-County Metropolitan Transportation District of Oregon (Tri-Met) and the City of Portland for Transit Police Services - CCSO

D. Department of Employee Services

1. Approval of Employee Benefit Renewals and Nonrepresented Benefit Cost Sharing Effective January 1, 2011

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Agreement between Clackamas County Service District No. 1 and the Stettler Supply and Construction for the Kellogg Creek Water Pollution Control Plant Systems Maintenance Project
2. Approval of an Agreement between Tri-City Service District and Robert Gray Partners, Inc. for the Tri-City Water pollution control Plant Temporary Biosolids Storage Building Project

VII. 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.

<http://www.clackamas.us/bcc/business/>

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

In the Matter of a Comprehensive
Plan Amendment and Zone Change
for North Clackamas Parks and Recreation
District, on property described as T2S R2E
Section 3DA, Tax Lot 200



ORDER NO.
(Page 1 of 2)

File No.: Z0734-09-CP / Z0735-09-Z

This matter coming regularly before the Board of County Commissioners, and it appearing that North Clackamas Parks and Recreation District made application for a Comprehensive Plan Amendment from Public & Community Use to Low Density Residential and a corresponding zone change from Open Space Management (OSM) to Urban Low Density Residential, 8,500 square feet (R-8.5) on the property described as T2S R2E Section 3DA, Tax Lot 200, located on the west side of SE 122nd Avenue, approximately 1/2 mile south of the intersection of SE 122nd Avenue and SE Sunnyside Road.

It further appearing that the planning staff, by its report dated August 16, 2010, recommended approval of the application; and

It further appearing that the Planning Commission at its August 23, 2010 public hearing, recommended approval of the application.

It further appearing that after appropriate notice a public hearing was held before the Board of County Commissioners on September 29, 2010, at which testimony and evidence were presented, and that a preliminary decision was made by the Board on September 29, 2010;

Based on the evidence and testimony presented this Board makes the following findings and conclusions:

1. The applicant requests approval of a Comprehensive Plan map amendment from Public & Community Use to Low Density Residential and a corresponding zone change from Open Space Management (OSM) to Urban Low Density Residential, 8,500 square feet (R-8.5).
2. The Board has reviewed the Low Density Residential Plan policies (Policy 1.0) in the Land Use Chapter and Open Space plan policies in the Land Use Chapter (Policy 10.0) and Open Space Chapter (Policy 2.1) applicable to this proposal. Policies 2.1 and 10.0 provide guidelines for applying and implementing the Public and Community Use plan designation. These policies support the retention of open space and park lands to meet projected needs in the next 20 years. The subject property is of suitable size to accommodate a neighborhood park. The property is located in proximity to large residential neighborhoods where there is a need for a neighborhood park to accommodate walking trails and other passive and active park uses. On balance the Board finds the Open Space plan policies are more appropriate to the property than the Low Density Residential plan policies.
3. The Board also finds that the proposed zone change from OSM to Urban Low Density Residential 8,500 square feet cannot be approved because it is not consistent with the Comprehensive Plan and the Public & Community Use plan designation.

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

In the Matter of a Comprehensive
Plan Amendment and Zone Change
for North Clackamas Parks and Recreation
District, on property described as T2S R2E
Section 3DA, Tax Lot 200



ORDER NO.
(Page 2 of 2)

File No.: Z0734-09-CP / Z0735-09-Z

NOW THEREFORE, IT IS HEREBY ORDERED that the requested
Comprehensive Plan Amendment and Zone Change are denied for the site (T2S R2E Section 3DA, Tax
Lot 200).

DATED this 10th Day of November, 2010

BOARD OF COUNTY COMMISSIONERS

Chair, Board of County Commissioners

Recording Secretary

COPY

November 10, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Recognition of Veterans Day

Since 1938, the United States has commemorated the sacrifices of its armed forces by designating November 11th as a national holiday. Tomorrow is Veterans Day. Today, Clackamas County staff who work closely with Veterans come before the Board of County Commissioners to acknowledge the service, commitment and sacrifices of those who have served our nation.

Appreciation and support for those who have served and those who are currently serving, and for the family and friends who wait for them back home, is needed now more than ever.

The County assists Veterans to receive financial and medical benefits through the Veterans Service Office. Last year, the County's two Veteran Services Officers, Janice Raisl and Rick Rutherford, helped secure nearly \$33 million in Federal benefits for Clackamas County Veterans.

Hire Oregon Veterans is a workforce program operated by Community Solutions for Clackamas County. Over the past 15 months, 374 veterans seeking job training and employment were served. 56% of these veterans were economically disadvantaged and 25% were disabled. 80% received job training, either through a community college, technical school or on the job training with an employer. The average wage for earnings was \$16.93.

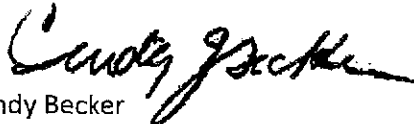
Community Solutions also facilitates the Team Clackamas meetings every quarter. This group is comprised of community and government agencies who serve veterans. The purpose of the group is to share resources specifically for veterans and networking to strengthen local partnerships. Over 138 individual service providers are members of Team Clackamas.

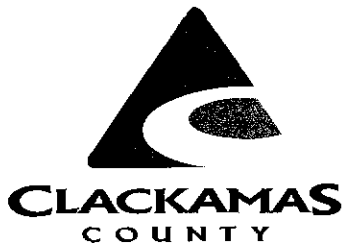
Community Solutions also partners with Clackamas Community College on a regular basis and was a co-sponsor of the Yellow Ribbon Career and Benefits Fair held on June 26th which attracted over 1,200 veterans including 105 employers, 71 service providers and 35 educational providers.

Recommendation

Staff respectfully requests that the Board recognize and honor the service, commitment and sacrifices of all military personnel, reservists, veterans and their families.

Respectfully submitted,


Cindy Becker
Director



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

November 10, 2010

Board of County Commissioners

A Resolution Authorizing County Parks to Honor
Oregon State Parks Special Access Pass for Veterans
With Service Connected Disabilities and Active Military on Leave

Clackamas County Parks requests authorization to honor Oregon State Parks Special Access Pass for Veterans with service connected disabilities and active military on leave. The pass would allow card holders to receive free camping and day use in all Clackamas County Parks.

The Special Access Pass would be obtained through the Oregon State Parks office. Access pass holders would provide pass information at the time they are making reservations for camping. Additionally, pass holders would have to provide valid picture ID along with the special access pass at the time they enter the park. Other valid proof would be accepted to include:

- A Disabled Veteran's license plate issued by the Oregon DMS,
- A current Disabled Veteran Permanent Hunting/Angling license issued by the ODFW,
- A Washington State Parks Disabled Veteran's ID card,
- Any VA photo identification card bearing the words "service connected",
- Any letter issued by the VA stating eligibility for any of the above programs, or bearing the words "service-connected disability",
- Leave papers issued to active duty personnel by any branch of the Armed Forces, Coast Guard or National Guard.

County Parks' administrative reservation fee of \$8.00 per site would still be charged for all camping reservations. Additional vehicle fees of \$5.00 would be charged for extra vehicles per camp site.

Estimated reduction in revenue is less than \$500.00 per fiscal year.

RECOMMENDATION: Staff recommends authorization for County Parks to honor Oregon State Parks Special Access Pass for Veterans with service connected disabilities and active military on leave, and honor other valid proof for veterans without the Oregon State Parks identification card and active military on leave.

A handwritten signature in black ink, appearing to read 'Gary Barth', with a long horizontal stroke extending to the right.

Gary Barth, Director

For more information on this issue or copies of attachments contact
Christina Van Duzer at (503)742-4663 or chrisv@co.clackamas.or.us

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

In the Matter of a Resolution Authorizing
Clackamas County Parks to Honor Oregon
State Parks Special Access Pass for
Veterans With Service Connected
Disabilities and Active Military on Leave

ORDER NO.

WHEREAS, County Parks desires to honor Oregon State Parks Special Access Pass for Veterans with service connected disabilities and active military on leave to provide free camping and day use access to all Clackamas County Parks; and

WHEREAS, County Parks would require the State's Special Access Pass information be provided at time of reservation, and would require the Special Access Pass be shown with valid picture identification when entering the park; and

WHEREAS, County Parks would accept other valid proof for Veterans without the Oregon State Parks Special Access Pass to include:

- A Disabled Veteran's license plate issued by the Oregon DMV,
- A current Disabled Veteran Permanent Hunting/Angling license issued by ODFW,
- A Washington State Parks Disabled Veteran's ID card,
- Any VA photo identification card bearing the words "service connected",
- Any letter issued by the VA stating eligibility for any of the above programs, or bearing the words "service-connected disability",
- Leave papers issued to active duty personnel by any branch of the Armed Forces, Coast Guard or National Guard.

NOW, THEREFORE, BE IT RESOLVED that County Parks be authorized to honor Oregon State Parks Special Access Pass to provide free camping and day use access at all Clackamas County Parks.

Dated this _____ day of November 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary

COPY

November 10, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the
City of Gladstone for Diversion Panel Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with the City of Gladstone for Diversion Panel services. This agreement will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

We anticipate that 85% of youth participants will successfully complete the IDA and will not be referred for a law violation during the 12 month period after services end.

Total amount of this agreement is \$9,344. Funds are budgeted in the Prevention Services grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

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

For information on this issue or copies of attachments
Please contact Deanna Mulder (503) 650-5675

COPY

November 10, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
City of Milwaukie for Diversion Panel Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests approval of an Intergovernmental Agreement with the City of Milwaukie for Diversion Panel services. This agreement will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

We anticipate that 85% of youth participants will successfully complete the IDA and will not be referred for a law violation during the 12 month period after services end.

Total amount of this agreement is \$31,726. Funds are budgeted in the Prevention Services grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

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

For information on this issue or copies of attachments
Please contact Deanna Mulder at (503) 650-5675

Healthy Families. Strong Communities.

2051 Kaen Road #239, Oregon City, OR 97045 • Phone: 503-650-5697 • Fax: 503-655-8677 • www.clackamas.us

November 10, 2010

Board of Commissioners
Clackamas County

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Members of the Board:

**Approval of an Agency Service Contract with the Children's Center of
Clackamas County For Child Abuse Assessment Services**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Agency Service Contract with The Children's Center of Clackamas County for child abuse assessment services. Services to be provided under this contract include responding to all child abuse referrals from Clackamas County agencies. Provide child abuse assessments including complete physical examination to determine possible abuse and/or the need for further treatment.

Total amount of this agreement is \$202,000. Funds are budgeted in the Children's Center grant stream for fiscal year 2010-2011 to cover this agreement. This contract is funded with a County General Funds grant. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

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

For information on this issue or copies of attachments
Please contact Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 www.clackamas.us

COPY

Cindy Becker
Director

November 10, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
State of Oregon/Department of Human Services for "Ticket to Work" Program**

The Clackamas County Behavioral Health Division of the Health, Housing and Human Services Department requests the approval of an intergovernmental revenue agreement with the State of Oregon/Department of Human Services for an employment support program called "Ticket to Work".

The "Ticket to Work" program provides collaboration and supports for consumers seeking gainful full-time employment. The revenue from this agreement will be used to grow the evidence-based practice supported employment programs.

This agreement has no upper limit. It is funded through the State of Oregon/Department of Human Services. County Counsel approved this agreement on October 10, 2010. No County General Funds are involved. It is effective upon signature and terminates on December 31, 2010.

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

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

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November 10, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Grant from the U.S. Department of
Housing and Urban Development Supportive Housing Program, for the Canby SHP
Leasing II Program to Obtain Permanent Housing for the Homeless**

The Social Services Division of the Department of Human Services requests the approval to apply to the U.S Department of Housing and Urban Development Supportive Housing Program, for the Canby SHP Leasing II Program for funding to obtain permanent housing for the homeless. This program provides supportive services, case management and housing assistance to disabled homeless individuals and families.

Targeted populations include persons presently underserved such as persons with severe and persistent mental illness, homeless veterans with disabilities, and the chronically homeless. It is anticipated that up to 4 households would be assisted annually. The project administrator, Clackamas County Socials Services will subcontract funds to the project sponsor The Canby Center.

The Social Services Division is seeking approval to apply for grant funds for \$102,154 for a two year period. No staffing is requested under this application.

RECOMMENDATION:

Staff recommends the approval to apply for this grant and that Cindy Becker be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

November 10, 2010

Board of Commissioners
Clackamas County

COPY

Members of the Board:

Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc., for Services provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities

The Social Services Division of the Department of Human Services requests approval to apply for a continuation grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc. for services provided by members of the Transportation Consortium of Clackamas County for area seniors and people with disabilities. This grant would fund the Clackamas County Transportation Consortium Out-of-District programs in the amount of \$127,371 for basic transportation services for area seniors and persons with disabilities. The grant also funds the eleventh year continuation of expanded service for elderly and disabled transportation programs provided by some members of the Clackamas County Transportation Consortium in the amount of \$215,605. The initial two-year grant for expanded service was approved by the BCC at the November 24, 1999 meeting and renewed annually thereafter. The grand total amount of the proposed renewal application will be up to \$342,976. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

The Special Transportation Funds (SFT) will fund the Clackamas County Transportation Consortium for FY11/12 for the following services:

Out-of-District and Expanded Service transportation programs operated by Clackamas senior/community centers and the Transportation Reaching People program provide transportation services to seniors and persons with disabilities who live outside of the TriMet district or outside the centers regular service area. Rides are provided by senior center vans and volunteer drivers using their own vehicles. Rides are provided to nutrition sites, medical appointments, personal business and social activities. The specific centers and services included in this Special Transportation Formula Funds for transportation services are the following: Canby Adult Center, Estacada Community Center, NCPR-Milwaukie Center, Molalla Senior Center, Hoodland Senior Center, Pioneer Community Center, Sandy Senior and Community Center, and Transportation Reaching People. Funding is also provided to Social Services for administrative costs.

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

Healthy Families. Strong Communities.

RECOMMENDATION:

We recommend the approval to apply for this grant and further recommend the acceptance of the award if funded, and that Cindy Becker be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cindy Becker", with a long horizontal flourish extending to the right.

Cindy Becker
Director

COPY

Cindy Becker
Director

November 10, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Construction Agreement between the
Community Development Division and Frank Construction
for building improvements for the Gladstone Relief Nursery Project.**

The Community Development Division of the Department of Health, Housing and Human Services requests the approval of a Construction Agreement with Frank Construction for building improvements of an interior portion of an existing vacant building (2,500sf) and a new classroom building addition (2,300 sf) with landscape and site improvements. The Relief Nursery Phase 2B project once completed will be a site for the Stepping Stones Relief Nursery childcare services 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 eight (8) bids submitted on September 22, 2010, Frank Construction was determined to be the lowest responsive, responsible bidder substantially complying with the requirements of the solicitation documents. The bid proposals also included additive alternate bids items. The Gladstone School District has approved alternate bid item #1 that Frank Construct bid at \$30,000 + 711,500 = \$741,500. Below is a list of the 3 lowest bids:

- | | |
|--------------------------------|------------------------------|
| 1. Frank Construction | \$711,500 + 30,000 = 741,500 |
| 2. Baldwin General Contracting | \$788,347 |
| 3. Par-Tech Construction | \$814,000 |

Financial Impact: CDBG grant funds.....	\$ 360,000
Stepping Stones Relief Nursery Funds.....	\$ 300,000
Gladstone School District Funds.....	\$ 81,500
Total Construction Cost:.....	\$ 741,500

No County General Fund dollars are involved. The Construction Agreement was reviewed and approved by County Counsel on August 2, 2010.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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



REMOVED



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

November 10, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVING TUALATIN VALLEY FIRE AND RESCUE ORDINANCE 10-02 REVISIONS

Tualatin Valley Fire and Rescue is a Rural Fire Protection District, portions of which fall within the boundaries of Clackamas County. Periodically, the Board of Directors of the TVFR district finds it necessary to amend their ordinances as they relate to the adoption of a Fire Code and related standards.

TVFR is regarded as an "exempt district". This means that the TVFR district has been found by the State Fire Marshal's office to be well-qualified and to have adequate resources to provide fire services. As such and as authorized under ORS 478, TVFR can adopt and/or amend a fire code locally, establish standards and be regarded as "exempt" from the State Fire Marshal's rules, ordinances etc.

Recently, the State of Oregon adopted the 2009 Edition of the International Fire Code with Oregon amendments, known as the Oregon Fire Code. The TVFR district elected to adopt and further amend this code through its ordinance 10-02. This ordinance also establishes standards for enforcement, penalties and appeals.

ORS 478.924 also provides that the provisions of a Fire Code adopted locally by a fire district shall not apply within any city or county unless the governing body of the city or county approves the fire code by resolution. TVFR has asked Clackamas County to approve by resolution the TVFR Ordinance 10-02 which establishes a Fire Code and Standards for their district.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the Tualatin Valley Fire and Rescue Ordinance 10-02 revisions, thus making its provisions applicable within Clackamas County and authorizing the TVFR district to enforce these provisions as necessary.

Sincerely,

A handwritten signature in black ink that reads "Scott Caufield".

Scott Caufield
Building Codes Administrator

For information on this issue or copies of attachments
please contact Scott Caufield at (503) 742-4545

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports, of this meeting can be viewed at <http://www.clackamas.us/bcc/business/>

Thursday, October 28, 2010 – 10:00 AM

Public Services Building - 2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson, Chair
Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Charlotte Lehan
Commissioner Ann Lininger

~Pledge of Allegiance~

I. CITIZEN COMMUNICATION - NONE

II. PUBLIC HEARING

1. Board Order No. **2010-122** Adopting Proposed Changes in the Fees and Fines Schedule for Clackamas County Dog Services
Scott Ciecko, County Counsel presented the staff report.
Chair Peterson announced this is a public hearing and asked if anyone wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Bernard: I move approval the board order adopting the changes in the fees and fines schedule for Clackamas County Dog Services.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

MOTION:

Commissioner Austin: I move approval of the Consent Agenda.

Commissioner Lininger: Second.

Commissioner Bernard wanted to highlight a couple of the consent items, the Family Stepping Stones contract and the construction contract for the relief nursery.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

A. Health, Housing & Human Services

1. Approval of Amendment #1 to an Agency Service Contract with Family Stepping Stones for Relief Nursery Program Service - CFY
2. Approval of a Change Order to a Construction Contract between the Community Development Division and Normarco Construction for the Improvements to the Relief Nursery Project, Phase 1 - CD

B. Department of Transportation & Development

1. Board Order No. **2010-123** Removing a 10-Ton Weight Limit on Kellogg Creek (Kuehn Road) Bridge

C. Finance Department

1. Approval of a Lease Amendment with Clackamas Corner, LLC for the Clackamas Corner Library

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of West Linn to Participate in an Interagency Special Weapons and Tactics (SWAT) Team - CCSO

E. Business & Community Services

1. Approval of a Contract with Merrill & Ring Forest Products LP for the Green Tea Timber Sale

V. COMMISSIONERS COMMUNICATION

County Assessor Bob Vroman gave an informational update regarding property tax statements.

MEETING ADJOURNED – 10:40 AM

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.

<http://www.clackamas.us/bcc/business/>



Clackamas County Sheriff's Office

RAIG ROBERTS, Sheriff

November 10, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval for an Intergovernmental Agreement between
the Tri-County Metropolitan Transportation District of Oregon (TriMet),
the City of Portland and Clackamas County for Transit Police Services

This Intergovernmental Agreement is between Tri-Met, the City of Portland, and Clackamas County to provide Deputies to the Transit Police Division Green Line, operated and administered by the Portland Police Bureau. In this agreement, Tri-Met will compensate Clackamas County for the services of one Deputy Sheriff and one Sergeant assigned to the Transit Police Division. This is the second year of this program.

The initial term of this agreement is from July 1, 2010 through June 30, 2011 with automatic renewal for one-year terms through June 30, 2015 unless terminated earlier by either party according to the terms of the agreement.

In this agreement, Tri-Met will reimburse the Clackamas County Sheriff's Office (CCSO) for salaries, overtime, insurance, retirement, other benefits, indirect costs, and overhead not to exceed 5%. It is estimated that for FY 2010-2011 costs will be approximately \$350,000. For subsequent years, CCSO and the Portland Police Bureau will each submit to Tri-Met a proposed annual budget for services by April 1 of each year. Attachments to the agreement specify details about authority, deployment, billing, seniority, schedules, and staffing.

County Counsel has approved this Agreement.

RECOMMENDATION

It is recommended the Board of County Commissioners approve this Intergovernmental Agreement.

Sincerely,

Craig Roberts, Sheriff

For more information on this issue or copies of attachments please contact Captain Kevin Layng at 503-655-8218.

"Working Together to Make a Difference"

2223 Kaen Road, Oregon City, OR 97045 • Tel 503-655-8218 • Fax 503-655-8549 • www.clackamas.us/sheriff



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

November 10, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Employee Benefit Renewals and
Nonrepresented Benefit Cost Sharing
Effective January 1, 2011**

The Department of Employee Services (DES) is seeking formal Board approval to renew contracts with benefit providers for the 2011 plan year, including plan changes made by the Benefit Review Committee and as required by the carriers and the federal health care reform regulations.

DES and its employee benefits consultant, Mercer, have completed negotiations with the County's insurance carriers and third party administrators for the 2011 employee benefit plan renewals. The renewal rates are very favorable, with the exception of increases for the Kaiser medical plans at 10.5%.

There were minimal increases or decreases for the Providence plans and no increases for insured long term disability, self-insured short term disability or flexible spending account administration. Dental increases range from 2.5% to 4.9% in comparison to the national trend of 7.0%. Life insurance increased 3.1% for nonrepresented employees and 2.1% for represented employees.

The Benefits Review Committee made plan design changes to some of the medical and dental plans while maintaining overall increases for health coverage at 1.4%. Details are included in the attached 2011 Health and Group Benefits Plan Renewal Report.

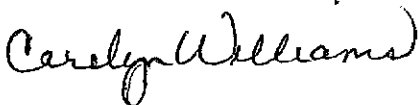
The current practice for Nonrepresented employees is to provide benefit cost sharing in a similar manner as represented employees so that there is no disincentive to promote into a management or supervisory position. Under the current collective bargaining agreements, the County pays 95% and the employee pays 5% of the medical premium and the County pays 100% of the dental, life and disability premiums and the administrative costs for the flexible spending accounts.

The Board reviewed the renewal materials and approved staff recommendations at a study session on October 12, 2010. Final contracts will be reviewed and approved by County Counsel prior to submission to the Board of County Commissioners.

RECOMMENDATION:

1. Approve the renewal contracts with Kaiser, Providence Health Plans, Oregon Dental Service, Metropolitan Life, Standard Insurance and Flex Plan.
2. Approve the County paying 95% of the premiums for medical coverage and 100% of the premiums for dental, life and disability plans for Nonrepresented employees.

Sincerely,



Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments,
please contact Carolyn Williams at 503-742-5470.



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

November 10, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

AGREEMENT BETWEEN CLACKAMAS COUNTY SERVICE DISTRICT NO.1
and STETTLER SUPPLY & CONSTRUCTION
for the
KELLOGG CREEK WATER POLLUTION CONTROL PLANT
SYSTEMS MAINTENANCE PROJECT

Phase 1 of the District's capacity management program identified \$5 million in investments required at the Kellogg Creek treatment plant to keep it in acceptable operating condition through 2015. Design for the scope of the work was completed in early 2009 but the construction was delayed while staff waited for the City of Milwaukie to issue the appropriate permits. In order to expedite the work during the permit negotiations, staff pre-purchased several long-lead equipment items. After the permits were issued the district advertised for bids for the installation of this equipment.

Staff has determined that the apparent low bidder, Stettler Supply & Construction, is responsive and is eligible to perform work in the State of Oregon. The value of the work is a not-to-exceed amount of \$1,275,800.00. The funds for the effort are included in the District's approved FY 2010/2011 capital budget.

RECOMMENDATION:

Staff respectfully recommends that:

1. The Board of County Commissioners, acting as the governing body of Clackamas County Service District No.1, a county service district ("District"), and as the Local Contract Review Board, make a finding that advertisements for bids were properly published, that written bids were timely received by the District, and that bids were opened publicly at the designated time; and
2. The Board approve the contract for the Kellogg Systems Maintenance Project between Clackamas County Service District No.1 and Stettler Supply & Construction for an amount not to exceed \$1,275,800.00; and
3. The Director of Water Environment Services be authorized to execute the agreement between Stettler Supply & Construction and Clackamas County Service District No.1 without further Board action.

Sincerely,


Michael Kuenzi, PE
WES Director

For additional information please contact Kathy Frasier 503-742-4566.
Serving Clackamas County, Gladstone, Happy Valley, Johnson City, Milwaukie, Oregon City, Rivergrove and West Linn.
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Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

November 10, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

AGREEMENT BETWEEN TRI-CITY SERVICE DISTRICT AND ROBERT GRAY PARTNERS, INC
for the TRI-CITY WATER POLLUTION CONTROL PLANT
TEMPORARY BIOSOLIDS STORAGE BUILDING PROJECT

The Tri-City Service District is facing challenges with long term biosolids management which has been further complicated with the economic downturn. Water Environment Services (WES) has been evaluating short term options that address the most critical challenges such as: lack of redundancy, limited ability to land apply cake locally, and the lack of cake storage in the event land application is delayed for a period of time due to weather or other uncontrollable events. The attached agreement is for the construction of a 6,000 square foot temporary biosolids storage building to be located on the permitted Tri-City Water Pollution Control Plant site.

The District has publicly advertised and opened bids for the Temporary Biosolids Storage Building Project. In addition, the District held a pre-bid meeting with bidders, allowing extensive interaction of District personnel with primary bidders. The District also confirmed the successful bidder is eligible to perform work in the State of Oregon and is not on the State's ineligible list. Of the bids received, it has been determined that Robert Gray Partners, Inc. is the low responsive bidder for a not-to-exceed amount of \$208,404.00.


The District budgeted funds in the 2010/2011 fiscal year for biosolids storage.

RECOMMENDATION:

Staff respectfully recommends that:

1. The Board of County Commissioners, acting as the governing body of the Tri-City Service District, a county service district ("District"), and as the Local Contract Review Board, make a finding that advertisements for bids were properly published, that written bids were timely received by the District, and that bids were opened publicly at the designated time; and
2. The Board approve the contract for the Temporary Biosolids Building Project between the Tri-City Service District and Robert Gray Partners, Inc. for an amount not to exceed \$208,404.00; and
3. The Director of Water Environment Services be authorized to execute the agreement between Robert Gray Partners, Inc. and the Tri-City Service District without further Board action.

Sincerely,



Michael Kuenzi, PE
WES Director

For additional information, please contact Kathy Frasier, 503-742-4566.

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