



LYNN PETERSON  
CHAIR

COMMISSIONERS  
JIM BERNARD  
CHARLOTTE LEHAN  
ANN LININGER  
PAUL SAVAS

**BOARD OF COUNTY COMMISSIONERS**

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

# AGENDA

**THURSDAY, FEBRUARY 10, 2011 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-09

**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 HEARING** *(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. \_\_\_\_\_ Approval of a Clackamas County Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2010-2011 (Diane Padilla)

**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 Clackamas Community Land Trust to Use Neighborhood Stabilization Program Funds to Purchase and Rehabilitate a Foreclosed Home – *Community Development*
2. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Canby/Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval to Apply for a Grant Renewal with the State of Oregon Department of Housing and Community Services to Administer Community Resource Division Funds for a Variety of Social Services Programs - *Social Services*

**B. Department of Transportation & Development**

1. Approval of Amendment #1 to Supplemental Project Agreement No. 25,070 with Oregon Department of Transportation for the Barlow Road/Zimmerman Road Intersection

**C. Finance Department**

1. Board Order No. \_\_\_\_\_ Approval of a Clackamas County Reduction and/or Transfer of Appropriations for Fiscal Year 2010-2011
2. Approval of a Contract with Pacific Office Furnishing for Herman Miller Action Office 2 Open Office Space Workstations for the Sunnybrook Public Safety Operation Center

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**E. Community Corrections**

1. Approval of Amendment #2 to the Intergovernmental Agreement between Clackamas County and the State Department of Corrections

**F. Business & Community Services**

1. Approval of a Contract with Seabold Construction Co., for the Sunnyside Village Public Library Project – *Purchasing*

**V. 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/>**



MARC GONZALES  
DIRECTOR

DEPARTMENT OF FINANCE

February 10, 2011

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

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Supplemental Budget  
(Greater Than Ten Percent) for Fiscal Year 2010-2011**

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (4) which allows for governing body approval of supplemental budget changes for items ten percent or greater of the qualifying expenditures of the budget fund(s) being adjusted. The required notices have been published.

Clackamas County, in partnership with Clackamas Education Service District and SandyNet (a service provider in the City of Sandy) is building about 185 miles of fiber optic cables throughout the county to enhance broadband availability in areas currently unserved or underserved with broadband. There will be two 216-count fiber rings around the county with a 144-count fiber spur east of Sandy and out Highway 26 to Government Camp. The county will be connecting about 160 anchor sites along the rings and spur, such as schools, libraries, health providers and public safety facilities. The county will not provide any lit services to third parties, nor will it compete with local service providers. The fiber should enhance the local service providers' businesses as they will be able to utilize the fiber for their needs. The county expects to break ground in the spring of 2011 and complete the construction in late 2012.

The portion of the *project funded by the American Recovery and Reinvestment Act* was recognized and appropriated January 27. This action adds the required county matching funds anticipated to be needed by June 30 and funding to increase fiber optic capacity from Oregon City to Wilsonville. By contributing funds to increase the size of the fiber optic line already being installed by Portland General Electric, Clackamas County will gain significant additional capacity across the Willamette River connecting east and west portions of the county but only incur about 20% of the cost of undertaking such a project on its own. Although the county will front the initial cost to take advantage of the opportunity made available by Portland General Electric, contributions will be solicited from cities and educational institutions that will also benefit from the additional fiber and this should reduce the county's ultimate cost.

The **Clackamas Broadband Innovation Initiative Fund** is recognizing grant matching funds, interfund transfers from the **General Fund Nondepartmental** and **Cable Administration Fund** and support from the **Technology Services Fund** and appropriating it in materials and services and capital outlay to provide for anticipated project requirements through June 30, 2011.

The **General Fund Nondepartmental** and **Cable Administration Funds** are transferring existing appropriations from contingency and capital outlay respectively to the interfund transfer category to provide required matching funds to the Clackamas Broadband Innovation Initiative Fund.

The **Technology Services Fund** is transferring from contingency to materials & services to provide funding to the Clackamas Broadband Innovation Initiative Fund to increase fiber optic capacity from Oregon City to Wilsonville.

The effect of this Board Order is an increase in appropriations of \$1,381,797 including new revenues as detailed below:

In Kind Revenue	\$ 580,000.
Matching Funds	200,000.
Charge for Services	81,797.
Interfund Transfer	<u>520,000.</u>
Total Recommended	<u>\$ 1,381,797.</u>

**RECOMMENDATION:**

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

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  
2010-2011 FY supplemental budget  
for items 10% or greater of total  
qualifying expenditures and making  
appropriations for the period of  
July 1, 2010 through June 30, 2011.



Order No  
(Page 1 of 1)

THIS MATTER COMING ON at this  
time and it appearing to the Board of Commissioners that a supplemental budget for the period  
of July 1, 2010, through June 30, 2011, inclusive, has been prepared, published and submitted  
to the taxpayers as provided by statute, and;

**THE FUNDS AND DEPARTMENTS**

affected by the actions reflected above being:

. Clackamas Broadband Innovation Initiative Fund; and

NOW, THEREFORE, IT IS HEREBY  
ORDERED that the supplemental budget be adopted and appropriations established as shown in  
the attached Exhibit A which by this reference is made a part of this Order.

DATED this 10th day of February, 2011

**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Chair

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

COPY

Cindy Becker  
Director

February 10, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Agreement between Clackamas County and  
Clackamas Community Land Trust to use Neighborhood Stabilization Program (NSP2)  
Funds to Purchase and Rehabilitate a Foreclosed Home**

The Community Development Division of Health, Housing and Human Services Department requests approval of an Agreement with Clackamas Community Land Trust (CCLT) to use federal Neighborhood Stabilization Program 2 (NSP2) funds to purchase and rehabilitate a single family foreclosed home located at 690 Storey Drive in Molalla. Under the community land trust model of homeownership, CCLT will retain ownership of the land and sell the rehabilitated home at a reduced price to an eligible low- or middle-income household. The homeowner and CCLT will enter into a 99-year land lease which is recorded in the records of Clackamas County.

The NSP2 is authorized under the American Recovery and Reinvestment Act of 2009, Public Law 111-005. The purpose of the NSP2 is to stabilize neighborhoods by redeveloping foreclosed properties that might otherwise become blighted. Clackamas County is a member of a consortium of Oregon counties receiving NSP2 funding. The State of Oregon Housing and Community Services is the lead member of the consortium.

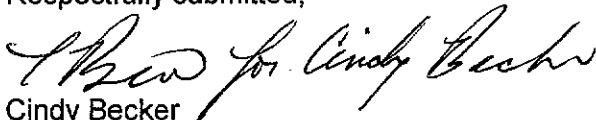
The NSP2 funds will be in the form of a no-interest deferred-payment loan. CCLT will use proceeds from the sale of the home to repay a portion of the NSP2 funds. The balance of the NSP2 funds will remain in the home as a permanent subsidy. The rehabilitation work will bring the home up to the County's rehabilitation standards and improve the energy efficiency of the home. CCLT has a waiting list of pre-qualified buyers and works with lenders to help homebuyers to access credit.

The total amount of this agreement for purchase and rehabilitation is \$210,000. No general fund dollars are involved in this project. County Counsel approved this agreement on January 27, 2011.

**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.

*Healthy Families. Strong Communities.*

COPY

February 10, 2011

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Intergovernmental Agreement  
with the City of Canby/Canby Adult Center to provide Social  
Services for Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the City of Canby/Canby Adult Center to provide social services to Clackamas County residents age 60 and over.

This Amendment adjusts the match rate for Medicaid service client transportation services, redistributes Older Americans Act (OAA) Title III-C funding of the nutrition program, and adjusts the contracted OAA Meals. This amendment also adds Scope of Service language and funding for the provision of Low Income Energy Assistance Program (LIEAP) client intake services.

This amendment increases the agreement by \$25,564 for a new agreement maximum of \$168,541. 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. This amendment is retroactive back to the original start date of the contract, 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

February 10, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval to Apply for a Grant Renewal with the State of Oregon, Department of  
Housing and Community Services to Administer OHCS CRD Funds for a  
Variety of Social Services Programs**

The Social Services Division of the Health, Housing & Human Services department requests the approval to apply for a grant renewal with the State of Oregon, Department of Housing and Community Services (OHCS) to administer OHCS Community Resources Division (CRD) funds, which funds a variety of social services programs. To continue receiving these funds Community Action agencies are required to conduct a planning process that assesses the local needs of low-income people as established by ORS 458.505. The results of the process are apparent in design and implementation of our local programs through relevant CRD Work Plans that are included as part of the application process. This planning and application process results in an executed contract referred to as the Master Grant Agreement (MGA). The MGA covers the period from July 2011 through June 2013. The program and funding pieces included in this MGA are as follows:

**Community Services Block Grant (CSBG):** Federal funds designed to provide services to low-income individuals, including frail elderly, disabled citizens, and client case management services to resident clients of the County's three transitional housing programs.

**State Homeless Assistance Program (SHAP):** State of Oregon general funds designed to provide support to emergency shelter programs. In Clackamas County these funds purchase shelter space at the two existing emergency shelters; the shelter for survivors and their children of domestic violence operated by Clackamas Women's Services, and the shelter for families with children, the Annie Ross House emergency shelter, operated by Northwest Housing Alternatives, Inc.

**Emergency Housing Account Program (EHA):** State of Oregon general funds designed to provide an array of housing and shelter related activities, which have as their primary focus the permanent solution of a household's housing/shelter needs. Programs funded by this source include support to the Clackamas County emergency shelters, housing related information and referral services, case management services to low-income households, and shelter services to homeless youth.

**Housing Stabilization Program (HSP):** State of Oregon general funds designed to assist programs, which will secure stable housing for chronically homeless clients served, by the State of Oregon, Department of Human Resources, Adult and Family Services Division. Program activities will focus on establishing clean credit histories, facilitating client understanding of resident and landlord rights and obligations, and money management skills.

*Healthy Families. Strong Communities.*



Low-Income Home Energy Assistance Program (LIHEAP): Federal funds designed to assist low-income households, with emphasis on elderly and disabled persons with unpaid winter utility bills.

Oregon Energy Assistance Program (OEAP): Portland General Electric (PGE) generated funds designed to assist low-income households with assistance payments directed toward their PGE bills.

Low-Income Energy Assistance Weatherization Program and Department of Energy Weatherization Program (WX): These programs will be operated directly by the County's Weatherization program.

While there is no approved State budget currently, this grant does not outline anticipated revenues. However, it is anticipated that this agreement will reflect the previous award, and will represent slightly more than \$9 million dollars in revenues for the two-year period.

**Recommendation**

We recommend the approval to apply for this grant renewal and further recommend the acceptance of the award if funded and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker,  
Director

Approve	Deny

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



COPY

Campbell M. Gilmour  
Director

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

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

February 10, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**APPROVAL OF AMENDMENT No. 1 TO SUPPLEMENTAL PROJECT  
AGREEMENT No. 25,070 WITH OREGON DEPARTMENT OF TRANSPORTATION FOR  
BARLOW ROAD – ZIMMERMAN ROAD INTERSECTION**

As part of the High Risk Rural Roads Program (HRRRP), Clackamas County has been awarded funding to reconstruct a substandard vertical curve, widen the shoulders and clear sight distance obstructions at the Barlow Road – Zimmerman Road intersection. The initial estimated total cost of the project was \$860,000 but following design work it was established that the correct engineering fix would result in an estimated cost of \$1,359,000. HRRRP funds are limited to \$1,253,270 and the County will be responsible for the remaining \$105,730.

Clackamas County is participating in the Local Agency Certification Program. Through this program the County is given the authority to enter into this Supplemental Project Agreement (#25,070) with the State. This agreement allows the County to perform administrative functions for federally funded projects. This project is one of the required test projects for Local Agency Certification.

This agreement has been reviewed and approved by County Counsel.

**RECOMMENDATION**

Staff respectfully recommends that the Board approves Amendment #1 to Supplemental Project Agreement (#25,070) to increase the amount of federal funds available to design and reconstruct the Barlow Road – Zimmerman Road intersection.

Sincerely,

Mike Bezner, PE  
Transportation Engineering Manager

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



MARC GONZALES  
DIRECTOR

DEPARTMENT OF FINANCE

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

February 10, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Reduction and/or  
Transfer of Appropriations for Fiscal Year 2010-2011**

Periodically during the fiscal year it is necessary to transfer appropriations between the major spending categories (personal services, materials and services, debt service, interfund transfer, capital outlay and other requirements) to more accurately reflect the changing requirements of the operating departments.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.450. There is no financial impact incurred as a result of transfers as appropriations for these amounts have been accomplished through the initial budget process.

In addition, circumstances such as unanticipated funding reductions or organizational changes necessitate reductions of appropriations.

The attached board order accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

The **Sheriff Fund** is transferring from materials and services to capital outlay to purchase a new K9 dog.

The **Risk Management Claims Fund** is transferring from contingency to materials and services for higher than anticipated claims and settlement costs.

**RECOMMENDATION:**

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

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 the Reduction  
and/or Transfer of Appropriations  
within the Clackamas County  
2010-11 Fiscal Year Budget.



Order Number  
(Page 1 of 1)

THIS MATTER COMING on at  
this time and it appearing to the Board of County Commissioners that the reduction and/or  
transfer of budgeted appropriations within the Clackamas County 2010-11 Fiscal Year Budget is  
necessary to continue to prudently manage the distribution of those resources and expenditures  
for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by the  
reductions and/or transfers of budgeted appropriations described above being the

- . Sheriff Fund
- . Risk Management Claims Fund; and

THIS BOARD being fully  
advised in the premises; therefore  
PURSUANT TO ORS 294.450,  
attachments to this Board Order as set forth in Exhibit A, documenting the aforementioned  
budget transfers and/or reductions are considered part of the approving resolution and are  
hereby approved.

Dated this 10th day of February, 2011.

**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Chair

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



MARC GONZALES  
DIRECTOR

DEPARTMENT OF FINANCE

PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract with Pacific Office Furnishings for Herman Miller  
Action Office 2 Open Office Space Workstations for the  
Sunnybrook Public Safety Operation Center**

The Sunnybrook Service Center has been repurposed as a law enforcement facility. It has undergone a complete interior redesign and will now be arrayed as mostly open office space with some private offices along exterior walls. The interior will be configured to meet law enforcement needs.

Herman Miller Action Office 2, the County standard for modular furnishing, will be used to configure individual workstation and workgroup areas. The equipment is building compatible, utilitarian, flexible for reconfiguration and interchangeable throughout the facility. The furnishings have Green Guard and LEED certifications; these certifications will enable the County achieve a Gold level LEED certification for the Sunnybrook Public Safety Operations Center.

A Request for Proposals was advertised on November 29, 2010. One responsive and responsible proposal was received at the time of closing on December 16, 2010; Pacific Office Furnishings. The total amount of this contract shall be \$752,650.95. Funds for this contract are budgeted in FY 10/11.

This is a requirements contract. As such, it will enable the County to purchase workstations, office furnishings and accessories not only for the Sunnybrook facility but also to meet the needs of other departments as their future requirements change.

The initial purchase will be for 184 workstations. The term of the contract is one year, with the option of renewing the contract for up to five (5) additional years. County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends the Board approve the contract with Pacific Office Furnishings for Herman Miller Action Office 2 Open Office Space Workstations for the Sunnybrook Public Safety Operation Center.

Sincerely,

Marc Gonzales  
Finance Director

For information on this issue or attachments please contact Tom Averett at (503) 742-5449

Placed on the BCC agenda of February 10, 2011 by the Purchasing Division

# 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, January 27, 2011 – 10:00 AM

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

**PRESENT:** Commissioner Jim Bernard  
Commissioner Charlotte Lehan  
Commissioner Paul Savas

**EXCUSED:** Commissioner Lynn Peterson  
Commissioner Ann Lininger

## *~Pledge of Allegiance~*

Commissioners Peterson and Lininger are attending other meetings and will not be in attendance today. Commissioner Bernard will serve as Chair.

### **I. PRESENTATION**

1. Recognition of the 100,000<sup>th</sup> Printing of the Children's Activity Book "Mik & Nero"  
Gary Schmidt, Public & Government Affairs presented the staff report. There are two plaques to present to Sheriff Craig Roberts and Health, Housing and Human Services Director, Cindy Becker to thank them for their support for this project. Accepting the plaques for Craig Roberts and Cindy Becker are Paul Steigleder, CCSO and Teri Beemer, H3S. Nero was also in attendance for this meeting.

The Board thanked everyone involved.

### **II. CITIZEN COMMUNICATION** - NONE

Wally Aho, PO Box 163, Molalla – voiced concerns regarding the County Broadband Grant project.

Steve Wheeler, County Administrator stated we will look into the issues raised by Mr. Aho and respond back to him soon.

### **III. DISCUSSION ITEM**

#### **Business & Community Services**

1. Board Order No. 2011-03 Approval of the Milwaukie/North Clackamas Enterprise Zone Boundary Expansion to Include the Happy Valley Rock Creek Employment Area  
Renate Mengelberg, Business and Economic Development presented the staff report.

~Board Discussion~

Chair Bernard asked announced this is a discussion item and asked if anyone wished to speak.

Jason Tuck, City Manager for the City of Happy Valley spoke in support of this project.

Chair Bernard asked if anyone else wished to speak, seeing none he asked for a motion.

#### **MOTION:**

Commissioner Lehan: I move we approval of the Milwaukie/North Clackamas Enterprise Zone Boundary Expansion to Include the Happy Valley Rock Creek Employment Area.

Commissioner Savas: Second.

~Board Discussion~

Chair Bernard – all those in favor:

Commissioner Savas: Aye.

Commissioner Lehan: Aye.

Chair Bernard: Aye.

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

#### **IV. CONSENT AGENDA**

##### **MOTION:**

Commissioner Savas: I move we approve the consent agenda.

Commissioner Lehan: Second.

~Board Discussion~

Chair Bernard – all those in favor:

Commissioner Savas: Aye.

Commissioner Lehan: Aye.

Chair Bernard: Aye.

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

#### **A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with Portland State University, Survey Research Laboratory to Provide Research Survey Services – *Social Services*
2. Approval of an Agreement with Central City Concern for Funding of Mental health Services at Chez Ami Apartments – *Behavior Health*
3. Approval to Apply for a Grant from the US Department of Health & Human Services Substance Abuse and Mental Health Services Administration for FY 2011 Continuation Drug-Free Communities Support Program – *Children, Youth and Families*
4. Approval of an Agreement with Laboratory Corporation of America for Clinical Laboratory Testing Services - *Purchasing*

#### **B Finance Department**

1. Board Order No. **2011-04** Approving Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2010-2011

#### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
- \*2. Resolution No. **2011-05** Appointing a Justice of the Peace Pro Tempore for the Clackamas County Justice of the Peace District – JUSTICE COURT

#### **D. Business & Community Services**

1. Board Order No. **2011-06** Authorizing the Clackamas County Sheriff's Office Sale of Surplus and Tax Foreclosed Property

#### **E. Technology Services**

1. Approval to Renew the Microsoft Enterprise Agreement for Desktop and Server Software with Dell/ASAP Software - *Purchasing*

**F. Emergency Management**

- \*1. Board Order No. **2011-07** Amending Board Order No. 2011-02, Declaring a Local State of Emergency and Declaring Emergency Measures
- \*2. Approval of a Contract with Konell Construction and Demolition Corporation for Lolo Pass Road and ZigZag River Bridge Emergency Repairs - *Purchasing*

**V. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:30 AM**

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





Capt. Chris Hoy  
Director

**COMMUNITY CORRECTIONS**

**FIELD SERVICES**

1024 MAIN ST. | OREGON CITY, OR 97045

February 10, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

APPROVAL OF AMENDMENT #2 TO THE INTERGOVERNMENTAL  
AGREEMENT  
BETWEEN THE STATE DEPARTMENT OF CORRECTIONS  
AND CLACKAMAS COUNTY

The attached Amendment to the Intergovernmental Agreement is between the State Department of Corrections and Clackamas County. The Amendment establishes a reduction in Grant in Aide funding to Clackamas County Community Corrections from the State of Oregon. The amendment to the IGA is required for any county receiving Community Corrections funds. It amends the Community Corrections Biennial Plan for 2009-2011. This plan was originally approved at the business meeting held on June 25<sup>th</sup>, 2009.

RECOMMENDATION

Community Corrections respectfully requests that the Board approve the Amendment to the Intergovernmental Agreement between Clackamas County and the State Department of Corrections.

Sincerely,

Captain Chris Hoy  
Community Corrections

For more information on this issue or copies of attachments  
please contact Heidi Dew 503-655-8393



GARY BARTH  
DIRECTOR

**BUSINESS AND COMMUNITY SERVICES**

**DEVELOPMENT SERVICES BUILDING**

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract with Seabold Construction Co., Inc. for the  
Sunnyside Village Public Library Project**

Clackamas County solicited bids for the remodel and expansion of the Sunnyside Village Community Center to repurpose the building to a public library. The Seabold Construction Co., Inc was determined to have the lowest bid response. The base bid is \$2,276,744.00. The library requested that each bidder include prices for additive alternates. This will allow the library to add enhancements to the project if funds are available.

In 2008, when the County put together the Library District, promises were made to re-locate Clackamas Corner Library to the center of a large library population. A limited amount of capital was dedicated to this project. The Library found an opportunity to meet this goal by using the County owned Sunnyside Village Community Center at 13793 SE Sieben Parkway, Happy Valley, Oregon. This now vacant facility was previously leased to the North Clackamas School District for school purposes but no longer is needed. The County conducted a feasibility study and determined that this facility could be remodeled and expanded into a 17,000 sq. ft. library with the required parking.

The new library will greatly improve service and relocate the library to the center of the service population. It is within walking distance of three schools and parks. The larger space will allow for more children's and adult programming, a larger collection of books and materials, and retain needed public meeting space.

This contract has been reviewed and approved by County Counsel. The budget line for this project is 212 5530 485180 00004 and funds have been budgeted for fiscal year 2010/2011 and 2011/2012.

**RECOMMENDATION:**

Business and Community Services staff respectfully request that the Board approve and execute the above-mentioned construction services contract with Seabold Construction Co., Inc. for the Sunnyside Village Public Library Project.

Sincerely,

Gary Barth, Director

Placed on the February 10, 2011 Agenda by the Purchasing Division.

For information on this issue please contact Doris Grolbert 503 650-3112