



AGENDA *Revised (item II.1.removed)

THURSDAY, JUNE 9, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-30

I. PREVIOUSLY APPROVED LAND USE BOARD ORDER *(No public testimony on this item)*

1. Board Order No. _____ Approval of a Comprehensive Plan Amendment for Graves Trinity, LLC - File No. ZO500-10-CPC (Dan Chandler, County Counsel)

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

- *1. **REMOVED** - Presentation Announcing the Open Minds Open Doors Campaign (Cindy Becker, Health, Housing and Human Services) *(This item will be on the July 7, 2011 Agenda)*

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.)*

Public and Government Affairs

1. Resolution No. _____ to Affirm Conditional Support of a Locally Preferred Alternative for the Portland to Lake Oswego Transit Project (Elissa Gertler, Public & Government Affairs, Scot Sideras, County Counsel)

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 Amendment #2 to the Contract with Clackamas Women's Services to Provide Homeless Prevention Services to Individuals and Families with Children Who are Survivors of Domestic and Sexual Violence and are Homeless or at Risk of Becoming Homeless in Clackamas County – *Social Services*
2. Approval of an Agency Services Contract with Compass Group USA, Inc. (Bateman) for Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – *Social Services*

3. Board Order No. _____ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

B. Juvenile Department

1. Approval of Amendment #7 and Renewal #2 to the Contract with Parrott Creek Child and Family Services to Provide Shelter Services to Children Residing in Clackamas County Under the Jurisdiction of Clackamas County Juvenile Court - *Finance*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Apply for the Honest Opportunity Probation with Enforcement (HOPE) Demonstration Field Experiment FY 2011 Competitive Grant – District Attorney

D. Administration

1. Approval of an Intergovernmental Agreement with Portland State University for the Provision of a Fellowship Intern to Work with County Administration

VI. DEVELOPMENT AGENCY

1. Board Order No. _____ Approving a Reduction and/or Transfer of Appropriations for the Clackamas County Development Agency for Fiscal Year 2010-2011

VII. WATER ENVIRONMENT SERVICES

1. Board Order No. _____ Approving the Transfer of Appropriations for Clackamas County Service District No. 1 for Fiscal Year 2010-2011

VIII. 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 an Application by Graves
Trinity, LLC for a Comprehensive
Plan Amendment to Modify
A Goal 5 Surface Mining Site.



ORDER NO. _____

File No.: ZO500-10-CPC

This matter coming regularly before the Board of County Commissioners, and it appearing that Graves Trinity, LLC made application for a Post-Acknowledgement Plan Amendment (PAPA) to modify a previously approved Goal 5 significant resource to modify conditions of approval for the Dhooge Road Quarry, T3S, R2E, Section 17, Tax Lots 600, 690, 700 & 790; and

It appearing that planning staff, by its report dated March 9, 2011, recommended approval of the application with conditions; and

It further appearing that the Planning Commission, at its February 28, 2011 meeting, recommended approval of the application with the conditions; and

It further appearing that after appropriate notice a public hearing was held before the Board of County Commissioners on April 13, 2011, at which testimony and evidence were presented, and that a preliminary decision was made by the Board;

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

1. The applicant has applied for a comprehensive plan amendment to modify a previously approved Goal 5 significant aggregate resource, and the application can meet the applicable approval criteria with the application of appropriate conditions of approval. The Board adopts the findings and conclusions in Exhibit A hereto.

NOW, THEREFORE, IT IS HEREBY ORDERED that the requested comprehensive plan amendment is approved, subject to the conditions of approval attached hereto as Exhibit B.

DATED this 9th day of June 2011

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

COPY

Cindy Becker
Director

June 9, 2011

REMOVED

Board of Commissioners,
Clackamas County

Will be on the

JULY 7, 2011

AGENDA

Members of the Board:

Presentation Announcing the Open Minds Open Doors Campaign

The Clackamas County Department of Health, Housing & Human Services, is pleased to announce the kickoff of the Open Minds Open Doors community campaign to fight the stigma that surrounds mental illness and addictions.

Nearly 1 out of 4 people experienced mental illness last year nationwide, and almost 1 in 12 Clackamas County residents suffer from drug and alcohol dependency. They are our friends, our neighbors, and our families. Mental health and addiction challenges are something that affects us all.

Open Minds Open Doors is a community campaign driven by residents of Clackamas County. It is designed to reduce the stigma around mental illness and addictions issues so that people are more willing to seek and find help at the onset of their problems. Together, we can make a difference by creating a community conversation, opening the door to shed light on the issue, and helping to end the stigma and discrimination around mental illness and addictions.

Open Minds Open Doors is working to change attitudes, and challenge the myths and fears around mental illness and addictions. The campaign will run from May through the end of 2011, and will feature media, business, and youth components as well as a significant community outreach effort.

We are excited about the Open Minds Open Doors campaign and look forward to updating you on its success as the campaign progresses. Please visit www.openmindsanddoors.com to learn more and sign up to spread the messages of the campaign as a community champion.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Cindy Becker, # 503-650-5696

Healthy Families. Strong Communities.

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



Elissa Gertler
Director

PUBLIC AND GOVERNMENT AFFAIRS
PUBLIC SERVICES BUILDING
2051 KAEN ROAD OREGON CITY, OR 97045

June 9, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Resolution to Affirm Conditional Support of a Locally Preferred Alternative
for the Lake Oswego to Portland Transit Project**

The Lake Oswego to Portland Transit Project (Project) was convened with the purpose of improving transit within the Lake Oswego to Portland Transit Corridor while being fiscally responsive and supporting regional and local land use goals and maximizing regional resources, economic development, and public support. After considering the information presented in the Lake Oswego to Portland Transit Project Draft Environmental Impact Statement (DEIS) and public comment received from the Community Advisory Committee and public hearings, the Committee chose its Locally Preferred Alternative (LPA). After identifying the choices as "No Build," "Enhanced Bus," and "Streetcar," the Committee identified the Streetcar as the LPA.

On April 19, 2011 the City of Lake Oswego resolved to support further study of the Streetcar. The City of Portland followed with its own resolution supporting further study of the Streetcar on April 20, 2011.

If the Project is to receive further study through the Final Environmental Impact Statement (FEIS) process for potential construction, it is now necessary for Clackamas County to register its response to the LPA. Completion of the FEIS process would allow the costs and benefits of the Streetcar to be fully examined, and is an essential part of qualifying for federal funding.

RECOMMENDATION

Staff recommends the Board approve conditional support for the Streetcar project. This conditional support will include specific terms and conditions as stated in the proposed resolution.

Respectfully submitted,

Harry Schmitt for Elissa Gertler

Elissa Gertler, Director, Public and Government Affairs
Scot Sideras, Legal Counsel, Senior

For more information on this item please contact Elissa Gertler at 503-742-4332 or via e-mail at ElisaGer@co.clackamas.or.us

A Resolution Affirming Conditional Support of the Cities of Lake Oswego and Portland and Recommending a Locally Preferred Alternative for the Lake Oswego to Portland Transit Project

RESOLUTION NO.

Page 1 of 5

WHEREAS, the corridor in Clackamas County connecting the cities of Portland and Lake Oswego (the Corridor) is expected to grow in population and employment opportunities, which will increase the need for transportation improvements that enhance attractive communities and sustainable growth; and

WHEREAS, the County has an important and continuing interest in Oregon Route 43, the state highway that runs between the Cities of Oregon City and Portland and through the Cities of West Linn and Lake Oswego, and the highway's ability to serve transportation needs while constrained by steep slopes, city streets, homes, and businesses; and

WHEREAS, the Lake Oswego to Portland Transit Project (the Project) has identified the need to provide dependable and attractive public transit within the Corridor while being fiscally responsible and supporting regional and local land use goals, business needs, access to cultural and educational centers, recreational opportunities, jobs, health care, and connection to a regional transportation system; and

WHEREAS, in 1988 the cities of Lake Oswego and Portland, the counties of Clackamas and Multnomah, the Oregon Department of Transportation, TriMet, and Metro formed the Willamette Shore Line Consortium to purchase the Willamette Shore Rail Line, the historical right of way for rail service to Lake Oswego; and

WHEREAS, in December 2007, after an extensive public involvement process and recommendations by the Project Advisory Committee and the Project Steering Committee, the Metro Council, with the endorsement of the Metro Joint Policy Advisory Committee on Transportation, adopted the Lake Oswego to Portland Transit and Trail Alternatives to be Advanced into a Draft Environmental Impact Statement and Work Program Considerations; and

WHEREAS, in December 2010 Metro, TriMet, and the Federal Transit Administration published the Lake Oswego to Portland Transit Project Draft Environmental Impact Statement (DEIS) under the National Environmental Policy Act, describing the alternatives of "no-build," enhanced bus service, and a streetcar line; and

WHEREAS, consistent with the recommendations of the Steering Committee, Community Advisory Committee, and Project Management Group, the DEIS identified the streetcar line as the Locally Preferred Alternative, subject to additional design and work plan considerations, as set out in the Locally Preferred Alternative Report- with alignment options for further analysis- Steering Committee Recommendation; and

A Resolution Affirming Conditional Support of the Cities of Lake Oswego and Portland and Recommending a Locally Preferred Alternative for the Lake Oswego to Portland Transit Project

RESOLUTION NO.

Page 2 of 5

WHEREAS, in order for the costs and the benefits of the streetcar line to be fully examined and in order for the Project to be eligible for federal funding it is now necessary to complete a Final Environmental Impact Statement (FEIS), which is a standard element of any federal transportation project; and

WHEREAS, the decision of the County as to the Locally Preferred Alternative is necessary in order to complete the FEIS; and

WHEREAS, on April 19, 2011, the City of Lake Oswego resolved to support further study of the streetcar line on the reasoning that the streetcar line would:

- Provide access to faster, more reliable transit for approximately 12,080 households and 24,920 jobs within half a mile of the streetcar line;
- Leverage higher levels of economic development in Portland and Lake Oswego in a more compact urban form;
- Support a multiuse path and safe pedestrian connections in Portland and Lake Oswego; and
- Improve fish passage and habitats, add native vegetation and remove invasive species, and remediate known hazardous sites.

The City of Lake Oswego conditioned future support of the streetcar line on the favorable outcome of an advisory vote of Lake Oswego citizens and the investigation of the following issues:

1. The determination of the value of the requisite right-of-way;
2. The development of a feasible financial strategy for the City's capital contribution;
3. The completion of a framework plan for the Lake Oswego Foothills District;
4. Additional studies of alignment choices, refinement of the Project budget, and preparation of a governance plan and Project schedule, including a two year work plan;
5. The availability of federal funding; and
6. Prior to any appropriation of funds for the final design of the Project, the completion of Preliminary Engineering and the Final Environment Impact Statement, the resolution of issues related to the Lake Oswego park and ride facilities, and safety and security issues; and

WHEREAS, on April 20, 2011, the City of Portland resolved to support further study of the streetcar line on the reasoning that the streetcar line would:

- Provide a faster and more reliable transit trip, carrying more riders at a lower operating cost per trip;
- Support the economic development goals and plans of the communities along the Corridor, including Johns Landing; and
- Produce opportunities for pedestrian and bicycle transit.

A Resolution Affirming Conditional Support of the Cities of Lake Oswego and Portland and Recommending a Locally Preferred Alternative for the Lake Oswego to Portland Transit Project

RESOLUTION NO.

Page 3 of 5

The City of Portland conditioned future support of the streetcar line on the favorable outcome of investigations regarding these issues:

1. Avoiding or mitigating impacts to recreation and natural resources while coordinating natural resource functions, urban canopy, and recreation needs for best outcomes; recognizing the requirements for bicycle and pedestrian compatibility; promoting healthy connected neighborhoods; leveraging public and private reinvestment; and the integration of streetcar lines and stations with urban renewal projects and any local improvement districts;
2. The completion of a planning process and development plan for Lake Oswego's Foothills District;
3. The completion of a development opportunity analysis in John's Landing;
4. The confirmation of the value of the right-of-way;
5. The recognition that streetcar operations should not be at the expense of transit service elsewhere;
6. That no general fund or urban renewal money shall be used for capital costs;
7. The completion of further studies to narrow alignment options; and
8. Developing a work plan, updating the Project schedule, the refinement of the Project budget, and developing a finance plan.

WHEREAS, the Clackamas County Board of County Commissioners is of the opinion that the streetcar line presents a promising opportunity to:

- Provide mobility for more people along Highway 43 without more congestion by carrying approximately 1.2 million additional transit riders per year than the "no build" alternative;
- Decrease greenhouse gas emissions by avoiding over 40 tons of carbon dioxide per average weekday in 2035 compared to the "no build" alternative;
- Create new family wage jobs related to the manufacture of streetcars in Clackamas County;
- Create 1,530 jobs through the construction of the streetcar line;
- Create significant permanent jobs in the cities of Portland and Lake Oswego;
- Provide access to 12,080 households and 24,920 jobs in the new station areas;
- Create development of a town center in downtown Lake Oswego and reinvigoration of the Portland terminus that would serve as the anchor for thriving commercial and retail sectors, create walkable neighborhoods, and allow for a range of housing types;
- Spur development that would increase access to affordable housing for seniors, young families, and those of modest incomes at locations providing a full range of nearby necessities and amenities;
- Attract an estimated \$227.7 million to \$275 million of federal investment in the region; and

A Resolution Affirming Conditional Support of the Cities of Lake Oswego and Portland and Recommending a Locally Preferred Alternative for the Lake Oswego to Portland Transit Project

RESOLUTION NO.

Page 4 of 5

WHEREAS, as the benefits and burdens of growth must be equitably distributed around the region and frequent transit service in areas outside this Corridor is highly important in maintaining affordability when considering both housing and transportation costs, the construction of the streetcar line must not be at the expense of the frequency of bus service to areas with high percentages of low-income and underserved residents.

NOW, THEREFORE, BE IT RESOLVED that Clackamas County supports designation of the streetcar as the locally preferred alternative to receive further study through the FEIS process for potential construction as substantially set out in the Locally Preferred Alternative Report- with alignment options for further analysis- Steering Committee Recommendation attached as Exhibit A to this Resolution; and

BE IT FURTHER RESOLVED that Clackamas County supports further study of the streetcar alternative through completion of the FEIS process. After receiving the additional information generated during the FEIS process the County will determine whether it endorses construction of the Project. Endorsement of the construction of the streetcar line is conditioned on the favorable determinations of these issues:

1. The existence of a funding method, sources of revenue, and apportionment of costs among the participating funders that is realistic and acceptable to members of the community in light of other funding needs;
2. That satisfactory levels of expected ridership, congestion alleviation, and environmental benefits are presented, along with acceptable projections of operating costs and sources of operating revenue;
3. The demonstration of adequate community support for the streetcar line;
4. That the streetcar line minimize its impacts upon existing businesses, and if any relocation is required, that the relocation be done according to the state and federal law and policies;
5. That redevelopment plans for the Foothills District of Lake Oswego and the associated area about the Portland terminus include significant quantities of affordable housing for people who earn at or below 80% of median income, such as many seniors and young families;
6. A showing that the interests of the City of West Linn have been accommodated by the Project, including among other elements that TriMet commit to continuing Bus Route 35 from Oregon City through West Linn to Portland and that TriMet improve frequency of bus service on this route and in areas with high percentages of low-income and underserved residents;
7. A commitment to construct the streetcar line using, to the maximum extent allowed by law, local labor and locally sourced products; and
8. A commitment, to the maximum extent allowed by law, to select contractors based on factors including but not limited to low-cost bid, the expertise and training of workers, and a track record of successful, on-budget project completion; and

A Resolution Affirming Conditional Support of the Cities of Lake Oswego and Portland and Recommending a Locally Preferred Alternative for the Lake Oswego to Portland Transit Project

RESOLUTION NO.

Page 5 of 5

9. That there has been no departure from the conclusion that the streetcar line is an important part of addressing the transportation needs served by Oregon Route 43 and its allied systems; and

BE IT FURTHER RESOLVED that between the time of this Resolution and the submittal of the FEIS staff is directed to work in conjunction with TriMet, Metro, the City of Portland, the City of Lake Oswego, the City of West Linn, and other partners to respond to the items set out as 1 through 9 in the paragraph immediately above, as well as to respond to the priorities, prerequisites, and conditions of the Project partners; and

BE IT FURTHER RESOLVED that the County will continue to participate in investigation, discussion, proposals, and projects regarding Oregon Route 43 and its related system of streets and highways to address long term transportation needs; and

BE IT FURTHER RESOLVED that no County monies shall contribute to the FEIS; and

BE IT FURTHER RESOLVED that the County requests that the City of West Linn be added to the Project's Steering Committee, and that after completion of the FEIS, or an earlier time if appropriate, the Steering Committee will be reconvened to consider whether the conditions specified by each jurisdiction have been satisfactorily addressed in order to provide the necessary information that would provide a basis for subsequent decisions regarding Project development and funding; and

BE IT FURTHER RESOLVED that after completion of the FEIS the County will examine these issues and determine by Resolution whether it endorses construction of the Project.

Adopted this 9th day of June, 2011

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

June 9, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

Approval of Amendment #2 to the Contract with Clackamas Women's Services to Provide Homeless Prevention Services to Individuals and Families with Children Who are Survivors of Domestic and Sexual Violence and are Homeless or at Risk of Becoming Homeless in Clackamas County

The Social Services Division of Health, Housing & Human Services Department, requests the approval of Amendment #2 to the Contract with Clackamas Women's Services (CWS) to provide homeless prevention services to individuals and families with Children who are survivors of domestic and sexual violence and are homeless or at risk of becoming homeless in Clackamas County.

In a two-year period, CWS has served 104 households by providing short-term (3 months) and medium-term (up to 18 months) rent subsidies, rental assistance and case management services. It is estimated that CWS will provide services to an additional 35 households.

This amendment is for \$34,000 for a new contract total of \$301,370. The funds are from the American Recovery Act of 2009 (ARRA), Homeless Prevention and Rapid Rehousing Program (HPRP) granted by the U.S. Department of Housing and Urban Development (HUD) and Timber Funds. This amendment has no effect on the duration of the contract, which terminates June 30, 2012. This amendment is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Funds are involved

Recommendation:

Staff recommends the approval of this contract amendment 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 Brenda Durbin, # 503-655-8641

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June 9, 2011

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 of Health, Housing, & Human Services Department requests the approval of an 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 third year of a contract with Bateman; the successful applicant of the procurement process held in December 2008.

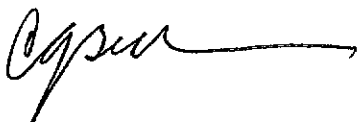
This contract provides food service at five OAA funded meal sites in Clackamas County for persons age 60 and over. The sites are located in Estacada, Gladstone, Oregon City, Molalla, and Sandy. Meal site staff and volunteers serve meals on-site, or deliver them to people who are home-bound. The goal 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 \$314,622 for up to 96,500 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, 2011 and continues through June 30, 2012.

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 Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.

June 9, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

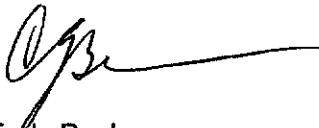
**Board Order # _____ Approval of Mental Health Director's Designee
to Authorize a Custody Hold Under ORS 426.233**

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of the Designation of Stephanie Tucker, MA and Jonathan Ayers, LCSW, by the Clackamas County Behavioral Health Director as additional staff authorized under ORS 426.233 (copy attached) to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division.

Recommendation

Staff recommends the Board approve the attached Board Order of Stephanie Tucker, MA and Jonathan Ayers, LCSW, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

Respectfully submitted,



Cindy Becker
Director

For more information on this issue or copies of attachments,
Please contact Teri Beemer, at 503 655-8356

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

In the Matter of the Designation of
Stephanie Tucker, MA, and Jonathan
Ayers, LCSW as Mental Health Director
Designee to Direct Peace Officer
Custody Holds



ORDER NO.

This matter coming on at this time to be heard, and it appearing to this Board that Cindy Becker, Director of Health, Housing & Human Services Department, has recommended to this Board the approval of Stephanie Tucker, MA, and Jonathan Ayers, LCSW, as additional designees of the Behavioral Health Division Director, authorized under ORS 426.233 to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division, and

This Board finds that it would be in the best interest of Clackamas County to approve said designation,

IT IS THEREFORE HEREBY ORDERED that Clackamas County approve the designation of Stephanie Tucker, MA, Jonathan Ayers, LCSW, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

ADOPTED this 9th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of the Amendment #7/Renewal #2 to the contract with Parrott Creek Child and Family Services to Provide Shelter Services to Children Residing in Clackamas County Under the Jurisdiction of Clackamas Juvenile Court

In September of 2009, the County entered into a contract with Parrott Creek Child and Family Services to Provide Shelter Services to Children Residing in Clackamas County Under the Jurisdiction of Clackamas Juvenile Court. Parrott Creek was one of three providers chosen for this project through a Request for Proposal process. The juvenile department must have short term and immediate shelter care resources for those youth not able to be returned to their families and are otherwise ineligible for juvenile detention. Youth placed into shelter care will receive, in addition to the shelter home, case management and assessment services. Since Parrott Creek Child and Family Services are located within Clackamas County, it gives youth and families the opportunity to receive much needed services within the county.

Parrott Creek was chosen through a Request for Proposal process in 2009.

The amount of amendment #7 is \$285,129, which maintains the six beds we previously contracted for. This is not to exceed value of the contract is \$285,129 for FY 2011/2012. Funds for this project are budgeted in 260 1143 07211 431590 and 260 1143 00 431595 in FY 2011/2012.

RECOMMENDATION:

Staff respectfully recommends that the Board Amendment #7/Renewal #2 to the contract with Parrott Creek Child and Family Services to Provide Shelter Services to Children Residing in Clackamas County Under the Jurisdiction of Clackamas Juvenile Court.

Ellen F. Crawford

Ellen Crawford, Director
Juvenile Department

For more information on this issue or copies of attachments
contact Crystal Wright, 503-655-7112.
Placed on the agenda of June 7th, 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, May 12, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas

~Pledge of Allegiance~

I. PRESENTATION

1. Proclaiming May 15th – May 21st, 2011 as Public Works Week in Clackamas County
Cam Gilmour, Dept. of Transportation and Development presented the staff report; he introduced Sam Irving, Road Dept. Manager and Mike Bezner, Engineering Dept. Manager. He then read the proclamation.

MOTION:

Commissioner Bernard: I move we proclaim May 15th – May 21st 2011 as Public Works Week in Clackamas County.

Commissioner Savas: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

II. CITIZEN COMMUNICATION

Richard Langdon, 605 NW Skyline Blvd. Portland – stated he was here last week and has more petitions to turn in regarding the County adopting a mobile food cart policy.

Les Poole, 15115 SE Lee, Milwaukie – spoke about the “Going Beyond Green” publication from the County and the Sunnybrook Extension project relating to the three creeks issue.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Lehan asked the Clerk to read the Consent Agenda by title and then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Lininger: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

A. Health, Housing & Human Services

1. Board Order No. **2011-25** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under *ORS 426.233* – BH
2. Approval of an Agreement with CODA, Inc. for Outpatient Mental Health and Substance Abuse Treatment Services - BH
3. Approval to Submit the 2011-2012 Local Public Health Authority Annual Plan Update to the State of Oregon Public Health Division - CH
4. Approval of an Intergovernmental Agreement with Multnomah County to Provide Funding for a Regional Liaison to Region I - SSD
5. Approval of a Contract Renewal with Resource Connections of Oregon for Fiscal Intermediary Services for Persons with Developmental Disabilities - SSD

B. Department of Transportation & Development

1. Approval of a Contract with OBEC Consulting Engineers for Consulting Engineering Services for the North Fork Molalla River (Dickey Prairie Road) Bridge Replacement Project

C. Finance Department

1. Board Order No. **2011-26** Abolishing the Budget Committee for the Estacada Area County Service District for Library Services

D. Department of Employee Services

1. Approval of the Administrative Services Agreement with Oregon Dental Services (ODS) Effective January 1, 2011
2. Approval of Changes to the Service Agreement with Kaiser Foundation Health Plan of the Northwest for 2011 Plan Year

E. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. WATER ENVIRONMENT SERVICES

1. Approval of an Amendment to an Intergovernmental Agreement Regarding Sharing of Operations and Maintenance Costs between Clackamas County Service District No. 1 and the Tri-City Service District

VI. COMMISSIONERS COMMUNICATION

Commissioner Linger asked Cam Gilmour to explain the Construction Sector Recovery program.

MEETING ADJOURNED – 10:42 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/>



John S. Foote, District Attorney for Clackamas County

Clackamas County Courthouse, 807 Main Street, Room 7, Oregon City, Oregon 97045
503 655-8431, FAX 503 650-8943, www.co.clackamas.or.us/da/

June 9, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to apply for the Honest Opportunity Probation with
Enforcement (HOPE) Demonstration Field Experiment
FY 2011 Competitive Grant**

HOPE is a high-intensity supervision program that targets those who have consistently violated probation conditions, including drug, sex and domestic violence offenders. According to Hawaii News, recently compiled data show that people in HOPE are less than half as likely to commit new crimes or fail drug tests as those on regular probation. (2009)

If awarded, these grant funds will be used to enhance public safety and to improve the outcomes of probationers by demonstrating the Hawaii HOPE model with rigorous evaluation in an applied setting. Costs associated with program implementation will be funded by BJA, and costs associated with the evaluation will be funded by the National Institute of Justice (NIJ).

The District Attorney's Office may request up to \$850,000 in funding for a period of 24 months with a start date of October 1, 2011. To facilitate the sustainment of this program, BJA is requesting that funds awarded under this program not cover more than 75 percent of the total costs of the HOPE program. The District Attorney's Office will satisfy this match requirement with in-kind services.

RECOMMENDATION:

We respectfully recommend that the Board approve this Grant Application and further recommend that John S. Foote be authorized to sign on behalf of the Board of County Commissioners.

Sincerely,

John S. Foote

For information on this issue or attachments please contact
Sarah Brown at (503) 650-3532.



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

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

June 9, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement with Portland State University for the Provision of One Fellowship Intern to Work with County Administration

Clackamas County Administration requests the approval of an Intergovernmental Agreement (Agreement) with Portland State University (PSU) for the provision of one fellowship intern to work with County Administration on a number of summer projects related to policy and finance.

The fellow will be assisting County Administration with a variety of finance related projects including review of allocated cost methodologies, developing case studies, expanding cost reduction options, researching budget stabilization strategies, and more.

Total amount of this Agreement is \$8,000. The County has entered into several fellowship agreements with PSU for these types of services in the past and the language in the Agreement was approved by County Counsel in June of 2010. County General Fund Non-departmental funds are budgeted for this Agreement. It is effective upon signature and terminates on September 30, 2011.

Recommendation

County Administration recommends approval of this Intergovernmental Agreement with PSU and further recommends that County Administrator Steve Wheeler be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

Steve Wheeler
County Administrator

For information on this issue or copies of attachments,
please contact Laurel Butman at 503-655-8581



DEVELOPMENT AGENCY

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

June 9, 2011

Board of County Commissioners, acting as Clackamas County Development Agency Board
Clackamas County

Members of the Board:

**A Board Order Approving a Reduction and/or Transfer of
Appropriations for Fiscal Year 2010-2011 for
the Clackamas County Development Agency**

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 department.

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.

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

The **North Clackamas Revitalization Area Operating Fund** is transferring from contingency to capital in order to pay additional funds on the North Clackamas Revitalization Area sewer project.

RECOMMENDATION:

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

Sincerely,

Dan Johnson
Development Agency Manager

For information on this issue or copies of attachments
please contact Dan Johnson at (503) 742-4325.

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

In the matter of the Transfer
of Appropriations within the
Clackamas County Development
Agency 2010-11 Fiscal Year Budget.



Order Number
Page 1

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

THE FUNDS AFFECTED by the
transfers of budgeted appropriations described above being the

- North Clackamas Revitalization Area Operating 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 are considered part of the approving resolution and are hereby approved.

Dated this _____ day of June 2011.

**BOARD OF COUNTY COMMISSIONERS,
Acting as the Clackamas County Development Agency Board**

Chair

Recording Secretary

TRANSFER REQUESTS

Exhibit A

NORTH CLACKAMAS REVITALIZATION AREA OPERATING FUND

Decrease:		
Contingency		\$ 500,000.
Total		<u>\$ 500,000.</u>
Increase:		
Construction/Capital		\$ 500,000.
Total		<u>\$ 500,000.</u>

Transfer from contingency to capital construction for paying additional funds on the North Clackamas Revitalization Area sewer project.



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

June 9, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order for Clackamas County Service District #1
Transfer of Appropriations for Fiscal Year 2010-11

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 service district.

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.

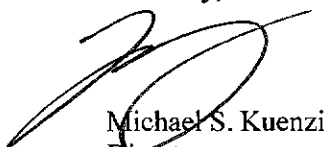
The attached board order accomplishes the above mentioned changes in keeping with a legally accurate budget.

The **Clackamas County Service District #1 Operating Fund** is transferring from contingency to Materials and Services to pay for additional expenditures, associated with the new Membrane Bioreactor (MBR) facilities, which are expected to be incurred before the end of the fiscal year.

RECOMMENDATION:

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

Sincerely,



Michael S. Kuenzi
Director

For information on this issue or copies of attachments please contact Doug Waugh at (503) 742-4564

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

In the matter of the Transfer of
Appropriations within Clackamas
County Service District #1 2010-11
Fiscal Year Budget.



Order No.

THIS MATTER COMING on at
this time and it appearing to the Board of County Commissioners that the transfer of budgeted
appropriations within the Clackamas County Service District #1 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 Service District #1; and

THE FUND AFFECTED by the
transfers of budgeted appropriations described above being the

Clackamas County Service District #1 - Operating 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 are considered part of the approving resolution and are hereby approved.

Dated this 9th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

TRANSFER REQUESTS

Exhibit A

Clackamas County Service District #1 – Operating Fund

Decrease:		
	Contingency	\$ 400,000.
	Total	<u>\$ 400,000.</u>
Increase:		
	Materials and Services	\$ 400,000.
	Total	<u>\$ 400,000.</u>

Transfer from Contingency to Materials and Services to pay for additional expenditures, associated with the new Membrane Bioreactor (MBR) facilities, which are expected to be incurred before the end of the 2010-11 fiscal year.