



AGENDA

Thursday, January 15, 2015 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-03

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of the 2014 Clackamas County Small Grant Recipients (Caroline Hill, County Administration)

II. 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 meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

III. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~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

- 2 1. Approval of Amendment No. 1 of the Sub-recipient Grant Agreement with Clackamas County Children's Commission for Home Visit Services – Children, Youth & Families

B. Elected Officials

- 3 1. Approval of Previous Business Meeting Minutes – BCC

V. DEVELOPMENT AGENCY

- 4 1. Resolution No. _____ Authorizing Transfer of Appropriations for Fiscal Year 2014-2015 for the Clackamas County Development Agency

VI. WATER ENVIRONMENT SERVICES

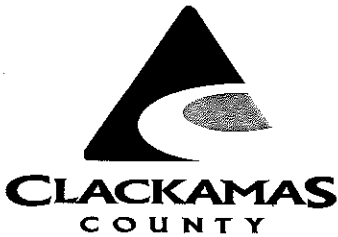
- 5 1. Approval of a Grant Application Submittal for the Mt. Scott Creek Oak Bluff Restoration Project

VII. COUNTY ADMINISTRATOR UPDATE

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.

www.clackamas.us/bcc/business.html



OFFICE OF THE COUNTY ADMINISTRATOR

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

January 15, 2015

Board of County Commissioners
Clackamas County

Members of the Board:

Presentation of the 2014 Clackamas County Small Grants Recipients

Purpose/Outcomes	Formally present the 2014 Small Grants awards.
Dollar Amount and Fiscal Impact	\$200,000 already budgeted for in the 2014/15 Fiscal year budget.
Funding Source	General Fund
Safety Impact	The Board of Commissioners' Small Grants Program was started to assist organizations whose purpose is to help the most vulnerable residents of Clackamas County. Some of the programs supported focus on at-risk youth and abuse prevention.
Duration	The 2014 Small Grants Program opened to the public on July 1 and remained open until August 15. The projects should be finalized by June 31, 2015.
Previous Board Action	The Board heard, amended and approved staff's recommendations on November 12.
Contact Person	Caroline Hill, Administrative Board Assistant 2 503 655-8261

BACKGROUND:

The Clackamas Board of Commissioners approved \$200,000 in the 2014/15 FY budget to go toward the 2014 Small Grants Program. This is the sixth year of the program. The goal of the program is to support organizations that are making an effort to develop and implement innovative projects that would help most vulnerable families, seniors, and others meet their basic needs such as food assistance and abuse prevention. Preference is given to those who meet the following criteria:

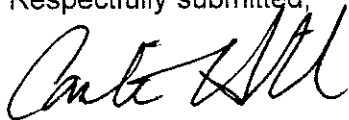
- Prevent occurrence of larger, more dire problems later;
- Save money later through early intervention;
- Serve people throughout the community.

This year we received 88 applications for a total request of \$878,887. A subcommittee reviewed the applications as well as past small grant funding and current funding from other County departments to determine the attached funding recommendations. The committee included Caroline Hill, Small Grants Coordinator; Emily Klepper, Commissioner Policy Coordinator; Diedre Landon, Department of Transportation and Development, and Bates Russell, Technology Services.

RECOMMENDATION:

Staff requests the Board of County Commissioners acknowledge the 2014 Small Grant Recipients and your continued support of this vital program.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Caroline Hill". The signature is fluid and cursive, with the first name "Caroline" written in a larger, more prominent script than the last name "Hill".

Caroline Hill, Administration Staff
Clackamas County Board of Commissioners Office
Office of the County Administrator

Organization	Project	Award
Albertina Kerr	Lift Equipment for Adults with Developmental Disabilities	4,250
AntFarm Inc	Connecting Youth and Seniors to Independence and Success	10,000
Aurora Transitional Shelter Ministry	Aurora Transitional Shelter Ministry Homeless Family Support and Facility Improvements	2,000
Beavercreek United Church of Christ - The 10 O'clock Church	Beavercreek United Church of Christ Community Food Pantry Safety Upgrades	600
Candlelighters for Children with Cancer	Family Emergency Financial Assistance Program	7,500
Clackamas County Children's Commission	Bridging the Gaps	8,000
Clackamas Service Center	Improving Food Security for Vulnerable Families and Individuals in Clackamas County	15,000
Clackamas Volunteers in Medicine/The Founders Clinic	Free Clinic Liability and Malpractice Insurance	13,950
Colton Helping Hands Inc	Supplemental Food Purchase Program	3,000
CTV Lutheran Church	Social Ministries	2,000
Culture Club	YA 4-H Culture Club @ Molalla High School	2,500
Estacada Area Food Bank	Feeding the Hungry	2,000
Fill a Stocking, Fill a Heart Inc	Fill a Stocking, Fill a Heart	2,200
FolkTime Inc	Intentional Peer Support for Afghanistan and Iraq Veterans	7,500
Friends of Estacada Community Center	Estacada Senior Center Senior Nutrition Program	2,000
Gladstone Senior Foundation	Funding for those under the age of 60 who do not qualify for the Medicaid meals program and can't afford to pay the full requested amount	4,000
Good Roots Community Church	Good Roots Community Food Bank and Garden	2,000
Hoodland Emergency Action Response Team (Request 2)	HEART Emergency Equipment and Supplies Trailer	5,000
Hoodland Senior Center (Request 2)	Nutrition for Seniors	2,000
King's Cupboard	King's Cupboard Fresh Produce Supplement	2,000
Lake Oswego Transitional Shelter Ministry	Lake Oswego Transitional Shelter Ministry Facility Upgrade and Family Support	5,000

Lawrence Alberti Lake Oswego - VFW Post 12140	Homeless Veterans Survival Bag Program	15,000
Madonna's Center	Increasing Prenatal and Newborn Support for Teen Parents	6,900
NWV Habitat for Humanity	ReHabitat Home Livability	8,000
Oregon City Evangelical Church, ReCycle Program	ReCycle - Bicycles for vulnerable people in Clackamas County	5,000
Oregon Food Bank	Emergency Food Purchase	2,000
Oxford House Inc. Chapter 22	Positive Discipline Training: Oxford House Inc	700
ReFit	Home Modification Services in Partnership with the Home RX Pilot Program	8,000
Sandy Community Action Center	Upgrade of Food Pantry Electrical System	2,000
Society of St. Vincent de Paul-Portland Council	Purchase of New Mobile Kitchen	10,000
Spring Mountain Bible Church	Commonplace Community Garden	2,500
Sycamore Lane Therapeutic Riding Center SLTRC	Serving Community Veterans	15,000
The Angels in the Outfield	Homeless Prevention for Families Transitioning from Abusive Situations and 18 year olds Transitioning out of Foster Care	7,000
The Children's Course	THRIVE Mentoring Program at the Children's Course	2,000
The Father's Heart Ministry	No More Hunger	2,000
VFW Post 1324	Oregon City VFW Building Emergency Roof Repair	8,400
West Linn Food Pantry Org	West Linn Food Pantry	3,000
		200,000

Date: January 15, 2015

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of an amendment #1 of Subrecipient Grant Agreement with
Clackamas County Children's Commission, Inc.

Purpose/Outcomes	The current Subrecipient Grant Agreement provides funds to Clackamas Children's Commission, Inc., a local non-profit, to provide a minimum of 897 High Risk screens that will result in approximately 220 families receiving intensive home visiting services. The expected program outcome is that 97% of the children receiving intensive home visiting services will be free from abuse and neglect. This amendment moves the program management function for the Healthy Families of Clackamas County program to Clackamas Children's Commission, Inc.
Dollar Amount and Fiscal Impact	The maximum amount of this grant is \$636,737. County staff will no longer provide management function decreasing associated cost to Children, Youth & Families Division. Current CYF position re-purposed for Domestic Violence and Drug/Alcohol prevention.
Funding Source	Funding for the Subrecipient grant comes from both Federal Title XIX Oregon Medicaid program in the amount of \$39,468; Federal Title IV-B2 Family Support Services program in the amount of \$70,797; State General Funds in the amount of \$478,152 and; County General Funds in the amount of \$43,000
Safety Impact	N/A
Duration	Effective July 1, 2014 and terminates on June 30, 2015
Previous Board Action	Original Subrecipient Grant Agreement approved by board order 062614-A13
Contact Person	Rodney Cook
Contract No.	6821

BACKGROUND:

The Children, Youth & Families Division (CYF) of the Health, Housing and Human Services Department requests the approval of an Amendment of the Subrecipient Grant Agreement with Clackamas Children's Commission, Inc. for Healthy Families of Clackamas County Home Visiting services. Services to be provided under this contract include: Intensive home visiting services that at minimum includes: on-going home visits, parent training, linkages to positive support groups and primary health care, operation of BabyLink referral service.

This amendment moves the program management function and operational budget for the Healthy Families of Clackamas County program to Clackamas Children's Commission, Inc. For the last 15 years, CYF has operated under a public/private partnership model where the Healthy Family program manager position was housed in CYF while the direct service staff persons were housed in a local non-profit. As

CYF shifts to administering an Early Learning Hub, it is important that we function in a neutral capacity towards all of the partnering agencies. Therefore, the business decision was made to move the program manager position and the associated operational funds to the current contract holder – Clackamas Children's Commission, Inc.

The original Subrecipient Agreement has been reviewed and approved by County Finance and County Counsel. Amendments reflect budget and scope of work changes and does not include modifications to the Subrecipient Grant template previously approved by County Finance and County Counsel.

RECOMMENDATION:

Staff recommends the Board approval of this amendment and authorizes Cindy Becker, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,


Cindy Becker, Director

Contract Amendment (FY 14-15)
Health, Housing and Human Services

HHHS Contract Number: 6821

Board Order Number: 062614-A13

Division: CYF/HHHS

Amendment No. 1

Contractor: Clackamas County Children's
Commission

Amendment Requested By: CYF

Changes: (X) Scope of Service
() Contract Time

(X) Contract Budget
() Other:

Justification for Amendment: This amendment allocates increased State Early Learning Funds made available to County for purposes of funding Healthy Families of Clackamas County - moves program management role to Clackamas County Children's Commission Inc.

Amend: Section 4. Grant Funds-

Grant Funds. The COUNTY's funding for this Agreement is:

- A) The Early Learning Division 2014-15 County Intergovernmental Agreement for the Financing of Early Learning Services issued to the COUNTY by the State of Oregon Early Learning Division on behalf of the U.S. Department of Health and Human Services (DHHS), Centers for Medicare and Medicaid Services through the Title XIX Medical Assistance Program, (CFDA 93.778) issued to the COUNTY by Agency. **The maximum, not to exceed, grant amount that the COUNTY will pay is \$85,200.**
- B) Title IV-B2 Family Support Services funding, (CFDA 93.556) issued to the COUNTY by the Agency. When utilizing Federal Title IV-B2 Promoting Safe and Stable Families funds, the Subrecipient shall comply with the additional Federal requirements applicable to Title IV-B2 Family Support Services funds in 42 USC 649 et.seq., including but not limited to: maintaining and providing to County such documentation as County shall require to comply with Federal reporting requirements. **The maximum not to exceed, grant amount that the COUNTY will pay is \$70,797.**
- C) Non-Federal State General Funds, the maximum, not to exceed, grant amount that the COUNTY will pay is \$356,579.
- D) Non-Federal County General Funds, the maximum, not to exceed, grant amount that the COUNTY will pay is \$43,000.

Total grant agreement, not to exceed, amount is \$555,576. This is a cost reimbursement grant and disbursements will be made in accordance with the schedule and requirements contained in Exhibit D: Required Financial Reporting and Reimbursement Request and Exhibit E: Monthly/Quarterly/Final Performance Report. Failure to comply with the terms of this Agreement may result in withholding of payment. Subrecipient will receive written notification of the split between funding sources CFDA 93.778, CFDA 93.556, and non-Federal funds, within 90 days of the end of the agreement.

Contract Amendment

Page 2

To Read: Section 4. Grant Funds-

1. **Grant Funds.** The COUNTY's funding for this Agreement is:

- A) The Early Learning Division 2014-15 County Intergovernmental Agreement for the Financing of Early Learning Services issued to the COUNTY by the State of Oregon Early Learning Division on behalf of the U.S. Department of Health and Human Services (DHHS), Centers for Medicare and Medicaid Services through the Title XIX Medical Assistance Program, (CFDA 93.778) issued to the COUNTY by Agency. **The maximum, not to exceed, grant amount that the COUNTY will pay is \$39,468.**
- B) Title IV-B2 Family Support Services funding, (CFDA 93.556) issued to the COUNTY by the Agency. When utilizing Federal Title IV-B2 Promoting Safe and Stable Families funds, the Subrecipient shall comply with the additional Federal requirements applicable to Title IV-B2 Family Support Services funds in 42 USC 649 et.seq. including but not limited to: maintaining and providing to County such documentation as County shall require to comply with Federal reporting requirements. **The maximum not to exceed, grant amount that the COUNTY will pay is \$70,797.**
- C) Non-Federal State General Funds, the maximum, not to exceed, grant amount that the COUNTY will pay is **\$478,152**
- D) Non-Federal County General Funds, the maximum, not to exceed, grant amount that the COUNTY will pay is **\$43,000.**

Total grant agreement, not to exceed, amount is \$636,737 This is a cost reimbursement grant and disbursements will be made in accordance with the schedule and requirements contained in Exhibit D: Required Financial Reporting and Reimbursement Request and Exhibit E: Monthly/Quarterly/Final Performance Report. Failure to comply with the terms of this Agreement may result in withholding of payment. Subrecipient will receive written notification of the split between funding sources CFDA 93.778, CFDA 93.556, and non-Federal funds, within 90 days of the end of the agreement.

Amend: Assurance Section-

- 1. Will initiate and complete the work within the applicable time frame after notification of contract approval but not before July 1, 2014.
- 2. Will adhere to Healthy Families of Clackamas County Policy and Procedure Manual and HFA Critical Elements.
- 3. Will submit evaluation paperwork to NPC Research at least monthly in accordance with required timelines (Red Book).
- 4. Will submit reports from work plan to CYF at least quarterly.
- 5. Will ensure that for every five Home Visitor FTE, at minimum, one Home Visitor FTE will be bi-lingual.
- 6. Supervision will be provided in accordance with HFA expectations.
- 7. Will ensure HFA training requirements are met.
- 8. Will provided a 20% match that funds core services, 5% cash match per ELC guidelines.

To Read: Assurance Section-

- 1. Will initiate and complete the work within the applicable time frame after notification of contract approval but not before July 1, 2014.
- 2. Will adhere to Healthy Families of Clackamas County Policy and Procedure Manual and HFA Critical Elements.

Contract Amendment

Page 4

In Witness Hereof, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

Agency/Contractor

Clackamas County Children's Commission, Inc.
Organization Name

16518 River Road
Address

Milwaukie, OR 97267
City, State, Postal Code



Signature

Executive Director

Title

11/6/2015

Date

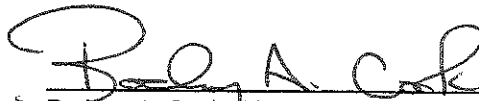
CLACKAMAS COUNTY

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

Signing on Behalf of the Board:

Cindy Becker, Director
Health, Housing and Human Services Dept.

Date



Rodney A. Cook, Director
Children, Youth & Families Division

11/6/15
Date

Contract Amendment

Page 3

3. Will submit evaluation paperwork to NPC Research at least monthly in accordance with required timelines (Red Book).
4. Will submit reports from work plan to CYF at least quarterly.
5. Will ensure that for every five Home Visitor FTE, at minimum, one Home Visitor FTE will be bilingual.
6. Supervision will be provided in accordance with HFA expectations.
7. Will ensure HFA training requirements are met.
8. Will provided a 20% match that funds core services, 5% cash match per ELC guidelines.
9. Will manage Healthy Families of Clackamas County as follows:
 - Meet regularly with Director of Clackamas Early Learning Hub to review progress toward contract agreement
 - Monitor contractual agreements for service through the Clackamas Early Learning HUB
 - Serve as liaison to both local Early Learning HUB and State Early Learning Division, fielding questions, communication policy and general information
 - Collect, analyze and report data regarding program statistics and demographics, Medicaid administration (time studies), and quarterly reports to local Early Learning HUB
 - Write policies and procedures for the program
 - Attend state and regional meetings as required by the Early Learning Division
 - Completes the HFA credentialing self-assessment and implement changes to program procedures
 - Coordinate with other agencies providing services to young children to share resources, avoid duplication of services, and assess community needs
 - Conduct community education activities aimed at prospective participants and referral sources
 - Monitor Healthy Families budget
 - Meet with Program Supervisors as needed to provide support and training
 - Attend early childhood community meetings as needed

CLACKAMAS COUNTY AND CLACKAMAS COUNTY CHILDREN COMMISSION INC. SUBRECIPIENT GRANT AGREEMENT
EXHIBIT B: SUBRECIPIENT PROGRAM BUDGET

Total Allocation: 517,280
4% HUB 20,691
Total for Grant 496,589

Budget 2014-2015

Clackamas County Children's Commission

Total Contract Award from CYF:

\$636,738

REVENUE (source)

HS State GF (496k-65k)
Medicaid
Family Support Services Fund
One Time Funding Increase from ELD
BabyLink Funding
Match Revenue - Other Grants
New Seasons Donation - 2014
Auction Funds - Donations
Other Fundraisers (poinsettias, etc)
Volunteer Hours-In Kind (900 hrs)

TOTAL REVENUE

Revenue	CCC Contract	Match Revenue - BabyLink (contracted from CYF)	Match Revenue - Gen'l Fund	Cash Donations	ELD one time funding	Volunteer Hours - In Kind
Budget						
431,294	431,294					
39,468	39,468					
70,797	70,797					
46,858	46,858					
43,000	43,000					
5,321	5,321					
4,900				4,900		
24,972				24,972		
2,640				2,640		
665,320	636,738	0	0	24,972	0	2,000

EXPENDITURES

Salary and Benefits

	52		
	hrly pay	# of hours /52wks/yr	fte
Family Service Worker 1 - new	14.99	36	0.90
Fringe			
Family Service Worker 2 - Carmina Ruiz	16.86	36.5	0.98
Fringe			
Family Service Worker 3 - Brooke Blackburn	15.59	38.5	0.98
Fringe			
Family Service Worker 4 - Dawn Locke	15.59	38.5	0.98
Fringe			
Family Service Worker 5 - Nancy DeFerrari	15.59	38.5	0.98
Fringe			
Family Service Worker 6 - Renata Austin	14.99	36	0.90
Fringe			
Family Service Worker 7 - Audra Dominguez	14.99	36	0.90
Fringe			
Family Service Worker 8 - Christine Newton	14.99	36	0.90
Fringe			
Comm Outreach/Data Entry - Elynn Jeck	16.85	30	0.75
Fringe			
Comm Outreach Data/Entry - Karen Darr	17.54	30	0.75
Fringe			
Program Supervisor 1 - Tessa Osborne	24.27	34	0.85
Fringe			
Program Supervisor 2 - Elena Castilla	20.75	32	0.80
Fringe			
Program Manager - Beth Kersens (6 mos.)	26.54	36	0.90
Fringe			
Fund Development	14.99	17	0.38
Fringe			
Volunteer Hours			
Total Salary			

Expenditure	Contracted funds from OCF	Match Revenue - BabyLink	Match Revenue - Gen'l Fund	Cash Donations	ELD one time funding	Hours - In Kind
Budget						
28,061	28,061					
11,480	11,480			0		
33,754	33,754					
18,495	18,495					
31,211	31,211					
12,355	12,355					
31,211	31,211					
12,778	12,778					
31,211	31,211					
10,281	10,281					
28,061	28,061					
9,843	9,843					
28,061	28,061					
9,843	9,843					
23,744	360			23,384		
9,843	4,645			5,198		
25,287	25,287					
11,480	11,480	0				
27,362	27,362					
14,274	14,274					
42,909	42,909					
15,050	15,050					
34,528	34,528			0		
13,633	13,633					
24,842	24,842					
13,441	13,441					
13,251	13,251					
			0			
			0			
			0			
			0			
566,289	537,707	0	0	28,582	0	0

CLACKAMAS COUNTY AND CLACKAMAS COUNTY CHILDREN COMMISSION INC. SUBRECIPIENT GRANT AGREEMENT
 EXHIBIT B: SUBRECIPIENT PROGRAM BUDGET

Materials and Services

Program

Office Supplies	
Program Supplies (includes screening supplies)	
Employee Training (including BabyLink)	
Staff Retreat/Training	
Mental Health Consultant	
Translation Services	
Mileage Costs	
Postage	
Rent/Lease (6-mo)	
Moving Costs (includes cost to move and furniture)	
New Moving Costs	
Total Program Costs	

Administration

Executive Director	0.02	
ERSEA and IT Manager	0.05	
IT Marketing/Internet/Web support (Marilena Burdett)		
Tech Support	0.05	
ACCTG Payroll MTG	0.02	
Grants Specialist	0.02	
Finance Director	0.02	
HR Specialist		
HR Director	0.02	
Admin Audit/Accounting Fees		
Total Administration		

Total Materials & Services

TOTAL EXPENDITURES

REVENUE LESS EXPENDITURES

Expenditure		Contracted funds from	Match Revenue -	Match Revenue -	Cash Donations	ELD one time	Volunteer
Budget	OCF	BabyLink	Gen'l Fund			funding	Hours - In
1,700	1,700				0		
2,000	2,000				0		
7,400	7,400				0		
1,090	1,090						
2,500	2,500						
1,500	1,500						
26,000	26,000						
3,000	3,000						
15,000	15,000						
35,000	35,000						
25,540	25,540		0				
85,730	85,730		-	-	-	-	-
2,106	2,106						
831	831						
1,000	1,000						
1,704	1,704						
1,647	1,647						
1,030	1,030						
1,637	1,637						
915	915						
1,431	1,431						
1,000	1,000						
13,300	13,300				-	-	-
99,030	99,030		-	-	-	-	-
665,320	636,737		-	-	28,582	-	-
0	1		-	-	(3,610)	-	2,000

Training includes:	
Mental Health Consultant	Debbie Bassett/Jo Hussey/Wendy Davis (retreat?)
Employee Trainings	\$200 per hv & supervisor (10)
BabyLink Trainings	Divided by 2 staff (\$200/each)
GGK Training	\$1300/staff + airfare and lodging for 2 staff

Approval of Previous Business Meeting Minutes:

December 18, 2014

(minutes attached)

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.html>

Thursday, December 11, 2014 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader – Via Phone
Commissioner Tootie Smith
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow opened the meeting as the Housing Authority Board for the first item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Housing Authority Consent Agenda by title, he then asked for a Motion.

1. In the Matter of Writing off Uncollectable Accounts for the Second Quarter of FY 2015
2. Resolution No. 1908 Award of 21 Projects Project Based Vouchers and \$1,300,000 in Public Housing Disposition Proceeds

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.
Commissioner Bernard: Second.
Clerk to call the poll:
Commissioner Reynolds: Aye.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Commissioner Bernard: Aye.
Commissioner Schrader: Aye.
Chair Ludlow: Aye - the motion is approved 6-0.

Chair Ludlow adjourned as the Housing Authority and convenes as the Board of County Commissioners for the remainder of the meeting.

II. PRESENTATION

1. Presentation on the Clackamas County Government Channel Awards for 2014
Garrett Teague, Public and Governmental Affairs presented the staff report and introduce a short video which outlined the awards received in 2014.
~Board Discussion~

III. CITIZEN COMMUNICATION

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

Chair Ludlow stated there is several folks signed up to speak regarding the proposed development in Jennings Lodge – some concerns are removal of trees, increased traffic, impact on the neighborhood and erosion from waste water. He asked Mike McCallister, Planning Director to give information regarding this proposed project.

1. Carol Mastronade, Milwaukie – concerns regarding the proposed development in Jennings Lodge.
2. Tom Weaver, Milwaukie - concerns regarding the proposed development in Jennings Lodge.
3. Terry Gibson, Jennings Lodge – President of Oak Lodge Sanitary District – concerned about saving the trees on the property.
4. Jeff Bornafeld, Jennings Lodge – several concerns regarding the proposed development in Jennings Lodge.
5. Pat Reinert, Jennings Lodge - several concerns regarding the proposed development in Jennings Lodge.
6. Chips Janger, Oak Grove – several concerns regarding the proposed development in Jennings Lodge.
7. Mindy Hill, Milwaukie - several concerns regarding the proposed development in Jennings Lodge, including erosion and flooding.
8. Pat Russell, Milwaukie – spoke regarding development standards for the proposed development in Jennings Lodge (submitted his testimony in writing).
9. Coy Rita Tolonen, Milwaukie - several concerns regarding the proposed development in Jennings Lodge.

~Board Discussion, including comments from Mike McCallister~

10. Les Poole, Gladstone – several concerns including Metro.
11. Nancy Hall, Happy Valley – concerned about proposed Eagles Landing development.

~Board Discussion~

IV. PUBLIC HEARING

1. Reading and Adoption of a Board Order No. **2014-123** Amending Local Contract Review Board Rules, County Code Appendix C

Stephen Madkour, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Savas: I move we read the Board Order by title only.

Commissioner Bernard: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 5-0 – he asked for a motion to adopt.

MOTION:

Commissioner Smith: I move we adopt the Board Order Amending Local Contract Review Board Rules, County Code Appendix C as presented in the Board Order.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

V. DISCUSSION ITEM

Public and Government Affairs

1. Resolution No. **2014-124** Supporting the Reopening of the Willamette Falls Locks
Gary Schmidt, Director of Public and Government Affairs presented the staff report.

~Board Discussion~

Chair Ludlow announced this is a discussion item and stated there are a few folks signed up to speak.

1. Peggy Sigler, Canby, National Trust for Historic Preservation – spoke in support of this resolution.
2. Sandy Carter, West Linn, One Willamette River – spoke in support of the resolution.
3. Lisa Naito, represents the Nation Trust for Historic Preservation – spoke in support of the resolution.
4. Annette Mattson, PGE - spoke in support of the resolution.

~Board Discussion~

Ludlow asked for a motion.

MOTION:

Commissioner Smith: I move we approve the resolution supporting the reopening of the Willamette Falls Locks.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

VI. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – the then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Savas: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of a Construction Contract Change Order with TS Gray Construction for the Rehabilitation of the Historic Francis Ermatinger House Project in Oregon City – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with Washington County for Data Analysis Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Damascus for Services Performed by the Department of Transportation and Development

C. Department of Technology Services

1. Approval to Enter into a Microsoft Enterprise Agreement for Software and Licensing with Dell Software - *Purchasing*
2. Approval of an Intergovernmental Agreement between the Clackamas County and the City of Damascus for GIS Mapping and Data Services

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

E. Business & Community Services

1. Approval of Amendment #2 to the Contract with Total Golf Management Services, LLC for the Management Services for the Operation of Stone Creek Golf Course
2. Approval of Contract with Columbia Vista for the Boulder 2014 Timber Sale

VII. CLACKAMAS COUNTY ENHANCED LAW ENFORCEMENT DISTRICT

1. Resolution No. **2014-125** for an Enhanced Law Enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2014-2015

VIII. WATER ENVIRONMENT SERVICES

1. Authorization to Execute a Funding Agreement between Clackamas County Service District No. 1 and Portland General Electric Company for the Carli Creek Water Quality Enhancement Project

IX. COUNTY ADMINISTRATOR UPDATE

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

X. COMMISSIONERS COMMUNICATION

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



Happy Holidays



4
COPY
DAN JOHNSON
MANAGER

DEVELOPMENT AGENCY

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 15, 2015

Board of County Commissioners
Acting as Clackamas County Development Agency Board
Clackamas County

Members of the Board:

Approval of a Resolution Authorizing Transfer of Appropriations for Fiscal Year 2014-2015 for the Clackamas County Development Agency

Purpose/Outcomes	Authorization to amend FY 2014/2015 appropriations within the Government Camp and North Clackamas Revitalization Area budgets.
Dollar Amount and Fiscal Impact	See Attachment A. Approval of appropriations acknowledges higher than expected Beginning Fund balances, decreases an expected interfund transfer, and provides additional funding for capital and program support.
Funding Source	Tax Increment Financing - no County General Funds are involved.
Safety Impact	None
Duration	FY 2014/2015
Previous Board Action	Budget Hearing – June 26, 2014
Contact Person	Dan Johnson, Agency Manager
Contract No.	Not Applicable

BACKGROUND:

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 resolution accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

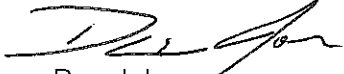
The **Government Camp Area Operating Fund** is recognizing additional beginning fund balance and increasing Capital Outlay in order to cover unanticipated project related costs.

The **North Clackamas Revitalization Area Operating Fund** is recognizing additional beginning fund balance, reducing a planned interfund transfer, increasing program expense to reflect higher than anticipated program demands and increasing contingency.

RECOMMENDATION:

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

Respectfully submitted,



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**

A Resolution Authorizing Transfer
of Appropriations for Fiscal Year
2014-2015 for the Clackamas
County Development Agency



Resolution No.
Page 1

WHEREAS, during the fiscal year, changes in appropriated expenditures may become necessary and appropriations may need to be increased, decreased or transferred from appropriation category to another.

WHEREAS, transfer of appropriations for the period of July 1, 2014 through June 30, 2015 is necessary to continue to prudently manage the distribution of those expenditures.

WHEREAS, the funds being adjusted are:

Government Camp Area Operating Fund
North Clackamas Revitalization Area Area Operating Fund

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, acting as Clackamas County Development Agency Board, THAT:

Pursuant to its authority under ORS 294.450, transfer of appropriation within the fiscal year budget is authorized as shown in the attached Exhibit A which by this reference is made a part of this Resolution.

ADOPTED this _____ day of January, 2015

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

Chair

Recording Secretary



January 14, 2015

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Grant Application Submittal for the
Mt Scott Creek Oak Bluff Restoration Project-Grant Application

Purpose/Outcomes	Approval of a grant application to be submitted to Metro Nature in Neighborhoods Capital Grant Program to partially fund the Mt Scott Creek Oak Bluff Restoration Project
Dollar Amount and Fiscal Impact	If grant is successful, Metro would fund \$167,000 of the Project CCSD#1 has allocated partial funding from the Surface Water Capital budget for the Project and may apply for additional grants. Total project value is approximately \$500,000 (includes value of staff time and volunteer time) There is no impact to the County General Fund.
Funding Source	Metro Nature in Neighborhoods Capital Grant program CCSD#1 Surface Water Capital budget Possibly additional grant funds
Safety Impact	None
Duration	Anticipate outreach, design and permitting, preliminary weed management during calendar year 2015 In-stream construction summer 2016 Re-vegetation fall and winter 2016-17
Previous Board Action/Review	None.
Contact Person	Gail Shaloum, Environmental Policy Specialist – Water Environment Services – 503-742-4597
Contract No.	N/A

BACKGROUND:

Clackamas County Service District No. 1 plans to submit an application for a Metro Nature in Neighborhoods Capital Grant for \$167,000 for the above referenced restoration project. If approved, CCSD #1 and its partners will develop engineering plans and apply for further grants to help fund the project. The grant requires a 2:1 match and funds would be available in late spring 2015. None of these funds would impact the County General Fund.

The purpose of the project is to improve the resiliency of Mt. Scott Creek from SE 82nd Ave. to I-205, consistent with the Surface Water Management group's overarching goal to minimize the impacts of development on water resources and our Kellogg-Mt Scott Creek Watershed Action Plan (WAP). This project is designated as a high priority in the WAP and helps WES to meet our permit requirements. The project area consists of a stream corridor over approximately 3,000 linear feet of stream, as well as wetland areas. This project will provide increased flood storage in the floodplain, reduce erosion, improve water quality and create healthy riparian and upland habitats.

The project will occur in a commercial area on several parcels of land, two of which are owned by WES. The other parcels are owned by two private landowners with conservation easements surrounding the stream areas; landowners have expressed support for the project. We have had conversations with the landowners and surrounding businesses and have either written or verbal agreement at this time. Landowners are Costco and Scott Leasing Co. Surrounding businesses include Precision Castparts, Copper Mountain Trust Co., Providence Health & Services and Courtyard Portland SE, as well as the State of Oregon crime lab. Work will include engineering design, permitting, installation, outreach to businesses, hands-on science education for nearby Clackamas Web Academy and partnership with the North Clackamas Urban Watersheds Council.

RECOMMENDATION:

Staff recommends the Board:

1. Approve the grant application for submittal to the Metro Nature in Neighborhoods Capital Grant program for the Mt Scott Creek Oak Bluff Reach Restoration Project.
2. Authorize the interim Director of Water Environment Services to submit the Grant Application without further Board action.

Respectfully submitted,



Gregory L. Geist
Interim Director

DRAFT

DRAFT

DRAFT

Nature in Neighborhoods Capital Grants Cover Sheet

Organization, project and contact information

Please complete the information below using no more than two pages

Project Name	Mt Scott Creek Oak Bluff Restoration
Project's location/site address or other location information	Mt Scott Creek between I-205 and SE 82 nd Ave, south of SE Oak Bluff Dr, across from Costco at 13130 SE 84 th Ave.
Applicant Organization	Clackamas County Water Environment Services on behalf of Clackamas County Service District No. 1 (CCSD#1)
Is organization a 501(c)(3)? If yes, what is the EIN?	No
Is organization the government agency that will own the project?	Yes, CCSD#1 will own part of the project or hold conservation easements over privately owned portions of the project.
Contact Person	Gail Shaloum
Address	150 Beaver Creek Rd, Suite 430, Oregon City, OR 97045
Phone	(503) 742-4597
Email	gshaloum@clackamas.us
Public Agency (if different from applicant organization)	same
Contact Person	
Address	
Phone	
Email	
Project Summary	Work with NCUWC and ODFW to improve fish and wildlife habitat by installing large woody debris and replacing invasive vegetation with native plants. Engage surrounding businesses in stewardship. Leverage existing partnerships and programs to control weeds, plant native vegetation and using site for environmental study by local schools in Watershed Health Education Program.
Category Under which program category does your project best fit? (Select one only).	<input checked="" type="checkbox"/> ReNature – increases and/or recovers ecological functions and processes in order to protect water quality and enhance habitat <input type="checkbox"/> ReGreen – increases the appearance of and access to nature in order to enrich community vitality and help strengthen the physical connection to the region's ecology
Funding	Amount requested: \$167,860 Match funds: \$307,228 In-kind match: \$29,680 Total program budget: \$504,768

Mt Scott Creek—Oak Bluff Reach Restoration Project

Nature in Neighborhoods Capital Grant Project Proposal

Table of Contents

- A. Application cover sheet
- B. Cover letter
- C. Government Sponsor certification
- D. Project narrative

Scope of work

Project description

Evaluation criteria

Project feasibility

Partnerships

Project evaluation/monitoring

- E. Budget documents:

Budget narrative

Line item budget

Statement of matching funds

Landowner certification letter

Supplemental attachments:

- 1. Location map
- 2. Conceptual Site Plan
- 3. Photos of project site
- 4. Preliminary cost estimate
- 5. Letters of support

- A. Application cover sheet
- B. Cover letter
- C. Government Sponsor certification
- D. Project narrative -8 pgs max

Project background

Project background: Mt. Scott Creek is a tributary to Kellogg Creek and the Willamette River and home to a variety of threatened and endangered fish species including salmon, steelhead, and cutthroat trout. The Mt. Scott Creek watershed encompasses approximately 10,000 acres in northwestern Clackamas County. Streams in the watershed have been impacted by urban development. Most of the watershed is currently used for single family residential, commercial, industrial, multi-family residential and open space. It was estimated to be 39 percent impervious in 2007. The watershed is fairly well built-out, with less than 10 percent of the watershed available for further development. WES owns a 2.74-acre property along Mt. Scott Creek in Clackamas. This is part of a larger collection of properties known as the Mt. Scott Creek Oak Bluff Reach and includes approximately 3,270 feet of Mt. Scott Creek and the associated floodplain and riparian areas. WES owns or has easements from 50 to 150 feet wide around the stream that encompass approximately 12 acres along this section of Mt. Scott Creek. WES anticipates working with the other private property owners to complete restoration of the site.

WES currently works with the nearby Clackamas Web Academy through our Watershed Health Education Program (WHEP) and would bring students to this site to conduct environmental study, manage invasive species, plant native vegetation and improve riparian habitat at the site. Through additional partnership with the non-profit North Clackamas Urban Watersheds Council (NCUWC), North Clackamas Parks and Recreation District (NCPRD) and others, the Mt. Scott Creek Oak Bluff Reach Restoration will implement enhancements along the stream reach. Also included in the project will be outreach to the surrounding businesses to participate in the project and in being good stewards of the environment.

The site, located within the Portland region's Urban Growth Boundary, provides a significant opportunity to preserve and enhance wetland and stream habitat in a very urban environment. This opportunity is important because much of the contributing area was developed without stormwater controls, making protection and restoration of this remaining habitat so critical. The Mt. Scott Creek Oak Bluff Reach Restoration will enhance and maintain the site as a stream-wetland-floodplain complex that can provide critical spawning, rearing, and holding habitat in the very urban Kellogg-Mt. Scott Creek system. If we are successful at engaging businesses, the project may also result in improved stormwater treatment facilities on surrounding properties.

The WES Kellogg-Mt. Scott Creek Watershed Action Plan (WAP) was prepared in 2009 to help identify and prioritize watershed health activities and to guide investments. High priority stream reaches were identified based on watershed health conditions, potential partnering opportunities and results from an ODFW fish survey/habitat assessment. The WAP rated this site as an intermediate priority for restoration; it is the second highest priority project in the ODFW report (after the lowest reach of Rock Creek, which we are currently addressing). In addition to these two plans, the project is supported by the overarching goal of the WES Surface Water Management Program: to minimize the effects of urbanization on hydrology and water resources.

Water quality data for this reach indicate poor in-stream temperature, low BMP treatment and poor levels of nitrates. Temperature issues may partially be the result of a pond caused by a beaver dam. Beaver dams have been known to be built in this reach on an annual basis over the past 5 years.

Typically, the dams are destroyed during wintertime high flow events and are rebuilt. Hydrologic analysis of the reach indicates poor percent coarse substrate and aquatic habitat data show poor percent pools and deep pools. Percent fines and gravel in riffles could not be rated for this reach, because there are no riffles. This reach received fair ratings for hydromodification risk for the 2- and 10-year storm events. Entrenchment ratio and other geomorphic factors were rated as poor. The ODFW assessment identified the need for in-stream habitat enhancement at this location, calling for adding large wood to improve stream habitat complexity and geomorphic stability. Since this stream reach is surrounded by businesses and has already begun the process of downcutting and widening, geomorphic stability is important. The project team would continue to work with ODFW as the project is designed.

WES conducted a site-specific habitat assessment in June 2013 to identify specific site improvements that would enhance water quality and fish and wildlife habitat. We also met with NCUWC members and representatives of the surrounding businesses to present these ideas and request feedback. The resulting Concept Plan provides comprehensive information about the site conditions and priority management actions needed to protect and improve it. Using the Concept Plan and technical guidance from ODFW, other landowners and partners, the following overall goals were identified:

- 1) Improve in-stream and riparian habitats and enhance ecological functions and diversity.
- 2) Provide watershed health awareness, stewardship and educational opportunities to the community, including pedestrian access.

Preliminary design concepts include:

1. Install large wood throughout the project area to slow in-channel velocities and dissipate energy during high flow events; provide for hydraulic diversity and improve in-stream habitat features; trap sediment /create pools for fish spawning, foraging for insects, and hiding/resting for juvenile fish.
2. Plant stream banks to reduce landslides triggered by stormwater discharges and stabilize stream banks and beds
3. Remove non-native invasive plant species in the riparian and wetland areas
4. Plant native vegetation to increase riparian habitat diversity
5. Improve access for the public, including school groups and other groups with an interest in environmental education and observation at the site.

WES plans to work with students from local schools on the site, especially Clackamas Web Academy, which is within walking distance. Students would visit the site as part of their WHEP curriculum, developed for science teachers to use in schools within WES districts. They would perform macro-invertebrate monitoring, water quality monitoring and other environmental health and stewardship studies. They would also learn to identify native and invasive vegetation, and spend time improving the site by removing invasive species and planting native plants.

WES also partners with NCUWC and other non-profit groups to establish and protect riparian corridors at several additional sites throughout the watershed. In addition, the project would include coordination and in-kind donations from some of the surrounding businesses that would provide employee volunteer teams and potentially other contributions. We have had conversations with Precision Castparts, Costco,

ScottLeaseCo and others to recruit volunteers and contributions. The Clackamas CPO has also expressed an interest in contributing to the project.

The population that would benefit from the project includes students and employees of surrounding businesses, as well as visitors walking the trail between I-205 and SE Oak Bluff Rd.

We have the ability to capitalize work done within our conservation easements, approximately 12 acres of area surrounding the stream; this is the area where the most intense construction would occur. We have begun discussions to determine whether property owners would allow us to expand the reach of the existing easements, which would allow us to capitalize the vegetation work outside of the stream corridor. In any case, we would ensure that grant funds would cover only work within the easements.

Scope of work

Clackamas County Water Environment Services (WES) and partners seek to improve water quality and restore aquatic habitats in Mt. Scott Creek, including in-stream habitat treatments and restoration of native vegetation on adjacent riparian, floodplain and wetland habitat. The improvements will include installing large woody debris, removing invasive species and replacing invasive vegetation with native plants. This project will provide the environmental benefits of improved in-stream habitat complexity, stabilization of the stream bank and bed, reduced erosion, improved water quality and healthy riparian and wetland habitats. Specific tasks are outlined below.

Task 1: Design and Permitting: WES will contract with consultants, oversee the development of permit applications and the completion of the design plans. Topographic survey, archaeological assessment and wetland delineation may also be required. Deliverables:

- Write and publish RFP, contract with and oversee design and permitting consultant
- Topographic survey, archaeological assessment and wetland delineation if required
- Hydrologic and hydraulic analysis as needed to determine design flows and water surface elevations for the project
- Permit applications to DSL, USACOE and Clackamas County
- Design drawings to construct project, anticipated to include:
 - Cover sheet, graphics legend and abbreviations
 - Existing conditions
 - Proposed site plan
 - Access and staging plan
 - Site (invasives) treatment and planting plan
 - Revegetation plan showing planting zones and plant lists
 - Detail sheets for LWD structures, channel deflectors, boulder installations, etc.
 - Erosion, sediment and pollution control plan
- Specifications necessary to construct project
- Engineer's cost estimate
- Consultant contract to include technical assistance during construction

Task 2: Outreach to Private Landowners and Stakeholders: WES will work closely with the private landowners and project partners to inform, coordinate, and facilitate project activities throughout the duration of the project. Deliverables:

- Work with private landowners and secure landowner agreements for properties where in-stream and/or revegetation project work will occur
- Coordinate project activities with landowners, partners and stakeholders including giving presentations to interested groups and providing opportunities for input into design
- Coordinate volunteer activities between Friends of Trees, NCUWC and surrounding businesses

Task 3: Construction: WES will hire construction contractors to implement the project and will oversee construction activities. Deliverables:

- Conduct bidding process and hire construction contractor
- Oversee and manage construction progress, in cooperation with design engineer
- Manage vegetation including site prep, plant installation and maintenance phases. (Note: Maintenance will extend beyond grant period.)
- Work with Friends of Trees and NCUWC to conduct volunteer planting events (Note: Some planting to be completed by volunteers and some by contractor.)

Task 4: Budget Management and invoicing: WES will work to manage overall project budgets and individual sources of funding, and prepare invoices. WES will provide expenditure details and project status with each invoice. Deliverables:

- Invoices with description of work completed and backup for expenses in format required by Metro.

Task 5: Monitoring and reporting: WES will conduct monitoring activities, including photo-point monitoring and habitat survey and provide reporting in format required by Metro. Deliverables:

- Monitoring report in format required by Metro

WES will enter into agreements with the selected consultant, successful bidding contractor, and Friends of Trees. These tasks are outlined below and will be further refined in those agreements.

<p>Design and permitting tasks for consultant</p> <ol style="list-style-type: none"> 1 Stakeholder input meetings 2 Survey, archaeology assessment and wetland delineation 3 Hydraulic analysis and engineering 4 30% design, specifications & cost estimate 5 Permit applications 6 60% design, specifications & cost estimate 	<ol style="list-style-type: none"> 7 Final design, specifications & cost estimate 8 Technical assistance during construction <p>Construction tasks for contractor</p> <ol style="list-style-type: none"> 1 Treatment of invasive vegetation 2 Mobilization, staging, pre-con meeting 3 Construction survey and staking 4 Erosion and sediment control 5 Work zone isolation and
--	---

- dewatering/rewatering
- 6 Clearing and grubbing
- 7 Excavation

Outreach tasks for NCUWC

- 1 Meetings and/or telephone calls with representatives of businesses to encourage and assist with participation Help to plan, recruit and publicize
- 2 volunteer planting events
- 3 Attend volunteer planting events

Event planning tasks for Friends of Trees

- 1 Work with NCUWC, business contacts and WES to coordinate and plan planting events
- 2 Coordinate volunteer planting events: vol recruitment, refreshments, promotion of events and project
- 3 Plant ordering, layout, and delivery to site Provide tools and manage volunteers
- 4 during planting event

- 8 Install habitat structures
- 9 Site cleanup and restoration
- 10 Install vegetation

Evaluation criteria

ReNature criteria: This project meets goals listed under “ReNature” most closely, as follows:

1. The project will increase ecological functions and improve ecological processes contributing to ecosystem health by enhancing diverse riparian vegetative structure and stream character. The project will provide essential habitat for federally-listed T&E fish species, as well as resident fish species with in-stream habitat structures; it will also benefit birds and wildlife by enhancing vegetative diversity and increasing native plant cover, especially Oregon white oaks. The project will enhance wetland functions by creating a backwater area for flood storage. As a remaining stream corridor in a very urbanized area, this is considered a habitat of concern that will be protected from the impacts of urban development.

WES is in the process of developing a retrofit strategy aimed at slowing and cleaning runoff entering the stream from developments in the basin. The cost-share retrofit program for the Clackamas Regional Center is our first step in piloting retrofit actions. In addition, we have been seeking out opportunities for retrofits on school campuses. We have installed a rain garden at Lot Whitcomb Elementary School and have improved existing swales at Bilquist Elementary and Sabin-Schellenberg Technical Institute. In 2015, we also have plans to install a rain garden and stormwater planter at Clackamas High School, located in the headwaters of Cedar Creek, another tributary to Mt Scott.

ODFW sampling in 2008 included presence/absence surveys, in which the following species were collected in Mt Scott between the confluence of Dean Creek and 200 ft downstream of Sunnyside Rd:

Brook lamprey	1	Rainbow	25
Unidentified ammocoete	2	Steelhead	6
Unidentified lamprey	2	Unidentified	61
Speckled dace	5	Unidentified	2
Redside shiner	27	Prickly	1
Unidentified sucker	6	Riffle sculpin	46
Cutthroat trout	49	Reticulate	93
Coho salmon	6	Unidentified	198

Measures will be taken to minimize impacts to these species, including: undertake construction during the summer low-flow in-water work window, when migrating salmonids are not expected to be present; rescue any fish present from the stream before construction begins; isolate work area and use nets to exclude fish from construction activities; use Erosion & Sediment Control and other construction best management practices to minimize turbidity in the stream.

2. The project will contribute to ecological benefits beyond the project itself. This project is defined in existing plans (WAP 2009 and ODFW 2009) as one of many actions that will lead to

overall watershed health. It will also complement ongoing efforts throughout the Kellogg-Mt. Scott watershed (e.g., projects at SE Cedar Way and North Clackamas Park) to improve and protect riparian corridors. In addition, it brings together a nonprofit agency, government agencies, businesses and students to provide ecological study and service opportunities to students and community volunteers on an ongoing basis. Finally, NCUWC volunteers and staff will also work to engage adjacent property owners.

The project also meets the goals of the Regional Conservation Strategy, such as controlling invasive species and enhancing native vegetation, enhancing biodiversity corridors, restoring ecological functions and processes, involving citizens in protecting and managing natural areas, increasing the permeability of the overall urban landscape for fish and wildlife, reducing impacts on natural areas, protecting T&E species of fish, promoting stewardship of wildlife on urban landscapes, and protecting biodiversity corridors.

Other efforts in the Kellogg-Mt Scott watershed include the following projects:

- Stream restoration along Mt Scott Creek in North Clackamas Park, completed in 2013.
- Stream stabilization project constructed in 2014 at Cedar Way to stabilize headcuts in an upper watershed location. This project improves the stability of the stream and improves water quality by reducing the amount of fine sediment moving downstream.
- Stream stabilization project scheduled for 2015 in Happy Valley Park to stabilize headcuts, reduce incision in the Mt Scott headwaters. This project will improve water quality and increase flood storage in the park by removing a culvert and placing LWD in a way that enhances the stream's connection to the floodplain.
- Master planning at 3-Creeks, scheduled to start in 2015. This 90-acre natural area is just downstream from the project area; the master plan will target improvement of ecological functions. CCSD#1 owns the site for the purposes of protecting and improving water quality and habitat. Restoration likely to be proposed includes managing invasives, stream restoration activities and consideration of ways to manage transient camps. Together, the Oak Bluff restoration project and improvements at 3-Creeks have the potential to bring significant ecological uplift to up to 9,000 l.f. of Mt Scott Creek.
- Retrofit program within the Clackamas Regional Center area—WES is teaming with Clackamas Co. Development Agency to offer cost-sharing to businesses in this very urban, highly impervious area, mostly in the Phillips Creek subbasin of the KMS basin; for businesses incorporating low impact development approaches to stormwater management into site improvements.

Stabilizing streambanks at this location is important to the basin because it is just upstream of our largest natural area in the watershed, the 3-Creeks Natural Area, and it will improve water quality entering that site. Also, when taken together with other planned activities, huge improvements and protections will be in place for water quality and habitat. This project is one important piece of the watershed picture.

3. Human uses and impacts will be addressed by providing appropriate means for people to interact with the site. Access will be enhanced by adding to the existing trail and providing an overlook to the creek. Interpretive signage will explain the project to the public. Getting people involved in the project through volunteer planting events will encourage future stewardship and “eyes on the site.” It is expected that increased appropriate use of the site will also discourage transient campsites and resulting impacts. Use of the site for environmental study by the Clackamas Web Academy is also planned at this site.

In the future, NCPRD plans to provide directional signage to help connect pedestrians from the I-205 path and this project site to the 3-Creeks area (planned for future, not included in this proposal). This project has taken the regional trail into consideration and planned for protection of restoration activities by showing the trail on sidewalks. The existing trail, between I-205 and SE Oak Bluff Dr, will transition to the sidewalk along Oak Bluff, head north on SE 84th and west on SE Sunnybrook. The trail would then cross the street at an existing traffic light so that pedestrians can enter 3-Creeks

Partnerships and Community Engagement: This project intends to engage businesses, a school and watershed council members thereby helping to build relationships. By participating in the project, it is hoped that those who work and attend school nearby will feel a sense of ownership and pride. Because two of Clackamas County’s large businesses are located here (Costco and Precision Castparts), we think this could be the beginning of meaningful business participation in watershed health.

By conducting meetings periodically with businesses in the area, we will build relationships among those working here as well as building relationships between the businesses, County staff and NCUWC members. NCUWC has committed to make a presentation to the businesses about getting involved in their watershed. We have already had feedback from business owners stating that they will make employees available to volunteer for planting events, but hope to engage them beyond a few events to form longer term green teams. Students from the Clackamas Web Academy are new participants in the WES Watershed Health Education Program, having participated in hands-on activities at 3-Creeks. We will increase their activity level in WHEP by adding projects at this site.

WES and NCPRD monitor the site periodically for transient camps and work with the Clackamas County Sheriff’s office to remove campers. We also employ Corrections Crews to help clean up the camps. We will also work with Clackamas County Health, Housing and Human Services in the future in attempt to provide services to transients on the site. We have contacted staff at H3S to coordinate partnering with an outreach representative when larger numbers of transients are anticipated. The outreach staff would provide the most updated information about available resources to transients.

Ecologically Effective and Cost Efficient: The project will demonstrate ecological design solutions that are effective and cost efficient. The project will make use of sustainable construction techniques and materials that mimic natural processes. LWD will be stabilized using engineered methods to ensure the long-term stability of the in-stream structures, as seen in past WES projects. In addition, leveraged dollars are expected to meet the 2:1 match with applicant funding, in-kind volunteer and program funding, as well as other restoration grant dollars. When considered in a watershed context, the impact

of this project will extend beyond this one site. Best management practices will be followed in weed control, erosion control, pollution prevention and other project activities.

Multiple Benefits for People and Nature: The partners hope that this project will be a catalyst for involving businesses in restoration and enhancement projects and in helping to create a sense of place and build pride in employees at the adjacent businesses. Employees will be able to enjoy access to nature during lunch breaks, for example. Migrating fish and wildlife up and down Mt Scott Creek will benefit from restoring this long stretch of stream. Trails and interpretive signage will help increase the public's awareness of ecological resources and benefits. Finally, linking students-a watershed council-and business people in the project may pave the way for future partnerships and projects.

Additional Evaluation Measures: Cost-Partners plan to meet the 2:1 match requirement through a combination of applying for additional grants and budgeting for much of the cost at WES. If we do not acquire additional grant funding, the project could be undertaken in phases over multiple years.

Project readiness and risk: *Experience and expertise-*WES, NCUWC, FOT and NCPRD have existing, successful partnerships and are committed to successful implementation of this project. These organizations make a strong partnership and have the experience, capacity and ability to implement a successful project. WES has recently completed in-stream restoration projects in Mt. Scott Creek at North Clackamas Park, in Rock Creek and in an unnamed tributary to Mt. Scott Creek at SE Cedar Way and has worked with partners to control weeds and plant native vegetation over many acres during the past several years. WES has partnership agreements with six organizations for such activities. Gail Shaloum, WES Environmental Policy Specialist, will be the project manager for the design activities and be a close partner involved in all subsequent steps. Gail has a bachelor's degree in landscape architecture and a master's degree in environmental science, along with over 20 years of professional work in environmental design and natural resources. Gail is also managing the Rock Creek Confluence NIN grant. WES also has engineering staff available to assist as needed.

NCUWC has completed several riparian enhancement projects throughout the Kellogg-Mt. Scott Creek watershed, as part of its Streamside Stewards Project. Tricia Sears, NCUWC Coordinator, will work with a nonprofit such as Friends of Trees to coordinate the volunteer portion of the riparian revegetation of the project. NCUWC will supply volunteers and will recruit volunteers from the surrounding businesses.

The project team will also hire consultants and contractors with experience and expertise in stream restoration. We will work closely as a team and request further input from ODFW to achieve a high quality, long lasting project.

*Alternatives-*During habitat assessment and concept planning, many potential elements were considered before the selected alternative was chosen. We considered the most cost-efficient and ecologically effective ways to meet our goals. Some elements we considered were discarded due to high cost (such as replacing the SE 84th Ave culverts) or due to logistics (such as re-aligning the stream to not cross under the railroad). We relied greatly on our experience and our consultant's (ESA Vigil-Agrimis) expertise.

Match-We intend to secure our match requirement before December 2015 and are in active discussions with landowners regarding landowner agreements and expanding conservation easements with verbal agreement to date. We are planning engineering design, initial weed treatments and permitting in the 2015 calendar year through early 2016, with construction in summer 2016 and planting in winter of 2016-17; that leaves over a year until our July 2018 deadline. If we are not successful with other grants, we will still be able to undertake the project but would do so in phases, using that extra year as our Surface Water Management budget allows. WES has a proven track record of implementing in-stream restoration projects, including two other projects with Nature in Neighborhoods Capital grants. WES and its partners are committed to seeing this project through.

We have implemented other in-stream projects with partners with similar elements in a similar timeframes to what we have proposed here. We have found that once we have a concept plan and willing partners, the fundraising, design development, permitting, bid/contract process, construction and community celebration usually takes about two years. Although this project has the added challenge of multiple landowners, we also have a total of three years to iron out the details. In addition, because we already own a conservation easement along the stream itself, we have the option to capitalize that portion of the project and use our work in the other areas as match if we wind up without conservation easements throughout the project area.

Project partners have the expertise to manage all aspects of the project, including both the technical and outreach portions, and a track record of success. The project has been identified in our adopted WAPs and the partners are committed to seeing it succeed. WES will develop a project management plan and can share it with the review committee if desired.

Status of negotiations-In addition to WES, the project area has two private landowners: Costco and ScottLeaseCo. We have been discussing the project with them as well as surrounding businesses for over a year. They have all seen the concept plan and given at least a positive verbal response. As the attached letters show, we have received permission to work on property owned by ScottLeaseCo. We also have agreement from Costco to work cooperatively in developing final details of the project and allowing it to be completed.

Status of match-Some of the financial match has not yet been secured. NCUWC and WES plan to submit other grant applications in the next few months. We expect to know the results of these efforts in summer 2015. If funds are not received, we have the option of phasing the project over additional budget years and using our own resources or making adjustments to the plan (such as omitting the backwater excavation or the small bridge, for example).

Regional distribution: Mt Scott/Kellogg Creek is an important Willamette River tributary in urban Clackamas County. NCUWC members and other stakeholders rely on WES to minimize the impacts of urbanization on this stream and to restore natural functions and processes when possible. NCUWC is a very active watershed council but does not receive council support funding from OWEB; therefore, they have only one part-time staff person. With WES' limited budget, and NCUWC unable to provide staff to manage large projects, this part of the region requires funding from outside sources such as the extremely valuable Nature in Neighborhoods Capital Grants. Without this funding, the project would be

greatly scaled back or take more years to complete. We believe this project is one of only two current proposals located in urban Clackamas County.

To date, WES has contracted with a consultant to prepare a habitat assessment and concept plan. WES has partial funding toward the next steps of design development. Following the 30% design, WES and NCUWC plan to work together to submit grant applications to secure funds for construction, in addition to funding and in-kind contributions from WES and NCPRD. Once grant funds are secured, it is expected that project design and permitting will move forward during 2015 and that the project will be constructed during the in-water work period in 2016. In addition to the Nature In Neighborhoods Capital Grants program, WES and NCUWC plan to explore possible grants from the Nature Conservancy Salmon Habitat Support Fund and Oregon 319 Nonpoint Source Implementation Grant. We hope to use the Nature in Neighborhoods funding to cover design and permitting as well as some construction activities, and the other grants to go toward remaining construction and revegetation as match.

Contracting with MWESBs-Clackamas County policy specifically prohibits discrimination on the basis of race, color, sex, sexual orientation, gender identity, religion, national origin, age, marital status, physical or mental disability, or other protected status as those terms are understood under Oregon and federal law. This is codified in County Ordinance Title (<http://www.clackamas.us/code/documents/title2.pdf>) and holds true for personnel, as well as when hiring consultants and contractors.

Partnerships

Partners currently on-board include WES, NCUWC, ODFW, NCPRD and several adjacent landowners (verbal agreement). Partners anticipated to be included in the future include the remaining landowners, including Costco. Friends of Trees will run the volunteer planting events.

Partner	Role	Current or future?
WES	Lead partner in design phase, landowner outreach, provide WHEP Curriculum and training to teachers, Lead partner for in-stream construction	Both
NCUWC	Lead partner for outreach to businesses, provide volunteers for revegetation	Both
WHEP Educator	Lead partner in working with schools on site	Future
NCSD	Provide students ecological study and service opportunities, support science teachers using WHEP Curriculum	Both
NCPRD	Technical assistance on recreational features, such as trails; future maintenance	Both
Friends of Trees	Lead 3 planting events	Future
ODFW	Technical assistance, review project plans	Both
Clackamas CPO	Assist with outreach and volunteering	Future
Area businesses	Landowners or adjacent to site, Potential volunteer opportunities, employee use of site, potential additional partnership opportunities.	Future

Project evaluation/monitoring

WES will work with our consultant and will request input from ODFW to develop a monitoring plan for the project. Part of the initial design work is to define goals and objectives for the project. We are loosely following the Guiding Principles and Steps for Project Development in the Science Base document prepared for a river restoration evaluation process called RiverRAT (NOAA 2011). Following these guidelines, we have developed the following specific, measureable objectives that meet the broad goals already outlined.

1. Install wood in upstream & mid sections to trap sediment, improve habitat, reduce downcutting and deflect high flows from unstable banks
2. Increase frequency and depth of pools
3. Target specific fisheries habitat restoration measures for identified or desirable historic species. Seek ODFW input on seasonal timing and key habitat considerations.
4. Lower cover of invasive vegetation (Japanese knotweed, blackberry, garlic mustard, knapweed)
5. Increase native plant cover, consider beaver herbivory when installing plants
6. Conserve and expand Oregon white oak habitat
7. Increase presence of brush piles and wood of various levels of decay
8. Create seasonal pools for use by native amphibians
9. Create upstream backwater in the northeast portion of the site

The monitoring plan will measure the progress towards meeting those objectives in the field. Monitoring will be composed of two actions:

- Implementation monitoring, such as an as-built survey to verify that the project was built according to plan and to document any deviations to the plan
- Effectiveness monitoring, a program of repetitive site assessment over a period of years to evaluate how well the project meets the intended objectives

Effectiveness monitoring will focus on process rather than form. Rather than focus on an accounting of physical and structural elements, success will be based on whether the project achieves the desired stream processes, morphological adjustments and dynamic biological outcomes for which it was designed. We will monitor both out-of-stream and in-stream parameters focused at the reach scale.

The monitoring plan will likely follow the protocols in Aquatic Inventories Project Methods for Stream Habitat Surveys (ODFW 2012). In addition, we plan to incorporate students into monitoring for both macroinvertebrates and performing pebble counts.

E. Budget documents:

Budget narrative

WES has estimated project costs based on recent costs for similar projects and best professional judgment. We have made many assumptions, having only a concept plan for the project design at this time.

The costs for mobilization, grading and fish habitat structures were interpolated from costs on the recently completed restoration projects and modified to the more urban site conditions with difficult construction access at Mt Scott Creek's Oak Bluff Reach. We have made assumptions about the number of pieces of LWD and other project elements. The construction cost estimate was prepared by a consulting firm for WES (ESA Vigil-Agrimis, Inc.).

WES staff and its consultant will lead design, permitting and in-stream activities, with NCUWC and Friends of Trees taking the lead on volunteer recruitment and revegetation. Volunteers will complete a portion of the planting and a contractor will do the remainder. WES and NCUWC will work on grant applications to secure the match.

Revegetation costs including weed removal, planting and maintenance are based on estimates from Friends of Trees, using the concept plan. The revegetation project is focused on getting the plantings to a 'free to grow' state and includes two years of intensive site preparation (starting in summer 2015), high density planting and up to three years of post-planting treatments to ensure the health of new plantings and the removal of invasive species throughout the site. WES will fund the maintenance following the end of the grant period.

Line item budget:

**NATURE IN NEIGHBORHOODS CAPITAL GRANT
(F3) PROJECT BUDGET WORKSHEET**

PROFESSIONAL SERVICES COSTS				5-Jan-15
<ul style="list-style-type: none"> · Estimate the hours of work directly related to your project for non-profit personnel, agency personnel, volunteers and consultants. You can delete rows that do not apply and/or add more specific descriptors. · Explain the tasks each is expected to complete in the budget narrative (i.e. surveys, design development, construction documents, plan review, construction management). · Pre-Agreement costs must occur AFTER the Invitation to Submit a Full Application and are not reimbursable. · Agency & non-profit personnel time cannot exceed 10% of the grant request. · Volunteers specifically doing project installation should be included in this section. 				
	financial match	in-kind match	grant request	TOTAL
A. Pre-Agreement				
1. Non-profit staff-NCUWC & FOT	\$500.00			\$500.00
2. Agency staff		\$3,000.00		\$3,000.00
3. Consultants	\$30,000.00			\$30,000.00
4. Volunteers				\$0.00
B. Post-Agreement Costs				\$0.00
1. Non-profit staff-NCUWC & FOT	\$9,200.00		\$2,000.00	\$11,200.00
2. Agency staff-WES and NCPRD		\$14,000.00		\$14,000.00
3. Consultants	\$48,000.00		\$22,000.00	\$70,000.00
4. Volunteers		\$4,180.00		\$4,180.00
Total for Professional Services	\$87,700.00	\$21,180.00	\$24,000.00	\$132,880.00

CONSTRUCTION COSTS

Estimate the cost for all work elements of your project. **Feel free to change the list.** Specify in the budget narrative which work elements will be completed by volunteers and how you calculated the budget figure.

	financial match	in-kind match	grant request	TOTAL
A. Site Preparation				
Mobilization/demobilization			\$12,695.00	\$12,695.00
Site preparation			\$12,695.00	\$12,695.00
Diversion & dewatering			\$15,000.00	\$15,000.00
B. Utilities				
C. Improvements/Materials				
Invasive and EDRR plant treatment	\$3,368.00			\$3,368.00
Vegetation				
Removal of select veg in oak woodland	\$4,000.00			\$4,000.00
Planting new OR white oak	\$4,000.00			\$4,000.00
Riparian planting	\$9,360.00			\$9,360.00
Live stakes in backwater wetland	\$13,100.00			\$13,100.00
2nd year vegetation maintenance	\$3,000.00			\$3,000.00
Earthwork/structural				
Large wood placement	\$16,800.00			\$16,800.00
Channel stabilization	\$8,400.00			\$8,400.00
Bridge to replace culvert	\$20,000.00			\$20,000.00
Excavate backwater habitat	\$78,400.00			\$78,400.00
Stormwater swales or rain gardens	\$45,000.00			\$45,000.00
Public facility improvements				
Trail improvements			\$6,270.00	\$6,270.00
Access/wayfinding signs			\$7,200.00	\$7,200.00
2-Interpretive signs			\$20,000.00	\$20,000.00
Contingency	\$13,500.00		\$70,000.00	\$83,500.00
D. Permits	\$300.00			\$300.00
E. Other, please list				\$0.00
Total for Construction Costs	\$219,228.00	\$0.00	\$143,860.00	\$363,088.00

ACQUISITION COSTS

Please estimate the cost for all work elements. Please feel free to change the list.

	financial match	in-kind match	grant request	TOTAL
A. Purchase Price				\$0.00
B. Option Purchase				\$0.00
C. Option Reimbursement				\$0.00
D. Appraisal & Appraisal Review*				\$0.00
E. Title Report, insurance & documents				\$0.00
F. Phase I Enviro Assessment				\$0.00
G. Stewardship endowment				\$0.00
H. Management Plan Development				\$0.00
I. Baseline Documentation				\$0.00

Total for Acquisition Costs	\$0.00	\$0.00	\$0.00	\$0.00
------------------------------------	---------------	---------------	---------------	---------------

OTHER COSTS				
A. Travel (use current State of Oregon rates)	\$300.00			\$300.00
B. Overhead/Indirect costs - these can only be used as match.		\$8,500.00		\$8,500.00
Totals for Other Costs	\$300.00	\$8,500.00	\$0.00	\$8,800.00

TOTAL PROJECT COSTS	\$307,228.00	\$29,680.00	\$167,860.00	\$504,768.00
----------------------------	---------------------	--------------------	---------------------	---------------------

Statement of matching funds

WES and NCUWC are close partners on the Mt Scott Creek Oak Bluff Reach Restoration Project and plan to provide matching funds as follows:

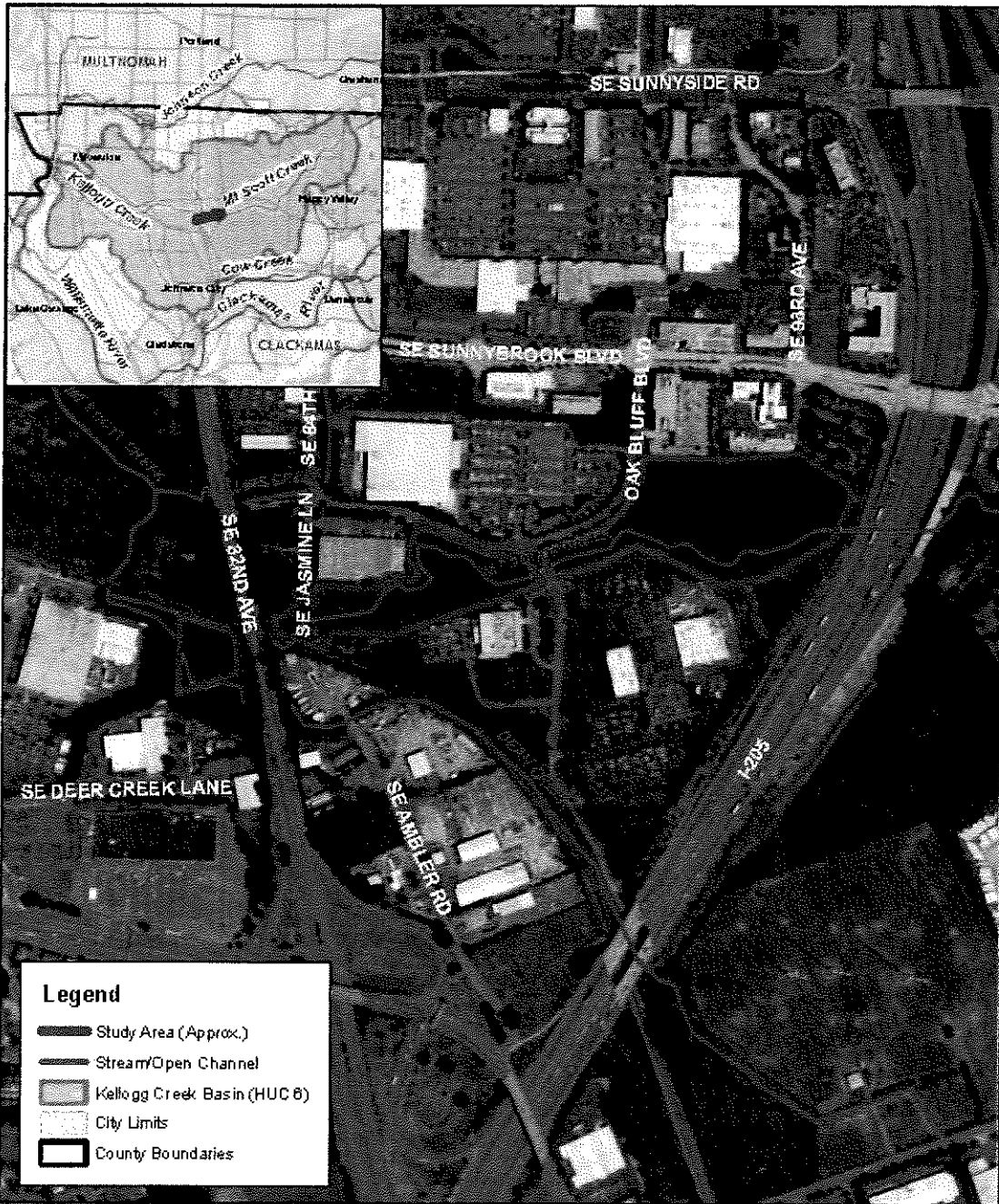
- Partners will apply for an Oregon 319 Nonpoint Source Implementation Grant in January 2015 (pre-proposal) and March 2015 (final proposal, if successful). This project meets the 319 Grant criteria very closely. We anticipate this grant will cover \$30,000 of construction costs.
- Partners will apply for a grant through The Nature Conservancy Salmon Habitat Support fund, which accepts applications on an ongoing basis.
- WES has already prepared a habitat analysis and concept plan and has budgeted funding for background analyses and work for a consultant to complete a 30% design. The background analyses are expected to include a topographic survey, hydrologic and hydraulic modeling, and an archaeological assessment. This work is planned for completion by summer 2015.
- WES plans to budget approximately \$40,000 during Fiscal Year 2015-16 for final design, permitting and initial invasives treatment and \$100,000 during Fiscal Year 2015-16 toward construction costs.
- NCPRD's in-kind contribution of \$2,000 will cover technical assistance on recreational features, such as trails. NCPRD will also assist with future maintenance.
- Funds for staff at North Clackamas Urban Watersheds Council and Friends of Trees will be provided either through grants or as payment by WES.

WES and its partners consider this project a high priority and are committed to its successful implementation.

Supplemental attachments:

1. Location map
2. Conceptual Site Plan
3. Photos of project site
4. Preliminary cost estimate
5. Landowner certification letters and Letters of support

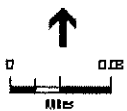
1. Mt. Scott Creek Oak Bluff Reach location



SOURCE: Clackamas County, 2011; OWEB, 2010; ESRI, 2010.

Mt Scott Creek . 211369.D4

Figure 1
Regional Overview
Clackamas County, Oregon



2. Mt Scott Creek Oak Bluff Reach Conceptual Site Plan

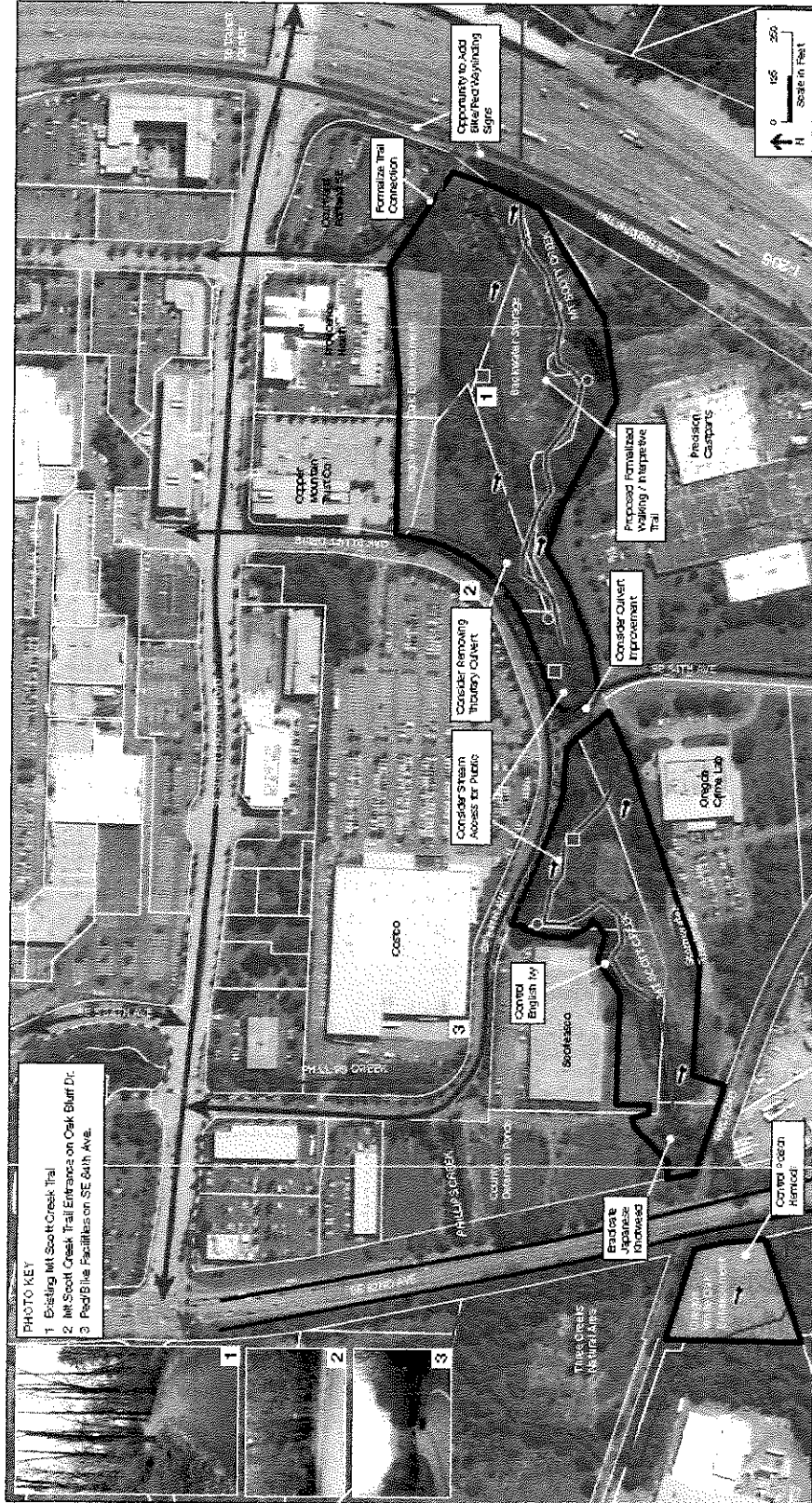


PHOTO KEY
 1 Existing Mt Scott Creek Trail
 2 Mt Scott Creek Trail Entrances on Oak Bluff Dr
 3 Ped/Bike Facilities on SE 84th Ave.

LEGEND

RESTORATION ACTIONS

- Stormwater Treatment Opportunities
- Shrubland Outbank
- Reduce Invasive Shrubbery with Live Stakes and Trees
- Install Live Stakes and Trees to Increase Plant Diversity and Width of Riparian Zone
- Facilitate Storage

TRAILS

- Existing Regional Trail
- Existing Greenway Trail
- Proposed Greenway Trail
- Proposed Walking Trail
- Interpretive Overlook Opportunity

Other symbols include: Partner with ODOT to Enhance Buffer - Add Cuts and Restone; Parcel Boundary; Install LWD; Install Large Downed Wood for Wildlife Habitat; Existing Ped/Bike Routes on Surface Streets; Existing Regional Trail; Existing Greenway Trail; Interpretive Overlook Opportunity.

MT Scott Creek 3/1/2010 04
 Figure 1
 Conceptual Site Plan - Overview and Trails
 Clackamas County, Oregon

20

3. Photos

**Mt. Scott Creek
Oak Bluff Reach:
I-205 to Three Creeks Natural Area**

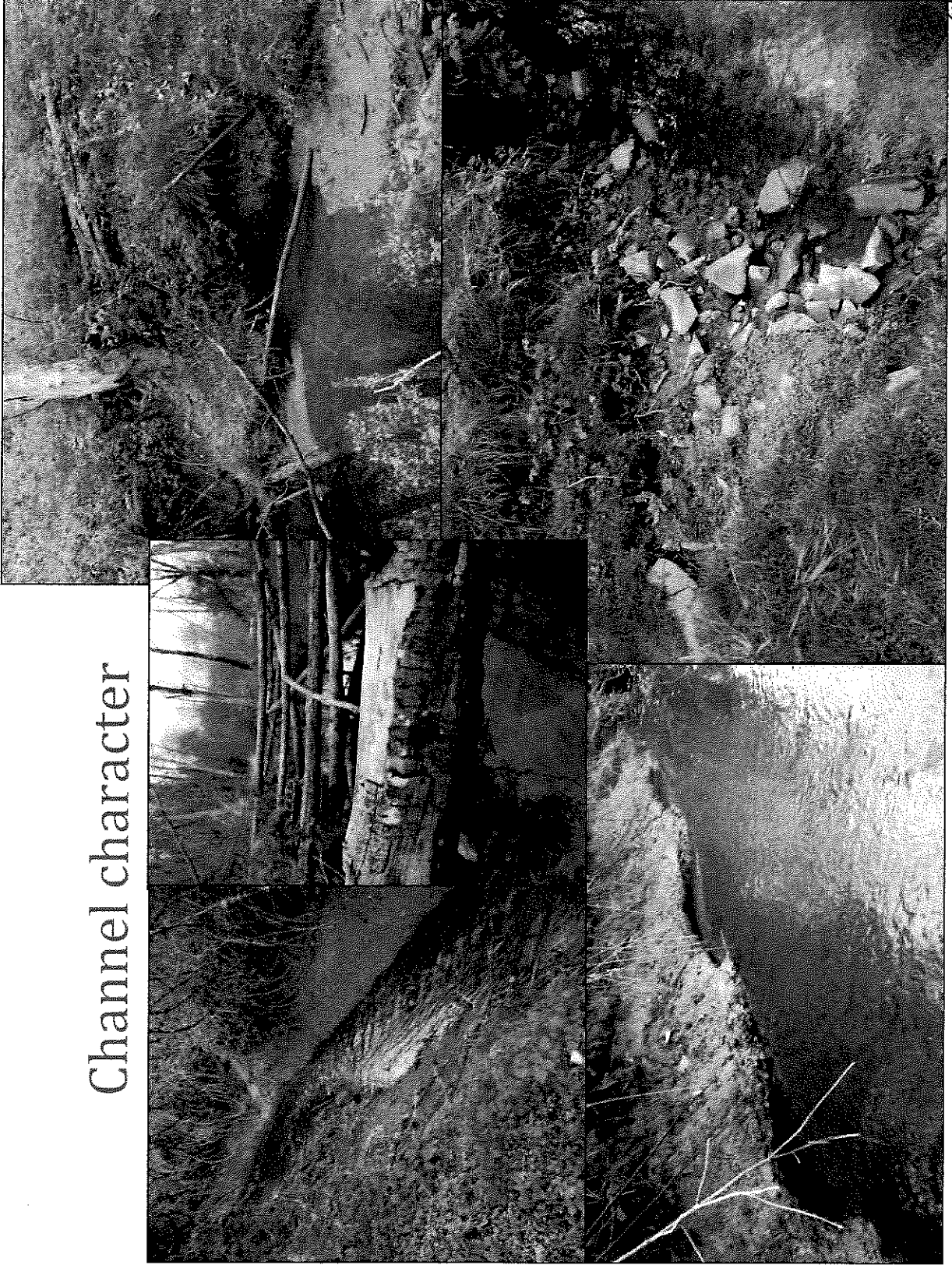
Photos



Hydrology and Geomorphology

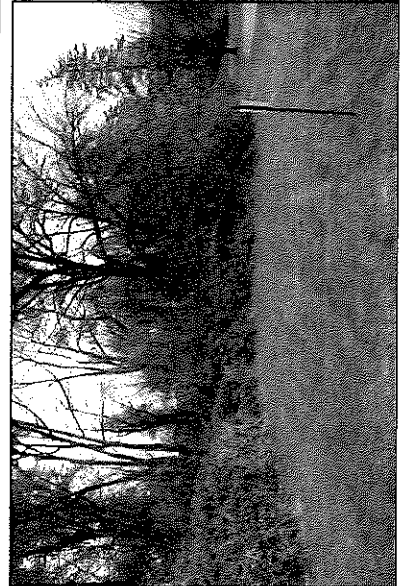


Channel character

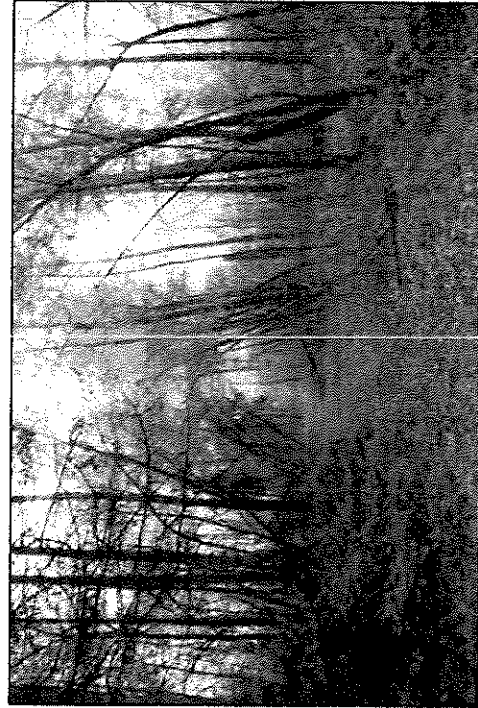
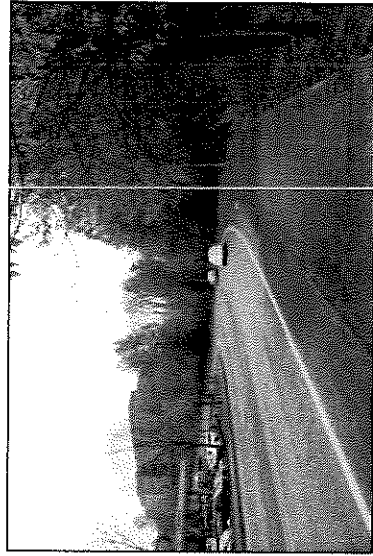


Locations of
significant
erosion



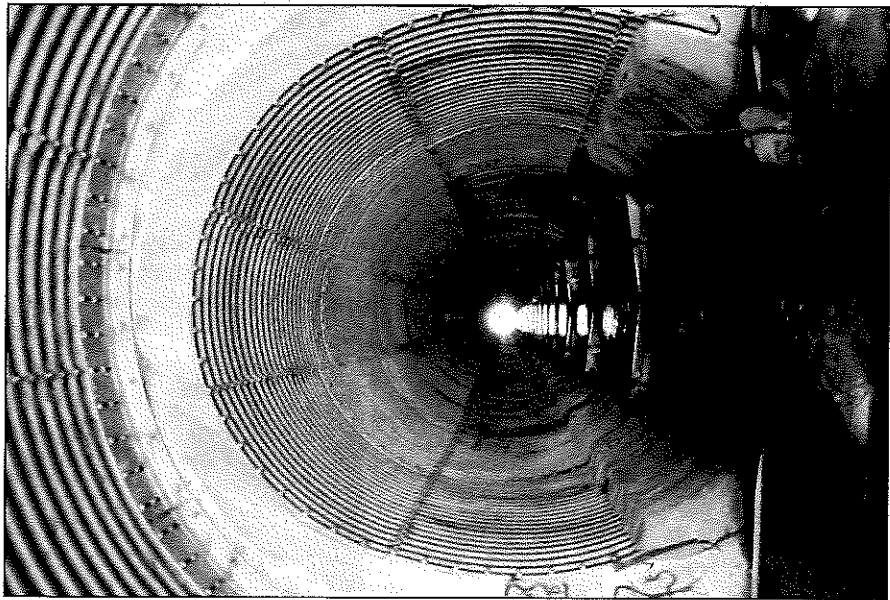


Trails





Fish





Beaver



4. Preliminary Construction Cost Estimate:

Mt Scott Creek Oak Bluff Reach

Conceptual construction cost estimate

Item	Total
Mobilization/demobilization	\$12,695.60
Site preparation	\$12,695.60
Diversions & dewatering	\$15,000.00
Improvements	
Invasive and EDRR plant treatment	\$3,368.00
Removal of select veg in oak woodland	\$4,000.00
Planting new OR white oak	\$4,000.00
Riparian planting	\$9,362.00
Live stakes in backwater wetland	\$13,112.00
2nd year maintenance	\$3,000.00
Large wood placement	\$16,800.00
Channel stabilization	\$8,400.00
Bridge to replace culvert	\$20,000.00
Excavate backwater habitat	\$78,400.00
Stormwater swales or rain gardens	\$45,000.00
Trail improvements	\$6,270.00
Access/wayfinding signs	\$7,200.00
Interpretive signs	\$20,000.00
Direct construction Subtotal	\$279,303.20
Contingency	\$83,790.96
Const. bid total	\$363,094.16
Consulting	
Engineering Design	\$65,000.00
Environmental Permitting	\$35,000.00
TOTAL	\$463,094.16

5. Landowner certification letters and Letters of support

January 6, 2015

Metro

Mary Rose Navarro

Natural Areas Grants Coordinator

600 NE Grand Ave.

Portland, OR 97232

Dear Grant Review Team:

Clackamas County Service District No. 1 (the District) confirms that the Mt Scott Creek Oak Bluff Reach restoration project will become a capital asset of the District upon completion of the project. The District owns conservation easements along the entire reach of stream in question. The project will improve District assets and these improvements have a useful life of more than one year. Therefore, the project fulfills the requirements of the District to produce and record a capital asset. This project is consistent with Generally Accepted Accounting Principles and the policies and procedures of the District.

In addition, the District will enter into an Intergovernmental Agreement with Metro as we have done on two prior projects.

If you have further questions, please contact me at (503) 742- 4604.

Sincerely,

Jody Packnett

Administrative Services Manager

Clackamas County Service District No. 1



12/24/14

Dear Ms. Shaloun:

Scotleaseco, Inc. owns and operates our business adjacent to Mt. Scott Creek in Clackamas, Oregon on SE Oak Bluff Drive. Clackamas County Water Environment Services and the North Clackamas Urban Watersheds Council have been in contact with us for over a year in regard to enhancing the environment on this property. WES has a conservation easement around the stream corridor already.

Scotleaseco, Inc. would like to express support for WES and NCUWC in enhancing the natural resources and trail access on this site. We give permission for WES to access the property and implement a natural resources enhancement project on this site. We understand the project will include treating invasive vegetation, installing native plants and installing habitat features such as logs within the stream.

Scotleaseco, Inc. will also provide opportunities for its people to participate in volunteer planting events on site.

We believe these activities will promote positive public activity in the area and increased use by pedestrians, thereby decreasing the transient activities on the site. Transients have caused damage to the site and raised issues for our business and employees. We have been in communication with WES and their efforts with the Sheriff's Office to help minimize these impacts in the past. Increasing the public activity on this site will not only improve the environment, but will also help to minimize these issues.

We look forward to working with WES on finalizing the plans and participating in the Mt Scott Creek Oak Bluff Enhancement Project.

Sincerely,

6001
Investments, LLC

Cla Fina, LLC Ian Walker

Concrete
Holdings, LLC President

Hawthorne
Holdings, LLC Scotleaseco, Inc.

Paix, LLC

Scotleaseco, Inc

Steward
Investments, LLC

Ukase Investment
Company, LLC

W, LLC



Oregon

John A. Fitzhugh, MD, Governor

Department of Administrative Services
Enterprise Asset Management – Administration Office
1225 Ferry Street SE, UI00
Salem, OR 97301-4281
PHONE: 503-378-2865
FAX: 503-373-7210

December 29, 2014

Ms. Gail Shaloun, PLA
Environmental Policy Specialist
Clackamas County Water Environment Services
150 Beavercreek Rd., Suite 430
Oregon City, OR 97045

Re: Mt. Scott Creek Enhancements

Dear Ms. Shaloun:

The Oregon Department of Administrative Services (DAS) owns the Oregon State Police Crime Lab near Mt. Scott Creek on SE 84th Avenue in Clackamas, Oregon. Neighboring parcels to the north and northeast are bisected by Mt. Scott Creek.

Clackamas County Water Environment Services (WES) has contacted DAS regarding a project to enhance the environment on the creek parcels adjacent to ours. We understand the proposed project will include treating invasive vegetation, installing native plants, and installing habitat features such as logs within the stream.

DAS would like to express support for WES and the North Clackamas Urban Watersheds Council's proposed natural resources enhancement project on the Mt. Scott Creek parcels north and northeast of our property. DAS also supports improvements to the existing pedestrian trail access on the north side of Mt. Scott Creek.

Please keep us and our tenants informed about your project plans and timetables as they develop. Materials should be sent to Eugene Gray at Oregon State Police (Eugene.Gray@state.or.us) and Darrin Brightman at DAS (Darrin.W.Brightman@oregon.gov).

Thank you,

Mike Stencel
Administrator

cc: E. Gray
T. Barrows

December 26, 2014

Gail Shaloum
PLA | Environmental Policy Specialist
Clackamas County Water Environment Services
150 Beaver Creek Rd., Suite 430
Oregon City, OR 97045

Dear Ms. Shaloum:

Quest Property Management is the agent for Quest Group Trust VII, which owns and operates the Sunnybrook Corporate Center. Sunnybrook Corporate Center is adjacent to Mt. Scott Creek in Clackamas, Oregon on SE Oak Bluff Drive. Clackamas County Water Environment Services and the North Clackamas Urban Watersheds Council have been in contact with us for over a year in regard to enhancing the environment on this property. WES has a conservation easement around the stream corridor already.

Quest Property Management would like to express support for WES and NCUWC in enhancing the natural resources and trail access on this site. So long as it does not, in our determination, negatively impact the parking available or damage the improved areas, we give permission for WES to access the property and implement a natural resources enhancement project on this site. We understand the project will include treating invasive vegetation, installing native plants and installing habitat features such as logs within the stream.

Quest Property Management is open to providing opportunities for its Tenants to participate in volunteer planting events on site.

We believe these activities will promote positive public activity in the area and increased use by pedestrians, thereby decreasing the transient activities on the site. Transients have caused damage to the site and raised issues for our business and employees. We have been in communication with WES and their efforts with the Sheriff's Office to help minimize these impacts in the past. Increasing the public activity on this site will not only improve the environment, but will also help to minimize these issues.

We look forward to working with WES on finalizing the plans and participating in the Mt Scott Creek Oak Bluff Enhancement Project.

Sincerely,
QUEST PROPERTY MANAGEMENT

Kevin Johnson
Senior Asset Manager