



Lynn Peterson  
Chair

Commissioners  
Bob Austin  
Jim Bernard  
Charlotte Lehan  
Ann Lininger

**BOARD OF COUNTY COMMISSIONERS**

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

# AGENDA

**THURSDAY, JANUARY 28, 2010 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2010-15

*~Pledge of Allegiance~*

**I. CITIZEN COMMUNICATION** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

**II. PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Second Reading of Ordinance No. 01-2010 Repealing County Code Chapter 8.07, Burglar Alarm Ordinance, and Replacing it with a New Chapter 8.07, Alarm Permit Ordinance (Kimberly Ybarra-Cole) *first reading was 1-14-10*
2. Approval of a Funding Agreement between Clackamas County, North Clackamas Parks & Recreation District, Clackamas County Development Agency and Tri-County Metropolitan Transportation District of Oregon (TriMet) for Funding of the Portland Milwaukie Light Rail Project (Dan Johnson)
3. Board Order No. \_\_\_\_\_ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-08, Happy Valley Baptist Church (Kevin Noreen)
4. Board Order No. \_\_\_\_\_ Forming a 2 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 48-08, Perigo Partition, SE Briggs St. (Kevin Noreen)
5. Board Order No. \_\_\_\_\_ Forming a 5 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 49-08, Sarah Estates, SE Jennings (Kevin Noreen)
6. Board Order No. \_\_\_\_\_ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 08-09, Oregon Iron Works, SE Mather Rd. (Kevin Noreen)
7. Board Order No. \_\_\_\_\_ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 06-09, Oregon Iron Works, SE 98th Court (Kevin Noreen)
8. Board Order No. \_\_\_\_\_ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 09-09, International Wood Products (Kevin Noreen)
9. Board Order No. \_\_\_\_\_ Forming a 2 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-09, Cutting Duplexes, SE Rupert Dr. (Kevin Noreen)
10. Board Order No. \_\_\_\_\_ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 13-09, Camp Withycombe (Kevin Noreen)

11. Board Order No. \_\_\_\_\_ Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 15-09, Hawthorne Grove Condominiums, SE King Road (Kevin Noreen)

**III. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

**~NO DISCUSSION ITEMS SCHEDULED**

**IV. CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

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

1. Approval of the Clackamas County 2009-2011 Juvenile Crime Prevention Plan Update – OCF *(Office for Children & Families)*

**B. Department of Transportation & Development**

1. Approval of Amendment #3 with Parametrix, Inc. for Consultant Engineering Services for the Replacement of the Clackamas River (Springwater Road) Bridge

**C. Finance Department**

1. Approval to Purchase Ten (10) 2010 V8 Dodge Charger LX Police Patrol Vehicles from Withnell Motor Company

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit for Timothy Speakman, Gold Buyers at the Mall, LLC – CCSO
3. Approval of a Contract with DePaul Security Services for Security Screening Personnel for the Clackamas County Court System - CCSO

**E. Community and Legislative Affairs**

1. Approval of an Intergovernmental Agreement between Clackamas County and the Association of O & C Counties

**F. Department of Communications**

1. Approval of an Intergovernmental Agreement with the Washington County Consolidated Communications Agency to Share the Computer Aided Dispatch Services Supervisor for the Multi-Agency CAD

**V. COMMISSIONERS COMMUNICATION**

**NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**  
<http://www.clackamas.us/bcc/business/>



**OFFICE OF COUNTY COUNSEL**

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

**Steven R. Lounsbury**  
COUNTY COUNSEL

**David W. Anderson**  
**Kimberley A. Ybarra-Cole**  
**Edward S. McGlone III**  
**Kathleen Rastetter**  
**Scot A. Sideras**  
**Chris Storey**  
**Scott C. Ciecko**  
**D. Daniel Chandler**  
ASSISTANTS

January 28, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**SECOND READING OF ORDINANCE NO. 01-2010, REPEALING COUNTY CODE CHAPTER 8.07, BURGLAR ALARM ORDINANCE, AND REPLACING IT WITH A NEW CHAPTER 8.07, ALARM PERMIT ORDINANCE**

The County began to regulate alarm systems and require alarm system permits in 1983. The regulations have been amended four times since then.

The Sheriff's department and County Counsel have reviewed the current Code language and determined that it should be repealed and replaced with new language. The proposed chapter is concise and easier to read. It provides a stronger regulatory tool for the Sheriff and provides the public with clear instructions about obtaining a permit and what happens when a false alarm occurs. The substantive changes are as follows:

CURRENT CODE LANGUAGE	PROPOSED ORDINANCE
Requires permits which are issued to the property owner for a two year period.	Requires permits which are issued to the property address for a one year period.
Fine is assessed when no permit is obtained.	Notice of violation is sent when no permit is obtained allowing permit holder to cure the violation. Sheriff may suspend further services at that address if violation is not cured.
Permit revoked when 4 false alarms occur within two year period. Report to Sheriff is required describing steps to be taken by owner to eliminate further false alarms. Hearing may be requested before County Hearings Officer.	Each false alarm is a violation. The 4 <sup>th</sup> false alarm in a one year period suspends the permit. Sheriff mails notice of suspension. Permit holder may appeal the suspension which is reviewed by the Sheriff or designee.
Owner may apply for "revoked user's permit". Sheriff may impose restrictions or conditions upon user before issuing permit.	New permit may be obtained after suspension period is over and all fines have been paid.

CURRENT CODE LANGUAGE	PROPOSED ORDINANCE
Guaranteed that all permit information would be a public record exempt from disclosure.	This provision omitted to be consistent with Oregon Public Records law.

Recommendation

Staff recommends that the Board approve the attached ordinance.

Respectfully submitted,



Kimberley Ybarra-Cole  
Senior County Counsel

For Information on this issue please contact Kimberley Ybarra-Cole 503-655-8362



**DEVELOPMENT AGENCY**

January 28, 2010

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

Board of County Commissioners,  
North Clackamas Parks and Recreation  
District Board and  
Clackamas County Development Agency Board

Members of the Board:

**APPROVING A FUNDING AGREEMENT BETWEEN CLACKAMAS COUNTY,  
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT (NCPRD),  
CLACKAMAS COUNTY DEVELOPMENT AGENCY AND TRI-COUNTY METROPOLITAN  
TRANSPORTATION DISTRICT OF OREGON (TRIMET) FOR  
FUNDING OF THE PORTLAND MILWAUKIE LIGHT RAIL PROJECT**

In July 2008 the region adopted a revised Locally Preferred Alternative (LPA) for the Portland Milwaukie Light Rail (PMLR) project, the second phase of Metro's South Corridor Light Rail Transit plan.

The PMLR line will provide direct connection from the Oak Grove area of unincorporated Clackamas County to the heart of the City of Portland with service to Portland's Central City, Portland State University, South Waterfront, OMSI District, SE Portland and the Milwaukie Town Center. The alignment will consist of 7.3 miles of double track light rail, stations, park and ride lots, and other necessary capital elements and amenities necessary to support the project and promote multimodal connectivity throughout the region. Current plans illustrate the line terminating in unincorporated Clackamas County at SE Park Avenue. Improvements in this area will include station improvements, a new park and ride facility providing up to 1,000 new parking spaces and emphasis on connection to other regional amenities such as the Trolley Trail.

Funding for a project of this nature is a regional effort. The Portland-Milwaukie Light Rail Project will apply for a 60 percent match to the Federal Transit Administration (FTA); and regional partners such as Clackamas County, City of Milwaukie, City of Portland, TriMet and Metro will provide a 40 percent local share to fund the current budget of \$1.417 billion. Attached is the proposed Project Budget and Financing Plan.

TriMet is planning on submitting to the FTA in March of 2010 the New Starts submittal for Portland Milwaukie project. This submittal needs to include funding agreements from all local partners memorializing a commitment to achieve the 40 percent local share currently called out in the project budget. Staff has worked closely with TriMet to craft the attached PMLR Funding Agreement committing Clackamas County to a financial contribution of \$25 million dollars, the County's portion of the projects local match.

Clackamas County and the Development Agency are listed as parties to the agreement to allow flexibility for the Board to determine the most appropriate method to fund the local match contribution. North Clackamas Parks and Recreation District was also identified as a participant as there may be some in-kind contributions associated with the Trolley Trail that should be captured when determining the local match from the County.

## **RECOMMENDATION**

- Staff respectfully recommends that the Board of County Commissioners acting on behalf of Clackamas County and the Governing Body of North Clackamas Parks and Recreation District and the Development Agency Board, approve and sign the attached Funding Agreement between Clackamas County, North Clackamas Parks and Recreation District, Clackamas County Development Agency, and TriMet for Clackamas County's portion of the local match contribution to support the Portland-Milwaukie Light Rail project.
- Delegate authority to the Board Chair to execute the Agreement on behalf of the Board of Commissioners for Clackamas County and as the Governing Bodies of North Clackamas Parks and Recreation District, and the Development Agency Board.

Respectfully submitted,



Dan Johnson  
Clackamas County Development Agency  
Program Supervisor

Attachment

For information on this issue please contact Dan Johnson at 503-353-4325.



COPY

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 1 Lot Assessment  
Area Within Clackamas County Service District No. 5  
Assessment Area 21-08, Happy Valley Baptist Church

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Clackamas County and Service District No. 5. As such, it has been included as a condition of approval for this development. Even though commercial/multi-family assessment areas may be comprised of only one to several tax lots, they frequently encompass significant stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. As a result of this action, street lights will be installed on SE King Road. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. This development comes under Rate Schedule D for commercial, industrial and multi-family properties, and the assessment will be \$0.99 per frontage foot per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

RECOMMENDATION

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting are not received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

KN/wc

For information on this issue or copies of attachments please contact Kevin Noreen at (503) 742-4699.



**COPY**

**Campbell M. Gilmour**  
Director

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

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

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order and Public Hearing Forming a 2 Lot Assessment Area  
Within Clackamas County Service District No. 5,  
Assessment Area 48-08, Perigo Partition, SE Briggs Street**

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Service District No. 5. As such, it has been included as a condition of approval for this development. Even though assessment areas resulting from lot partitions are comprised of only one to three tax lots, they frequently encompass stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. This area falls under rate schedule B; the current rate for this schedule is \$42.50 per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

**RECOMMENDATION**

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting *are not* received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

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DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 5 Lot Assessment Area  
Within Clackamas County Service District No. 5,  
Assessment Area 49-08, Sarah Estates, SE Jennings

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Service District No. 5. As such, it has been included as a condition of approval for this development. Even though assessment areas resulting from lot partitions are comprised of only one to three tax lots, they frequently encompass stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

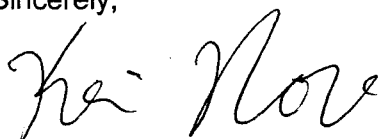
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RECOMMENDATION

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting *are not* received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,



Kevin Noreen, CCSD No. 5 Program Manager

KN/wc

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Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 1 Lot Assessment  
Area Within Clackamas County Service District No. 5  
Assessment Area 08-09, Oregon Iron Works, SE Mather Road

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Clackamas County and Service District No. 5. As such, it has been included as a condition of approval for this development. Even though commercial/multi-family assessment areas may be comprised of only one to several tax lots, they frequently encompass significant stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. As a result of this action, street lights will be installed on SE Mather Road. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. This development comes under Rate Schedule D for commercial, industrial and multi-family properties, and the assessment will be \$0.99 per frontage foot per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

**RECOMMENDATION**

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting are not received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

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Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 1 Lot Assessment  
Area Within Clackamas County Service District No. 5  
Assessment Area 06-09, Oregon Iron Works, SE 98<sup>th</sup> Court

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For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

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Director

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January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order and Public Hearing Forming a 1 Lot Assessment  
Area Within Clackamas County Service District No. 5  
Assessment Area 09-09, International Wood Products**

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For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

KN/wc

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Campbell M. Gilmour  
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DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 2 Lot Assessment Area  
Within Clackamas County Service District No. 5,  
Assessment Area 10-09, Cutting Duplexes, SE Rupert Dr.

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Service District No. 5. As such, it has been included as a condition of approval for this development. Even though assessment areas resulting from lot partitions are comprised of only one to three tax lots, they frequently encompass stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

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For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

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Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 1 Lot Assessment  
Area Within Clackamas County Service District No. 5  
Assessment Area 13-09, Camp Withycombe

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Clackamas County and Service District No. 5. As such, it has been included as a condition of approval for this development. Even though commercial/multi-family assessment areas may be comprised of only one to several tax lots, they frequently encompass significant stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. As a result of this action, street lights will be installed on SE Industrial Way. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. This development comes under Rate Schedule D for commercial, industrial and multi-family properties, and the assessment will be \$0.99 per frontage foot per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

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For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

KN/wc

For information on this issue or copies of attachments please contact Kevin Noreen at (503) 742-4699.



COPY

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

January 28, 2010

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

Board of County Commissioners  
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 3 Lot Assessment Area  
Within Clackamas County Service District No. 5,  
Assessment Area 15-09, Hawthorne Grove Condominiums, SE King Road

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Service District No. 5. As such, it has been included as a condition of approval for this development. Even though assessment areas resulting from lot partitions are comprised of only one to three tax lots, they frequently encompass stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for January 28, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. This area falls under rate schedule C; the current rate for this schedule is \$57.53 per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

RECOMMENDATION

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting *are not* received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

KN/wc

For information on this issue or copies of attachments please contact Kevin Noreen at (503) 742-4699

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of the Clackamas County  
2009-2011 Juvenile Crime Prevention Plan Update**

The Children, Youth, & Families Division of Health, Housing, and Human Services requests approval of the 2009-2011 Juvenile Crime Prevention (JCP) Plan Update. The Update amends the 1998 JCP Plan to reflect current issues, goals, strategies, and outcomes.

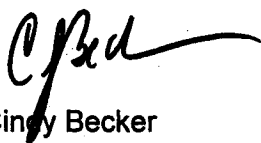
The JCP Plan provides historical context regarding juvenile crime in Clackamas County and describes the planning process led by the Juvenile Crime Prevention Advisory Committee and facilitated by the Commission on Children & Families. It identifies issues influencing juvenile crime as well as the gaps and barriers in the system affecting outcomes for youth involved, or at risk of involvement in the system. The broad collaboration documented in the plan is intended to ease coordination of services and improve conditions for these youth and their families by implementing planned strategies.

The JCP Plan has been endorsed by the Commission on Children and Families, the Local Public Safety Coordinating Council, Clackamas County Juvenile Department, Children, Youth & Families Division, and Clackamas County Juvenile Crime Prevention Advisory Committee and will be incorporated into the Clackamas County Coordinated, Comprehensive Plan for Children and Families, due in April 2010.

**Recommendation**

We recommend the approval of the 2009-2011 Clackamas County Juvenile Crime Prevention Plan Update and ask that Chair Peterson sign the attached signature page on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker  
Director  
Department of Health, Housing, and Human Services





Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Board of County Commissioners  
Clackamas County

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

Members of the Board:

**Approval of Amendment #3 with Parametrix, Inc. for Consultant Engineering Services  
For the Replacement of the Clackamas River (Springwater Road) Bridge**

Clackamas County has received \$36,673,149 from the State of Oregon to help construct nine bridges throughout the County as part of the Oregon Transportation Initiative Act (OTIA). One of the bridges being constructed with the OTIA money is the Clackamas River (Springwater Road) Bridge. As a result a contract for engineering consultant work with Parametrix, Inc. was approved by the Board of County Commissioners for the design of the Clackamas River (Springwater Road) Bridge.

Since Amendment #2, it was necessary to add additional work to obtain environmental permits, and the design of a water conveyance line (to be reimbursed by the utility), and provide additional project management time that was not in the original scope of Parametrix's contract. These additional items were added due to a significant time extension and the unforeseeable complexity of staging the construction of this project.

The proposed amendment will add \$268,976.00 to the contract with Parametrix. The new contract value will be \$1,557,717.00.

This Amendment has been reviewed and approved by County Counsel.

**RECOMMENDATION:**

Staff respectfully recommends that the Board approves and signs Amendment #3 to the contract with Parametrix, Inc., for engineering consultant services for the replacement of the Clackamas River (Springwater Road) Bridge.

Sincerely,

Vince Hall  
Project Manager

Placed on Board Agenda of Jun. 28<sup>th</sup>, 2010 By Purchasing Department

For information on this issue or copies of attachments  
please contact Vince Hall at (503) 742-4650



LANE MILLER  
MANAGER

**PURCHASING DIVISION**

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

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval to Purchase Ten (10) 2010 V8 Dodge Charger LX Police  
Patrol Vehicles from Withnell Motor Company**

The Clackamas County Sheriff Department, requests approval to purchase ten new 2010 Dodge Charger LX police patrol vehicles from Withnell Motor Company, utilizing the State of Oregon Cooperative Purchase Program (ORCAP) price agreement #9737.

These vehicles will replace vehicles that have over 120,000 miles on them and are at the end of their useful lives in terms of safety, condition, maintenance costs and replacements are needed.

The cost of one (1) V8 patrol vehicle is \$22,848.00. Total cost of the ten (10) units is \$228,848.00.

Funds for this contract have been budgeted under line 770-2321-00-485510 within the Sheriff's Department's current FY 09/10 serial levy. The Contractor was selected based upon the Oregon Cooperative Purchase Program (ORCPP) and is in compliance with LCRB Rule C046-0450 for Interstate Cooperative Procurements and County Purchasing Policies and Procedures.

Recommendation

Staff respectfully recommends that the Board give approval to the Sheriff Department, to purchase ten new 2010 Dodge Charger LX police patrol vehicles from Withnell Motor Company, utilizing the Oregon Cooperative Purchase Program (ORCPP) price agreement. Total purchase amount not to exceed \$ 228,480.00.

Respectfully Submitted,

Dan Nenow, C. P. M.  
Purchasing Staff

For information on this issue  
please contact John Stockham at 503-650-3222.

Placed on the Agenda of Jan. 28<sup>th</sup>, 2010 by the Purchasing Division

# **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

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

**Thursday, December 17, 2009 – 10:00 AM**

**Public Services Building**

**2051 Kaen Road, Oregon City, OR 97045**

**PRESENT:** Commissioner Lynn Peterson, Chair  
Commissioner Bob Austin  
Commissioner Charlotte Lehan  
Commissioner Ann Lininger  
Housing Authority Commissioner Erica Allison

**EXECUSED:** Commissioner Jim Bernard

Commissioner Jim Bernard is attending Community Corrections meeting in Salem and will not be in attendance.

## **I. HOUSING AUTHORITY CONSENT AGENDA**

1. In The Matter of Writing Off Uncollectible Accounts for the Second Quarter of Fiscal Year 2010

### **MOTION:**

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

## **II. CITIZEN COMMUNICATION**

Kathryn Harrington and Carlotta Collette – 600 NE Grand Ave., Portland – Hand delivering a letter regarding U/RR in the Stafford area.

Mike Wagner, 26173 S. Milk Creek, Mulino – Would like all climbers on Mt. Hood be required to carry Mountain locators

Fred Hanson, Tri-Met – presented banner and framed picture to the Board as a thank you for their efforts on the new Portland to Clackamas light rail line.

Daniel Gerring, County Employee, representing the CC Employee Association (CCEA), re: Union negotiations

**III. DISCUSSION ITEMS**

**Department of Transportation and Development**

1. Board Order No. **2009-126** Accepting a Transfer of Jurisdiction from Clackamas County to City of Canby of a Portion of SE 13<sup>th</sup> Ave (DTD #41002)

Bill Garity, Department of Transportation and Development presented the staff report.

Chair Peterson announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

**MOTION:**

Commissioner Austin: I move approval the Board Order Accepting a transfer of jurisdiction form Clackamas County to the City of Canby as presented by staff.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

2. Board Order No. **2009-127** Accepting a Transfer of Jurisdiction from Clackamas County to City of Milwaukie of a Portion of 55<sup>th</sup> Ave., Stanley Ave., Stanley Pl., Hollywood Ave., Wichita Ave., 58<sup>th</sup> Dr., Laurel St., Cedar St., Hazel Pl., Hill St., Willow St., Maple St., Hector St., King Rd (DTD # 12019, 12033, 12040, 12071, 12020, 12136, 12046, 12045, 12043, 12037, 12047, 12041, 12048, 12072 and 12153)

Bill Garity, Department of Transportation and Development presented the staff report.

Chair Peterson announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

**MOTION:**

Commissioner Austin: I move approval the Board Order Accepting a transfer of jurisdiction form Clackamas County to the City of Milwaukie as presented by staff.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

3. Board Order No. **2009-128** Accepting a Transfer of Jurisdiction from Clackamas County to Molalla of a Portion/All of Leroy Ave., Mathias Road, Molalla Ave., and Toliver Road (DTD #52019, 52006, 42045 & 42027, 51004)

Bill Garity, Department of Transportation and Development presented the staff report.

Chair Peterson announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

**MOTION:**

Commissioner Lininger: I move approval the Board Order Accepting a transfer of jurisdiction form Clackamas County to the City of Milwaukie as presented by staff.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

**IV. CONSENT AGENDA**

**MOTION:**

Commissioner Lehan: I move approval of the Consent Agenda.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

**A. Department of Human Services**

1. Approval of an Amendment to an Intergovernmental Revenue Agreement with the State of Oregon Acting By and Through its Oregon Commission on Children and Families for the Receipt of State Grant Funds for the 09-11 Biennium – Office for Children and Families
2. Approval of a Construction Agreement with Nomarco, Inc. for Building Improvements to the Gladstone Center for Children and Families Facility – Community Development
3. Approval of an Agreement Between Clackamas County and Clackamas Community Land Trust to use Neighborhood Stabilization Program Funds to Purchase and Rehabilitate a Foreclosed Home – Community Development
4. Approval of the 2010 Oregon Health Plan Provider Services Contract for Mental Health Organizations with the State of Oregon, Department of Human Services, Addictions and Mental Health Division for Mental Health Services to Residents of Clackamas, Hood River, Sherman, and Wasco Counties Enrolled in Oregon Health Plan Medicaid Demonstration Project and State Children’s Health Insurance Program – Community Health
5. Approval to Apply for a Renewal Grant through the Emergency Food and Shelter National Board Program for the Purpose of Providing Funds to Existing Local Emergency Shelter Programs in Clackamas County that Deliver Services to the Hungry and Homeless Population – Social Services

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with Metro to Implement the Year 20 Metro and Local Government Annual Waste Reduction Plan and the Recycle At Work Program

**C. Public and Government Affairs**

1. Board Order No. **2009-129** Resolution Affirming Commitment to Preserving Foundation Agriculture Land Throughout the County Including French Prairie and Clackamas Prairie and Protecting Economically and Historically Valuable Farm Land from Urbanization

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**E. Business & Community Services**

1. Board Order No. **2009-130** Resolution Authorizing County Parks to Acquire Property Adjacent to Boring Station Trailhead Parks and Delegate Purchase Authority to the Director of Business and Community Services
2. Execution of Deed to Transfer Tax Foreclosed Property to North Clackamas Parks

**V. COMMISSIONERS COMMUNICATION**

**Meeting Adjourned at 10:50 AM**

**NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**

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

# Clackamas County Sheriff's Office

*"Working together to make a difference"*



**CRAIG ROBERTS, Sheriff**  
**DAVID KIRBY, Undersheriff**

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of a Contract with DePaul Security Services for Security Screening Personnel for the  
Clackamas County Court System

The Sheriff's Office requests approval of the contract for security screening personnel for the Clackamas County court system with DePaul Security Services. This contract will provide for continued security screening staffing for entrance security checkpoints at the County Courthouse, Holman Building and the Juvenile Building during the hours that the facilities are open. The screening procedures are part of the "Security Improvement Project" undertaken in 1993. These procedures, along with other monitoring and access modifications have expanded to include screening services for the Juvenile facility, which operates a courtroom. The security screening is designed to provide a more secure environment for the Courts, County Employees and citizens.

DePaul Security Services is a Qualified Rehabilitation Facility (QRF) that provides security services. By statute {ORS 279.850(1)}, public agencies are required to contract with a QRF if that QRF can provide services at the level required by the Agency. DePaul provided the County with references from agencies with similar security needs: Washington County Courthouse, Multnomah County Juvenile Services, Marion County Courthouse and Juvenile Centers, the Department of Public Safety Standards and Training Facility, Multnomah County's Multnomah Building (home to the County's Board of Commissioners, Taxation Department, Sheriff's office and other key County services), and the Eugene Municipal Court.

The total amount of this contract shall be \$325,000. Funds for this purchase are budgeted by the County in FY 09/10 in account line 100 9110 431000. The term of this contract is one year with the option to renew for additional one year terms upon the written approval of both parties.

County Counsel has reviewed this contract

Recommended Action:

Approve the contract with DePaul Security Services for Security Screening Personnel for the Clackamas County Court System.

Respectfully Submitted,

  
Craig Roberts, Sheriff

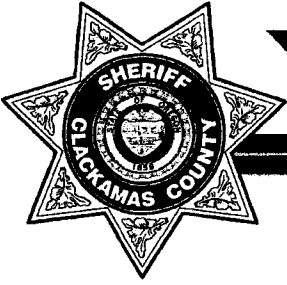
Placed on the Agenda of Nov. 28<sup>th</sup>, 2010 by the Purchasing Division.

**2223 Kaen Road, Oregon City, OR 97045-4080**

**503.655.8218 • Fax 503.655.8549 • [www.clackamas.us/sheriff](http://www.clackamas.us/sheriff)**

# Clackamas County Sheriff's Office

*"Working together to make a difference"*



**Sheriff  
CRAIG ROBERTS**

**Undersheriff  
DAVID KIRBY**

**Undersheriff  
MATT ELLINGTON**

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

## **Approval of a Second Hand Dealers Permit - New**

**Timothy Speakman**  
**Gold Buyers at the Mall, LLC.**

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$395.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

### Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Lori J. Vicars".

Lori J. Vicars  
Records Unit Manager  
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840





Danielle Cowan  
Director

**COMMUNITY AND LEGISLATIVE AFFAIRS**

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

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement between  
Clackamas County and the Association of O & C Counties**

As you are aware, Clackamas County is a member of the Association of the Oregon and California Railroad Grant Lands (O&C Counties), which represents the interests of counties in Western Oregon that lie within the Federal Bureau of Land Management managed O&C and Coos Bay Wagon Road lands. The Association has represented county interests in the management of these lands for more than 80 years.

In 1989, the Association established an Endowment Fund to help meet future challenges relating to the use and oversight of these lands. An intergovernmental agreement (IGA) between the member counties determined the collection and use of these funds. The original IGA was in effect for 10 years. It was then renewed for a second 10-year term. That IGA has now expired. The principle balance of the Fund is \$2,583,830. Of this amount, Clackamas County's portion is 3.2 percent or about \$82,621.

The Association is asking its members to approve a new IGA establishing a Special Advocacy Fund, which would be capitalized with the balance of the Endowment Fund. The proposed IGA schedules portions of the principal of the Special Advocacy Fund to be made available to the Association for use in efforts to reauthorize and expand the county payments program under the Secure Rural Schools Safety Net, which is in decline and scheduled to end in 2011. Expenditures of these dollars are to be approved by the Association's Board of Directors. Commissioner Bob Austin is a member of that Board.

In addition, the proposed IGA would "offset" dues for membership for the 2010/2011 and 2011/2012 fiscal years. Clackamas County's dues are \$13,704 annually under the current dues rate structure. A portion of the "offset" dollars will be used to cover the overhead and operational expenses of the Association. More details regarding the scheduled disbursement and planned uses of the funds are outlined in Section 3(a) and 3(b) of the attachment.

**RECOMMENDATION**

Staff recommends approval of the attached IGA.

Sincerely,

Danielle Cowan, Director  
Community and Legislative Affairs

For information on this issue or copies of attachments please contact Jim Austin at (503) 742-5901



**Bob Cozzie**  
Director

**DEPARTMENT OF COMMUNICATIONS**

**COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER**  
2200 KAEN ROAD | OREGON CITY, OR 97045

January 28, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the  
Washington County Consolidated Communications Agency to share the Computer Aided  
Dispatch Services Supervisor for the Multi-Agency CAD**

Please find the attached copies of an Intergovernmental Agreement between Clackamas County and Washington County Consolidated Communications Agency.

Clackamas Communications (C-COM), requests the approval of an Intergovernmental Agreement with Washington County Consolidated Communications Agency. This will provide for an agency-shared Multi-Agency Computer Aided Dispatch (CAD) Supervisor. The supervisor will work with the multi-million dollar regional Tiburon computer system to help manage and prioritize Technical Service Requests (TSR's), coordinate CAD Enhancement requests as well as provide general direction and supervision to the technical and computer services personal at both agencies.

The approval of the IGA will not financially impact Clackamas County's general fund; CCOM is primarily funded through Member Agency fees and 9-1-1 revenue. The CCOM Member Board has approved this IGA.. Alternatively, the cost will be shared between WCCCA and CCOM, based on the formula established in the Multi-Agency CAD (MAC) Project Statement; the salary range established for this 1 FTE is \$75,912 - \$96,888, WCCCA's portion to be 57.58% and CCOM's portion to be 42.42%. As the Supervisor's work on the MAC transitions to a less than full-time basis, the Directors of both WCCCA and CCOM will evaluate the percentage of time the Supervisor is expected to commit to joint CAD responsibilities and will establish and apply a new percentage formula, the contribution from CCOM would be adjusted downward appropriately.

This Intergovernmental Agreement has been reviewed and approved by County Counsel.

**RECOMMENDATION:**

Staff respectfully recommends the Board adopt the attached Intergovernmental Agreement with Washington County Consolidated Communications Agency.

Sincerely,

Bob Cozzie  
Director

For more information please contact Bob Cozzie at 503-723-4875