



AGENDA

THURSDAY, DECEMBER 22, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-96

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

1. Presentation of the Clackamas County Government Channel Programming Awards for 2011 (Debbie McCoy, Cable Communications)

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. First Reading of Ordinance No. _____ Amending Chapter 2.08, Ballot Measure 37 Claim Processing Procedure Authorization from the Clackamas County Code (David Anderson, County Counsel)
2. First Reading of Ordinance No. _____ Adding Chapter 2.14, County Surveyor, to the Clackamas County Code (David Anderson, County Counsel)
3. First Reading of Ordinance No. _____ Repealing Chapter 8.08, Adult Care Homes, from the Clackamas County Code (David Anderson, County Counsel)

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. 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.)*

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

A. Health, Housing & Human Services

1. Approval of Amendment No. 4 to the Intergovernmental Agreement with the State of Oregon Department of Human Services for the Operation of the JOBS Program – CSCC
2. Approval of a Behavioral Health Services Agreement with Albertina Kerr Centers for a Variety of Intensive Community-Based Mental Health Services for Children – BH
3. Approval of a Behavioral Health Services Agreement with Cascadia Behavioral Healthcare for a Variety of Intensive Community-Based Mental Health Services – BH
4. Approval of a Behavioral Health Services Agreement with Youth Villages, Inc. for a Variety of Mental Health Services – BH
5. Approval of a Behavioral Health Services Agreement with Lake Oswego Counseling Center for Outpatient Mental Health Services - BH
6. Approval of a Contract for Office Furnishings for the Community Health Primary Care Clinic and the Community Health Crisis Care Clinic with Pacific Office Furnishings - FIN

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

C. Technology Services

1. Approval of a Contract with Siemens Communications Inc. for Purchase of a HiPath 4000 Telephone Voice Server

VI. 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/>



Debbie McCoy
Manager

CABLE COMMUNICATIONS

PUBLIC SERVICES BUILDING

2051 KAEN ROAD OREGON CITY, OR 97045

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

PRESENTATION OF THE GOVERNMENT CHANNEL PROGRAMMING AWARDS FOR 2011

The Cable Communications Division is pleased to present to the Board of County Commissioners the recent programming awards received for the Clackamas County Government Channel productions. At the NATOA (National Association of Telecommunications Officers and Advisors) 26th Annual Government Programming Awards competition on September 23, 2011 in San Francisco, we received three First Place Awards; four Second Place Awards; two Third Place Awards plus one Honorable Mention. Additionally, the channel received one Award of Excellence, one Award of Distinction and two Honorable Mentions from The Videographer Award competition held in June of this year. Three Awards of Excellence were received from Best of the Northwest Video Awards held in Kelso, Washington on April 30, 2011.

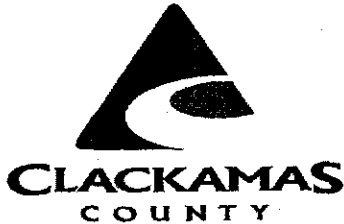
We have a video clip to show you the highlights of our achievements. These will include our honors from the NATOA awards competition where we were awarded Third Place in "Excellence in Government Programming" in this national competition. We received a First Place for: "River Health" by videographer Marc Ivanish; "Holiday Greeting" by videographer Burk Webb; and "The Bridge, The Falls, The Story" by videographer Marc Ivanish. Four Second Place awards were received for: "Get Plugged In" and "Inside Clackamas County—the series" produced by all cable staff and "Disregarding Boundaries/The Problem of Teenage Sexual Harassment" by videographer Marc Ivanish and "Ecozone" by videographer Kevin Brown. The other Third Place award we received was for "Vineyard Harvest" by videographer Dave Spangler. "Daddy Daughter Dinner Dance" by videographer Alison Grayson received an Honorable Mention.

The Channel won three Awards of Excellence in the Best of the Northwest competition for: "Understanding a Mental Health Crisis" by videographer Kevin Brown; and "The Bridge, The Falls, The Story" and "Disregarding Boundaries/The Problem of Teenage Sexual Harassment" by videographer Marc Ivanish. Another Award of Excellence for "Disregarding Boundaries/The Problem of Teenage Sexual Harassment" by videographer Marc Ivanish was received in the Videographer Awards competition. We also received an Award of Distinction for EcoZone – Caring for our County Parks" by videographer Kevin Brown as well as two Honorable Mentions for "Understanding a Mental Health Crisis" by Kevin Brown and "Inside Clackamas County: Unique Departments" produced by Chris Miller and Kimberly Jacobsen.

These programming competitions are highly competitive with entries throughout the United States and some international entries. Clackamas County Cable Communications is pleased to have won 17 awards again this year for our programming. Since its inception the Clackamas County Government Channel has won 194 awards.

Respectfully submitted,

Debbie McCoy, Manager
Cable Communications



OFFICE OF COUNTY COUNSEL

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

Stephen Madkour
COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Ciecko
Alexander Gordon
Rhett C. Tatum
ASSISTANTS

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

First reading of an ordinance amending Chapter 2.08, Ballot Measure 37 Claim Processing
Procedure Authorization, from the Clackamas County Code

County Code Chapter 2.08 currently contains obsolete provisions for the implementation of Ballot Measure 37. On November 6, 2007, the voters of Oregon modified Ballot Measure 37 with the passage of Ballot Measure 49, now codified at ORS 195.300 to 195.336. Under limited circumstances, these statutes allow a property owner to make a claim for compensation based on an allegation that a new land use regulation has decreased the value of their property. If their claim is valid the county must either waive the regulation or pay monetary compensation. The County's "chief administrative officer" is responsible for processing the claims unless the Board designates the authority to someone else.

Although Clackamas County has received no new claims since the 2007 adoption of Ballot Measure 49, it is possible that a claim could be filed in the future. The Board may want to assign the responsibility for initial claim determination to the Director of Transportation and Development, who would then likely delegate it to the Planning Director. The attached ordinance would allow the designee to approve claims and waive the regulation, but would require that he or she go to the Board before paying any monetary compensation.

Recommendation

Complete first reading and set for second reading on January 5, 2012.

Respectfully submitted,

David W. Anderson
Senior County Counsel

For Information on this issue please contact Anja Mundy at 503-655-8362

DRAFT

An Ordinance Repealing and Replacing Chapter 2.08, "Ballot Measure 37 Claim Processing Procedure Authorization" with a new Chapter 2.08, "Just Compensation for Land Use Regulation".

WHEREAS, on November 6, 2007, the voters modified Ballot Measure 37 with the passage of Ballot Measure 49; and

WHEREAS, the provisions of Ballot Measure 49 have been codified as ORS 195.300 to 195.336; and

WHEREAS, the County Code currently contains provisions for the implementation of Ballot Measure 37; and

WHEREAS, ORS 195.312 permits the Board of County Commissioner to delegate review of just compensation claims by ordinance and set reasonable fees; now, therefore;

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Chapter 2.08, Ballot Measure 37 Claim Processing Procedure Authorization is hereby repealed and replaced with the following:

Chapter 2.08 JUST COMPENSATION FOR LAND USE REGULATION

2.08.010 Purpose

The purpose of this chapter is to delegate authority to process and authorize claims for just compensation for land use regulation under ORS 195.300 to 195.336.

2.08.020 Delegation of Authority

The Director of the Department of Transportation and Development (DTD) is authorized to receive claims and to determine the validity of, and grant non-monetary compensation for such claims. The Director of DTD may delegate this authority to his or her designee.

2.08.030 Decision

- A. In accordance with the requirements and procedures in ORS 195.300 to 195.336, after receiving a claim, the Director of DTD, or his or her designee, shall determine whether the claim is valid and, if so, how the claimant should be compensated.
- B. The Director of DTD, or his or her designee, may forward any valid claim, to the Board of County Commissioners for a determination as to whether to pay monetary compensation or waive the regulation. The Director of DTD, or his or

her designee, shall forward a claim to the Board of County Commissioners if the Director of DTD, or his or her designee, concludes that the County should pay monetary compensation.

- C. The decision of the Director of DTD, or his or her designee, to forward the claim to the Board of County Commissioners is final and not subject to appeal.
- D. The Board of County Commissioners may, summarily and without notice or hearing, elect to return the claim to the Director or his or her designee for a decision.

2.08.040 Fees

All fees associated with this chapter shall be adopted by resolution of the Board of County Commissioners.

ADOPTED this _____ day of _____, _____.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



OFFICE OF COUNTY COUNSEL

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

Stephen Madkour
COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Ciecko
Alexander Gordon
Rhett C. Tatum
ASSISTANTS

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

First reading of an ordinance adding Chapter 2.14, County Surveyor,
to the Clackamas County Code

In 1998 the Board of County Commissioners adopted Ordinance No. 16-98, providing that the Board appoints the County Surveyor. Previous to 1998, the office of Surveyor was an elected office. Ordinance No. 16-98 was referred by the Board to the voters and approved. In 2009 the Oregon Legislature changed ORS 204.005(2) to its present form: "...unless a county ordinance provides otherwise, the governing body of a county shall appoint a county surveyor." There currently is no chapter of the County Code which addresses the procedure for appointing and employing a County Surveyor. Other offices such as County Administrator and County Counsel are already addressed in the Code.

Recommendation

Complete first reading and set for second reading on January 5, 2012.

Respectfully submitted,

David W. Anderson
Senior County Counsel

For information on this issue please contact Anja Mundy at 503-655-8362

ORDINANCE NO. _____

 **DRAFT**

An Ordinance Establishing a Procedure for Appointment of the County Surveyor and Repealing Ordinance No. 16-98

Whereas, 2009 Oregon Laws Chapter 491 provides that, unless provided otherwise by county ordinance, the governing body of the County shall appoint a County Surveyor, and

Whereas, County Ordinance No. 16-98, providing for appointment of a County Surveyor was enacted in 1998 and is still in effect, and

Whereas, it is in the public interest to establish procedures in the County Code for employment of a County Surveyor; now therefore;

The Board of County Commissioners of Clackamas County ordains as follows:

Section 1

The County Code is amended by adding Chapter 2.14 as set forth below in this section:

2.14 COUNTY SURVEYOR

2.14.010 APPOINTMENT OF COUNTY SURVEYOR

A. The County Administrator shall appoint, as County Surveyor, a person who is registered under the laws of the State of Oregon as a registered professional land surveyor, and who otherwise meets the eligibility requirements of ORS 204.016(1).

B. The County Surveyor serves at the pleasure of the County Administrator as an unclassified employee (as defined in Chapter 2.05) under an employment agreement. The County Administrator may accomplish the act of appointment to the office of County Surveyor by entering into a written employment agreement for the position of County Surveyor, and appointment to the office will continue thereafter until the employment relationship is ended by termination of the employment agreement, or by resignation or retirement.

2.14.020 AUTHORITY

The County Surveyor has the authority to perform all the duties of a County Surveyor as set forth in ORS Chapter 209 or in the County Code, and such other duties as may be directed by the County Administrator.

2.14.030 DUTIES

A. The County Surveyor appointed as provided in this Chapter is responsible for performing the duties of office as set forth by ORS Chapter 209, the duties set forth in the County Code, and such other duties as the County Administrator shall determine.

B. The County Surveyor will report to a person designated by the County Administrator.

Section 2

It is the intention of the Board of County Commissioners for this ordinance to provide the manner of appointment and employment of a County surveyor as permitted by 2009 Oregon Laws Chapter 491 (ORS 204.005(2)).

Section 3

Clackamas County Ordinance No.16-98, adopted September 3, 1998, and formerly providing for the method of appointment for the County Surveyor, is hereby repealed.

Section 4

Chapter 2.05.040.3(B)(10) of the County Code is amended as set forth below in this section (new language is underlined):

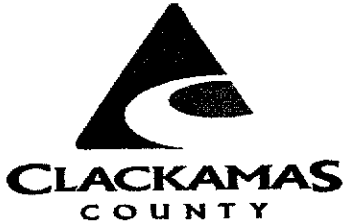
B. Unclassified Service: The unclassified service shall include the following offices and positions:

10. Department directors, and the County Surveyor, under employment contract with the County Administrator.

ADOPTED this _____ day of _____, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair



OFFICE OF COUNTY COUNSEL

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

Stephen Madkour
COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Ciecko
Alexander Gordon
Rhett C. Tatum
ASSISTANTS

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

First reading of an ordinance repealing Chapter 8.08, Adult Care Homes,
from the Clackamas County Code

Previous to 2009, the County was the "licensing agency" for adult care homes. Regulations for the County as "licensing agency" are currently found in Chapter 8.08 of the County Code. As of 2009, the Oregon Department of Human Services and the Oregon Health Authority are the "licensing agency". The regulations contained in chapter 8.08 of the County Code are no longer in use.

Recommendation

Complete first reading and set for second reading on January 5, 2012.

Respectfully submitted,

David W. Anderson
Senior County Counsel

For Information on this issue please contact Anja Mundy at 503-655-8362

ORDINANCE NO. _____

 **DRAFT**

**An Ordinance Repealing Chapter 8.08, Adult Care Homes,
from the Clackamas County Code**

WHEREAS, the Oregon Department of Human Services and the Oregon Health Authority are the "licensing agency" for adult care homes as of 2009;

WHEREAS, due to this change, the County no longer is the licensing agency for adult care homes; now, therefore;

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Chapter 8.08, Adult Care homes, is hereby repealed from the Clackamas County Code.

ADOPTED this _____ day of _____, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

December 22, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 4 to the Intergovernmental Agreement (IGA)
with the State of Oregon, Department of Human Services (DHS),
for the Operation of the JOBS Program**

Community Solutions for Clackamas County (CSCC) a Division of the Health, Housing and Human Services Department requests the approval of Amendment No.4 to IGA #129315 with the State of Oregon DHS-Children, Adults and Families. Approval will continue the Job Opportunity and Basic Skills (JOBS) Program in the County.


CSCC will continue responsibility for service management to DHS referred clientele. Contract requirements include employment plan development; job preparation and placement; transition services; and self-sufficiency services. All contract services are to assist adult clients with employment placement.

The agreement provides \$250,200.00 additional revenue for FY 11/12 for a new current maximum sum of \$2,553,680. This agreement is effective October 1, 2011 and terminates on June 30, 2012. No County General Funds are involved. County Counsel last reviewed and approved the last amendment in July, 2009.

Recommendation

We recommend the approval of this amendment and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

For more information on this issue or additional copies, please contact Lori Mack at (503) 655-8843

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Behavioral Health Services Agreement with
Albertina Kerr Centers for Intensive Community-Based Services for Children,
Sub-Acute Psychiatric Services for Children, Outpatient Mental Health Services, and
Psychiatric Day Treatment Services for Children**

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department (H3S) requests the approval of a renewal Behavioral Health Services Agreement with Albertina Kerr Centers for Intensive Community-Based Services for Children, Sub-Acute Psychiatric Services for Children, Outpatient Mental Health Services, and Psychiatric Day Treatment Services for Children to OHP members authorized by Clackamas MHO.

Through this agreement, CCBHD subcontracts services for people who are Oregon Health Plan (OHP) members capitated to Clackamas County. The previous agreement was reviewed by the Board of County Commissioners and approved on November 26, 2008.

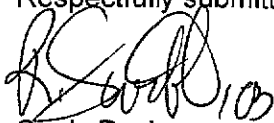
Payment is based on current Medicaid rates. The agreement does not contain an upper limit; expenditures are controlled by Behavioral Health Division, Clackamas Mental Health Organization staff who pre-authorize and monitor services on an on-going basis.

This agreement will be funded with Oregon Health Authority funds. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. It is effective January 1, 2012 and terminates on December 31, 2012.

Recommendation

We recommend approval of this agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments,
please contact Emily M. Zwetzig/H3S Office of Business Services at (503)742-5318.

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Behavioral Health Services Agreement with Cascadia Behavioral Healthcare for Assertive Community Treatment, Psychiatric Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Outpatient Substance Abuse Services, Outpatient Mental Health Services, Psychiatric Day Treatment Services for Children, and Crisis Respite Services

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval of a renewal Behavioral Health Services Agreement with Cascadia Behavioral Healthcare for Assertive Community Treatment, Psychiatric Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Outpatient Substance Abuse Services, Outpatient Mental Health Services, Psychiatric Day Treatment Services for Children, and Crisis Respite Services to OHP members authorized by Clackamas Mental Health Organization (CMHO).

Through this agreement, CCBHD subcontracts services for people who are Oregon Health Plan (OHP) members capitated to Clackamas County. The previous agreement was reviewed by the Board of County Commissioners and approved on December 18, 2008.

Payment is based on current Medicaid rates. The agreement does not contain an upper limit; expenditures are controlled by CMHO staff who pre-authorize and monitor services on an on-going basis.

This agreement will be funded with Oregon Health Authority funds. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. It is effective January 1, 2012 and terminates on December 31, 2012.

Recommendation

We recommend approval of this agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments,
please contact Emily M. Zwetzig/H3S Office of Business Services at (503)742-5318.

Healthy Families. Strong Communities.

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

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Behavioral Health Services Agreement with Youth Villages, Inc. for Psychiatric Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Outpatient Mental Health Services, and Oregon Intercept Program In-Home Service

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval of a renewal Behavioral Health Services Agreement with Youth Villages, Inc. (formerly ChristieCare) for Psychiatric Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Outpatient Mental Health Services, and Oregon Intercept Program In-Home Service to OHP members authorized by Clackamas Mental Health Organization (CMHO).

Through this agreement, CCBHD subcontracts services for people who are Oregon Health Plan (OHP) members capitated to Clackamas County. The previous agreement (with ChristieCare) was reviewed by the Board of County Commissioners and approved on January 29, 2009.

Payment is based on current Medicaid rates. The agreement does not contain an upper limit; expenditures are controlled by CMHO staff who pre-authorize and monitor services on an on-going basis.

This agreement will be funded with Oregon Health Authority funds. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. The agreement is effective January 1, 2012 and terminates on December 31, 2012.

Recommendation

We recommend approval of this agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments,
please contact Emily M. Zwetzig/H3S Office of Business Services at (503)742-5318.

Healthy Families. Strong Communities.

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

December 22, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Behavioral Health Services Agreement with
Lake Oswego Counseling Center for Outpatient Mental Health Services**

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department (H3S) requests the approval of a renewal Behavioral Health Services Agreement with Lake Oswego Counseling Center for outpatient mental health services to OHP members authorized by Clackamas Mental Health Organization (MHO).

Through this agreement, CCBHD subcontracts services for people who are Oregon Health Plan (OHP) members capitated to Clackamas County. The previous agreement was reviewed by the Board of County Commissioners and approved on March 17, 2011.


Payment is based on current Medicaid rates. The agreement does not contain an upper limit; expenditures are controlled by CCBHD, Clackamas MHO staff who pre-authorize and monitor services on an on-going basis.

This agreement will be funded with Oregon Health Authority funds. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. It is effective January 1, 2012 and terminates on December 31, 2012.

Recommendation

We recommend approval of this agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments,
please contact Emily M. Zwetzig/H3S Office of Business Services at (503)742-5318.

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Contract for Office Furnishings for the Community Health
Primary Care Clinic and the Community Health Crisis Care Clinic with
Pacific Office Furnishings**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department (H3S) requests the approval of a contract with Pacific Office Furnishings. Through this contract, CCCHD will purchase office furnishings for the new Community Health Primary Care and Crisis Clinics that will be opening in 2012.

Office furnishings included in this contract include furniture for lobby areas, conference rooms, interview rooms and workstations. The workstations used at both clinics will be the County standard Herman Miller Action Office 2 open workstations.

Approval of this contract is being requested under the Local Contract Review Board Rule C-047-0288 (15) where the efficient use of existing equipment or supplies requires compatible products or services of a particular manufacturer or seller, the Contracting Agency may purchase such particular product or service with obtaining competitive bids or proposals.

The total amount of this contract shall be \$277,382.86. Funds for this project are budgeted for FY2011/2012 in both the Primary Care and Crisis Programs, no General Funds are involved. County Counsel has reviewed and approved this contract. It is effective upon signature and terminates on March 30, 2012.

Recommendation

Staff respectfully recommends the Board approve the contract for Office Furnishings for the Community Health Primary Care Clinic and the Community Health Crisis Care Clinic with Pacific Office Furnishings.

Respectfully submitted,


Cindy Becker, Director
Health, Housing and Human Services

For information on this issue or copies of attachments,
Please contact Emily M. Zwetzig/H3S Office of Business Services at (503)742-5318.

Placed on the BCC agenda of Dec. 22nd, 2011 by the Purchasing Division



LANE MILLER
MANAGER

PURCHASING DIVISION

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

December 22, 2011

MEMORANDUM TO THE BOARD OF COUNTY
COMMISSIONERS

Please place on the Board Agenda of December 22, 2011, approval of a contract for Office Furnishings for the Community Health Primary Care Clinic and the Community Health Crisis Care Clinic with Pacific Office Furnishings. This contract was requested by Cindy Becker, Director, Health Housing and Human Services.

Approval of this contract is being requested under the Local Contract Review Board Rule C-047-0288 (15) where the efficient use of existing equipment of supplies requires compatible products or services of a particular product or service with obtaining competitive bids or proposals. These furnishings are being purchased from an existing contract between the County and Pacific Office Furnishings. A notice of intent was issued December 12, 2012; no comments were received by the due date and time of December 19, 1:00 PM.

The amount for this contract is for \$277,382.86. Funds for this procurement are budgeted in the FY2011-2012 budget in the Primary Care and Crisis Care Programs, no General Funds are involved in this contract.

County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends approval of the contract for Office Furnishings for the Community Health Primary Care Clinic and the Community Health Crisis Care Clinic with Pacific Office Furnishings.

Respectfully Submitted,

Tom Averett, CPPB

Buyer

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/>

Wednesday, September 22, 2011 – 10:00 AM

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

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

~Pledge of Allegiance~

I. PRESENTATION

1. Proclaiming September 26, 2011 as Family Day – A Day to Eat Dinner with Your Children in Clackamas County

Rod Cook, Children, Youth and Families presented the staff report. He introduced Doug Neeley, Mayor of Oregon City and Elizabeth Russell, Coordinator for Oregon City Together. Ms. Russell spoke of how Oregon City Together is working toward reducing substance abuse in young people. Mayor Neeley spoke in support of Family Day and shared a personal story, and expressed the importance of parental communication with children.

The Commissioners thanked Mayor Neeley and Ms. Russell for coming today, and a special thanks to Mayor Neeley for sharing his story.

~Board Discussion~

Rod Cook read the proclamation.

MOTION:

Commissioner Bernard: I move we proclaim September 26, 2011 as Family Day in Clackamas County - a day to eat dinner with your Children.

Commissioner Damon: Aye.

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

II. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

III. CITIZEN COMMUNICATION

Yvonne Lazarus, 2063 SE Torbank Road, Milwaukie – spoke against Milwaukie light rail

Richard Langdon, Portland – spoke about freedom of speech, intimidation of the BCC hearing room and Les Poole for Commissioner

IV. CONSENT AGENDA

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

MOTION:

Commissioner Bernard: I move we approve the Consent Agenda.
Commissioner Damon: Second.
Chair Lehan – all those in favor:
Commissioner Damon: Aye.
Commissioner Savas: Aye.
Commissioner Lininger: Aye.
Commissioner Bernard: Aye.
Chair Lehan: Aye.
Chair Lehan – all those opposed: - The Ayes have it and the motion is approved.

A. Business & Community Services

1. Approval of Amendment No. 2 to the Contract with Scott Edwards Architecture LLP, for Architectural and Engineering Services in the Development of the Happy Valley Library

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. DEVELOPMENT AGENCY

1. Approval of a Second Amendment to the Owner Participant and Development Agreement for the Mt. Hood Cultural Center and Museum Under the Government Camp Village Revitalization Plan

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:55 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/>



Dave Cummings
Chief Information Officer

Technology Services

121 Library Court Oregon City, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Contract with Siemens Communications Inc. for Purchase of a HiPath 4000 Telephone Voice Server

The Clackamas County Technology Services Department (TS) is tasked with providing high quality, feature rich and cost effective phone services to the County Departments and staff. This service is provided via the Telecommunications Division of TS. The phone service includes management of several high-performance phone servers to provide local, long distance phone service as well as many phone related features such as voice mail, conference calling, expressions and other services in a cost effective manor to the County. TS utilizes phone servers from Siemens Communications Inc., a world leader in high performance, high reliability communications.

To provide phone servers to the County, TS relies on several primary phone servers geographically located in key County facilities to cover all the required services. In order to maintain optimum services levels and introduce new features, every 2-3 years one of the primary servers is replaced giving an average life span of a server of 10 years. This replacement cost is covered as a component of the annual phone fee charged by Telecommunication Services. Part of the fee is reserved each year until time to replace a server. This maintains a self sustained capital replacement for the County phone servers. The replacement time for the C-COM Phone Server which serves CCOM, EOC, Jail, Juvenile and the Beaver Creek Clinic has come due. To maintain interoperability and compatibility with the other County servers, the replacement equipment is recommended as the Siemens HiPath 4000 server.

Approval of this contract is being requested under the Local Contract Review Board Rule C-047-0288 (15) where the efficient use of existing equipment of supplies requires compatible products or services of a particular product or service with obtaining competitive bids or proposals. A notice of intent to purchase was issued November 9th, 2011 with no competing proposals being received by the time and date of closing on November 17th, 2011.

The amount for this contract is for \$361,901.49. Funds for this procurement are budgeted in the FY2011-2012 budget in Fund 746-1223-485400.

County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends approval of the contract with Siemens Communications Inc. for the purchase of a Siemens HiPath 4000 Server including installation. Staff further recommends the Board delegate authority to the Technology Services Director to sign license and maintenance agreements necessary in the performance of this purchase.

Sincerely,

Dave Cummings

CIO Technology Services

For more information on this issue or copies of attachments contact Dave DeVore (503) 723-4996

Placed on the Agenda of Dec. 22, 2011 by the Purchasing Division



LANE MILLER
MANAGER

PURCHASING DIVISION

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

December 22, 2011

MEMORANDUM TO THE BOARD OF COUNTY
COMMISSIONERS

Please place on the Board Agenda of December 22, 2011, approval of a contract with Siemens Communications Inc. for the purchase of a HiPath 4000 Telephone Voice Server. This contract was requested by Dave Cummings, Director, Technology Services.

Approval of this contract is being requested under the Local Contract Review Board Rule C-047-0288 (15) where the efficient use of existing equipment of supplies requires compatible products or services of a particular product or service with obtaining competitive bids or proposals. A notice of intent to purchase was issued November 9th, 2011 with no competing proposals being received by the time and date of closing on November 17th, 2011.


The amount for this contract is for \$361,901.49. Funds for this procurement are budgeted in the FY2011-2012 budget in Fund 746-1223-485400.

County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends approval of the contract with Siemens Communications for the purchase of a Siemens HiPath 4000 Telephone Server and delegate authority to the Technology Services Director to sign license and maintenance agreements necessary in the execution of this contract.

Respectfully Submitted,


Tom Averett, CPPB
Buyer