



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, July 1, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-

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. 05-2010 Amending Chapter 5.01, Dog Licensing and Services, of the Clackamas County Code - first reading June 17, 2010 (Scott Ciecko)
2. Board Order No. _____ Regarding Scope of Election for Annexation Proposal of Portions of the City of Damascus to the Library District of Clackamas County (Chris Storey)

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

Department of Transportation and Development

1. Board Order No. _____ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Clackamas River Dr., DTD #22771 (Bill Garity)

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and Oregon Employment Department for Veterans Outreach Services - CSCC
2. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and the State of Oregon Department of Human Services Office of Vocational and Rehabilitation Services for Job Services - CSCC
3. Approval of an Intergovernmental Agreement Renewal with the City of Canby/Canby Adult Center to Provide Social Services for Clackamas County Residents - SSD

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Transfer Forfeited and Unclaimed Property (Firearms) to Oregon State Police Forensic Lab – CCSO
3. Approval of an IGA between Clackamas County and the Oregon State Marine Board Regarding Boat Safety Law Enforcement Services for FY 2010-2011 – CCSO
4. Approval of a Second Hand Dealers Permit, Renewal for Christopher Elmer Meese, Meese's Pieces - CCSO
5. Approval of a Second Hand Dealers Permit, Renewal for David Lindenbaum, Guitar Center #243 - CCSO

C. Business & Community Services

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Oregon City for Capital Contribution

D. County Counsel

1. Board Order No. _____ Approving the Renewal of Resolutions No. 2008-163, 2009-05 and 2009-53 Renewing the Public Hours of the Clackamas County Clerk's Office Hours

E. Department of Emergency Management

1. Approval of Amendment No. 5 of the Intergovernmental Agreement with the City of Portland for the 2009 Urban Area Security Initiative Grant Award

F. Technology Services

1. Approval of the ORMAP Intergovernmental Agreement Contract #2421 between Clackamas County and the State of Oregon Department of Revenue

V. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Monty Ellingboe
2. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Estate of AE Huwaldt
3. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Valentin & Elena Koroteev
4. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Jack S. Vilendre
5. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Scott A. Anderson & Renita J. Brown-Anderson

6. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Nataliya V. Kovalets
7. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Edith Jackie Brickey
8. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Brian Allen & Julie Lynn Perkins
9. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Jai Nicholson
10. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Glenn E. & Ruth D. Hamberg 1
11. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Glenn E. & Ruth D. Hamberg 2
12. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Glenda F. Kennedy & Rickie D. Lazott

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/>



OFFICE OF COUNTY COUNSEL

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

July 1, 2010

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

Board of Commissioners
Clackamas County

Members of the Board:

Second reading of Ordinance No. 05-2010 amending Chapter 5.01,
Dog Licensing and Services, of the Clackamas County Code

The last revision of the Clackamas County Code Chapter 5.01, Dog Licensing and Services (the Dog Code) was completed in 2004 and replaced the former chapter in its entirety. Since that time County Counsel and Dog Services staff has determined that some fine-tuning is necessary as reflected in the proposed amendments to the Dog Code. The Board reviewed the proposed amendments at a study session held on May 4, 2010.

Recommendation

Staff recommends that the Board read the attached Ordinance by title only, and adopt the proposed Ordinance amending the County Code.

Respectfully submitted,

Kimberley Ybarra-Cole
Senior Legal Counsel

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

ORDINANCE NO. 05-2010

**An Ordinance Amending Chapter 5.01, Dog Licensing and Services, of the
Clackamas County Code**

WHEREAS, Chapter 5.01, Dog Licensing and Services, of the Clackamas County Code was last amended in 2004; and

WHEREAS, it has been determined by the Board of County Commissioners that amendments to Chapter 5.01 are necessary; now, therefore;

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Chapter 5.01 of the Clackamas County Code is hereby amended as shown on Exhibit "A", attached hereto and incorporated herein by this reference.

ADOPTED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



OFFICE OF COUNTY COUNSEL

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

STEVEN R. LOUNSBURY
COUNTY COUNSEL

DAVID W. ANDERSON
KIMBERLEY YBARRA-COLE
EDWARD S. MCGLONE III
KATHLEEN RASTETTER
SCOT A. SIDERAS
CHRIS STOREY
SCOTT C. CIECKO
D. DANIEL CHANDLER
ASSISTANTS

Board of Commissioners
Clackamas County

July 1, 2010

Members of the Board:

**BOARD HEARING REGARDING SCOPE OF ELECTION FOR
ANNEXATION PROPOSAL OF
PORTIONS OF THE CITY OF DAMASCUS TO
THE LIBRARY DISTRICT OF CLACKAMAS COUNTY**

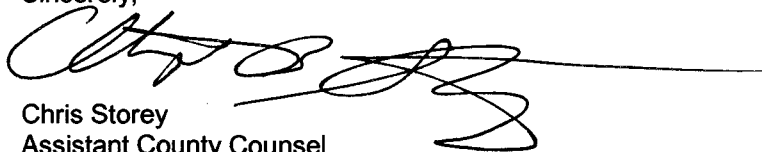
The Library District of Clackamas County (the "District") has received a petition in the form of a city resolution (the "Petition") from the City of Damascus ("Damascus") requesting annexation of Damascus (the "Territory") into the District. District staff has reviewed the relevant statutory provisions concerning the Petition. The Petition meets the requirements of ORS 198 or Metro Code 3.09.

ORS Chapter 198.850(1) and 198.866(2) provides that the Board, acting as the governing body of the District, must approve or disapprove of such a petition for it to go forward. The Petition was submitted to the District's advisory board, which considered it in full. The advisory board recommended approval of the Petition to the Board. A staff report regarding the criteria under Metro Code 3.09 for this type of boundary change and related analysis was completed by the County's boundary consultant. If the Board does not approve of the Petition, the proposal ends. If the Board does approve the Petition a second hearing must be held, currently scheduled for the July 29th, 2010 business meeting, to receive remonstrances regarding the scope of the election. The Board would order an election to be held, either just within Damascus or, if remonstrances are received, within the District as well, at the July 29 meeting. Attached for review is (i) boundary expert staff report, (ii) the proposed board order tentatively approving the annexation with proposed findings regarding the proposal (Exh. A of BO), (iii) a legal description and map of the proposed annexation area (Exhs B & C of BO), (iv) the Petition from Damascus, and (v) the District advisory board letter of recommendation regarding the Petition.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners, acting as the governing body of the Library District of Clackamas County, approve the Petition.

Sincerely,



Chris Storey
Assistant County Counsel

For information on this issue or copies of attachments,
please contact Chris Storey at 503-742-4623

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

In the Matter of Entering an Order
Declaring Approval of
Boundary Change Proposal
No. CL-0910



ORDER No.

This matter coming before the Board of County Commissioners ("Board") as the governing body of the Library District of Clackamas County ("District") at this time, and it appearing that the Board received a resolution from the Damascus City Council requesting that the entirety of that city be annexed to the District;

It further appearing that this Board is charged with deciding this proposal for a boundary change pursuant to ORS Chapters 198.866 and Metro Code 3.09; and

It further appearing that staff retained by the County have reviewed the proposed boundary change and issued a report which complies with the requirements of Metro Code 3.09.050 (b); and

It further appearing that this matter came before the District Board for public hearing on July 1, 2010 and that a decision of approval was made on July 1, 2010; and

It further appearing that the Board of County Commissioners is required to hold a second hearing as required by ORS 198.866 (4); and

NOW, THEREFORE, IT IS HEREBY ORDERED that Boundary Change Proposal No. 0910 (as described in Exhibit B and depicted on Exhibit C) is approved for the reasons stated in attached Exhibit A and that a final hearing on Boundary Change Proposal No. CL-0910 will be held on July 29, 2010. If at or before that hearing written requests for an election are not filed with the Board of County Commissioners, the Board of the District will enter its order approving the annexation.

ADOPTED this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

July 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**A Board Order Accepting a Transfer of Jurisdiction from
Clackamas County to City of Oregon City of a Portion of
Clackamas River Drive (DTD #22771)**

The attached Board Order is to accept a jurisdictional transfer of a portion of Clackamas River Drive from Clackamas County to the City of Oregon City.

RECOMMENDATION:

Staff respectfully recommends that the Board approve the attached Board Order, which permanently transfers jurisdiction of a portion of this road to the City of Oregon City.

Sincerely,

Michael Bezner, PE
Transportation Engineering Manager
DTD Engineering

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

In the matter of transferring to the City of Oregon City, jurisdiction over a portion of Clackamas River Drive County Road No. 57, 1420 & 174, DTD No. 22771



Order No.
Page 1 of 2

This matter coming before the Board of County Commissioners as a result of a request from the City of Oregon City, by Resolution Number 10-09, dated April 21, 2010 and the preceding negotiation between the City of Oregon City and Clackamas County Department of Transportation and Development to transfer a portion of the following road:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
Clackamas River Dr.	57,420&174	22771	MP 0.052	MP 0.55	282,491

and,

It further appearing to the Board that said transfer of jurisdiction has been recommended by Campbell M. Gilmour, Director of the Department of Transportation and Development; and,

It further appearing to the Board that pursuant to ORS 373.270, notice of the hearing on this matter was provided by publication in the Clackamas Review / Oregon City News on dates 6/2/10, 6/9/10, 6/16/10 and 6/23/10; now therefore,

IT IS HEREBY ORDERED that jurisdiction of portions of Clackamas River Drive shall be transferred, Clackamas County jurisdiction shall cease, and full and absolute jurisdiction of said portion of roadway is transferred to the City of Oregon City as of the date of this Order; and,

IT IS FURTHER ORDERED that 282,491 square feet, more or less, be removed from the County's Road Inventory; and,

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

In the matter of transferring to the
City of Oregon City, jurisdiction over
a portion of Clackamas River Drive
County Road No. 57, 1420 & 174, DTD
No. 22771



Order No.
Page 2 of 2

IT IS FURTHER ORDERED that
copies of this Order be submitted to the Clackamas County Clerk's office for recording and that
copies be subsequently sent without charge to the Clackamas County Surveyor, Tax Assessor,
Finance/Fixed Asset Offices, and DTD Engineering.

ADOPTED this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

July 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement
between Community Solutions for Clackamas County and
Oregon Employment Department for Veterans Outreach Services**

Community Solutions for Clackamas County (CSCC), a division of the Health, Housing and Human Services Department, requests the approval of an Intergovernmental Agreement with the Oregon Employment Department (OED) for Veterans outreach services. In Fiscal Year 2010-11, CSCC received a grant from the U.S. Department of Labor (DOL) for regional workforce services available to Oregon Veterans needing assistance in securing training and employment. Under the supervision of the OED State Veteran's Program Coordinator, local Veteran's Representatives and Disabled Veteran's Outreach Program Representatives provide Oregon veterans and employers with information and referrals for training and employment opportunities.

The agreement provides \$15,000 to pay for accomplishing the work required by the agreement using DOL grant funds. No County General Funds are involved. This agreement is effective on July 1, 2010 and terminates June 30, 2011. This agreement was reviewed by County Counsel on September 19, 2009.

Recommendation:

We recommend approval of this agreement and further recommend 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 Maureen Thompson at 503-655-8842

Healthy Families. Strong Communities.

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

July 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement between Community Solutions for
Clackamas County and State of Oregon Department of Human Services
Office of Vocational and Rehabilitation Services for Job Services**

Community Solutions for Clackamas County (CSCC), a division of the Health, Housing and Human Services Department, requests the approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services, Office of Vocational and Rehabilitation Services. (OVR)

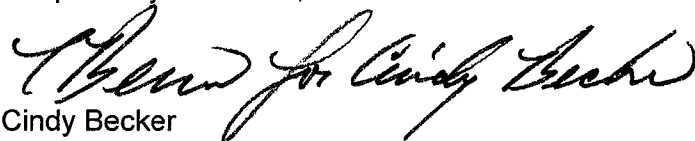
This IGA provides Job Placement and Job Retention services to clients of OVR on a performance based fee-for-service basis. CSCC's program, Working For Independence has been providing these same services to OVR clientele since 2003. This agreement reflects a new contracting process initiated by OVR to all such vendors across the state of Oregon.

This agreement provides \$100,000 to assist mutual clients of both organizations, who have a severe and persistent mental illness, and to find and retain employment. No County General Funds are involved. This agreement is effective upon signature and terminates June 30, 2011. This agreement was reviewed by County Counsel on May 20, 2010.

Recommendation:

We recommend approval of this intergovernmental agreement and further recommend 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 Bruce Mack at 503-502-2346

July 1, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

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

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

This agreement provides services funded by Older Americans Act in the Canby area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the agreement is \$143,172. This agreement is in the format approved by County Counsel as part of the DHS contract standardization project. No County General Fund dollars are involved. The agreement begins July 1, 2010 and continues through June 30, 2011.

Recommendation

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

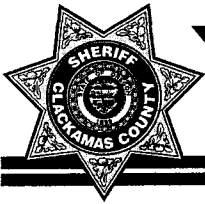
Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

July 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board

APPROVAL TO TRANSFER FORFEITED AND UNCLAIMED PROPERTY (FIREARMS) to OSP FORENSIC LAB

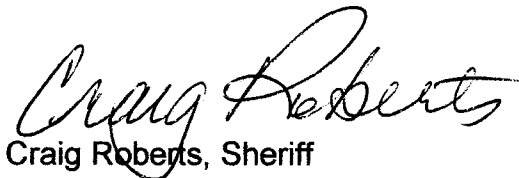
The Sheriff's Office receives a sizable amount of property throughout the year that is turned in as found/recovered or seized during an investigation. Property that is not identified as to ownership or is unclaimed can be transferred to the Department for use or sold at Auction. We are requesting that the usable firearms and ammunition stored in our property room be transferred to the Oregon State Police Forensic Lab.

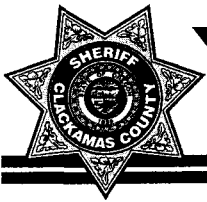
Whenever property is found, the Sheriff's Office attempts to locate and contact the rightful owners to return their property to the owner. Any property that is received is held a minimum of three months and letters are sent to any known possible owner. Serial numbers for all unclaimed and abandoned firearms are checked through the Law Enforcement Data System (LEDS), and are clear as of June 7, 2010.

The firearms and ammunition in this transfer will be transferred to the OSP Forensic lab. They plan to use the many different firearms in their lab and in their firearms reference collections. They are also used for training and for presentations of examples, exhibits and ballistic analysis in courts throughout the state. The property to be transferred is listed on the attached documents.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve this request to transfer these firearms to the OSP Forensic Lab.


Craig Roberts, Sheriff



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

July 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an IGA Between The Oregon State
Marine Board and Clackamas County Regarding
Boat Safety Law Enforcement Services for FY 2010-2011

Attached is the Clackamas County Sheriff's office annual IGA for law enforcement services with the Oregon State Marine Board for July 1, 2010 to June 30, 2011. This is a renewal of the IGA approved for fiscal year 2009-2010.

The funds in this IGA cover marine patrol enforcement on all waters within Clackamas County which includes six lakes with approximately 35.5 miles of shoreline and six major rivers with about 139.5 river miles. The emphasis is on the Willamette River, the Clackamas River and the High Lakes.

The Marine Board distributes funds based on their biennium funding cycle. Their portion of the agreement for the first half of the biennium (FY 2009-2010) is \$367,829. Clackamas County's portion is \$725,351 and is included in the 2010-2011 Sheriff's Office budget. The total program amount is \$1,093,180.

Funds from the Marine Board pay for staffing to include Supervisor time, Marine Deputies, Marine Service Officers, overtime, marine fuel, training, insurance, boat maintenance, and other administrative costs.

County Counsel has approved this IGA.

RECOMMENDATION:

It is the Sheriff's Office recommendation that the 2010-2011 IGA with the State Marine Board be approved.

Sincerely,


Craig Roberts, Sheriff

"Working Together to Make a Difference"

Clackamas County Sheriff's Office

"Working together to make a difference"



**Sheriff
CRAIG ROBERTS**

**Undersheriff
DAVID KIRBY**

**Undersheriff
MATT ELLINGTON**

July 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit – Renewal

Christopher Elmer Meese
MEESE'S PIECES

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 \$150.00. 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 black ink, appearing to read "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division

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

Clackamas County Sheriff's Office

"Working together to make a difference"



**Sheriff
CRAIG ROBERTS**

**Undersheriff
DAVID KIRBY**

**Undersheriff
MATT ELLINGTON**

July 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit – Renewal

**David Lindenbaum
GUITAR CENTER #243**

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 \$150.00. 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



Dan Zinzer
Director

BUSINESS AND COMMUNITY SERVICES

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

July 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Cooperative Intergovernmental Agreement between Clackamas County
and the City of Oregon City for Capital Contribution**

Attached please find an Intergovernmental Agreement, (IGA) between Clackamas County and the City of Oregon City.

Concurrent with and conditional on the Clackamas County Library District ("Library District") formation effort, the Board of County Commissioners ("Board") agreed to provide capital funds to City library service providers over the next five fiscal years to help address capital needs in their service areas and provide better service to unincorporated areas. These capital funds are to be drawn from operational funds previously distributed from the county general fund to cities for library services that will now be supplied by the Library District.

The County currently funds the Library Network, an informational and administrative service that allows the various libraries in the County to operate cooperatively and gain efficiencies. The Library District is not intended to fund the Library Network. A related commitment from the Board as part of the formation process was to fund the Library Network at its current service level into the future.

This intergovernmental agreement addresses (1) the provision of capital funds to each City service provider, and (2) the County's commitment to fund the Library Network.

RECOMMENDATION:

Business and Community Services respectfully recommends that the Board of Clackamas County Commissioners approve and sign the attached IGA between Clackamas County and the City of Oregon City.

Sincerely,

Gary Barth, Director
Business and Community Services

For copies of attachments or further information, please contact Debbie Smith at 503-650-3199



OFFICE OF COUNTY COUNSEL

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

July 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

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

**BOARD ORDER APPROVING THE RENEWAL OF RESOLUTIONS NO. 2008-163, 2009-05 and
2009-053 RENEWING THE PUBLIC HOURS OF THE CLACKAMAS COUNTY
CLERK'S OFFICE**

Due to significant declines in revenue, the Board of County Commissioners adopted Resolution No. 2008-163 on October 9, 2008, Resolution No. 2009-05 on January 8, 2009 and Resolution No. 2009-053 on June 11, 2009, which modified the hours of operation for the County Clerk's office. These changes were authorized by ORS 205.242 which allows you to modify the Clerk's hours of operation when you determine that a fiscal emergency exists. The attached resolution renews the three previously adopted resolutions as allowed by ORS 205.252(2).

Recommendation

Based on the public interest in having the Clerk's office open for business on Fridays, particularly to receive and certify instruments for recording, staff recommends that you adopt a Resolution renewing Resolutions No. 2008-163; 2009-05 and 2009-053

Respectfully submitted,

Kathleen J. Rastetter
Senior County Counsel

For Information on this issue please contact Kathleen Rastetter 503-655-8362

In the Matter of Public Hours of the
Clackamas County Clerk's Office for
Fiscal Year 2010/2011.

Resolution No.

This matter coming before the Board of County Commissioners at its regular meeting to consider a resolution renewing previously adopted resolutions modifying the hours that the County Clerk will be open to the public to receive and certify documents for recording; and

WHEREAS, it appearing to the Board that on October 9, 2008 it adopted Resolution No. 2008-163 and on January 8, 2009 adopted Resolution No. 2009-05 amending it, and on June 11, 2009 renewing both 2008-163 and 2009-05 under the authority of ORS 205.242(2), determining the existence of a fiscal emergency due to a significant decrease in recording fees caused by the current national and local economic slowdown; and

WHEREAS, it further appearing to the Board that a fiscal emergency continues to exist due to continued significant decreases in recording fees caused by the current national and local economic slowdown; and

WHEREAS, it further appearing to the Board that the resolutions may be renewed under ORS 205.242(2) for a new fiscal year so long as the hours of operation for receiving and certifying instruments presented for recording are not reduced beyond that of other nonemergency services housed within the same building.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

Section 1: Resolution No. 2008-163, Resolution No. 2009-05 and Resolution No. 2009-053 are hereby renewed to the extent that the Clackamas County Clerk's office will be open to the public for business Monday through Thursday 8:00 a.m. to 5:00 p.m., recording documents until 4:00 p.m. and processing marriage and domestic partnerships until 5:00 p.m., and Fridays from 10:00 a.m. to 3:00 p.m., recording and processing marriage and domestic partnerships until 2:30 p.m., commencing July 1, 2010, and lasting through the end of the fiscal year to June 30, 2011 or until otherwise renewed, amended or repealed.

Section 2: The County Clerk will create and maintain a staffing/work plan that includes these operating hours of the recording office. The Clerk will continue to track the usage of various functions throughout her department.

ADOPTED this 1st day of July, 2010.

By the BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Dana S. Robinson
Director

DEPARTMENT OF EMERGENCY MANAGEMENT

COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER

2200 KAEN ROAD | OREGON CITY, OR 97045

July 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF THE URBAN AREA SECURITY INITIATIVE (UASI) INTERGOVERNMENTAL AGREEMENT
AMENDMENT #5 BETWEEN CLACKAMAS COUNTY AND CITY OF PORTLAND
FOR FY 2009 GRANT PURCHASES**

The Clackamas County Department of Emergency Management requests approval of Amendment #5 to the Intergovernmental Agreement between Clackamas County and the City of Portland regarding purchases and reimbursement made according to the Urban Area Security Initiative Grants awarded for FY 2009.

The Urban Area Security Initiative (UASI) is comprised of the City of Portland and the contiguous counties of Clackamas, Multnomah, Washington, Columbia and Clark County, Washington. In FY 2009, \$6,581,436 was awarded to the UASI region. \$326,298 of the total will directly benefit law enforcement, fire, public works and emergency management within Clackamas County in the form of funding equipment, planning and staffing.

Clackamas County will also benefit from an amount of \$2,178,000 from UASI funded regional projects related to training, exercise, and equipment, as well as the continued support of a regional Intelligence Fusion Center, Response Concept of Operations and a Regional Sheltering Plan.

On August 5, 2004, the Board entered into an Intergovernmental Agreement with the City of Portland related to grant administration for the FY 2003 and FY 2004 UASI grants. That agreement was amended an additional four times to address the FY 2005, 2006, 2007 and 2008 grant years. This amendment extends that original agreement to cover FY 2009 grant administration as well.

On December 16, 2009, the Portland City Council passed Ordinance No. 183409 for acceptance of the UASI FY 2009 grant from the State of Oregon.

County Counsel has approved Amendment #5 as to form.

RECOMMENDATION

Staff respectfully recommends approval of this proposed IGA Amendment between the City of Portland and Clackamas County for submission to the Portland City Council for their signature and adoption.

Sincerely,

Nancy Bush
Assistant Director

For information on this issue or copies of attachments
please contact Nora Yotsov at (503) 650-3386



Dave Cummings
Chief Information Officer

INFORMATION SERVICES

INFORMATION SERVICES BUILDING
121 LIBRARY COURT | OREGON CITY, OR 97045

July 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF THE ORMAP INTERGOVERNMENTAL AGREEMENT CONTRACT
#2421 BETWEEN THE STATE OF OREGON, DEPARTMENT OF REVENUE AND
CLACKAMAS COUNTY**

Attached is the Intergovernmental Agreement Contracts #2421 between the State of Oregon, Department of Revenue and Clackamas County for participation in the ORMAP revenue sharing program.

This program, legislated in 1999 as ORS 306.135, provides for the funding of GIS digital tax lot capture and the creation of digital Assessor's tax lot maps. The ORMAP program collects \$1.00 from each recorded document. These funds go into a pool administered by the Oregon State Department of Revenue. Funds are distributed to Counties based on competitive grant applications twice a year, in the Spring and Fall. This contract represents our award of a grant request for the Spring 2010 submittal.


This IGA contract benefits the County and the State as well as the public. It provides mutually beneficial data to all parties. Funds from this contract total \$16,746.00 for this funding period. Acquisition of this funding from the State is partially based on matching funds from the County. This has been satisfied by the on-going tax lot enhancement project, initiated in 1998. The funds from the State will supplement our current efforts. This particular grant funds a specific project being done by Technology Services to use various GIS data capture techniques to greatly enhance spatial accuracy of tax lots as well as conversion from paper maps to digital. These projects move the County closer to completing digital tax lot maps as required by the State Department of Revenue ORMAP program.

This revenue sharing is a collaborative effort between the Clackamas County's Assessor's Office and the GIS Division of the Technology Services Department. Both parties will be instrumental in the success of this program. Also assisting in this effort is the County's Surveyor. The primary focus with this funding is to continue the tax lot enhancement project, the ultimate goal in the ORMAP statewide tax lot project.

RECOMMENDATION:

Staff respectfully recommends that the Board approve and sign the Intergovernmental Agreement Contract #2421 between the State of Oregon Department of Revenue and Clackamas County for ORMAP. County Counsel has reviewed this ORMAP contract and approved as to form.

Sincerely,

 for

David Cummings
Director, Information Services

For more information please contact Eric Bohard at 503-723-4814



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

July 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**ACCEPTANCE OF EASEMENTS ON BEHALF OF CLACKAMAS COUNTY SERVICE
DISTRICT NO. 1 FOR PHASE 2 OF THE NORTH CLACKAMAS
REVITALIZATION AREA SANITARY SEWER PROJECT**

The attached sanitary sewer easements have been acquired for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1. If accepted, the easements will be granted to the District by the Monty Ellingboe.


The easements, which are described in Exhibits "A" and "B", have been prepared to comply with state statutes and allow the District to proceed with the project. District Counsel has reviewed the easements as to form.

If accepted, the easements will be granted at a charge of \$2,500.00.

RECOMMENDATION:

Staff respectfully recommends that the Board accept the attached easements as submitted, and approve said easements to be recorded free of charge and returned to Clackamas County Service District No. 1.

Sincerely,


Michael S. Kuenzi
Director

For information on this issue or copies of attachments, please contact Kathy Frasier, 503-742-4566.