



LYNN PETERSON  
CHAIR

COMMISSIONERS  
JIM BERNARD  
CHARLOTTE LEHAN  
ANN LININGER  
PAUL SAVAS

**BOARD OF COUNTY COMMISSIONERS**

**PUBLIC SERVICES BUILDING**

2051 KAEN ROAD | OREGON CITY, OR 97045  
*Added Consent item D. 1*

**AGENDA \*REVISED**

**THURSDAY, FEBRUARY 3, 2011 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-08

**I. READING AND ADOPTION OF LAND USE ORDINANCE** *(No public testimony on this item)*  
ZDO-226 – Fuller Road Station (Dan Chandler, County Counsel)

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

1. Proclaiming February 2011 as Children's Dental Health Month in Clackamas County  
(Marti Franc, Community Health)

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

**IV. DISCUSSION 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**

**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 an Intergovernmental Agreement between the Community Development Division and the City of Estacada for the Juniper Street Improvements Project in Estacada – *Community Development*
2. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Molalla/Molalla Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Sandy/Sandy Senior Center to Provide Social Services to Clackamas County Residents – *Social Services*
4. Approval of Amendment #2 to an Intergovernmental Agreement between Community Solutions for Clackamas County and the State of Oregon Department of Energy – *Community Solutions for Clackamas County*

**B. Department of Transportation & Development**

1. Board Order No. \_\_\_\_\_ Removing a 13-Ton Weight Limit on Cedar Creek, Ten Eyck Road Bridge

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**\*D. Emergency Management**

- \*1. Approval of Amendment #1 to the Contract with Konell Construction and Demolition Corporation for Lolo Pass Road and ZigZag River Bridge Emergency Repair - *Purchasing*

**VI. WATER ENVIRONMENT SERVICES**

1. Approval of a Joinder Agreement between Clackamas County Service District No. 1 and the Clackamas River Water Providers for Coordinated Activities in the Clackamas River Watershed

**VII. 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/>**

## ORDINANCE NO. ZDO-226

### **An Ordinance amending Chapters 4, 5 and 10 of the Clackamas County Comprehensive Plan and Sections 1000 and 1700 of the Clackamas County Zoning and Development Ordinance and changing the Comprehensive Plan designation and zoning for certain properties in the Fuller Road Station Community**

WHEREAS, the Green Line of the metro region's light rail system opened in September 2009, locating a light rail station and park-and-ride lot east of Fuller Road, between SE Johnson Creek Boulevard and SE Otty Road; and

WHEREAS, Clackamas County deems it essential to increase opportunities to use the light rail system by identifying a station community that will support transit-oriented development; and

WHEREAS, Clackamas County developed a form-based code to support transit-oriented, mixed used development; and

WHEREAS, the amendments are consistent with the Statewide Planning Goals and Guidelines and the Metro Urban Growth Management Functional Plan; and

WHEREAS, after a duly-noticed public hearing, the Clackamas County Planning Commission recommended approval of ZDO-226 on June 14, 2010; and

WHEREAS, the Clackamas County Board of County Commissioners held a public hearing on December 15, 2010; now therefore;

The Board of Commissioners of Clackamas County ordains as follows:

**Section 1:** The text of Chapters 4, 5 and 10 of the Clackamas County Comprehensive Plan is hereby amended as shown in Exhibit A hereto.

**Section 2:** The Comprehensive Plan designation is hereby changed from Low Traffic Impact Commercial to Station Community Mixed Use and a corresponding zone change is hereby made from Low Traffic Impact Commercial to Station Community Mixed Use, as shown in Exhibit B hereto, for the following tax lots: T1S, R2E, Section 28BC, Tax Lots 3100, 3201, 3600, 3602, 3700, 4000, 4001, 4100, 4200, 4300, 4500, 4600, 4700, 4800, 4900, 5100, 5200, 5300, and 6500; T1S, R2E, Section 28BD, Tax Lots 2700, 2790, 2800, and 2890; T1S, R2E, Section 28CB, Tax Lots 200, 290, 300, 500, 600, 700, 800, 900, 901, 902, 1000, 1200, 1300, 1600, 1601, 1602, 1700, 1800, 1900, 2000, 2100, 2200, and 2300; T1S, R2E, Section 28CC, Tax Lot 100; and T1S, R2E, Section 28CD, Tax Lot 1100.

Clackamas County Comprehensive Plan Map IV-6 and the official zoning map are hereby amended to reflect the aforementioned change.

**Section 3:** Clackamas County Comprehensive Plan Maps IV-8 (add Station Community), X-CRC-1 (add Station Community), X-CRC-2 (change the plan designation for the area designated "Low Traffic Impact Commercial" to "Station Community Mixed Use"), X-CRC-4 (add a "new local street location to be determined" on the east side of 82nd Avenue across from Glencoe Road), X-CRC-5 (add a "local street location to be determined" on the east side of 82nd Avenue across from Glencoe Road), X-CRC-6 (add the existing light rail alignment along Interstate 205, two existing light rail stations, and two existing park-and-ride lots, and delete the previously proposed light rail alignment along Harmony Road), and X-CRC-7 (add a "proposed bikeway" to Fuller Road, from Otty Road to Con Battin Road, and to Con Battin Road as shown on the revised map, and add two existing locations of connections to the Interstate 205 multi-use trail) are hereby amended as shown in Exhibit C hereto.

**Section 4:** New Figures X-CRC-8 through X-CRC-11 are hereby adopted as part of the Clackamas County Comprehensive Plan as shown in Exhibit D hereto.

**Section 5:** Sections 1000 and 1700 of the Clackamas County Zoning and Development Ordinance are hereby amended as shown in Exhibit E hereto.

**Section 6:** This ordinance shall be effective on March 7, 2011.

ADOPTED this 3<sup>rd</sup> day of February, 2011

BOARD OF COUNTY COMMISSIONERS

---

Chair

---

Recording Secretary

February 3, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Proclamation of February 2011  
As Children's Dental Health Month**

Clackamas County Community Health, a division of Health, Housing & Human Services Department, is pleased to present to the Board of County Commissioners an opportunity to proclaim February as Children's Dental Health Month.

National Children's Dental Health observances began in Ohio in February 1941 as a single day event. The concept has since become a nationwide, month-long recognition of dental health as a critical element of child health. The Board and the Department of Health, Housing, & Human Services demonstrate a commitment to improving the oral health of county residents through:

- o Convened a dental health task force, with community stakeholders, and developed a multi-year action plan
- o Provide dental health services in our Beaver Creek clinic
- o Support oral health coordination through the small grants program in the North Clackamas School District
- o Hired a dental health coordinator to promote awareness and link together dental health services throughout the county
- o Initiated a varnishing program for ages 0 - 5 through Healthy Start

The Children's Dental Health Month Proclamation is important in order to promote positive oral health education and preventive care. The proclamation allows Clackamas County to highlight serious preventable oral health conditions that are prevalent in our county's children. In the 2007 Oregon Smile Survey it was noted that 53% of children, grades 1-5, in county Title I schools have tooth decay. 19% of these children have untreated decay and are in need of treatment.

Clackamas County Community Health will highlight the many activities that are planned during the month of February as well as throughout the year. We ask the Board to recognize Northwest Kaiser Permanente Dental as an important community partner in addressing oral health issues. Kaiser Dental recently donated 6,000 dental hygiene kits, which were distributed to homeless individuals in January during the Homeless Count and will also be distributed to children throughout the year as part of the Backpack Buddy program. Kaiser representatives will briefly highlight their commitment to the welfare of children's dental health, followed by my presentation of the proclamation.

**Recommendation:**

We recommend the approval of this Proclamation and that the Clackamas County Board of Commissioners join in celebrating Children's Dental Month by declaring February 2011 as Children's Dental Month in Clackamas County.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cindy Becker".

Cindy Becker,  
Director

For information on this issue,  
please contact Gary Schmidt, 503-742-5908

CHILDREN'S DENTAL MONTH PROCLAMATION

COPY

**PROCLAIMING THE MONTH OF FEBRUARY, 2011  
AS CHILDREN'S DENTAL MONTH  
IN CLACKAMAS COUNTY**

**WHEREAS**, The physical and mental health of our children is critical to the future wellbeing of our state and the development of our nation. Guarding the health of our youth is thus imperative for society; and

**WHEREAS**, An important component of child's general health is dental health, and learning and maintaining a routine of good oral hygiene is a primary step in the development of a healthy body; and

**WHEREAS**, Educational programs in support of good dental health habits for children and youth, reinforced by caregivers, schools, health care professionals and community partners, is instrumental; and

**WHEREAS**, These activities showcase the sense of community, public-private partnership and dedication, which Clackamas County promotes now

**NOW THEREFORE**, We, the Clackamas County Board of Commissioners hereby proclaim the month of February 2011 as:

Children's Dental Health Month in Clackamas County

*DATED this 3rd day of February, 2011*

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

---

Chair

February 3, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement between the  
Community Development Division and the City of Estacada  
for the Juniper Street Improvements Project in Estacada**

The Community Development Division of Health, Housing and Human Services Department requests approval of an Intergovernmental Agreement with the City of Estacada. The street improvements project will include the design and construction of sidewalks and street drainage improvements along Juniper Road and Laurel Road in Estacada. Improvements include the installation of catch basins, storm pipe, waterline, sidewalks and sidewalk ramps.

These drainage and pedestrian improvements will mitigate storm water flooding issues and improve pedestrian safety in this area of Estacada.

Financial Impact: City of Estacada.....	\$ 60,000
<u>CDBG Funds (grant).....</u>	<u>\$ 175,000</u>
Total Project Budget estimate:.....	\$ 235,000

No County General Fund dollars are involved. The Agreement was reviewed and approved by County Counsel on January 5, 2011.

**Recommendation**

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

Sincerely,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Mark Siros, # 503-650-5664



February 3, 2011

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Intergovernmental Agreement with the  
City of Molalla/Molalla Adult Center to Provide Social Services  
for Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the City of Molalla/Molalla Adult Center to provide social services to Clackamas County residents age 60 and over.

This amendment adjusts the match rate for Medicaid service client transportation services, redistributes Older Americans Act (OAA) Title III-C funding of the nutrition program, and increases the OAA contracted Meals. This amendment also adds funding for Low Income Energy Assistance Program (LIEAP) client intake services.

This amendment increases the Agreement by \$19,222 for a new Agreement maximum of \$110,288. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, 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.*

February 3, 2011

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Intergovernmental Agreement  
with the City of Sandy/ Sandy Senior Center to Provide Social  
Services to Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the City of Sandy/ Sandy Senior Center to provide social services to Clackamas County residents age 60 and over.

This amendment adjusts the match rate for Medicaid service client transportation services, redistributes Title III-C funding of the nutrition program, and increases the OAA contracted Meals. This amendment also adds funding for Low Income Energy Assistance Program (LIEAP) client intake services.

This amendment increases the Agreement by \$12,389 for a new agreement maximum of \$102,452. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, July 1, 2010; and continues through June 30, 2011.

**Recommendation**

We recommend the approval of this contact 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.*

February 3, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of Amendment No. 2 to an Intergovernmental Agreement  
between Community Solutions for Clackamas County and  
State of Oregon Department of Energy**

Community Solutions for Clackamas County (CSCC), a division of the Health, Housing and Human Services Department, requests the approval of Amendment Number Two to the Intergovernmental Agreement (IGA) with the State of Oregon Department of Energy for the State Home Oil Weatherization (SHOW) Program.

The amendment provides an additional \$20,000 to pay for accomplishing the work required by the agreement. The amendment will continue Clackamas County Weatherization Program to qualify households based on fuel type used for heating, and income of the residents occupying the household. Upon eligibility determination, an audit will be performed to determine eligible energy saving measures to be performed. No County General Funds are involved. This amendment is effective on February 7, 2011 and terminates June 30, 2011. The original IGA was reviewed by County Counsel.

**Recommendation:**

We recommend 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 information on this issue or copies of attachments  
Please contact Jacque Meier at 503-655-3339

*Healthy Families. Strong Communities.*

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



COPY

TRANSPORTATION MAINTENANCE DIVISION

McCoy Building

902 ABERNETHY ROAD | OREGON CITY, OR 97045

February 2, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Board Order Removing  
A 13-Ton Weight Limit on  
Cedar Creek, Ten Eyck Road Bridge**

Please find attached a Board Order removing the weight limit on the Cedar Creek, Ten Eyck Road Bridge.

The Cedar Creek Crossing on Ten Eyck Road was damaged in the January, 2009 flood. Extensive scour undermined 70% of one of the spread footings. On May 5, 2009, the Board approved an emergency temporary 13 ton weight limit until repairs could be made.

In October of 2010, the culvert was replaced with a state of the art bridge that doesn't require any weight restrictions.

**RECOMMENDATION:**

Staff respectfully recommends the Board approve the removal of the 13-ton weight limit on the Cedar Creek, Ten Eyck Road Bridge.

Sincerely,

Samuel Irving, Jr.  
Transportation Operations Manager

For information on this issue or copies of attachments  
please contact Samuel Irving, Jr. at (503) 650-3467

Approved As To Form

*Irving*  
Office of County Counsel

1-28-2011

Date

# 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, January 20, 2011 – 10:00 AM**

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

**PRESENT:** Commissioner Lynn Peterson, Chair  
Commissioner Jim Bernard  
Commissioner Charlotte Lehan  
Commissioner Ann Lininger  
Commissioner Paul Savas  
Housing Authority Commissioner Erica Allison

*~Pledge of Allegiance~*

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

1. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and the State of Oregon Department of Human Services to Provide Funding for Maintenance, Repairs, Remodeling and Renovation

### **MOTION:**

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.  
Commissioner Bernard: Second.  
Chair Peterson – all those in favor:  
Commissioner Allison: Aye.  
Commissioner Savas: Aye.  
Commissioner Lininger: Aye.  
Commissioner Lehan: Aye.  
Commissioner Bernard: Aye.  
Chair Peterson: Aye.  
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

Chair Peterson announced a special Presentation from Dana Robinson from Clackamas County Emergency Management regarding the recent flooding. Dana Robinson spoke about Board Order No. **2011-02**, Declaring a Local State of Emergency and Declaring Emergency Measures. The Board Order was approved unanimously by the Board at the January 18, 2011 Study Session.

## **II. CITIZEN COMMUNICATION** - NONE

## **III. DISCUSSION ITEM**

***~NO DISCUSSION ITEMS SCHEDULED***

## **IV. CONSENT AGENDA**

### **MOTION:**

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

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

1. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and Over – *Social Services*
2. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and Over - *Social Services*
3. Approval of Amendment #1 to the Interagency Agreement with North Clackamas Parks & Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and over - *Social Services*
4. Approval of Amendment #2 to an Intergovernmental Agreement between Clackamas County Community Development and Gladstone School District for Building Improvements to the Gladstone Center for Children & Families Facility – *Community Development*

**B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**V WATER ENVIRONMENT SERVICES**

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for the Intertie #2 Diversion Project B – 20" & 30" Force Mains (Church in Portland, Hearthwood Village LLC, Wetland Conservancy, Gladstone Assisted Living LLC, Gladstone Park Conference Center)
2. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and Johnson Creek Watershed Council for Buffer Enhancement and Restoration Activities

**VI. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:30 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/>



LANE MILLER  
MANAGER

**PURCHASING DIVISION**

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

February 3, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of Amendment #1 to the Contract with Konell Construction and Demolition Corporation for Lolo Pass Road and Zigzag River Bridge Emergency Repairs

On January 15-16, 2011 the Sandy River flooded due to the amount of rainfall and snow melt over those two days. When the Sandy River flooded the river changed course and destroyed approximately 1500 feet of Lolo Pass Road. Lolo Pass Road is a critical point of access for about 250 people. Additionally, the event compromised the south approach to the Zigzag River Bridge requiring the closure of the bridge to vehicle traffic. The Clackamas County Board of Commissioners declared a state of emergency on January 18, 2011 because of the flooding and resulting infrastructure damage. On January 27, 2011 the Board approved a contract with Konell Construction and Demolition Corporation for Emergency Repairs. The scope of the contract addressed the initial work necessary and appropriate to assess and stabilize site conditions and begin the reconstruction effort.

After initiation of this work, construction plans were designed and developed to restore a two-lane road and for the rehabilitation of the Zigzag River Bridge that was damaged by flooding. The plans developed for the roadway and bridge repairs include installing Class 2000 riprap (very large boulders) in a toe trench below the river channel bottom to minimize the potential for future damage to the roadway and bridge. The plans were provided to Konell Construction and Demolition with a request for a price proposal amendment. The time and material price proposal received for the roadway reconstruction is \$698,400 and for the bridge repair is \$650,000. The roadway reconstruction includes a 3-inch lift of asphalt, to protect the roadway base, for the amount of \$80,400. A final 3-inch lift of asphalt not included in this amendment will be required in the late spring or summer during normal paving conditions.

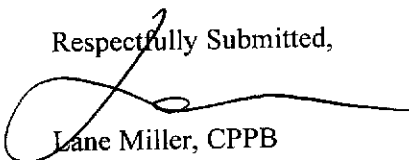
The term of the contract is through February 21, 2011. The amended contract amount is not to exceed \$1,790,638.00. Funds for these services are available under budget line 416-2433-02101-481200-22186.

This contract amendment has been reviewed and approved by County Counsel.

This contract amendment is in compliance with LCRB rule C-049-0150 Emergency Contracts and C-049-0910 Contract Amendment on Public Improvements.

**Recommendation:** Staff respectfully recommends that the Board approve Amendment #1 to the contract with Konell Construction and Demolition Corporation for the Lolo Pass Road and Zigzag River Emergency Repairs in the amount of \$1,348,400.00.

Respectfully Submitted,

  
Lane Miller, CPPB  
Purchasing Manager



*Beyond* clean water.

Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

February 3, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

APPROVAL OF A JOINDER AGREEMENT BETWEEN CLACKAMAS COUNTY SERVICE DISTRICT No. 1 AND THE CLACKAMAS RIVER WATER PROVIDERS FOR COORDINATED ACTIVITIES IN THE CLACKAMAS RIVER WATERSHED

The Clackamas River Water Providers ("CRWP") is an intergovernmental entity which was created in 2007 under ORS Chapter 190 that represents the following organizations: the Cities of Estacada and Lake Oswego, Clackamas River Water, the North Clackamas County Water Commission, the South Fork Water Board, and the Sunrise Water Authority. The CRWP was created to coordinate efforts regarding water resource planning, management, conservation and development of the waters of the Clackamas River on a sustainable basis; to fund and manage water conservation programs and public outreach and education programs which reduce water pollution; to fund, manage, and/or support innovative efforts to reduce levels of pollution in the watershed; to monitor water quality and flow; and to fund administrative staff to implement CRWP activities and programs.

CCSD#1 has been jointly funding successful projects in the watershed through approved agreements with the CRWP since 2000. The attached Joinder Agreement will allow Clackamas County Service District No. 1 (CCSD#1) to continue to jointly fund and derive benefit from activities in the Clackamas River Watershed which are beneficial to CCSD#1: a) public education and outreach work which promotes watershed health, b) monitoring surface & stormwater quality and flow, c) spill response and spill notification work, and d) selected potable water conservation projects that will reduce influent flows of wastewater at the Kellogg and/or Tri City Wastewater Treatment Plants.

The Joinder Agreement specifies that CCSD#1 shall contribute \$9,000 each fiscal year until the Agreement expires in June 30, 2015, unless the Agreement is extended. The funds for FY2010-2011 are in CCSD#1's FY2010-2011 Surface Water Management budget. District counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Joinder Agreement between Clackamas County Service District No. 1 and the Clackamas River Water Providers.

Sincerely,

Michael S. Kuenzi  
Director

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