



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

**\*REVISED** (items B. 1 & 2 removed)

**THURSDAY, May 13, 2010 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2010-47

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

1. Proclaiming May 2010 as Community Action Month in Clackamas County (Liz Bartell)
2. Proclaiming May 2010 as Mental Health Month in Clackamas County (Marcia Hille)
3. Presentation of the "Faces of Clackamas County" Photo Contest (Cindy Becker)

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

**III. 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. Board Order No. \_\_\_\_ Approving Boundary Change Proposal CL-0308 for Withdrawal from Clackamas County Service District No. 1 and Board Order No. \_\_\_\_ Approving Boundary Change Proposal CL-0408 Annexation of Territory to the Tri-City Service District (Ken Martin and Chris Storey)

**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 Amendment to an Intergovernmental Agreement with the State of Oregon, Department of Human Services, Children, Adults and Families Division for the Provision of Alcohol and Drug Consultation and Case Management Services - CH

**B. Department of Transportation & Development**

- \*1. **REMOVED** - Approval of a Contract with Brix Paving Company for the SE Sunnyside Road, 82<sup>nd</sup> Ave. – 122<sup>nd</sup> Ave. Paving and Signal Project - This Project includes 2009 American Recovery & Reinvestment Act Stimulus Funding
- \*2. **REMOVED** - Approval of a Contract with Knife River Corporation-Northwest for the King Road Preservation, Wichita – 82<sup>nd</sup> Ave. – This Project includes 2009 American Recovery & Reinvestment Act Stimulus Funding

**C. Finance Department**

- 1. Approval of an Extension of the Lease with PDA Properties, LLC for the Clackamas County Sheriff's Office

**D. Elected Officials**

- 1. Approval of Previous Business Meeting Minutes – BCC
- 2. Approval of an Intergovernmental Agreement between Clackamas County and the City of Sandy Allowing the Justice of the Peace for Clackamas County to Provide Judicial Services to the Municipal Court for the City of Sandy – JUSTICE COURT

**E. Business & Community Services**

- 1. Approval of a Memorandum of Understanding between Clackamas County and Clackamas County Historical Society for a Transitional Funding

**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/>**

May 13, 2010

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of a Proclamation declaring May 2010  
Community Action Month in Clackamas County**

The Social Services Division of the Health, Housing & Human Services Department requests approval of a proclamation declaring May 2010 as Community Action Month. This is an annual recognition of the importance of addressing the causes and conditions of poverty in our communities, and the positive results we achieve by working together to do so.

While Clackamas County is one of wealthiest counties in the state, we do have significant numbers of people living in poverty.

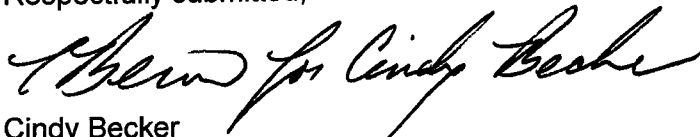
- 35,525 people in Clackamas County live below the poverty line. The poverty level for a family of four is \$1,838/month;
- Clackamas County has seen a 43% increase in demand for food stamps this year compared to last;
- Area food banks are experiencing unprecedented demand; and
- The 2010 homeless count found that there are over 724 chronically homeless people in the county.

Through direct service and partnerships with other community providers, Community Action offers the promise of a better life for those in need.

**Recommendation:**

We recommend that the Board of County Commissioners approve this proclamation and join in signing it.

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.*

**PROCLAIMING THE MONTH OF MAY 2010 AS  
COMMUNITY ACTION MONTH IN CLACKAMAS COUNTY**

**Whereas** The Clackamas County Community Action Agency, part of the county's Social Services Division within the Department of Health, Housing and Human Services, has for over 30 years provided a wide range of services and activities that address the causes and conditions of poverty in our communities.

**Whereas** The most recent Homeless Count , conducted in January of this year, shows a 72% increase in the number of homeless families with children in Clackamas County.

**Whereas** The number of Clackamas County residents requesting food stamps has increased by 43% in one year.

**Whereas** Through the hard work and dedication of the staff of Clackamas County Social Services, homeless families have a safe place to live, food is available for those who need it, households can afford to keep the heat on, and people with disabilities can get a ride to the doctor.

**Whereas** In Clackamas County, Community Action is part of a growing network of effective programs and caring individuals that are working together to address the causes and conditions of poverty.

**NOW THEREFORE, the** Clackamas County Board of Commissioners joins communities across the country in celebrating National Community Action Month, and do hereby declare May 2010 as Community Action Month in Clackamas County, urging citizens to take part in activities and observances designed to increase awareness and understanding of issues of poverty, and volunteer their time to assist organizations and programs in their communities serving the needs of low-income persons.

DATED this 13th day of May, 2010.

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

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Chair

May 13, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Proclamation declaring May, 2010  
Mental Health Awareness Month in Clackamas County**

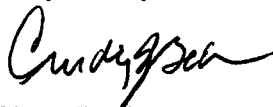
The Behavioral Health Division of the Health, Housing and Human Services Department requests approval of a Proclamation declaring May 2010, Mental Health Awareness Month. This is an annual recognition of the importance of mental health awareness in maintaining the well-being of our individuals, families and communities.

Mental Health plays an important, although all too often unrecognized, role in the daily and overall health and well-being of each resident of Clackamas County. Mental health disorders and mental health problems affect people of all ages, backgrounds, income levels and at all stages of life. Caring for your mind and emotions, as well as your body, is good for health and is key to success in all areas of life including at home, at school, at work, and with friends. While mental health problems are real and common, The Behavioral Health Division holds as a value that recovery is possible and that, with treatment and support, individuals with mental health issues can lead full and productive lives.

**Recommendation:**

We recommend the approval of this proclamation and that the Board of County Commissioners join in signing it.

Respectfully submitted,



Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Marcia Hille/Behavioral Health Division at (503) 742-5959.

*Healthy Families. Strong Communities.*

**PROCLAMATION: CLACKAMAS COUNTY PROCLAIMS MAY, 2010  
AS MENTAL HEALTH AWARENESS MONTH**

**Whereas:** Healthy individuals and healthy communities are essential elements of any strong and vibrant community; and

**Whereas:** Mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

**Whereas:** While mental health problems are real and common, treatment can lead to recovery and the enjoyment of full, happy and productive lives; and,

**Whereas:** Caring for minds, as well as bodies, is key to overall health and success at home, at work, in school, with families and with friends; and

**Whereas:** Early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health; and,

**Whereas:** Increased public awareness of mental health issues may lead to earlier recognition and treatment, leading to lower health care and correctional costs, increased productivity, improved ability of children and youth to learn, and, contribute to strong families and healthier communities; and,

**Whereas:** Clackamas County's mental health providers, County and community partners, citizens and consumers have been working together to dispel fears, myths and misunderstandings commonly associated with mental illness and to increase access to treatment and support services;

**NOW, THEREFORE, WE,** the Clackamas County Board of Commissioners, do hereby declare the month of May 2010 as Mental Health Awareness month in this great county. We encourage all residents to join us in increasing awareness and understanding of mental health and the treatment options available in our community for all who struggle with mental illnesses.

DATED this 13th day of May, 2010.

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

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Chair

May 13, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Acknowledgement of Clackamas County Staff Efforts  
Who Participated in "Faces of Clackamas County" Photo Contest**

The Clackamas County Health, Housing and Human Services department conducted a photography contest among county staff in the department so that we could visually tell our clients' stories to the community through photographs. People may read statistics about our clients in the news, but connecting those statistics with faces of our actual clients creates a *human* connection and fosters understanding. Our clients are human beings just like you and me -- they are the "Faces of Clackamas County."

The contest was judged by photographers and photojournalists, and select photographs are displayed in the Public Services Building lobby this month between May 11 - May 25. You may also see some of these photographs used in our department's marketing materials.

**Recommendation**

Staff recommends the Board acknowledge the creative efforts of the following people from various divisions within our department who participated in the photo contest:

**From Health Services**

Beatrice McGinnity, Support Assistant, Primary Care Clinic  
Concetta Branson, Public Health Nurse  
Tiffany Levesque, OHP Eligibility Guide  
Sheila Kennedy, Certified Medical Assistant

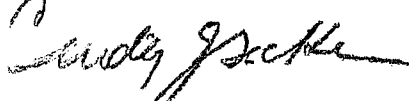
**From Social Services**

Cindy Garcia, Ready-to-Rent Case Manager

**From Community Solutions for Clackamas County**

Teresa Baldwin, Instructor  
Gary Matala, Work Crew Specialist, WFI program

Respectfully submitted,



Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Lori Brockman at (503) 655-8752

*Healthy Families. Strong Communities.*

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



**OFFICE OF COUNTY COUNSEL**

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

May 13, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**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

**HEARING AND BOARD ORDER APPROVING BOUNDARY CHANGE  
PROPOSAL CL-0308 AND CL-0408 FOR WITHDRAWAL FROM  
CLACKAMAS COUNTY SERVICE DISTRICT NO.1 AND  
ANNEXATION OF TERRITORY TO  
TRI-CITY SERVICE DISTRICT**

Certain property owners within the City of Gladstone ("Gladstone") in the area described on the attached order Exhibit B (the "Territory") have submitted petitions to withdraw their property from Clackamas County Service District No. 1 ("CCSD#1") and simultaneously annex into the Tri-City Service District ("TCSD").

The Territory's sewer service flows by gravity into CCSD#1's system. However, the property owners are billed directly by Gladstone, which in turn is billed by TCSD. Gladstone has expressed through an intergovernmental agreement entered into in 1999, which dealt mainly with urban growth management areas, its interest to harmonize the billing and regulatory structure for the city and requested this boundary realignment. There would be no change to the billing or service of the connections in the Territory; this is for ease of administration and reduction of overhead costs. WES staff has worked for the last several years to obtain sufficient petitions from the affected property owners and receive Oregon Department of Revenue sign-off on the process. Both have now been achieved.

The Board of County Commissioners ("Board"), acting as the local boundary authority is required to hold hearings on the appropriateness of the withdrawal and annexation petitions.

This process requires two hearings for consideration. The Board makes its determination on whether or not to allow the withdrawal and annexation at this May 12<sup>th</sup> hearing. If the Board approves the withdrawal and annexation, it would enter preliminary orders on both the withdrawal and annexation. A second hearing is required for the boundary change to become final.

Staff has scheduled a subsequent hearing for June 10<sup>th</sup> to receive any remonstrances regarding any preliminary order the Board may choose to enter. If sufficient remonstrances are received, an election is ordered. If insufficient or no

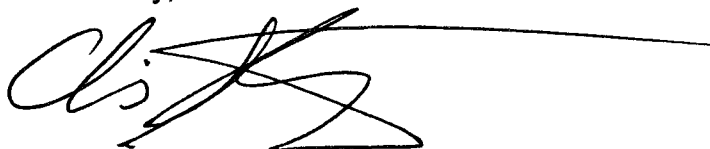


remonstrances are received, then the final order of annexation and withdrawal can be entered. Attached are two proposed board orders that would approve withdrawal of the Territory from CCSD#1 and then annexation of the Territory to TCSD. Included with the proposed board order are (i) findings and reasons for decision; (ii) a boundary description, and (iii) a map of the Territory.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners approve the proposal for withdrawal of the Territory from Clackamas County Service District No. 1 and annexation of the Territory into the Tri-City Service District.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Storey", with a long horizontal line extending to the right.

Chris Storey  
Assistant County Counsel

|  |
|--|
| For information on this issue or copies of attachments,<br>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-0308



ORDER No.

This matter coming before the Board at this time, and it appearing that the Board received petitions from electors in the District requesting withdrawal of certain territory from Clackamas County Service District No. 1;

It further appearing that this Board is charged with deciding this proposal for a boundary change pursuant to ORS Chapters 198 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 Board for public hearing on May 13, 2010 and that a decision of approval was made on May 13, 2010; and

It further appearing that the Board is required to hold a second hearing as required by ORS 198.810 (1); and

**NOW, THEREFORE, IT IS HEREBY ORDERED** that Boundary Change Proposal No. CL-0308 (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-0308 will be held on June 10, 2010. If at or before that hearing sufficient written requests for an election are not filed, the Board will enter its order approving the withdrawal.

ADOPTED this 13<sup>th</sup> day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

**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-0408



ORDER No.

This matter coming before the Board at this time, and it appearing that the Board received petitions from electors in the District requesting annexation of certain territory to Tri-City Service District;

It further appearing that this Board is charged with deciding this proposal for a boundary change pursuant to ORS Chapters 198 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 Board for public hearing on May 13, 2010 and that a decision of approval was made on May 13, 2010; and

It further appearing that the Board is required to hold a second hearing as required by ORS 198.810 (1); and

**NOW, THEREFORE, IT IS HEREBY ORDERED** that Boundary Change Proposal No. CL-0408 (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-0408 will be held on June 10, 2010. If at or before that hearing sufficient written requests for an election are not filed, the Board will enter its order approving the annexation.

ADOPTED this 13<sup>th</sup> day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

May 13, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Amendment to an Intergovernmental Agreement with  
The State of Oregon, Department of Human Services,  
Children, Adults and Families Division for the provision of  
Alcohol and Drug Consultation and Case Management Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Department of Health, Housing and Human Services requests the approval of an Amendment to an Intergovernmental Agreement with The State of Oregon, Department of Human Services (DHS), Children, Adults and Families Division for the provision of Alcohol and Drug Consultation and Case Management Services.

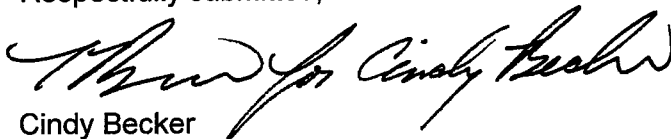
The services include comprehensive alcohol and drug screening, case management and support for child welfare parents to help stabilize the family. CCBHD will also provide alcohol and drug consultation and/or training to DHS workers, which ultimately assists the family stabilization process. The Board approved this Agreement on July 16, 2009.

This Amendment extends the term of the Agreement for an additional year and adds funding. The total amount is increased by \$61,860 for a new maximum total of \$123,720. County Counsel approved the original Agreement on July 1, 2009. No County General Funds are involved. This Amendment is effective July 1, 2010 and terminates on June 30, 2011.

**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 information on this issue or copies of attachments  
Please contact Emily M. Zwetzig/Behavioral Health Division at (503) 742-5318.



REMOVED

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract with Brix Paving Company for the  
SE Sunnyside Rd: 82<sup>nd</sup> Ave-122<sup>nd</sup> Ave Paving and Signal Project X-STP-C005(67)  
This Project Includes 2009 American Recovery & Reinvestment Act Stimulus Funding**

Clackamas County is preparing to resurface and restripe Sunnyside Road between 82<sup>nd</sup> and I-205 and to upgrade the traffic signals on Sunnyside Road between Stevens Road and 122<sup>nd</sup> Avenue. The pavement on Sunnyside Road between 82<sup>nd</sup> Avenue and I-205 is coming to the end of its life and resurfacing the road will avoid having to reconstruct the road in the future. The upgrade to the traffic signals between Stevens Road and 122<sup>nd</sup> Avenue will allow the traffic signals to operate more efficiently.

Staff has advertised the SE Sunnyside Rd: 82<sup>nd</sup> Ave-122<sup>nd</sup> Ave Paving and Signal Project for competitive bids. The lowest responsive and responsible bidder was Brix Paving for \$975,577.90. The construction portion of this project is funded entirely by the 2009 American Recovery & Reinvestment Act.

**Recommendation**

Staff respectfully recommends that the Board approves and signs the contract with Brix Paving Company for the Sunnyside Rd: 82<sup>nd</sup> Ave-122<sup>nd</sup> Ave Paving and Signal Project.

Sincerely,

Mike Bezner, PE  
Transportation Engineering Manager

Placed on Board Agenda of May 13<sup>th</sup> 2010  
By Purchasing Department

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



LANE MILLER  
MANAGER

**PURCHASING DIVISION**

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

May 13, 2010

MEMORANDUM TO THE BOARD OF COUNTY  
COMMISSIONERS

Please place on the Board Agenda of **May 13, 2010** this contract with Brix Paving Company for the construction of the **SE Sunnyside Road: 82nd Ave - 122nd Ave Paving and Signal Project X-STP-C005 (67)**. **This project includes 2009 American Recovery & Reinvestment Act Stimulus Funding**. This project is for the Clackamas County Department of Transportation and Development Engineering Division and was requested by Vince Hall, Project Manager. Bids were requested for all the materials and manpower necessary to complete specified work on the above-mentioned project. This project was advertised in accordance with ORS and LCRB Rules. Four bids were received: Brix Paving - \$975,557.90/ Knife River - \$992,271.25; Eagle Elsner - \$1,030,784.00; and Granite Northwest - \$1,154,054.00. After review of all bids, Brix Paving Company was determined to be the lowest responsive and responsible bidder. The total contract amount is not to exceed \$975,557.90. All work is to be substantially completed by August 27, 2010 with a contract completion date of December 31, 2010. This contract has been reviewed and approved by County Counsel. Funds for this project are covered under budget line 416-2433-02103-481200-22169 for fiscal years 2009/2010 and 2010/2011.

Respectfully Submitted,

Kathryn M. Holder  
Purchasing Staff



REMOVED

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract with Knife River Corporation-Northwest  
for the King Rd Preservation: Wichita-82<sup>nd</sup> (Clackamas County)  
This Project Includes 2009 American Recovery & Reinvestment Act Stimulus Funding**

Clackamas County is preparing to resurface and restripe King Road between Wichita Avenue and 82<sup>nd</sup> Avenue.

Staff has advertised the King Rd Preservation: Wichita-82<sup>nd</sup> (Clackamas County) Project for competitive bids. The lowest responsive and responsible bidder was Knife River Corporation-Northwest for \$486,938.50. The construction portion of this project is funded entirely by the 2009 American Recovery & Reinvestment Act.

**Recommendation**

Staff respectfully recommends that the Board approves and signs the contract with Knife River Corporation-Northwest for the King Rd Preservation: Wichita-82<sup>nd</sup> (Clackamas County) Project.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Bezner".

Mike Bezner, PE  
Transportation Engineering Manager

Placed on Board Agenda of May 13<sup>th</sup>, 2010  
By Purchasing Department

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



LANE MILLER  
MANAGER

PURCHASING DIVISION

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

May 13, 2010

## MEMORANDUM TO THE BOARD OF COUNTY COMMISSIONERS

Please place on the Board Agenda of **May 13, 2010** this contract with Knife River Corporation - Northwest for the construction of the **King Rd Preservation: Wichita - 82nd (Clackamas County) This project includes 2009 American Recovery & Reinvestment Act Stimulus Funding**. This project is for the Clackamas County Department of Transportation and Development Engineering Division and was requested by Mike Bezner, Project Manager. Bids were requested for all the materials and manpower necessary to complete specified work on the above-mentioned project. This project was advertised in accordance with ORS and LCRB Rules. Seven bids were received: Knife River - \$486,938.50; Kodiak Pacific - \$505,939.05; KF Jacobsen - \$511,285.00; Brix Paving - \$523,794.05; Granite Northwest - \$535,535.00; Lakeside Industries - \$580,335.05; and Eagle-Elsner - \$592,058.00. After review of all bids, Knife River Corporation - Northwest was determined to be the lowest responsive and responsible bidder. The total contract amount is not to exceed \$486,938.50. All work is to be completed by October 1, 2010 with a contract completion date of December 31, 2010. This contract has been reviewed and approved by County Counsel. Funds for this project are covered under budget line 416-2433-02103-481200-22170 for fiscal year 2009/2010 and 2010/2011.

Respectfully Submitted,

Kathryn M. Holder  
Purchasing Staff





JEFF JORGENSEN  
MANAGER

**FACILITIES MANAGEMENT**

**CENTRAL UTILITY PLANT**  
1710 RED SOILS COURT, #200 | OREGON CITY, OR 97045

May 13, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of Extension of Lease with PDA Properties, LLC**  
**For the Clackamas County Sheriff's Office**

Clackamas County has leased property located at 603 12th Street, Oregon City for the Sheriff's Office since 2004.

The current Lease will expire June 30, 2010. An one-year Extension of Lease for the 4,500 square foot building has been negotiated with the owner. The monthly rent of \$4,350.00 remains unchanged.

The Extension of Lease has been reviewed and approved as to form by County Counsel.

**RECOMMENDATION**

Staff respectfully recommends that the Board approve the Extension of Lease and that the Chair of the Board be authorized to execute the Agreement.

Sincerely,

  
Jeff Jorgensen  
Manager, Facilities Management

For information on this issue or copies of attachments  
please contact Cyndi Klaetsch at 503-557-6415.

## **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, April 8, 2010 – 10:00 AM**

**Public Services Building**

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

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

☆PLEDGE OF ALLEGIANCE ☆

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

1. Resolution No. 1875: Approval of the Housing Authority's Housing Choice Voucher Administrative Plan
2. Resolution No. 1874: Final Approval of the Housing Authority's FY 2010 Annual Plan, FY 2010 Capital Fund and Five Year FY 2010-2014 Capital Fund and 2007, 2008 and 2009 Performance and Evaluation Reports

#### **MOTION:**

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

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

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

### **III. PUBLIC HEARINGS**

1. First Reading of Ordinance No. **04-2010** Amending Chapter 2.07, Compliance Hearings Officer, of the County Code

Cam Gilmour, Department of Transportation and Development and Scott Ciecko, County Counsel presented the staff report.

Chair Peterson announced this is a public hearing and asked if anyone wished to testify, seeing none she asked for a motion to read the ordinance by title only.

#### **MOTION:**

Commissioner Austin: I move we read the ordinance amending chapter 2.07, Compliance Hearings Officer, of the County Code by title only.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

Chair Peterson asked the Clerk to assign a number and read the ordinance by title only.

The Clerk assigned No. **04-2010** and read the ordinance by title only.

Chair Peterson announce the second reading of ordinance no. 04-2010 will be April 22, 2010 at our regular scheduled Business Meeting

Chair Peterson announced the Board is sitting as the Boundary Commission Board for this public hearing.

2. Board Order No. **2010-30** Boundary Change Proposal CL-0310 for Annexation of Territory to Clackamas River Water District

Ken Martin, Local Government Boundary Consultant presented the staff report.

Chair Peterson announced this is a public hearing and asked if anyone wished to testify, seeing none she asked for a motion.

**MOTION:**

Commissioner Austin: I move we approve the order for boundary change proposal CL-0310 for annexation of territory to Clackamas River Water District.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

Chair Peterson announced the Board is sitting as the Boundary Commission Board for this public hearing.

3. Board Order No. **2010-31** Boundary Change Proposal CL-0410 for Annexation of Territory to Boring Water District

Ken Martin, Local Government Boundary Consultant presented the staff report.

Chair Peterson announced this is a public hearing and asked if anyone wished to testify, seeing none she asked for a motion.

**MOTION:**

Commissioner Lininger: I move we approve the order for boundary change proposal CL-0410 for annexation of territory to Boring Water District.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

**IV. DISCUSSION ITEM**

**Business & Community Services**

1. Board Order No. 2010-32 to Establish Clackamas County as an American Recovery and Reinvestment Act Recovery Zone and Delegation of Authority to Sub-allocate the Recovery Zone Bond Volume Cap

Renate Mengelberg, Department of Economic Development presented the staff report. Chair Peterson announced this is a discussion item and stated there are three folks signed up to speak

Matilda Deas, 1205 N Birch Street, Representing the City of Canby – spoke in support and thanked the County.

Catherine Comer, 170 NW 2<sup>nd</sup>, Representing the City of Canby – spoke in support and thanked the County.

Greg Lutse, 888 SW 5<sup>th</sup>, Representing Clackamas Town Center - spoke in support.

Chair Peterson asked if anyone else wished to speak, seeing none she asked of a motion.

**MOTION:**

Commissioner Austin: I move we approve the order establishing Clackamas County as an American Recovery and Reinvestment Act Recovery Zone and Delegate Authority to Sub-Allocate the Recovery Zone Bond Volume Cap as presented.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

**V. CONSENT AGENDA**

**MOTION:**

Commissioner Lehan: I move we approve the consent agenda.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: 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 to Apply for a 3 Year Renewal of the Senior Companion Program (SCP) Grant from the Corporation for National and Community Service for the Purpose of Continued Funding of Volunteer Management and Supportive Services to Adults, Especially Older Persons, with Measurable Impact to Maintain Independent Living – *Social Services*
2. Approval to Apply for a 3 Year Renewal of RSVP Grant from the Corporation for National and Community Service for the Purpose of Continued Funding of Volunteer Management for Projects with a Measurable Impact for Homeless and Low-Income Families, Seniors and Persons with Disabilities – *Social Services*

3. Approval of a Construction Agreement between Clackamas County and Bull Mountain Heating and Air Conditioning for a Weatherization Project at the Riding Terrace Apartments in the City of Molalla – *Community Solutions*
4. Approval of the Clackamas County Comprehensive Plan for Children and Families Biennial Update 2010 – *Children, Youth and Families*

**B. Department of Transportation & Development**

1. Approval of Award Contracts for the 2009 and 2010 Certified Local Government Grants
2. Approval of Amendment #1 to the Intergovernmental Agreement between Clackamas County and the Oregon Department of Transportation for the 172<sup>nd</sup> Ave. Hwy. 212 to SE Sunnyside Road 2006-2010 Surface Transportation Program Fund Exchange

**C. Finance Department**

1. Approval of a Lease with T5 Equities, LLC for the Clackamas County District Attorney

**D. Elected Officials**

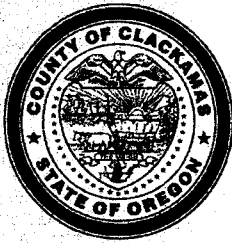
1. Approval of Previous Business Meeting Minutes – BCC

**VI. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:50 AM**

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

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



# CLACKAMAS COUNTY JUSTICE COURT

May 13, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**An Inter-Governmental Agreement (IGA) between Clackamas County and the City of Sandy Allowing the Justice of the Peace for Clackamas County to Provide Judicial Services to the Municipal Court for the City of Sandy**

In February of 2009 the Clackamas County Justice Court was created. Shortly thereafter, Governor Ted Kulongoski appointed Karen Brisbin as the Justice of the Peace for the newly created court.

As the position of Justice of the Peace for Clackamas County is currently less than a full-time position, it is likely that any Justice of the Peace will maintain other employment concurrent to her service to the County. Prior to her appointment as Justice of the Peace for Clackamas County, Karen Brisbin served as the Municipal Judge for the City of Sandy. In order for the Justice to be able to continue providing judicial services to the City of Sandy, it is necessary that the two government bodies enter into an IGA. This requirement is set forth in ORS 51.037 and is intended to ensure the exercise of such jurisdiction by a Justice will not constitute the holding of more than one office.

The proposed IGA has no substantive impact on the County. The Justice will be compensated for her services by the City and it will be up to her to negotiate any such payment. In addition, monies collected in the Clackamas County Justice Court will remain with the County, while monies collected in the Municipal Court will remain with the City of Sandy. Lastly, the IGA will terminate when the Justice Brisbin ceases to serve as the Justice of the Peace for Clackamas County.

This matter has been reviewed by County Counsel and the IGA has already been approved and signed by a representative of the City of Sandy.

**RECOMMENDATION:** Staff respectfully recommends that the Board enter into the attached IGA with the City of Sandy so that Justice Karen Brisbin will be permitted to continue to provide judicial services to the Municipal Court for the City of Sandy.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristin Twenge", is written over a horizontal line.

Kristin Twenge  
Court Administrator  
Clackamas County Justice Court

16217 S.E. McLoughlin Blvd, Oak Grove, OR 97267  
Phone: 503.794.3800 ■ Fax: 503.794.3808

For Information on this issue please contact Kristin Twenge at 503-794-3802



**Gary Barth**  
Deputy Director

**BUSINESS AND ECONOMIC DEVELOPMENT**

**SUNNYBROOK SERVICE CENTER**  
9101 SE SUNNYBROOK BLVD. | CLACKAMAS, OR 97015

May 13, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of the Memorandum of Understanding between Clackamas County  
and Clackamas County Historical Society for transitional funding**

The Clackamas County Historical Society's Museum of the Oregon Territory located at 211 Tumwater Dr., Oregon City, OR 97045 has been closed due to lack of funds. The Society would like the opportunity to develop a long term, sustainable operational plan to reopen the museum and preserve important artifacts.

The attached Memorandum of Understanding (MOU) between the County and Clackamas County Historical Society (CCHS) will provide transitional funding to allow the Historical Society to reopen the Museum of the Oregon Territory and preserve this treasure for Clackamas County

The County agrees to grant a maximum of \$100,000 to the CCHS to supplement the operating budget from May 1, 2010 through June 30, 2011, in two equal installments of \$50,000 payable June 1, 2010 and January 3, 2011.

The funds are provided by General Fund, Account number 9110 431918.

This MOU has been reviewed and approved by County Counsel.

**RECOMMENDATION:**

Business and Community Services respectfully recommends that the Board of Clackamas County Commissioners approve and sign the attached MOU between the County and Clackamas County Historical Society.

Sincerely,

Gary Barth, Director  
Business and Community Services

For more information or copies of the attachments, please contact Doris Grolbert at 503-650-3112.