



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

AGENDA

THURSDAY, FEBRUARY 17, 2011 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-11

I. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1880 – Approving the Housing Authority Board Vice Chair
2. Approval of Amendments to the Housing Authority of Clackamas County FY 2010-2011 Budget

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

1. Approval to Apply for the Continuation of Substance Abuse and Mental Health Services Administration Grant Support for Adult Drug Court Services to be Submitted by Cindy Becker on behalf of the Behavioral Health Division – *Behavior Health*
2. Approval of an Intergovernmental Agreement between the Community Development Division and the City of Canby for the Third & Fourth Ave. Street Improvements Project in Canby – *Community Development*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County and the City of Lake Oswego for Microfilming Services - CLERK

V. WATER ENVIRONMENT SERVICES

1. Approval to Purchase Real Property for Near Future Infrastructure Needs (Boyd – Tax Lots 12E29CD04200 & 12E29CB04100)

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/>

February 17, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Resolution No. 1880 : Approving the Housing Authority Board Vice Chair

The Housing Authority of Clackamas County, a Division of Health, Housing and Human Services Department, requests approval of Resolution No. 1880 approving the 2011 Housing Authority Board Vice Chair.

The bylaws of the Housing Authority specify that a Vice Chair be elected each year during the Annual Meeting of the Housing Authority. The Clackamas County Board of Commissioners has appointed Jim Bernard as the Vice Chair. This Resolution will adopt the election of the County Commissioner's Vice Chair as the Housing Authority's Board Vice Chair.

Recommendation

Staff recommends that the Board approve Resolution which appoints Jim Bernard as the Vice Chair of the Housing Authority Board.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Mary-Rain O'Meara at (503) 655-8279

Healthy Families. Strong Communities.

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

BEFORE THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON

In the Matter of Approving the
Housing Authority Board Vice Chair

}
RESOLUTION NO.

WHEREAS, the bylaws of the Housing Authority of Clackamas County (HACC), Oregon specify that a Board Vice Chair be elected each year, and

WHEREAS, HACC has routinely appointed the same Vice Chair as appointed by Clackamas County,

WHEREAS, the Clackamas County Board has appointed Jim Bernard as Vice Chair,

NOW, THEREFORE BE IT RESOLVED, that Jim Bernard shall be appointed Vice Chair of the HACC Board of Commissioners.

DATED this 17th day of February, 2011

BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF CLACKAMAS COUNTY, OREGON

Lynn Peterson, Chair

Recording Secretary

February 17, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment to Housing Authority of Clackamas County
FY2010-2011 Budget**

The Housing Authority of Clackamas County, a Division of the Health, Housing and Human Services Department (H3S), requests the approval to amend the Agency's Fiscal Year 2010-2011 Budget in accordance with the Housing Authority's Administrative Plan. Board approval, for a budget amendment, is required when there is a significant change.

There are two technical amendments to approve: a) the overall Housing Authority budget; and b) the Capital Fund Program budget. The change is necessary because of a ruling from the U.S. Department of Housing and Urban Development (HUD) that disallows expenditures for development of affordable housing in the Capital Fund Program. Therefore, a budget amendment is required to incur these expenditures in the Cost Center, and reallocate funds within the Capital Fund Program. The ruling and subsequent budget adjustments impact the overall agency budget in a manner that will require expenditures of unrestricted reserves to balance the budget at year-end. The amended agency-wide and Capital Fund Program budgets are attached.

Recommendation

We recommend the approval of the budget amendments for the fiscal year 2010-2011 Housing Authority budget, in two parts: a) the Agency Wide Revised budget and b) the 2010 Capital Fund Program Revised budget, and that Housing Authority Executive Director be authorized to submit the amended budgets to HUD on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Mary-Rain O'Meara at (503) 655-8279

Healthy Families. Strong Communities.

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

February 17, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval to apply for the Continuation of Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Support for Adult Drug Courts to be submitted by Cindy Becker on behalf of the Behavioral Health Division

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department (H3S) requests approval to apply for the Continuation of Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Support to expand and enhance Adult Drug Court Services. This application covers the period of September 30, 2011 through September 29, 2012.

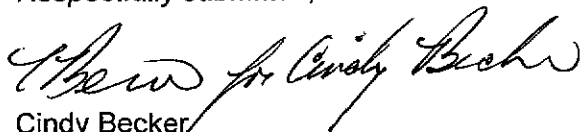
CCBHD received a three-year grant award in September 2009 to expand Adult Drug Court services. These funds have allowed the expansion of the Adult Drug Court program to include additional services and supports for participants as well as gender-specific treatment components which did not previously exist. The Board reviewed the original request to apply for these funds on May 14, 2009.

Total funding for this grant is \$875,000 spread over a period of three (3) years and a continuing application is due each year. This is the second of two (2) Non-Competing Applications that will need to be submitted annually by CCCHD over the course of the overlying three (3) year grant period that runs from September 30, 2009 to September 29, 2012. No County General Funds are involved.

Recommendation

We recommend the approval to apply for this continuation grant 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/H3S Office of Business Services at (503) 742-5318.

February 17, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement between the
Community Development Division and the City of Canby
for the 3rd and 4th Ave Street Improvements Project in Canby**

The Community Development Division of the Health, Housing and Human Services Department requests approval of an Intergovernmental Agreement with the City of Canby. The street improvements project will include the design and construction of sidewalks and street drainage improvements along 3rd and 4th Avenues in NW Canby. Improvements include the installation of catch basins, storm pipe, sidewalks and sidewalk ramps.

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

Financial Impact: City of Canby	\$ 60,000
<u>CDBG Funds (grant).....</u>	<u>\$ 190,000</u>
Total Project Budget estimate:.....	\$ 250,000

No County General Fund dollars are involved. The Agreement was reviewed and approved by County Counsel on January 13, 2011.

Recommendation

We recommend approval of this agreement and that 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 Sirois, # 503-650-5664

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, February 3, 2011 – 10:00 AM

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

PRESENT: Chair Lynn Peterson
Commissioner Charlotte Lehan
Commissioner Ann Lininger
EXCUSED: Commissioner Jim Bernard
Commissioner Paul Savas

~Pledge of Allegiance~

Commissioners Bernard and Savas are attending the Congressman Schrader event and will not be in attendance today.

I. READING AND ADOPTION OF LAND USE ORDINANCE

ZDO-226 – Fuller Road Station - Dan Chandler, County Counsel, stated this previously approved Land Use issue came before the Board at the December 15, 2010 Land Use Hearing.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lehan: I move we read Zoning and Development Ordinance No. 226 by title only.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved. She asked the Clerk to read the Ordinance by title only. She then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Lininger: I move we adopt Zoning and Development Ordinance No. 226 amending Chapter 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 as previously approved at the December 15, 2010 Land Use Hearing.

Commissioner Lehan: Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Chair Peterson: Aye.

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

II. PRESENTATION

1. Proclaiming February 2011 as Children's Dental Health Month in Clackamas County
Marti Franc, Community Health presented the staff report. She also introduced folks from Kaiser Permanente, Amy Marko, Kristi McWilliams, Dr. John Snyder, Casper Yu. These folks spoke about the partnership between Clackamas County and Kaiser Permanente to help education the importance of oral health. Marti then read the proclamation.

Chair Peterson asked for a motion to approve the proclamation.

MOTION:

Commissioner Lininger: I move we Proclaim February 2011 as Children's Dental Health Month in Clackamas County.

Commissioner Lehan: Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Chair Peterson: Aye.

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

III. CITIZEN COMMUNICATION

Charles Ormsby, 170 SW Birdshill Road, representing the Birdshill CPO – asking for a list of projects that affect the Birdshill CPO area.

Chair Peterson stated that Cam Gilmour, Department of Transportation and Development has been made aware of this request and will get back to Mr. Ormsby.

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

MOTION:

Commissioner Lehan: I move we approve the Consent Agenda.

Commissioner Lininger: Second.

~Board Discussion~ Chair Peterson stated that Commissioner Savas has been approached with questions and concerns regarding how people know what the Board is approving on the Consent Agenda. She stated the Board will discuss this issue at an upcoming Study Session.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: 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 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. 2011-08 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

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/>



CLACKAMAS COUNTY

Office of County Clerk

SHERRY HALL
CLERK

2051 KAEN ROAD, 2ND FLOOR
OREGON CITY, OR 97045
503.650.5686
FAX 503.650.5687

February 17, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY AND THE CITY OF LAKE OSWEGO FOR MICROFILMING SERVICES

The Office of County Clerk/Records Management Department requests approval of the attached Intergovernmental Agreement with the City of Lake Oswego for microfilming services. This agreement is entered into between Clackamas County and the City of Lake Oswego for the cooperation of units of local government under the authority of ORS 190.010.

Clackamas County will film documents as described in Attachment A of the Intergovernmental Agreement. All microfilming shall comply with OAR 166-025-0015, and OAR 166-025-0020, which contain the rules for microfilming permanent and long-term public records.

The term of the Intergovernmental Agreement is from July 1, 2009 and through June 30, 2011. The City of Lake Oswego has budgeted \$14,500 for their expenditures.

Recommended Action:

The Office of County Clerk/Records Management Department respectfully recommends that the Board approve the Intergovernmental Agreement with the City of Lake Oswego for Microfilming Services.

Respectfully Submitted,

Sherry Hall
County Clerk

For information on this issue or copies of attachments, please contact Carol Hopkins @ 503-655-8720

Board Of Property Tax Appeals
2051 Kaen Road, 2nd Floor
Oregon City, OR 97045
503.655.8662
FAX 503.650.5687

Elections Division
1710 Red Soils Court, Suite 100
Oregon City, OR 97045
503.655.8510
FAX 503.655.8461

Recording Division
2051 Kaen Road, 2nd Floor
Oregon City, OR 97045
503.655.8551
FAX 503.650.5688

Records Management Division
270 Beavercreek Road, Suite 200
Oregon City, OR 97045
503.655.8323
FAX 503.655.8195



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

February 17, 2011

Board of Commissioners
Clackamas County

APPROVAL TO PURCHASE REAL PROPERTY FOR NEAR FUTURE INFRASTRUCTURE NEEDS

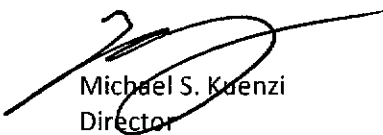
The 2009 Clackamas County Service District No. 1 Sanitary Sewer Collection System Master Plan identified the need for a future sanitary sewer pump station to serve portions of Happy Valley and the North Clackamas Revitalization Area as new sewer connections in these areas approach the maximum number of units that can, through a long-standing Agreement with the City of Portland, be directed by gravity to the City's wastewater treatment system. Flow in excess of this pre-purchased capacity would be diverted by the new pump station to the District's Intertie 2 interceptor currently under construction and into the District's treatment system.

District staff has identified two vacant adjacent tax lots ("the Properties"), described in the attached Agreement of Purchase and Sale, which meet the criteria established for a pump station site. No other vacant land is available in the area that meets the necessary requirements. A licensed appraiser obtained by the District concluded in his report that the Properties have a fair market value of \$130,000. Staff has made an offer for the Properties at the appraised value, contingent upon the Board's approval, and the owner has accepted the District's offer.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 1, approve the purchase of the Properties described in the attached Agreement of Purchase and Sale for the appraised value of \$130,000.00, plus closing costs, and that the Board authorize the Director of Water Environment Services to execute the Agreement.

Sincerely,



Michael S. Kuenzi
Director

For an additional information about this issue or copies of attachments,
please contact Kathy Frasier 503-742-4566