



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** *(item B.1. removed, Item F.1. added)*

THURSDAY, October 14, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-119

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

1. Update on the Clackamas County Special Grants Program (Public & Government Affairs)

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 of an Intergovernmental Agreement with the City of Portland for the Homeless Management Information System - CD
2. Approval of an Intergovernmental Agreement with the City of Lake Oswego for Diversion Panel Services – CYF
3. Approval of the Clackamas County Commission on Children and Families Self Assessment and Approval of the 2009-2011 Partnership Agreement with the Oregon Commission on Children and Families - CYF

B. Department of Transportation & Development

1. **REMOVED** - Board Order No. _____ Declaring the Necessity and Purpose for Acquisition of Rights-of-Way and Easements – Group 1 for the Hwy 212/Connection Phase II Project and Authorizing Negotiations and Eminent Domain Actions

2. Approval of Supplement No. 3 for the Cooperative Improvement Agreement between Clackamas County, Clackamas County Development Agency and Oregon Department of Transportation regarding Roles and Responsibilities for the Monterey Avenue Overcrossing
3. Approval of the Intergovernmental Agreement with Metro to Implement the Year 21 Metro and Local Government Annual Waste Reduction Plan and the Recycle at Work Program

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Transfer Abandoned Property (Boat) to the Sea Scouts' Cascade Pacific Council – CCSO
3. Board Order No. _____ for Cancellation of Manufactured Structure Personal Property Taxes - ASSESSOR
4. Board Order No. _____ for Cancellation of Delinquent Personal Property Accounts - ASSESSOR

D. Juvenile Department

1. Approval of a Grant Award from the US Department of Justice, Methamphetamine Initiative (COPS)

E. Family Court Services

1. Board Order No. _____ for Approval of Family Court Services to be the Grant Recipient of 2009-2011 Community Dispute Resolution Funds from the Oregon Office of Community Dispute Resolution

***F. Department of Finance**

- *1. Approval of a Contract with Ken's Floatation Services Inc. for the Design, Construction and Moorage of a Boathouse for the Clackamas County Sheriff's Marine Unit

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Department of Transportation and Development and Clackamas County Service District No. 1 for Pilot Street Sweeping Services

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/>

COPY

Cindy Becker
Director

October 14th, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the City of Portland
For Homeless Management Information System**

The Community Development Division (CDD) of the Health, Housing and Human Services Department requests approval of an Intergovernmental Agreement with the City of Portland for the Homeless Management Information System (HMIS). This Agreement would renew an existing IGA and would allow county-based homeless programs to continue to utilize HMIS software and services provided by Portland. (This HMIS system is a regional implementation with Multnomah and Washington Counties participating as well.) Without HMIS participation, the U.S. Housing and Urban Development (HUD) will no longer provide funding for homeless programs to jurisdictions.

The total cost from this Intergovernmental Agreement is \$7,888.00. It is effective September 2, 2010 and is ongoing. Clackamas County has secured HUD funds to pay for this HMIS-related IGA. No county general funds are involved.

County Counsel approved this agreement on September 21st, 2010

Recommendation

We recommend approval of this Intergovernmental Agreement and that Cindy Becker be authorized to sign all related documents on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
please contact Susan Johnson/Community Development Division at (503) 650-5668

Healthy Families. Strong Communities.

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

COPY

October 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with City of Lake Oswego
For Diversion Panel Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests approval of an Intergovernmental Agreement with the City of Lake Oswego for Diversion Panel services. This contract will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

We anticipate that 85% of youth participants will successfully complete the IDA and will not be referred for a law violation during the 12 month period after services end.

Total amount of this agreement is \$24,990. Funds are budgeted in the Prevention Services grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. This contract is in the format approved by County Counsel as part of the DHS contract standardization project.

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 Deanna Mulder at (503) 650-5675

Healthy Families. Strong Communities.

October 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of the Clackamas County Commission on Children and Families
Self Assessment and Approval of the 2009/2011 Partnership Agreement
with the Oregon Commission on Children and Families**

The attached documentation represents the findings of a self-assessment exercise completed by the Clackamas County Commission on Children and Families (CCF). *Local commissions are required to complete this assessment to qualify for continued funding from the state.* Performance was measured on five components of local commission systems:

1. Development and implementation of a coordinated, comprehensive plan for children, youth, and families;
2. Informing and participating in the development of policies that improve outcomes for children and families;
3. Organizing change by mobilizing communities to address local issues;
4. Facilitating partnerships and collaborations among a wide range of disciplines to develop and improve systems of service delivery across the age and delivery continuum;
5. Improving the quality of service delivery by investing in evidence-based practices, managing CCF resources, and monitoring the effectiveness of services.

Notable activities in these categories include:

- Leveraging over \$1,250,000 (cash) in addition to funding allocated by OCCF (leverage equals 55% of the state budget allocation);
- Funding prevention-based programs and services to 4,894 children, youth, and families;
- Actively participating in the planning and development of the Gladstone Center for Children and Families;
- Leading the planning and development of the Family Stepping Stones Relief Nursery which includes securing approximately \$1,000,000 in funding for facility renovation and \$100,000 for operations.

Clackamas County's Commission on Children & Families focuses its efforts on creating infrastructure that maximizes funds/resources and strategically planning and implementing programs and services in local communities to address high risk populations. The hundreds of thousands of dollars entrusted to CCF by the Board of County Commissioners are funneled through CCF processes to promote the leveraging of funds, the use of evidenced-based programming that builds a system of care, thus minimizing the flow of clients into more costly services.

RECOMMENDATION:

Staff respectfully recommends the Board of County Commissioners approve the CCF Self Assessment and the 2009-2011 Partnership Agreement with the Oregon Commission on Children and Families.

Respectfully submitted,



Cindy Becker
Director



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

October 14, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Resolution Declaring the Necessity and Purpose
for Acquisition of Rights of Way and Easements – Group 1
for the Hwy 212/Connection Phase II Project and
Authorizing Negotiations and Eminent Domain Actions**

The Board of County Commissioners has approved funding for the Hwy 212/Lawnfield Connection Phase II Project No. DB-32, which will provide for improvements to SE 98th Court from SE Mather Road to SE Lawnfield Road in Clackamas, Oregon. The Board has authority under ORS Chapter 35 to acquire rights of way, easements, and fee property by purchase or condemnation proceedings.

The project has been planned and located in a manner which is most compatible with the greatest public good and which causes the least private injury. The Department of Transportation and Development (Department) shall negotiate in good faith in an attempt to reach agreement as to the amount of just compensation owed each affected property owner. To fairly determine the amount of just compensation, staff will utilize the expertise of authorized real estate appraisers and other such experts.

The Department is in the process of developing the final legal descriptions required for acquisition of rights of way and easements for the properties affected by the Project. This resolution addresses the need and necessity of acquisitions covered under the first group of legal descriptions ("Group 1") available for negotiation. Subsequent groups of descriptions will be provided to the Board for authorization of additional Resolutions. If during the course of the project design/construction modifications should effect acquisitions, staff will bring subsequent revisions to the Board for authorization.

The resolution directs the Department to resolve issues of just compensation through good faith negotiations. It requires the Director of the Department to notify the Board if exercise of the power of eminent domain becomes necessary. Only after this process is completed does it authorize the Office of County Counsel to file a condemnation action.

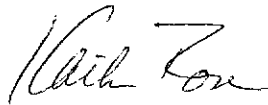
Staff respectfully requests that the Board approve a Resolution of Necessity and Purpose for the "Group 1" legal descriptions for the Hwy 212/Lawnfield Connection Phase II

Project for the acquisition of necessary rights of way and easements to provide for construction of the project.

RECOMMENDATION:

Approval of the attached Board Resolution authorizing the acquisition of "Group 1" rights of way and easements by negotiation, if possible, or condemnation, if necessary.

Respectfully submitted,



Kath Rose
Sr. Right of Way Agent, Clackamas County DTD

Attachment

For information on this issue or copies of attachments
please contact Kath Rose at (503) 742-4713



DEVELOPMENT AGENCY

October 14, 2010

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

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF SUPPLEMENT NO. 3 FOR THE COOPERATIVE IMPROVEMENT
AGREEMENT BETWEEN CLACKAMAS COUNTY, CLACKAMAS COUNTY DEVELOPMENT
AGENCY AND OREGON DEPARTMENT OF TRANSPORTATION (ODOT) REGARDING
ROLES AND RESPONSIBILITIES
FOR THE MONTEREY AVENUE OVERCROSSING**

Clackamas County and the Development Agency entered into a Cooperative Improvement Agreement (CIA) with the Oregon Department of Transportation (ODOT) on March 2, 1995, for the design and construction of Monterey Avenue Overcrossing. The agreement was amended on January 4, 2000, and May 15, 2000, to clarify responsibilities and obligations of each governing body. The agreement expired on May 15, 2002, and the parties would like to revive and amend the agreement.

The scope of the amendments are to address continuing maintenance responsibilities for structural changes to the overcrossing constructed in conjunction with TriMet's I-205 Green Line project. In addition, the amendment references a conveyance of property, owned by the Development Agency, to ODOT. The land to be conveyed currently accommodates the ODOT bike/pedestrian pathway and is illustrated on Exhibit D (attached).

RECOMMENDATION

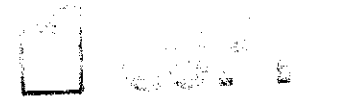
- Staff respectfully recommends that the Board of County Commissioners, acting on behalf of Clackamas County and the Development Agency Board approve and sign the attached Supplement No. 3.
- Delegate authority to the Board Chair to execute Supplement No. 3, and any future documents relating to the conveyance of the property referenced in Exhibit D, on behalf of Clackamas County and as the Development Agency Board.

Sincerely,

Dan Johnson
Development Agency Program Supervisor

For information on this issue or copies of attachments, please contact Dan Johnson at (503) 742-4325




Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

October 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVING INTERGOVERNMENTAL AGREEMENT WITH METRO TO
IMPLEMENT THE YEAR 21 METRO AND LOCAL GOVERNMENT
ANNUAL WASTE REDUCTION PLAN AND THE RECYCLE AT WORK PROGRAM**

Metro has approved the County's Waste Reduction Plan for Year Twenty-One (FY11) as required by the Regional Solid Waste Management Plan (RSWMP). Metro redistributes funds earned from disposal of garbage at Metro's owned and franchised facilities. The regional distribution of funds is calculated based on the population (for the Annual Plan) and the number of employees (for Recycle at Work) in each jurisdiction. Cities within the County are eligible recipients of these funds. The County, through a series of agreements, performs the annual responsibilities of the RSWMP as outlined in the Waste Reduction Plan for the Cities of Barlow; Canby, Damascus, Estacada, Gladstone, Happy Valley, Lake Oswego, Milwaukie, Molalla, Oregon City, Sandy, West Linn, and Wilsonville, in exchange for the funds allocated to those jurisdictions by Metro.

Metro is prepared to allocate \$167,063.00 to provide assistance in maintaining the waste reduction programs currently in place throughout the county. Additionally, \$192,835.00 is available to partially fund the Recycle at Work Program. A signed Intergovernmental Agreement (IGA) with Metro is required in order to receive funds. Additionally, Metro requires the County enter into binding agreements with those cities requesting the County perform the services associated with the Plan. The Scope of Work for the Annual Waste Reduction Plan, Scope of Work for the Recycle at Work program, the Year Twenty-One Plan, the agreements with the Cities and the Year Twenty Annual and Recycle at Work Reports are attached. (Attachments A, B, C, D and E respectively).


The intergovernmental agreement form with Metro has been reviewed and approved by County Council.

In order to receive the funding, the Board must approve the annual plan and sign the attached intergovernmental agreement.

RECOMMENDATION

Staff respectfully recommends the Board of County Commissioners approve the Year Twenty-One Plan and Recycle at Work Program and sign the Intergovernmental Agreement with Metro to fund the Programs. Please feel free to call me at 503-742-4466 with any questions.

Sincerely,


Rick Winterhalter, Sustainability Analyst, Senior
Office of Strategic Planning and Sustainability

For information on this issue or copies of attachments
please contact Rick Winterhalter at (503) 742-4466

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, August 19, 2010 – 10:00 AM

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

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

~Pledge of Allegiance~

I. READING AND ADOPTION OF LAND USE ORDINANCES

Dan Chandler, County Counsel stated this is the reading and adoption ZDO-225, an Ordinance amending Chapter 5 of the Clackamas County Comprehensive Plan. The Board approved this issue at a Land Use hearing held on August 11, 2010.

Chair Peterson asked for a motion to read ZDO-225 by title only.

MOTION:

Commissioner Austin: I move we read the Zoning and Development Ordinance No. 225 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. She then asked for a motion to adopt.

MOTION:

Commissioner Bernard: I move we adopt Zoning and Development Ordinance No. 225 amending Chapter 5 of the Clackamas County comprehensive Plan as approved at the August 11, 2010 Land Use Hearing.

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.

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of a Grant Application to the Affordable Green Neighborhoods Grant Program for the Housing Authority

2. Resolution No. 1879 – Approval of the Housing Authority Certification for the Section 8 Management Assessment Program

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.

III. CITIZEN COMMUNICATION - NONE

IV. PUBLIC HEARING

1. Reading and Adoption of Board Order No. **2010-105** Amending Local Contract Review Board Rules, County Code Appendix "C"

David Anderson, County Counsel presented the staff report.

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

MOTION:

Commissioner Bernard: I move we read the Board Order Amending Local contract Review Board rules, County Code Appendix "C" by title only.

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. She then asked the Clerk to assign a Board Order No. and read the Order by title only.

The Clerk assigned Board Order No. **2010-105** and read the Order by title only.

Chair Peterson asked for a motion to approve the Board Order.

MOTION:

Commissioner Lininger: I move we approve the Board Order amending local contract review board rules, County code appendix "C".

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. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

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 of an Intergovernmental Agreement with the City of Sandy for Diversion Panel Services - CYF
2. Approval of an Intergovernmental Agreement with the City of Happy Valley for Diversion Panel Services - CYF
3. Approval of a Renewal Agreement with Oregon Housing and Community Services to Provide Rental Guarantees to Low-Income Clackamas County Residents through the Tenant Readiness Rent Guarantee Program - SSD
4. Approval of a Lease with Gladstone School District #115 for the Gladstone Clinic – CH
5. Approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical Children's Dental Services Expansion Program - CH
6. Approval of an Intergovernmental Agreement between Community Development, Clackamas County Service District No. 1 and Clackamas County Development Agency for a Sewer Hook-up Program in the North Clackamas Revitalization Area - CD

B. Department of Transportation & Development

1. Board Order No. **2010-106** Approving the Application Request for Transportation Enhancement Funding for the Clackamas County Community and School Sidewalk Connection Project
2. Approval of a Contract with K.F. Jacobsen & Co. Inc. for the Beaver Creek Road Preservation Project (from Henrici Road to Marjorie Lane)

C. Finance Department

1. Approval of Amendment #1 to the Preconstruction Services & Construction Manager/General Contractor Agreement with Hoffman Construction, Inc. for the Jail Renovation Project
2. Approval of a Work and Financial Plan between Clackamas County and the US Department of Agriculture, Animal and Plant Health Inspection Service - Wildlife Services (County Trapper) for FY 2010-2011
3. Authorization to Purchase 20,000 Square Yards of Mohawk CT934 Carpet from Mohawk Commercial for use in Several County Facilities

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Business and Community Services

1. Approval of Resolution No. **2010-107** Establishing a Clackamas County Rural Strategic Investment Zone
2. Approval of Resolution No. **2010-108** Establishing a Clackamas County Urban Strategic Investment Zone
3. Approval of an Intergovernmental Agreement between Clackamas County and the Cities of Lake Oswego, Milwaukie, Happy Valley, Sandy, Estacada, Canby and Molalla for the Clackamas County Strategic Investment Zone

F. Department of Communications

1. Approval of an Updated Intergovernmental Agreement for 911 Answering and Dispatch Services between C-COM and Member Agencies

VII. DEVELOPMENT AGENCY

1. Approval of an Amendment to the Owner Participation Development Agreement with the Government Camp Cultural Center and Museum for the Purpose of Providing Additional Funds and ADA Improvements

VIII. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project (B. Allen and J. Pierce)

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:23 AM

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



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

October 14, 2010

Board of County Commissioners
Clackamas County

Members of the Board

APPROVAL TO TRANSFER ABANDONED PROPERTY TO THE SEA SCOUTS' CASCADE PACIFIC COUNCIL

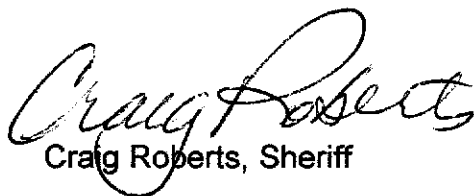
The Sheriff's Office receives a sizable amount of property throughout the year that is turned in as found, recovered, or seized during an investigation. Property that is not identified as to ownership or is unclaimed can be transferred to the Sheriff's Office for use or sold at Auction. We are requesting that the usable boat held by our Marine Unit be transferred to the Sea Scouts' Cascade Pacific Council.

Whenever property is found, the Sheriff's Office attempts to locate and contact the rightful owners to return their property to the owner. Any property that is received is held a minimum of three months and letters are sent to any known possible owner.

The 1990 Bluewater Boat identified as abandoned property will be transferred to the Sea Scouts' Cascade Pacific Council. They plan to use the vessel to teach youth about maintenance, safe handling, and operation of boats. The property to be transferred is listed on the attached document.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve this request to transfer a 1990 Bluewater Boat to the Sea Scouts' Cascade Pacific Council.


Craig Roberts, Sheriff

"Working Together to Make a Difference"



BOB VROMAN
COUNTY ASSESSOR

DEPARTMENT OF ASSESSMENT AND TAXATION

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

Board of County Commissioners
Clackamas County

Members of the Board:

BOARD ORDER CANCELLATION OF MANUFACTURED STRUCTURE
PERSONAL PROPERTY TAXES

The attached Board Order allows the Tax Collector to write-off delinquent personal property accounts deemed uncollectible. This request is made in accordance to the provisions of ORS 311.790.

Total uncollectible taxes for delinquent accounts equals \$19,088.00. This total broken out by years is as follows:

<u>Delinquent Year</u>	<u>Total Delinquent</u>
2009-10	\$665.53
2008-09	728.39
2007-08	2,602.86
2006-07	3,155.82
2005-06	2,366.19
2004-05	2,128.93
2003-04	2,020.24
2002-03	1,655.38
2001-02	1,260.59
2000-01	753.82
1999-00	527.52
1998-99	385.95
1997-98	401.54
1996-97	388.86
1995-96	46.38
Total:	\$19,088.00

None of these manufactured structures are currently within the county; the majority has either been moved illegally or have been destroyed. All efforts to trace the legal owners have proved fruitless, and there are no assets to attach. The amount deemed uncollectible continues to remain relatively low due to the persistent efforts to collect manufactured structure personal property taxes. Detailed reasons explaining the uncollectibility are listed on Page 3 by alpha key.

County Counsel, Kathleen Rastetter, has reviewed and approved this request as to form.

RECOMMENDATION:

I request the Board approve the attached order authorizing the Tax Collector to make the proper showing on his records.

Sincerely,

A handwritten signature in cursive script that reads "Bob Vroman".

Bob Vroman
County Assessor & Tax Collector

For more information on this issue or copies of the attachments, please contact Bob Vroman at 503-655-8671.

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

IN THE MATTER OF THE
CANCELLATION OF MANUFACTURED
STRUCTURE
PERSONAL PROPERTY TAXES

}

ORDER NO.

This matter coming on regularly at this time to be heard, and it appearing to the Board of County Commissioners that the Manufactured Structure Personal Property taxes for the years as shown on the list attached hereto and made a part of this Order, are delinquent and unpaid, and

It further appearing to the Board that pursuant to ORS 311.790 a request for the cancellation of said taxes on the grounds that they are wholly uncollectible has been made by the Tax Collector and County Counsel of Clackamas County, and the Board being fully advised;

IT IS HEREBY ORDERED that the Manufactured Structure Personal Property taxes for the years as shown on the attached list be and the same hereby are canceled.

IT IS FURTHER ORDERED that the Tax Collector be and he hereby is authorized and directed to make the proper showing on his records.

ADOPTED this day of , 2010.

BOARD OF COUNTY COMMISSIONERS

Lynn Peterson, Chair

Mary Raethke, Recording Secretary



BOB VROMAN
COUNTY ASSESSOR

DEPARTMENT OF ASSESSMENT AND TAXATION

Board of County Commissioners
Clackamas County

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

Members of the Board:

**BOARD ORDER CANCELLATION OF DELINQUENT
PERSONAL PROPERTY ACCOUNTS**

The attached Board Order allows the Tax Collector to write-off delinquent personal property accounts deemed uncollectible. This request is made in accordance to the provisions of ORS 311.790 that provide when the tax collector deems that taxes on personal property that are delinquent for any reason wholly uncollectible, the tax collector may request the taxes be canceled.

Total uncollectible taxes for delinquent accounts equals \$309,189.49. This total broken out by years is as follows:

<u>Delinquent Year</u>	<u>Total Delinquent</u>
2009-10	\$8,167.26
2008-09	7,155.25
2007-08	21,322.07
2006-07	13,629.84
2005-06	14,902.04
2004-05	25,321.18
2003-04	41,432.05
2002-03	86,546.01
2001-02	39,633.34
2000-01	29,087.69
1999-00	16,558.96
1998-99	4,191.61
1997-98	581.30
1996-97	201.05
1995-96	190.90
1994-95	200.43
1993-94	68.51
Total	\$309,189.49

These uncollectible accounts are no longer in business with no assets remaining. Many filed bankruptcy which stays collection processes and no assets remain when the bankruptcy is dismissed or discharged. Others are corporations that have been dissolved and there is no corporate officer responsibility for tax payment and there is no real property against which a lien could be placed.

Detailed reasons explaining the uncollectibility for amounts under \$1,000 are listed on Page 3 by numerical key. For amounts over \$1,000, an explanation is located on Pages 4 through 13.

County Counsel, Kathleen Rastetter, has reviewed and approved this request as to form.

RECOMMENDATION:

I request the Board approve the attached order authorizing the Tax Collector to make the proper showing on his records.

Sincerely,

A handwritten signature in cursive script that reads "Bob Vroman".

Bob Vroman
County Assessor & Tax Collector

For more information on this issue or copies of the attachment, please contact Bob Vroman at 503-655-8671.

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

IN THE MATTER OF THE
CANCELLATION OF
PERSONAL PROPERTY TAXES



ORDER NO.

This matter coming on regularly at this time to be heard, and it appearing to the Board of County Commissioners that the Personal Property taxes for the years as shown on the list attached hereto and made a part of this Order, are delinquent and unpaid, and

It further appearing to the Board that pursuant to ORS 311.790 a request for the cancellation of said taxes on the grounds that they are wholly uncollectible has been made by the Tax Collector and County Counsel of Clackamas County, and the Board being fully advised;

IT IS HEREBY ORDERED that the Personal Property taxes for the years as shown on the attached list be and the same hereby are canceled.

IT IS FURTHER ORDERED that the Tax Collector be and he hereby is authorized and directed to make the proper showing on his records.

ADOPTED this day of , 2010.

BOARD OF COUNTY COMMISSIONERS

Lynn Peterson, Chair

Mary Raethke, Recording Secretary



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

JUVENILE INTAKE AND ASSESSMENT CENTER
2121 KAEN ROAD | OREGON CITY, OR 97045

October 14 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of grant award from the
US Department of Justice, Methamphetamine Initiative (COPS)**

The Juvenile Department requests approval of a grant award from US Department of Justice. This Department received a portion of the funds from a previous COPS grant distributed to the District Attorney's office in 2008. We successfully applied for and have now been awarded a second grant from the US Department of Justice to continue our efforts to reduce methamphetamine use by Clackamas County youth.

The total amount of the grant award is \$100,000 ending December 15, 2012. No new positions will be created as a result of this grant.

RECOMMENDATION:

I respectfully recommend that the Board approve entering accepting this Grant Award for the above-stated purpose.

Respectfully submitted,


Ellen Crawford
Director

For information on this issue or copies of attachments, please contact Crystal Wright at (503) 655-8342 ext 7112



Lauren MacNeill
Director

FAMILY COURT SERVICES

PUBLIC SERVICES BUILDING
2051 KAEN ROAD #210 | OREGON CITY, OR 97045

October 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of Family Court Services to be the grant recipient
of 2009-11 Community Dispute Resolution funds
from the Oregon Office of Community Dispute Resolution

For the 2009-11 biennium, the Oregon Office of Community Dispute Resolution awarded two grants to Clackamas County, one to the Youth and Family Mediation Program of Clackamas County Family Court Services, and one to Community Solutions of Clackamas County's Dispute Resolution Program.

As of July 1, 2010, due to loss of other grant support, the Youth and Family Mediation Program has ceased to exist as a program. However, Family Court Services continues to offer youth and family mediation services to the extent that funds are available.


Also as of July 1, 2010, the Dispute Resolution Center, formerly housed in Community Solutions of the Department of Health, Housing and Human Services, was transferred to Clackamas County Family Court Services.

In order to continue to receive the OOCDR funds through the remainder of the biennium, we are required to obtain a board resolution describing the revised entities who maintain authority to receive the funds.

RECOMMENDATION

We recommend that the Board of Commissioners approve and execute the Resolution.

Respectfully submitted,


Lauren MacNeill
Director

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

In the Matter of transferring the authority to serve as the Oregon Office of Community Dispute Resolution 2009-2011 grant recipients from Community Solutions of Clackamas County's Dispute Resolution Services Program of the Clackamas County Department of Health, Housing and Human Services to Clackamas County Family Court Services and retaining Clackamas County youth and family mediation services through Clackamas County Family Court Services as the 2009-2011 grant recipients of Community Dispute Resolution funding.



ORDER NO.

WHEREAS, pursuant to ORS 36.160, the Clackamas County Board of Commissioners by joint Resolution number 2009-22 notified the State of Oregon, acting by and through the State Board of Higher Education on Behalf of the University of Oregon for the University of Oregon School of Law (Grantor), of the passage of said Resolution stating their desire to be a participant in the expenditure of funds for community dispute resolution programs in Clackamas County; and

WHEREAS, the Clackamas County Board of Commissioners selected Community Solutions for Clackamas County Dispute Resolution Center and Clackamas County Family Court Services' Youth and Family Mediation Program to provide community dispute resolution services in the County for the period of July 1, 2009, through June 30, 2011; and

WHEREAS, the Clackamas County Board of Commissioners has determined that it is in the best interest of the County to support the transfer of Clackamas County Dispute Resolution Center from Community Solutions of Clackamas County within the Clackamas County Department of Health, Housing and Human Services to Clackamas County Family Court Services, and to retain the youth and family mediation services through Family Court Services.

NOW, THEREFORE, IT IS HEREBY RESOLVED: that the Clackamas County Board of Commissioners assign, designate, and select Family Court Services to be the recipient of grant funds from Grantor for the remainder of the 2009-2011 Biennium, for the period of July 1, 2010, through June 30, 2011, in accordance with ORS Chapter 36 and OAR Chapter 571; and

IT IS HEREBY FURTHER RESOLVED: that the Clackamas County Board of Commissioners respectfully request Grantor to execute Amendments to the 2009-2011 Grant Agreements for both programs providing for this transfer and assignment.

ADOPTED this fourteenth day of October, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Contract with Ken's Floatation Services Inc. for the Design, Construction and Moorage of a Boathouse for Clackamas County Sheriff's Marine Unit

In January 2009, the County began a project to develop a Facilities Master Plan for Public Safety Operations. The prime objective of the Master Plan was to examine the current space holdings of the Sheriff's Office; create options for consolidation and improved safety and efficiency; prepare a prioritized list of improvements for existing facilities; and then implement options to provide sufficient space to address the Sheriff's Office needs for the next ten years. One of the areas reviewed was the Marine Unit boat storage facility.

The Clackamas County Sheriff's Office Marine Unit currently operates out of the Clackamas Lagoon, located near the junction of the Clackamas and Willamette Rivers. The Unit operates year-round and is experiencing difficulty with operations during low water conditions in the Clackamas River. These low flow conditions occur during the time of year that the waterways receive a significant amount of use by the public. The low water conditions inhibit if not preclude the ability to respond to emergencies from the lagoon location, because of the draft necessary to safely navigate the opening from the lagoon to the Clackamas River. It has been determined that the Marine Unit is in need of a location that can provide year round access to the Willamette and Clackamas Rivers to ensure the ability to respond to emergencies and conduct enforcement patrols.

In compliance with the Clackamas County Local Contract Review Board Rules and ORS 279C the Purchasing Department requested approval to utilize the Request for Proposal process to select the contractor for this project. The required Public Notice was advertised and the findings were presented to the Board and approved in July of 2010. The Request for Proposals was advertised on July 12, 2010 resulting in submission of one proposal on July 29, 2010 from Ken's Floatation Services Inc. The proposal was determined to be responsive and the proposer was determined to be responsible. The Notice of Intent to Award was issued on August 17, 2010. The contract amount is \$282,840 for the design and construction of the Boathouse, plus moorage for a five year term, at the rate of \$685.00 per month.

The Board of County Commissioners, acting as the Local Contract Review Board, may, pursuant to ORS 279C.390, exempt certain contracts from all or a portion of the requirement that good and sufficient bonds be furnished to ensure performance of the contract and payment of obligations incurred in the performance of the contract. In lieu of 100% performance and payment bonds this contract is providing a \$30,000 Public Works Bond issued through the Oregon Bureau of Labor and Industries that is in place to provide surety for payment of labor on the project. Additionally,

the contract calls for retention of final payment in the amount of \$47,000 until a waiver of all liens for labor and materials is submitted and accepted by the County. The retained amount reflects approximately 16% of the total contract value of \$282,840. The customary retention for construction contracts is 5% of the total value of the contract. This exemption was requested by the Contractor due to his inability to acquire traditional Payment and Performance Bonds without significant cost to the project.

Funds for this project will be provided through proceeds from the previous sale of Full Faith and Credit Obligations funding the Sheriff facility projects by the County, and available budgeted funds.

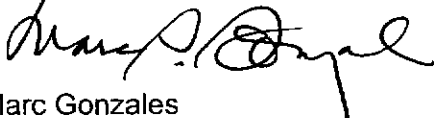
This contract has been approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Contract with Ken's Floatation Services Inc. for the Design, Construction and Moorage of a Boathouse for the Clackamas County Sheriff's Marine Unit in the amount of \$282,840 for design and construction plus moorage for a five year term, at the additional rate of \$685.00 per month.

Further, staff respectfully recommends that the Board of County Commissioners, acting as the Local Contract Review Board, exempt this contract from the requirements of Performance Bond and Payment Bonds pursuant to ORS 279C.390 and accept in lieu of said bonds the Public Works Bond in the amount of \$30,000 combined with the retention of final payment in the amount of \$47,000 as sufficient to ensure performance of the contract and payment of obligations incurred in the performance of the contract.

Respectfully submitted,



Marc Gonzales
Finance Director

For information on this issue or attachments, please contact Marc Gonzales 503-742-5405

Placed on the Board Agenda of October 14, 2010 by the Purchasing Division.



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

October 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
CLACKAMAS COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
AND CLACKAMAS COUNTY SERVICE DISTRICT NO. 1
FOR PILOT STREET SWEEPING SERVICES

Clackamas County Service District No. 1 (CCSD#1) is working with the Department of Transportation and Development (DTD) to increase street sweeping activities in the watersheds that lie within the boundary of CCSD#1. The need to increase the extent and frequency of street sweeping activities on high volume streets was identified as a high priority action item in the 2009 Kellogg Mt. Scott Watershed Action Plan completed by CCSD#1. The purpose of this intergovernmental agreement is to allow DTD and CCSD#1 maintenance staff to work together to develop a pilot street sweeping project that will compare the cost-effectiveness of street sweeping versus catch-basin cleaning on designated roadways within CCSD#1.

Street sweeping activities will be performed by DTD Roads staff and reported to CCSD#1. The reports will be used to determine the cost-effectiveness (miles swept and volume of material removed) of street sweeping compared to the known cost effectiveness of catch-basin cleaning. The duration of pilot project will be fiscal year 2010-2011 with an option to extend.

The cost of the pilot project will be a maximum unit cost of \$120.00 per hour plus a maximum \$15.00 per yard dumping fee. A sweeping frequency of twice monthly (every two weeks) beginning January 1st through September 30th and once monthly from October 1st through December 31st and will be reviewed quarterly. Total project costs will not exceed \$200,000 for the period beginning July 1, 2010 and ending June 30 2011.

District and County counsel have reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Intergovernmental Agreement between Clackamas County Service District No. 1 and the Clackamas County Department of Transportation and Development for a pilot street sweeping services program.

Sincerely,

Michael S. Kuenzi
Director

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

Serving Clackamas County, Gladstone, Happy Valley, Johnson City, Milwaukie, Oregon City, Rivergrove and West Linn.
150 Beaver Creek Road, Oregon City, Oregon 97045 Telephone: (503) 742-4567 Facsimile: (503) 742-4565

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