



AGENDA

THURSDAY, JULY 7, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-56

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

1. Presentation Announcing the Open Minds Open Doors Campaign (Cindy Becker, Health, Housing & Human Services)

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 Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of an Intergovernmental Agreement Renewal with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of an Intergovernmental Agreement Renewal with North Clackamas Parks and Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents – *Social Services*
4. Approval of Revenue Contract Modification #2 with Ride Connection, Inc. to Provide Funding for Rides Provided in the Tri Met District by Members of the Clackamas County Transportation Consortium – *Social Services*

5. Approval of Revenue Contract Modification #3 with Ride Connection, Inc. to Provide Oregon Transportation Network Funds for Expanded Service Rides and Out-of-District Rides Provided by Members of the Clackamas County Transportation Consortium - *Social Services*
6. Approval of an Agreement with the Oregon Department of Transportation for Federal 5310 Transportation Program Funds for Bus Maintenance Expenses of the Mountain Express Bus Service in the Hoodland Area - *Social Services*
7. Approval of a Construction Agreement between the Community Development Division and Brix Paving Northwest for Street Improvements for the North Clackamas Revitalization Area-Phase II Project – *Community Development*
8. Approval of an Intergovernmental Agreement between Community Development and the City of Sandy for Three Street Improvements Projects - *Community Development*
9. Approval of a Renewal Intra-Agency Agreement with Clackamas County Sheriff's Department, Jail Division for Mental Health Services – *Behavioral Health*
10. Approval of a Professional, Technical, and Consultant Service Contract with Iron Tribe to Provide Peer Support Services - *Behavioral Health*
11. Approval of a Professional, Technical, and Consultant Service Contract with Oregon Family Support Network to Provide Peer Support Services - *Behavioral Health*
12. Approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a School Based Prevention and Education Program - *Behavioral Health*
13. Approval of an Intergovernmental Agreement with Washington County for Residential Alcohol and Drug Treatment Services and Alcohol Detoxification Services - *Behavioral Health*
14. Approval of a Professional, Technical, and Consultant Service Contract with Youth MOVE/Oregon Family Support Network to Provide Peer Support Services - *Behavioral Health*

B. Department of Transportation & Development

1. Board Order No. _____ and _____ Approving the Solid Waste Management Fee Adjustments
2. Approval of an Intergovernmental Agreement between Clackamas County and the City of West Linn for Transportation Maintenance Services
3. Approval of Intergovernmental Agreement No. 23785 between Clackamas County and the Oregon Department of Transportation for the Preliminary Engineering and Design of the Sunrise Project – Industrial Way

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of Adding an Additional Name on the Second Hand Dealers Permit for Clackamas Gold and Silver – DeJ and Grace Colton

D. Department of Employee Services

1. Board Order No. _____ Repealing Board Order No. 91-144 – Procedures for Designating Positions to Police Status at Community Corrections

V. WATER ENVIRONMENT SERVICES

1. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for the North Clackamas Revitalization Area Sanitary Sewer Project Phase 3
2. Acceptance of a Surface Water and Storm Drainage Easement on behalf of Clackamas County Service District No. 1

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

July 7, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

Presentation Announcing the Open Minds Open Doors Campaign

The Clackamas County Department of Health, Housing & Human Services, is pleased to announce the kickoff of the Open Minds Open Doors community campaign to fight the stigma that surrounds mental illness and addictions.

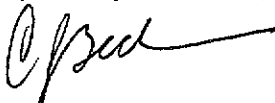
Nearly 1 out of 4 people experienced mental illness last year nationwide, and almost 1 in 12 Clackamas County residents suffer from drug and alcohol dependency. They are our friends, our neighbors, and our families. Mental health and addiction challenges are something that affects us all.

Open Minds Open Doors is a community campaign driven by residents of Clackamas County. It is designed to reduce the stigma around mental illness and addictions issues so that people are more willing to seek and find help at the onset of their problems. Together, we can make a difference by creating a community conversation, opening the door to shed light on the issue, and helping to end the stigma and discrimination around mental illness and addictions.

Open Minds Open Doors is working to change attitudes, and challenge the myths and fears around mental illness and addictions. The campaign will run from May through the end of 2011, and will feature media, business, and youth components as well as a significant community outreach effort.

We are excited about the *Open Minds Open Doors* campaign and look forward to updating you on its success as the campaign progresses. Please visit www.openmindsanddoors.com to learn more and sign up to spread the messages of the campaign as a community champion.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Cindy Becker, # 503-650-5696

Healthy Families. Strong Communities.

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

July 7, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the City of
Gladstone/Gladstone Senior Center to Provide Social Services for
Clackamas County Residents age 60 and Over**

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

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

Total amount of the agreement is \$40,112. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The agreement begins July 1, 2011 and continues through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

COPY

Cindy Becker
Director

July 7, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Renewal with City of Lake
Oswego/Lake Oswego Adult Community Center to Provide
Social Services for Clackamas County Residents**

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

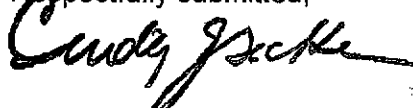
This agreement provides services funded by Older Americans Act in the Lake Oswego area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual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

Total amount of the agreement is \$41,276. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2011 and continues through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

July 7, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Renewal with North Clackamas
Parks and Recreation District/Milwaukie Center to provide
Social Services for Clackamas County Residents age 60 and over**

The Social Services Division of the Health, Housing, & Human Services department requests the approval of an Intergovernmental Agreement renewal with the North Clackamas Parks and Recreation District/Milwaukie Center to provide social services for Clackamas County residents age 60 and over. This agreement is for the Milwaukie Center to provide mandated Older American Act (OAA) funded services for persons in the North Clackamas Parks and Recreation District.

The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This helps them to remain independent and interactive in the community as long as possible.

Total amount of the agreement is \$405,789. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The agreement begins July 1, 2011 and continues through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

July 7, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Revenue Contract Modification #2 with
Ride Connection, Inc. to Provide Funding for Rides Provided in Tri Met District
Rides by Members of the Clackamas County Transportation Consortium**

The Social Services Division of the Health, Housing, & Human Services Department requests approval of Revenue Contract Number 10-0251CCSSD Modification #2 with Ride Connection, Inc. to provide funding for rides inside the TriMet district provided by members of the Clackamas County Transportation Consortium. This contract will provide continued funding to reimburse members of the Clackamas County Transportation Consortium for transportation services they provide to Clackamas County seniors and persons with disabilities during fiscal year 2011-12.

The goal in providing these transportation services is to assist older and disabled county residents in meeting their transportation needs to conduct their personal business, grocery shop, and to medical and other appointments.

This contract is late due to Ride Connection not being able to release contracts/modifications to its sub-contractors until its funding source, TriMet, released their contract. This resulted in the delay of Ride Connection sending out its contracts/ modifications for FY 11-12.

This modification is for \$173,083 for a new contract total of \$504,273. No County General Funds are involved. The original contract was approved by County Council on October 1, 2009. This amendment is effective July 1, 2011, through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

July 7, 2011

Board of Commissioners,
Clackamas County
Members of the Board:

Approval of Revenue Contract Modification #3 with Ride Connection, Inc. to Provide Oregon Transportation Network Funds for Expanded Service Rides and Out-of-District Rides Provided by Members of the Clackamas County Transportation Consortium

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Revenue Contract Number 08-0812CCSSD Modification #3 with Ride Connection, Inc. to provide pass through Oregon Transportation Network funds for expanded service rides and Out-of-District rides provided by members of the Clackamas County Transportation Consortium. This contract will provide funding to reimburse members of the Clackamas County Transportation Consortium for year 12 of expanded transportation services they provide for Clackamas County seniors and persons with disabilities during fiscal year 2011-12 and continue funding to those providers outside the TriMet district.


In December 2010, Clackamas County Social Services Division, for the Clackamas County Transportation Consortium, submitted a grant application, through Ride Connection, Inc., to the Oregon Transportation Commission and Oregon Department of Transportation for a twelfth year of Special Transportation Formula (STF) funding. This contract is a result of successful grant applications and will provide for the 12th year of expanded door-to-door transportation services for seniors or persons with disabilities who have been unserved or underserved, primarily for medical appointments, personal business, and/or grocery shopping. This service will be provided by members of the Clackamas County Transportation Consortium (CCTC) in Contractor vans or buses, private vehicles of volunteers, or by subcontracts with taxi companies. This is the seventh year that the Clackamas County Transportation Consortium has submitted the grant application, through Ride Connection, Inc., for the Out-of-District funding. We have received these funds in the past as pass through funding. The goal in providing transportation services is to assist older and disabled county residents in meeting their individual needs. These services enable them to live independently in their own homes.

This modification is for \$342,836, \$127,231 for Out-of-district services and \$215,605 for Expanded Service, for a new contract total of \$1,294,502. No County General Funds are involved. County Council approved the original contract on October 1, 2009. This modification is effective July 1, 2011 and continues through June 30, 2012. Ride Connection, Inc., as initiator of this contract, chose to sign after obtaining contract approval and signature from Clackamas County.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director

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

Healthy Families. Strong Communities.

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement with Oregon Department of Transportation for Federal
5310 Transportation Program Funds for Bus Maintenance Expenses of the
Mountain Express Bus Service in the Hoodland Area**

The Social Services Division of the Health, Housing and Human Services Department requests approval of an Agreement with Oregon Department of Transportation for Federal 5310 Capital Transportation Funds for bus maintenance expenses of the Mountain Express bus service in the Hoodland Area.

Clackamas County Social Services (CCSS) has assumed the role of fiscal agent to allow for the continuation of the Mountain Express community bus service in the Villages at Mt. Hood. Oregon Department of Transportation requires that, in order for a program to receive certain types of Federal transportation funding, the recipient must be a transit district or unit of local government.

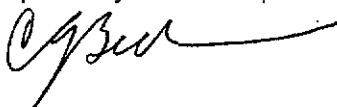
Oregon Department of Transportation, Public Transit Division, has received funds from the Federal Government to support the bus maintenance expenses of rural transportation projects. The Mountain Express service is approved to receive a total of \$6,730. These funds will be used to provide maintenance expenses for the service to ensure the vehicle is safe.

The total amount of the agreement will be \$6,730. The grant will have no effect on staffing. The agreement was reviewed by County Counsel on June 14, 2011. This agreement is effective upon execution of this agreement and terminates on June 30, 2012. No County General Funds are

Recommendation

Staff recommends the approval of this agreement and further recommends that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

July 7, 2011

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Construction Agreement between the
Community Development Division and Brix Paving Northwest
for street improvements for the North Clackamas Revitalization Area-Phase II Project**

The Community Development Division of the Health, Housing and Human Services Department requests the approval of a Construction Agreement with Brix Paving Northwest for street improvements in the North Clackamas Revitalization Area (NCRA) - Phase II. The streets that are scheduled for asphalt overlays are Fern Avenue, Hazel Avenue, Fir Avenue, SE 65 Avenue, SE 67th Avenue, SE 70th Avenue, and Steen Court. Over the next year, federal and state funds are scheduled for additional work in this low moderate level income area. This street improvement project is vital to this area.

After review of the six (6) bids submitted on June 2, 2011, Brix Paving Northwest was determined to be the lowest responsive, responsible bidder substantially complying with the requirements of the solicitation documents. Below is a list of the three (3) lowest bids:

- | | |
|-----------------------------|--------------|
| 1. Brix Paving Northwest | \$169,149.30 |
| 2. Granite Construction Co. | \$170,500.00 |
| 3. Eagle-Elsner, Inc. | \$174,450.00 |

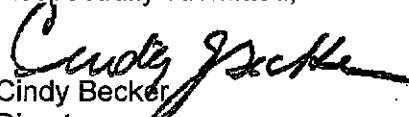
Financial Impact: Clackamas County Development Agency Funds.....	\$ 33,829.92
Community Development Block Grant Funds.....	\$135,319.68
Total Construction Cost:.....	\$169,149.60

No County General Fund dollars are involved. The Construction Agreement was reviewed and approved by County Counsel on May 23, 2011.

Recommendation

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

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Steve Kelly at 503-650-5665

Healthy Families. Strong Communities.

July 7, 2011

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of an Intergovernmental Agreement between Community Development and
the City of Sandy for Three Street Improvements Projects**

The Community Development Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with the City of Sandy for three street improvement projects.

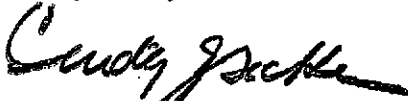
The City of Sandy has proposed three projects with Community Development that have been approved by the office of Housing and Urban Development (HUD). The projects will consist of repaving the entire parking lot of the Sandy Senior Center, as well as street improvements (i.e. sidewalks and curbs) to Meinig Avenue, Hoffman Avenue and Pleasant Street.

The Community Development Division has allocated \$185,000 dollars of Community Development Block Grant (CDBG) Funds for this project. The City of Sandy will provide the balance of funds for the project. No County General Fund dollars are involved in this project. County Counsel reviewed this agreement on April 26, 2011.

Recommendation:

We recommend approval of the attached construction contract 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 Steve Kelly, # 503-650-5665

Healthy Families. Strong Communities.

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

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Renewal Intra-Agency Agreement with
Clackamas County Sheriff's Department, Jail Division
for Mental Health Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department requests the approval of a renewal Intra-Agency Agreement with Clackamas County Sheriff's Department, Jail Division (CCJ) for Mental Health Services.

This agreement provides the basis for a cooperative working relationship between CCJ and CCBHD for the purpose of providing mental health services for the high risk population incarcerated at the jail. This is a renewal agreement that was last approved by the Board on July 15, 2010.

The total amount of this revenue agreement is \$208,346. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. No County General funds are involved. The effective date of the agreement is retroactive back to July 1, 2011 due to the signature process taking additional time to complete. It terminates on June 30, 2012.

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 Emily M. Zwetzig/Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

COPY

Cindy Becker
Director

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Professional, Technical, and Consultant Service Contract with
Iron Tribe to Provide Peer Support Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department (H3S) requests the approval a renewal Professional, Technical, and Consultant Service contract with Iron Tribe.

Iron Tribe will be providing peer support services to adults receiving addiction and/or mental health services within Clackamas County who have recently been released or will soon be released from jail or prison and will be returning to the Clackamas County community.

The maximum contract value is \$172,620. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. No County General Funds are involved. The effective date of the agreement is retroactive back to July 1, 2011 due to the signature process taking additional time to complete. It terminates on June 30, 2012.

Recommendation

We recommend the approval of this contract 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 Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

COPY

Cindy Becker
Director

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Professional, Technical, and Consultant Service Contract with Oregon Family Support Network to Provide Peer Support Services

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department (H3S) requests the approval a renewal Professional, Technical, and Consultant Service contract with Oregon Family Support Network.

Oregon Family Support Network will be providing peer supports to families with a child(ren) receiving mental health services at the Hilltop Clinic located at 998 Library Court, Oregon City, Oregon and the Sandy Clinic located at 38872 Proctor Boulevard, Sandy, Oregon.

The maximum contract value is \$299,900. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. No County General Funds are involved. The effective date of the agreement is retroactive back to July 1, 2011 due to the signature process taking additional time to complete. It terminates on June 30, 2012.

Recommendation

We recommend the approval of this contract 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 Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a School Based Prevention and Education Program

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department requests the approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a school based mental health prevention and education program.

The program is titled Healthy Emotional Lives Promoted in Schools (H.E.L.P.S.) and it will operate in the Oregon Trail, North Clackamas and Estacada School Districts.

The total amount of this contract is \$331,542. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. The contract is retroactive as CCBHD received the signed document on June 27, 2011. It is effective July 1, 2011 through June 30, 2012.

Recommendation

We recommend the approval of this contract 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 Emily M. Zwetzig/Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

July 7, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with Washington County
for Residential Alcohol and Drug Treatment Services and Alcohol Detoxification Services**

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval of an Intergovernmental Agreement with Washington County for residential alcohol and drug treatment services and alcohol detoxification services for Clackamas County consumers.


CCBHD is purchasing service capacity for two (2) detoxification beds and ten (10) clinical care slots for alcohol and drug residential treatment. Washington County has an on-going operations contract with a direct service provider and will coordinate referrals and prioritize placement of consumers. This is a renewal agreement that was last approved by the Board on July 23, 2009.

The agreement is retroactive back to July 1, 2011 because CCBHD did not receive the document from the contractor until June 22, 2011. The total amount payable is \$72,991. It is funded with Oregon Health Authority Addictions and Mental Health funds. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General funds are involved. It terminates on June 30, 2013.

Recommendation

We recommend the approval of this agreement and 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/Office of Business Services at (503)742-5318.

Healthy Families. Strong Communities.

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

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Professional, Technical, and Consultant Service Contract with Youth M.O.V.E./Oregon Family Support Network to Provide Peer Support Services

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department (H3S) requests the approval a renewal Professional, Technical, and Consultant Service contract with Youth M.O.V.E./Oregon Family Support Network.

Youth M.O.V.E./Oregon Family Support Network will be providing a drop-in center for youth/young adults in transition within Clackamas County.

The maximum contract value is \$224,996. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. No County General Funds are involved. The effective date of the agreement is retroactive back to July 1, 2011 due to the signature process taking additional time to complete. It terminates on June 30, 2012.

Recommendation

We recommend the approval of this contract 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 Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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



CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**A BOARD ORDER APPROVING SOLID WASTE MANAGEMENT FEE
ADJUSTMENTS**

Annual Review of Solid Waste Collection Franchisees

The Office of Sustainability of the Department of Transportation and Development (DTD) is responsible for managing the County's integrated solid waste collection system. This includes an annual review of the production records of the thirteen (13) franchised solid waste collection companies currently holding the County's twenty-three franchises. The purpose of the review is to ensure the solid waste collection services requested by the citizens of the County are being provided as safely and as efficiently as possible. The review is used to establish the fees charged for the variety of services required by the County and ensure a fair return on revenues to the collectors.

The County is currently divided into four fee zones: 1) Urban; 2) Rural; 3) Distant Rural and 4) Mountain. The Urban zone is within the Metro Urban Growth Boundary established prior to March 2003. Zones are differentiated by services offered (no Yard Debris outside Urban zone) and the distances traveled between houses and to disposal sites.

The fees are proposed to take effect on August 1, 2011 with a monthly increase for the 32 gallon can/cart collected weekly from \$27.45 to \$28.20 in the Urban fee zone, a 2.7% increase. The 32 gallon cart service is the most prevalent service; all other classes of service follow similar adjustments.

Analysis has been conducted by staff and a third party vendor on a range of factors impacting the cost of providing service, including substantially higher fuel costs and increases in disposal fees at Metro transfer stations. The market value of recyclables (recycling revenues partially offset costs) and improved hauler operating efficiencies have offset the need for a larger increase in fees.

While there has been an increase in the revenue earned from the sale of recyclables, it is still less than half that earned in years prior to the precipitous declines beginning in late 2008. In 2009 and 2010 the fees did not include revenues from the sale of recyclables. The proposed fees for 2011 include an anticipated increase in revenue from the sale of recyclables in the coming months.

The Metro Council has adopted an increase to the cost of disposal of \$3.68 per ton effective August 1, 2011. It is necessary to pass this fee through to the customer to ensure the franchisees are able to recover this increase. Disposal expense is approximately 30% of the direct operational expenses. (Metro staff report attached.) A disposal fee increase of this or greater magnitude can be expected over the next several years.

All costs have been increased per inflationary factors. Only the anticipated increase in fuel costs and the disposal fee increase have been factored into the projections used to calculate the proposed fee adjustments.

In August 2010 fees were adjusted upwards in all zones for all service types. The following tables illustrate staff's current proposed fee adjustments necessary in each zone to continue the provision of solid waste collection services the public has come to expect. The 32-35 gallon can/cart is the predominant service. (See attachments for proposed changes to other service levels.)

32/35 gallon can/cart	Current	Proposed	Change
Urban	\$27.45	\$28.20	\$0.75
Rural	\$24.20	\$24.85	\$0.65
Distant Rural	\$29.10	\$29.80	\$0.70
Mountain Zone	\$30.35	\$31.05	\$0.70

Staff is proposing an increase for container service based on cubic yard serviced. This reflects the adjustments to fuel and disposal costs as mentioned above.

Container Fees	Adjustment Per Cubic Yard
Urban	\$2.51
Rural	\$2.90
Distant Rural/Mountain	\$2.99

Staff is also proposing an increase in the drop box delivery fee in the Urban Zone to more accurately reflect the cost of providing the delivery service.

Urban Zone	Current	Proposed	Change
Delivery Fee	\$25.00	\$40.00	\$15.00

The basic service charges for collecting and tipping an open drop box or compactor have not changed since 2009. The following are the proposed changes to these services in all zones. The cost of disposal is calculated separately for drop box service.

Open Drop Box-All Zones	Current	Proposed	Change
10/20 Cubic Yards	\$110.00	\$113.00	\$3.00
30 Cubic Yards	\$127.00	\$130.00	\$3.00
40 Cubic Yards	\$144.00	\$147.00	\$3.00

Compactors-All Zones	Current	Proposed	Change
Less than 25 Cubic Yards	\$125.00	\$128.00	\$3.00
25-34 Cubic Yards	\$165.00	\$169.00	\$4.00
Greater than 35 Cubic Yards	\$191.00	\$196.00	\$5.00

RECOMMENDATION

Staff respectfully recommends the Board of County Commissioners adopt the Solid Waste Management Fee Schedule as presented in Exhibit A effective August 1, 2011.

Fee Adjustment at Clackamas County Garbage and Recycling Transfer Station

The last fee adjustment at the Transfer Station was approved and made effective by the Board on May 1, 2005. Since 2005 several increases to curbside fees have occurred while the minimums at the Transfer Station have not changed.

Almost 50% of the station's traffic is composed of customers bringing one or two cans, however this group represents only 23% of the revenue at the transfer station. These customers are not paying their fair share of the fixed costs of the station.

Other transfer stations and landfills throughout the state accepting material from the public charge a minimum fee. For example, a person who delivers one can to the Metro South Transfer Station will pay \$28.00. County staff believes it is appropriate

to charge a minimum fee higher than the current \$12.00, at the County's Transfer Station.

The goal of a minimum fee is two-fold: 1) send a price signal to the customer to reduce their trips to the Transfer Station, and 2) capture the operator's fixed costs associated with each transaction more equitably from each customer. Staff is proposing a minimum fee of \$18.00. The minimum fee will apply to customers with three cans (6 bags) or less of typical household garbage and customers with one (1) cubic yard or less of loose garbage. Customers with more than 3 cans will pay an additional \$6.00 per can. Customers delivering one (1) cubic yard or greater of household garbage, wood, furniture, etc. will be assessed on a prorated basis at the fee of \$18.00 per cubic yard of loose mixed solid waste.

The transfer station currently differentiates between household garbage (light) and mixed construction/demolition debris (heavy) when assessing the fee. The current fee for heavy material is \$35.00 per cubic yard with a minimum fee of \$21.00 per half cubic yard or less. Staff recommends this fee remain the same.

The fees for heavy material delivered in a can are proposed to be \$9.00 per can. The \$21.00 minimum fee will apply to three (3) or fewer cans. Each additional can will be charged \$9.00.

The disposal fee per ton of garbage disposed by collectors and others, if weight is used, is proposed to increase by \$5.00 to \$65.00.

Transfer Station	Current	Proposed	Change
Minimum-Household	\$12.00	\$18.00	\$6.00
Per can-Household	\$4.00	\$6.00	\$2.00
Per Can-Heavy	\$7.00	\$9.00	\$2.00
Per Ton	\$60.00	\$65.00	\$5.00

The disposal fees for tires in the 17-21 inch sized have increased substantially since 2005. These costs are outside the control of the franchisee and need to be passed on in order to prevent losses in the provision of this service. The proposed fees include the disposal cost plus an on-site handling fee, with the exception of the oversized category.

The disposal costs for a large truck tire off the rim is currently \$6.00 and for tires off the rim the cost is \$12.00. The proposed fees cover disposal and provide for a \$2.50 handling fee. While not many oversize tires come into the transfer station, the sizes and associated disposal cost vary widely. In 2010 tires in this size range had disposal costs from \$20 to \$75. This is why the fee proposed allows the disposal portion to be charged based on size with an additional handling fee attached.

Transfer Station	Current	Proposed	Change
Tire Disposal + Handling			
Passenger/light truck tires (<=16")			
Off Rim	\$2.50	\$2.50	\$0.00
On Rim	\$3.85	\$3.85	\$0.00
Large truck/trailer tires (17"-21")			
Off Rim	\$2.90	\$8.50	\$5.60
On Rim	\$4.25	\$14.50	\$10.25
Oversized tires(>21")	NA	Disposal + \$7.50	NA

RECOMMENDATION:

Staff respectfully recommends the Board of County Commissioners adopt the Solid Waste Management Fee Schedule for the County Transfer Station as presented in Exhibit B effective August 1, 2011.

Sincerely,



Susan Ziolk, Supervisor
Office of Sustainability

Attachments

For information on this issue or the attachments, please contact Rick Winterhalter at 503-742-4466 or rickw@co.clackamas.or.us.

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

In The Matter of Approving a Waste
Management Fee Adjustment for 22
Franchised Solid Waste
Collectors of Clackamas County



Order No.

Page 1 of 3

This matter coming before the Board of County Commissioners at this time, and it appearing to the Board that an application has been received by the Solid Waste Commission for a Waste Management Fee adjustment for the franchised collectors, and

It further appearing to the Board that the Solid Waste Commission, at a meeting on June 6, 2011, reviewed the application and supporting data received by the Commission for a Waste Management Fee adjustment for the franchised solid waste collectors within the County, and made their findings as follows:

- A. That a Waste Management Fee adjustment has been requested by 22 franchisees; and
- B. That it is the County's responsibility to ensure each portion of the solid waste collection system recovers the cost of providing that particular service; and
- C. That no general operating cost adjustment in Waste Management Fees be established for infectious waste collection service; and
- D. That operating costs such as labor, insurance, and vehicle are increasing; and
- E. That disposal costs are increasing on August 1, 2011; and
- F. That the Waste Management Fees be adjusted for a majority of the classes of residential and commercial can/cart service; for container collection service, for drop box service and for miscellaneous services in all fee zones as set forth in Exhibit A of this Order; and
- G. That this request is just and reasonable under Chapter 10.03 of the Clackamas County Code; and
- H. That the urban Waste Management Fees inside the Urban Growth Boundary should apply to each of the following firms:

Clackamas Garbage Co.; Deines Bros. Sanitary Service, Inc.; Gladstone Disposal Co., Inc.; Hoodview Disposal & Recycling, Inc.; Keller Drop Box, Inc.; Mel Deines Sanitary Service, Inc.; Oak Grove Disposal Co., Inc.; P. Deines Sanitary Service, Inc.; Oregon City Garbage Co., Inc.; Rossman Sanitary Service, Inc.; Sunset Garbage Collection, Inc.; United Disposal Service, Inc.; Waste Management of Oregon, Inc.; West Linn Refuse & Recycling, Inc. and Wichita Sanitary Service; and

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

In The Matter of Granting a Waste
Management Fee Adjustment for 22
Franchised Solid Waste and Recycling
Collectors of Clackamas County



Order No.

Page 2 of 3

I. That the rural Waste Management Fees should apply to each of the following firms:

Arrow Sanitary Service, Inc.; Canby Disposal Co.; Hoodview Disposal & Recycling, Inc.; Keller Drop Box, Inc.; Oregon City Garbage Co., Inc.; Rossman Sanitary Service, Inc.; United Disposal Service, Inc.; and Waste Management of Oregon, Inc.; and

J. That the distant rural Waste Management Fees should apply to each of the following firms:

American Sanitary Service, Inc.; Bliss Sanitary Service, Inc.; Keller Drop Box, Inc.; Molalla Sanitary Service, Inc.; United Disposal Service, Inc.; and Waste Management of Oregon, Inc.; and

K. That the Mountain Waste Management Fees should apply to the following firms:

Keller Drop Box, Inc.; Bliss Sanitary Service, Inc.; and

It further appearing to the Board that on the basis of their findings the Solid Waste Commission has recommended in favor of granting the aforementioned Waste Management Fee adjustment as set forth in Exhibit A for solid waste collection of residential and commercial accounts, in all fee zones; and

The Board having considered the investment in facilities and equipment; the services of management; methods of storage, collection, transportation and disposal; the length of haul to disposal facilities; the cost of the disposal; reasonable return to the owners of the business; the future service demands of the area or site which must be anticipated in equipment, facilities, personnel or land; extra charge for special pickups or pickups on days where service is not normally provided on a route; extra charges where the type of character of waste or solid waste, including but not limited to, wastes with peculiarly offensive odors, that requires special handling or service; the extra cost for providing the opportunity to recycle; and extra charges for providing janitorial services on the premises where service is provided; we do adopt the findings of the Solid Waste Commission as our own findings and do further find that the Waste Management Fee adjustments as set out herein are just, fair and reasonable; now therefore

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

In The Matter of Granting a Waste
Management Fee Adjustment for 22
Franchised Solid Waste and Recycling
Collectors of Clackamas County

} Order No.

} Page 3 of 3

IT IS HEREBY ORDERED that the foregoing
recommendations be adopted and that the following franchised collectors be granted a Waste Management
Fee adjustment according to the recommendations effective August 1, 2010, and that the firms receiving the
Waste Management Fee adjustments are as follows:

1. American Sanitary Service, Inc.
2. Arrow Sanitary Service, Inc.
3. Bliss Sanitary Service, Inc.
4. Canby Disposal Company, Inc.
5. Clackamas Garbage Company
6. Deines Bros. Sanitary Service, Inc.
7. Gladstone Disposal Company, Inc.
8. Hoodview Disposal & Recycling, Inc.
9. John P. Lehl Co.
10. Keller Drop Box, Inc.
11. Mel Deines Sanitary Service, Inc.
12. Molalla Sanitary Service, Inc.
13. Oak Grove Disposal Co., Inc.
14. Oregon City Garbage Co., Inc.
15. P. Deines Sanitary Service, Inc.
16. Rossman Sanitary Service, Inc.
17. Sunset Garbage Collection, Inc.
18. United Disposal Service, Inc.
19. Waste Management of Oregon, Inc. (Milwaukie)
20. Waste Management of Oregon, Inc. (Mt. Hood)
21. West Linn Refuse & Recycling, Inc.
22. Wichita Sanitary Service

ADOPTED this ____ day of _____, 2011

BOARD OF COUNTY COMMISSIONERS

Charlotte Lehan, Chair

Recording Secretary

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

In The Matter of Approving Waste Management Fee Adjustments for the Franchised Operations of the Clackamas County Garbage & Recycling Transfer Station (Sandy)



Order No.

Page 1 of 2

This matter coming before the Board of County Commissioners at this time, and it appearing to the Board that a recommendation has been received by the Solid Waste Commission for a Waste Management Fee adjustment, and

It further appearing to the Board that the Solid Waste Commission, at a meeting on June 6, 2011 reviewed the recommendation and supporting report received by the Commission for a Waste Management Fee adjustment for the franchised operations of the Clackamas County Garbage & Recycling Transfer Station and made their findings as follows:

- A. That a Waste Management Fee adjustment has been requested by Waste Management of Oregon, Inc., for the franchised operations of the Clackamas County Garbage & Recycling Transfer Station; and
- B. That the last Waste Management Fee adjustment at the Clackamas County Garbage & Recycling Transfer Station was made effective on June 1; 2005, and
- C. That this request for an increase is just and reasonable under Chapter 10.03.340 of the County Code; and
- D. That the proposed adjustments are designed to minimize traffic impacts at the transfer station; and
- E. That the additional revenue is needed to offset the cost of disposal, operating costs and recycling services;
- F. That the fees be established as set forth in the schedule attached hereto as Exhibit A of this order.

It further appearing to the Board that on the basis of their findings, the Solid Waste Commission has recommended in favor of granting the aforementioned Fee Schedule, and

The Board having considered the Fee Schedule, the Franchise Fee increase, we do adopt the findings of the Solid Waste Commission as our own Findings and do further find that the fee increases as set out herein are just, fair and reasonable; now therefore-

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

In The Matter of Approving Waste
Management Fee Adjustments for
the Franchised Operations of the
Clackamas County Garbage & Recycling
Transfer Station (Sandy)



Order No.

Page 2 of 2

IT IS HEREBY ORDERED that the foregoing
recommendations be adopted and that Waste Management of Oregon, Inc., be granted the fee increase as set
forth in Exhibit B of this order for the operation of the Sandy Transfer Station according to the
recommendations effective August 1, 2011.

ADOPTED this ____ day of _____, 2011

BOARD OF COUNTY COMMISSIONERS

Charlotte Lehan, Chair

Recording Secretary



 COPY

TRANSPORTATION MAINTENANCE DIVISION

McCoy Building
902 ABERNETHY ROAD | OREGON CITY, OR 97045

July 7, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
CITY OF WEST LINN AND CLACKAMAS COUNTY
FOR TRANSPORTATION MAINTENANCE SERVICES**

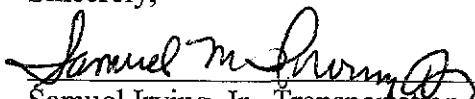
The City of West Linn and Clackamas County have agreed to enter into an Intergovernmental Agreement for transportation maintenance services.

This agreement will be effective upon execution and shall expire one year later. The agreement shall automatically renew from year to year unless either party gives notice to the other prior to the expiration of the term.

RECOMMENDATION

Approve the Intergovernmental Agreement between Clackamas County and the City of West Linn. Your favorable consideration is requested.

Sincerely,



Samuel Irving, Jr., Transportation Operations Manager
Transportation Maintenance Division

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



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

July 7, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT No. 27385
BETWEEN CLACKAMAS COUNTY AND THE OREGON
DEPARTMENT OF TRANSPORTATION FOR THE PRELIMINARY ENGINEERING AND
DESIGN OF THE SUNRISE PROJECT – INDUSTRIAL WAY**

The 2003 Oregon Transportation Investment Act (OTIA) Modernization Program provides funding for modernization projects chosen by the Oregon Transportation Commission. In August 2005, the Oregon Transportation Commission approved the projects to be funded and included the Sunrise Project, which includes Industrial Way, Mather Road and Lawnfield Road, all of which are part of the county road system. This project will design a new extension of Industrial Way from Mather Road to Lawnfield Road and will provide access and circulation in the vicinity of the State's Sunrise Project.

Clackamas County will conduct the engineering and design work to produce final plans, specifications and estimates for the Industrial Way Extension Project. The total estimated cost of the design of this portion of the project is \$480,000, which is fully funded by the 2003 OTIA Modernization Program. Should the actual cost exceed \$480,000, the County and ODOT will mutually determine how to fund the remaining costs before they are incurred.

This agreement has been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approves the Intergovernmental Agreement (No. 27,385) for the preliminary engineering and design of the Sunrise Project – Industrial Way.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Joel Howie at 503-742-4658.

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/>

Wednesday, June 2, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas
Commissioner Jamie Damon

~Pledge of Allegiance~

I. PRESENTATION

1. Introduction and Welcome of the New Commissioner, Jamie Damon
The Board welcomed Jamie Damon to the Clackamas County Board of Commissioners. Commissioner Damon thanked the Commissioners for the appointment and stated she looks forward to working with the Board and working for the citizens of the County.

II. CITIZEN COMMUNICATION

Richard Langdon, 605 NW Skyline Blvd. Portland – brought in more petitions regarding the County adopting a mobile food cart policy.

Mark Lisac, PO Box 1931, Clackamas, owner of a food cart – would like a County food cart policy.

Steve Wheeler, County Administrator stated there is a meeting set for Tuesday, July 12, 2011 at 4 PM in the DSB to talk about this issue.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Lehan asked the Clerk to read the Consent Agenda by title, she then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Lininger: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

Chair Lehan – all those opposed or abstained:

Commissioner Damon: Abstain (Since today is Commissioner Damon's second day, she has not had an opportunity to review all the material and therefore will abstain from this vote.)

The motion is approved with four Ayes, and one Abstain.

A. Health, Housing & Human Services

1. Approval of Contract Amendment No. 2 with Northwest Housing Alternatives, Inc. to Provide Homeless Prevention Services to Individuals, Couples and Families with Children who are Homeless or at Risk of Becoming Homeless in Clackamas County – *Social Services*

2. Approval of Amendment No. 2 to the Interagency Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents - *Social Services*
3. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the Purpose of Reducing Barriers to Access Permanent Housing for Homeless Participants – *Social Services*
4. Approval of an Intergovernmental Agreement with Portland State University for the Provision of Two Fellowship Interns to Work with the Primary Care Program – *Community Health*
5. Approval of an Interagency Agreement between Community Development and the Development Agency for the North Clackamas Revitalization Area – Phase II Street Improvements Project – *Community Development*

B. Finance Department

1. Approval of a Third Amendment to the Lease Agreement with HLW Associates, LLC for the Clackamas County Records Center
2. Approval of a Second Amendment to the Lease Agreement with HLW Associates, LLC for the District Attorney's Family Support Division

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
- *2. **REMOVED** - Approval of a Name Change for a Second Hand Dealers Permit for Del and Grace Colton, Milwaukie Gold and Silver - CCSO

D. Technology Services

1. Approval to Purchase Cisco Networking Equipment from Mountain State Networking - *Finance*

V. WATER ENVIRONMENT SERVICES

1. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for the North Clackamas Revitalization Area Sanitary Sewer Project Phase 3
2. Approval of an Amended Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie Regarding North Clackamas Revitalization Area Sanitary Sewer Projects

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:27 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.

Clackamas County Sheriff's Office

"Working together to make a difference"



**Sheriff
CRAIG ROBERTS**

**Undersheriff
DAVID KIRBY**

**Undersheriff
MATT ELLINGTON**

June 27, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a additional Name on a Second Hand Dealers Permit

Del and Grace Colton Clackamas Gold and Silver

Grace Colton of Clackamas Gold and Silver was approved as a second hand dealer by the Board of County Commissioners on April 28th, 2011.

Grace Colton is requesting to have her husband Del Colton listed on her permit. Mr. Colton was on the original application along with Grace Colton, therefore he was included in all background and informational investigations conducted by this office.

Recommendation

Staff respectfully recommends the Board of County Commissioners approve the attached Second hand Dealers Permit for Clackamas Gold and Silver for Del and Grace Colton, and void the permit issued on April 28, 2011.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division

For more information please contact: Lori Vicars, 503-785-5181



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

July 7, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Board Order Repealing Procedures Adopted in BCC Order No. 91-144
Designating Positions to Police Status**

The attached board order is presented to the Board of County Commissioners to provide consistency in designations of Community Corrections positions to meet Public Employee Retirement System (PERS)/Oregon Public Service Retirement Plan (OPSRP) "police" designation. It will also repeal an earlier Board Order which set certain County designation standards.

On February 21, 1991, the Clackamas County Board of Commissioners approved Board Order No. 91-144 which established a review process for specific positions to determine if they met PERS "police" status. After a recent review of certain Community Corrections positions by the Department of Employee Services, County Counsel and the Payroll Unit, it was concluded that the review process had yielded inconsistent results.

More specifically, of seven **Corrections Counselor** positions three were designated as police positions while four remained as general service positions. Also, twelve **Community Corrections Officer 2** positions have been determined to fit the designation of police while eight have been determined to be general service.

The Department of Employee Services has recommended that the review process established by Board Order No. 91-144, be repealed and that all positions in the relevant Community Corrections classifications be designated as "police" positions for PERS/OPSRP purposes.

There is a small measurable financial impact to the County as a result of this change. County contributions for employees so designated are made at the Police and Fire rate the County pays for peace officers. Some of these employees participate in the optional purchase of benefit units program at their own expense.

This Board Order has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff respectfully recommends that the Board approve the attached board order repealing procedures established in BCC Order No. 91-144 for designating positions to PERS Police Status and correcting present inconsistencies as they exist.

Sincerely,


Nancy Drury
Department of Employee Services Director

For more information contact Nancy Drury (503) 655-8812

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

In the Matter of Repealing
Board Order No. 91-144 - Procedures
for Designating Positions to Police Status
at Community Corrections



ORDER NO.

Whereas, in 1991 the Board of Commissioners of Clackamas County adopted Order No. 91-144, which established a procedure for the Board to review County job positions and determine if they met the requirement for public employee retirement system (PERS) "police" designation; and

Whereas the procedure adopted in 1991 by the Board has produced inconsistent results in the Community Corrections Department, for both PERS and the subsequently-adopted Oregon Public Service Retirement Plan (OPSRP). Currently three Corrections Counselor positions are designated police positions for retirement purposes, while four Corrections Counselor positions are designated general service positions for retirement purposes. Twelve Community Corrections Officer 2 positions are designated police positions for retirement purposes, while eight CCO2 positions are designated general service positions for retirement purposes; and

Whereas the Department of Employee Services and the Finance Department have reviewed the matter and recommend that (1) the positions be treated consistently, that (2) the procedure for position-specific designation be repealed, and that (3) the positions in the following classifications be designated as police positions for PERS/OPSRP purposes: Community Corrections Officer 1, Community Corrections Officer 2, Corrections Counselor, Community Corrections Supervisor and Community Corrections Manager; and

Whereas these designations are in the public interest because they provide for consistent application of the PERS and OPSRP statutes, ORS 238.005 (16), and ORS 238A.005 (13).

NOW, THEREFORE IT IS HEREBY ORDERED:

1. Board Order 91-144 is repealed.
2. Positions in the following classifications are designated as qualified for PERS or OPSRP police status pursuant to ORS 238.005 (16) and ORS 238A.005 (13):
 - Community Corrections Counselor
 - Community Corrections Officer 1
 - Community Corrections Officer 2
 - Community Corrections Supervisor
 - Community Corrections Manager
3. It is the intention of this Board that this order does not affect the strike-bar status of any employee as established pursuant to ORS 243.736. The County reserves all rights with respect to claims of alleged strike-bar status.

Dated this 7th day of July, 2011.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

ACCEPTANCE OF EASEMENTS ON BEHALF OF CLACKAMAS COUNTY SERVICE DISTRICT NO. 1
FOR THE NORTH CLACKAMAS REVITALIZATION AREA SANITARY SEWER PROJECT, PHASE 3

The attached sanitary sewer easements have been acquired for Phase 3 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1.

<u>Name</u>	<u>Tax Lot</u>	<u>Cost</u>
Dankris Company	12E29AB03607	\$2,100.00
Dankris Company	12E29AB03608	\$500.00
Johnson Creek-76 th Industrial Park	12E29AC00801	\$215.00
Johnson Creek Land Owners	12E29AC00601	\$506.00
Johnson Creek-76 th Industrial Park	12E29AB03605	\$406.00
Arthur L. Bliss, Co-Trustee and Rosina F. Bliss, Co-Trustee	12E29AB03603	\$500.00
Ronald L. Babikoff	12E29CD01300	\$0
GLUSONS, a Hawaii General Partnership	12E29AB03602	\$695.00

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

RECOMMENDATION

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

Sincerely,



Michael S. Kuenzi
Director

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



WATER
ENVIRONMENT
SERVICES

Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

July 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

ACCEPTANCE OF SURFACE WATER AND STORM DRAINAGE
EASEMENT ON BEHALF OF CLACKAMAS COUNTY SERVICE DISTRICT NO. 1

The attached Surface Water and Storm Drainage Easement has been offered to Clackamas County Service District No. 1 (District) for storm water improvement purposes. If accepted, the easement will be grant by Kent Ziegler of Happy Valley Enterprises, LLC at no cost to the District.

The easement is described in the attached Exhibits A and B. District counsel has reviewed the easement as to form.

RECOMMENDATION:

Staff respectfully recommends that the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 1, accept the attached easement on behalf of the District.

Sincerely,

Michael S. Kuenzi, P.E.
Director

For information on this issue or copies of attachments,
please contact Trista Crase at 503-353-4566.