



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

THURSDAY, May 27, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-52

I. READING AND ADOPTION OF LAND USE ORDINANCES *(Limited public testimony)*

1. Public Hearing, Reading and Adoption for Ordinance ZDO-223 – Urban and Rural Reserves (Dan Chandler, County Counsel)

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

III. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Board Order No. _____ Forming a 35 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 09-10, SE Kellogg Ave. and SE Kronberg Ave. Petition (Kevin Noreen and Wendi Coryell)

IV. DISCUSSION ITEM *(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.)*

1. Approval of a Contract with OTAK for Engineering Consultant Services for the Sunnybrook West Extension Project (Mike Bezner and Dan Johnson)

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the Oregon Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) to Support the Volunteer Connection's SHIBA Program in Providing Information, Counseling and Assistance to Seniors and Other Medicare Recipients on Health Insurance Matters – *Social Services*
2. Board Order No. _____ Approval of Community Health Director's Designee to Authorize a Custody Hold under ORS 426.233 – *Community Health*

B. Department of Transportation & Development

1. Approval of a Contract with Northwest Earthmovers Inc. for Hwy 212/Lawnfield Connection Project-Phase 1
2. Approval of a Contract with Brix Paving Company for the SE Sunnyside Road, 82nd Ave. – 122nd Ave. Paving and Signal Project - This Project includes 2009 American Recovery & Reinvestment Act Stimulus Funding
3. Approval of a Contract with Knife River Corporation-Northwest for the King Road Preservation, Wichita – 82nd Ave. – This Project includes 2009 American Recovery & Reinvestment Act Stimulus Funding

C. Finance Department

1. Board Order No. _____ for a Supplemental Budget (Less than ten percent) for Fiscal Year 2009-2010
2. Board Order No. _____ for Budgeting of New Specific Purpose Revenue for Fiscal Year 2009-2010
3. Board Order No. _____ for Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010
4. Board Order No. _____ for the Library Service District of Clackamas County for a Supplemental Budget (Less than ten percent) for Fiscal Year 2009-2010
5. Board Order No. _____ for the Clackamas County Enhanced Law Enforcement District for a Supplemental Budget (Less than ten percent) for Fiscal Year 2009-2010

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Business & Community Services

1. Approval of a Contract with Scott Edwards Architecture LLP for Architectural and Engineering Services for the Development of the Happy Valley Library

VI. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Board Order No. _____ Approving Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010 for North Clackamas Parks and Recreation District
2. Board Order No. _____ Correcting a Clerical Error in Board Order No. 2009-67 Relating to the Capitol Project Fund for Fiscal Year 2009-2010
3. Board Order No. _____ Approving Budgeting of New Revenue for Fiscal Year 2009-2010 for North Clackamas Parks and Recreation District

VII. WATER ENVIRONMENT SERVICES

1. Board Order No. _____ Approving the Transfer of Appropriations for Fiscal Year 2009-2010 for Clackamas County Service District No. 1

VIII. 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/>



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

May 27, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF AN ORDINANCE TO ADOPT ZDO 223 AND MODIFICATIONS TO INTERGOVERNMENTAL AGREEMENT (IGA) WITH METRO ESTABLISHING URBAN AND RURAL RESERVES IN CLACKAMAS COUNTY

Clackamas County worked with Metro and the other Portland Metropolitan area counties (Multnomah and Washington) to identify urban and rural reserves in the region. That process resulted in an Intergovernmental Agreement (IGA) between Metro and Clackamas County, approved by the Board of County Commissioners (BCC) on February 25, 2010. Following approval of the IGA, hearings were held before the Clackamas County Planning Commission on March 8, 2010 and before the BCC on April 21, 2010 to adopt the map and implementing language into the Comprehensive Plan. The BCC approved ZDO 223 on April 21, 2010, with the ordinance and findings to be adopted at a later date. At that meeting, the BCC also approved changes to the Reserves map in the February 25, 2010 IGA.

As per provisions in the IGA, Clackamas County submitted its proposed changes to the IGA map to Metro and the other regional partners following the April 21, 2010 decision. Subsequently, there have been additional changes proposed to the map. Attached are illustrations of the changes:

- Maps 1 & 2 illustrate the changes to the IGA map approved by the BCC on April 21, 2010.
- Maps 3 & 4 illustrate the proposed changes to the IGA map resulting from discussions with Metro, and to be incorporated in the materials recommended for approval on May 27, 2010.
- Map 5 is the map to be adopted into the Comprehensive Plan as part of ZDO 223 if the BCC adopts the changes illustrated in maps 3 & 4.
- Map 6 is the map to be included in the revised IGA if the BCC agrees to the changes illustrated in maps 3 & 4.

There will be an opportunity to testify for property owners affected by the map changes proposed since April 21, 2010.

RECOMMENDATION

Staff respectfully recommends that the BCC approve the map amendments by a resolution approving the amended IGA map, and the revised map for ZDO 223.

Sincerely,

R. Scott Pemble

Manager, Division of Strategic Planning and Sustainability

For information on this issue or copies of attachments,
please contact Maggie Dickerson at (503) 742-4534

SHERWOOD

Washington County

Washington County

MAP 1

WILSONVILLE

WILSONVILLE

Formerly Undesignated, now Urban Reserve. 11.8 acres **1**

Formerly Rural Reserve, now undesignated. 11.8 acres **2**

Formerly Rural Reserve, now Undesignated. 4.7 acres **3**

Formerly Rural Reserve, now Urban Reserve. 40.8 acres **4**

Formerly Rural Reserve, now Urban Reserve 72.9 acres **5**

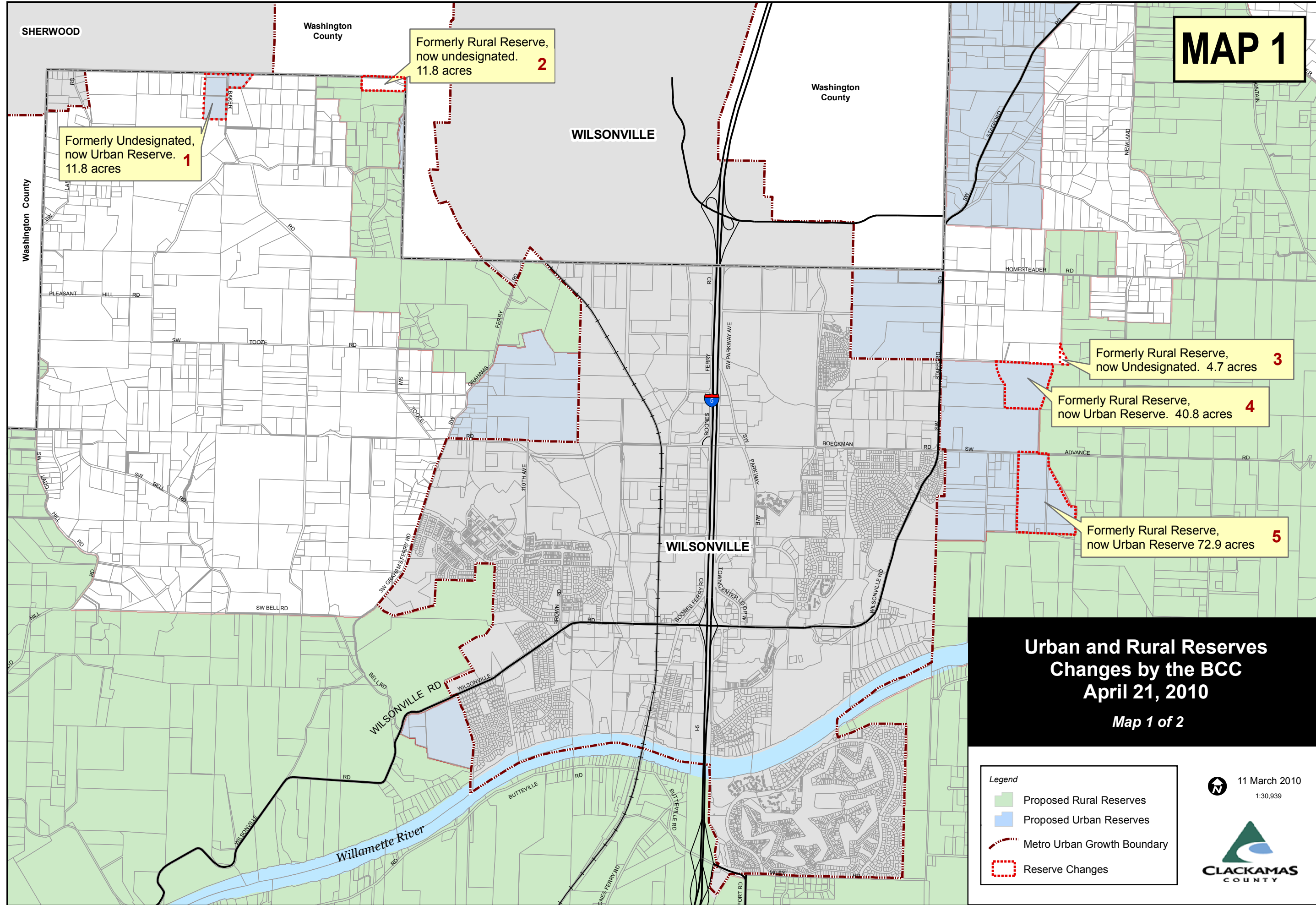
Urban and Rural Reserves Changes by the BCC April 21, 2010

Map 1 of 2

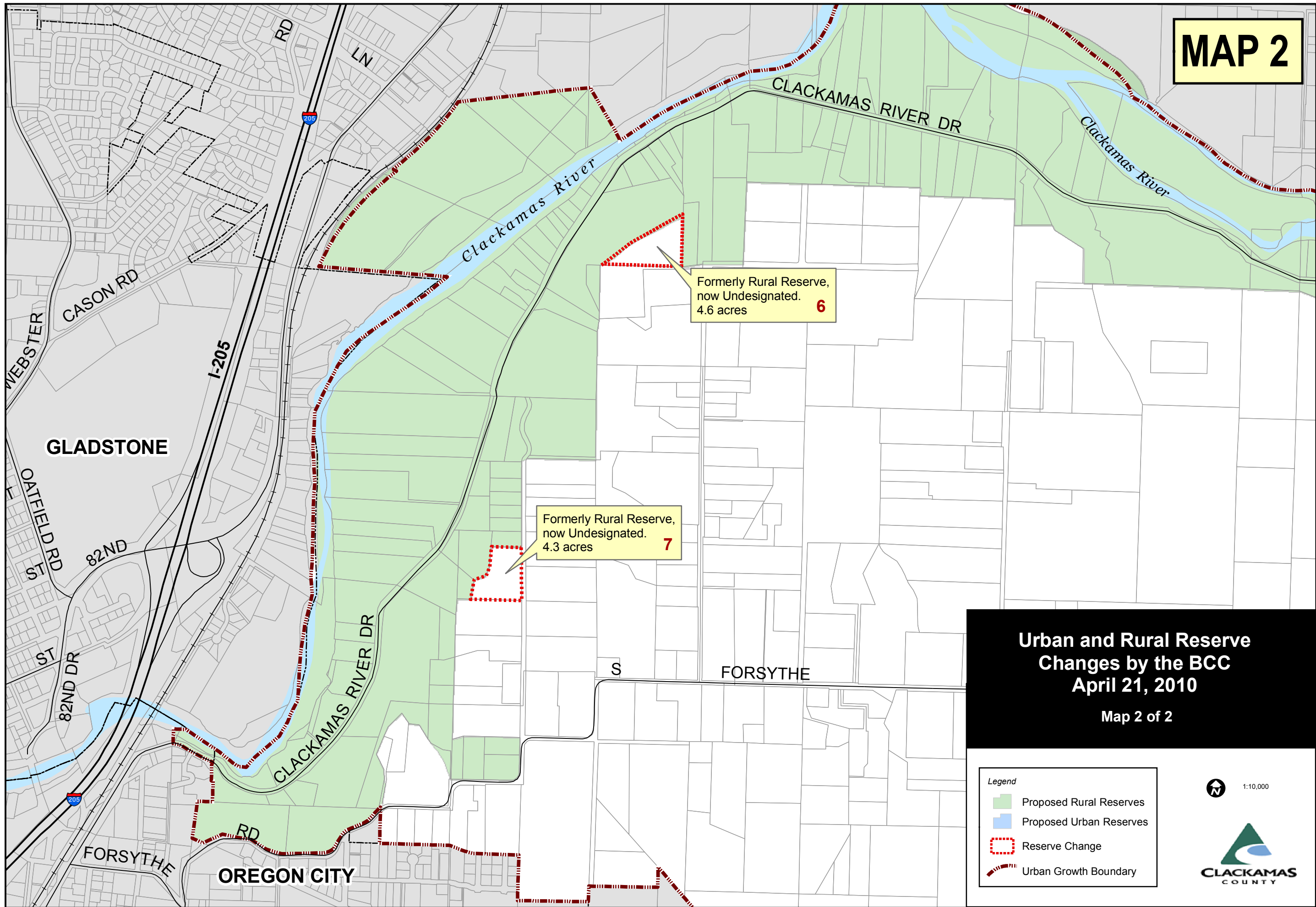
Legend

- Proposed Rural Reserves
- Proposed Urban Reserves
- Metro Urban Growth Boundary
- Reserve Changes

11 March 2010
1:30,939



MAP 2



SHERWOOD

Washington County

MAP 3

Formerly Rural Reserve, now undesignated. 11.8 acres **2**

Washington County

WILSONVILLE

Formerly Rural Reserve, now Undesignated. 4.7 acres **3**

Formerly Rural Reserve, now Urban Reserve. 40.8 acres **4**

Formerly Rural Reserve, now Undesignated. 72.9 acres **5**

WILSONVILLE

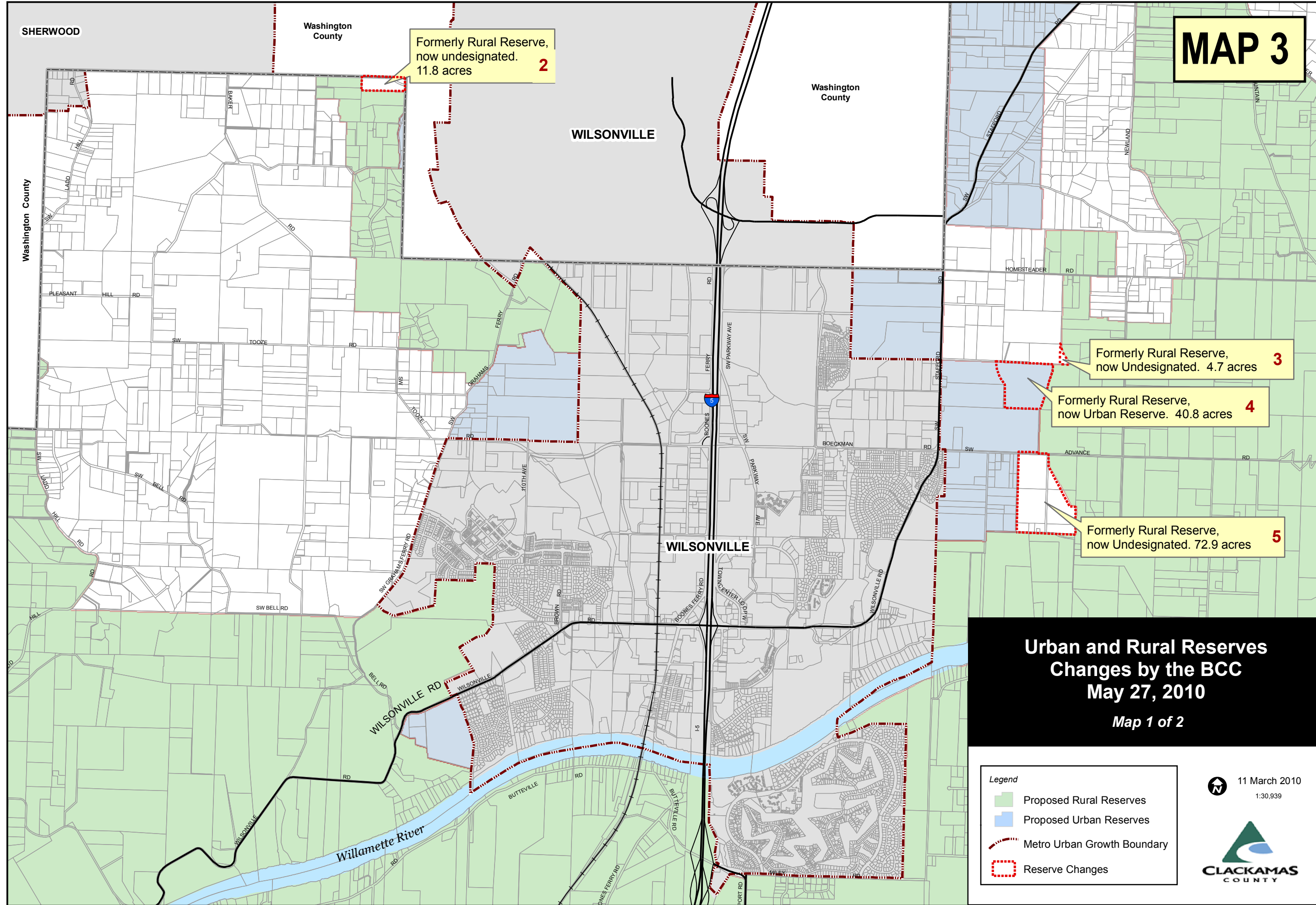
Urban and Rural Reserves Changes by the BCC May 27, 2010

Map 1 of 2

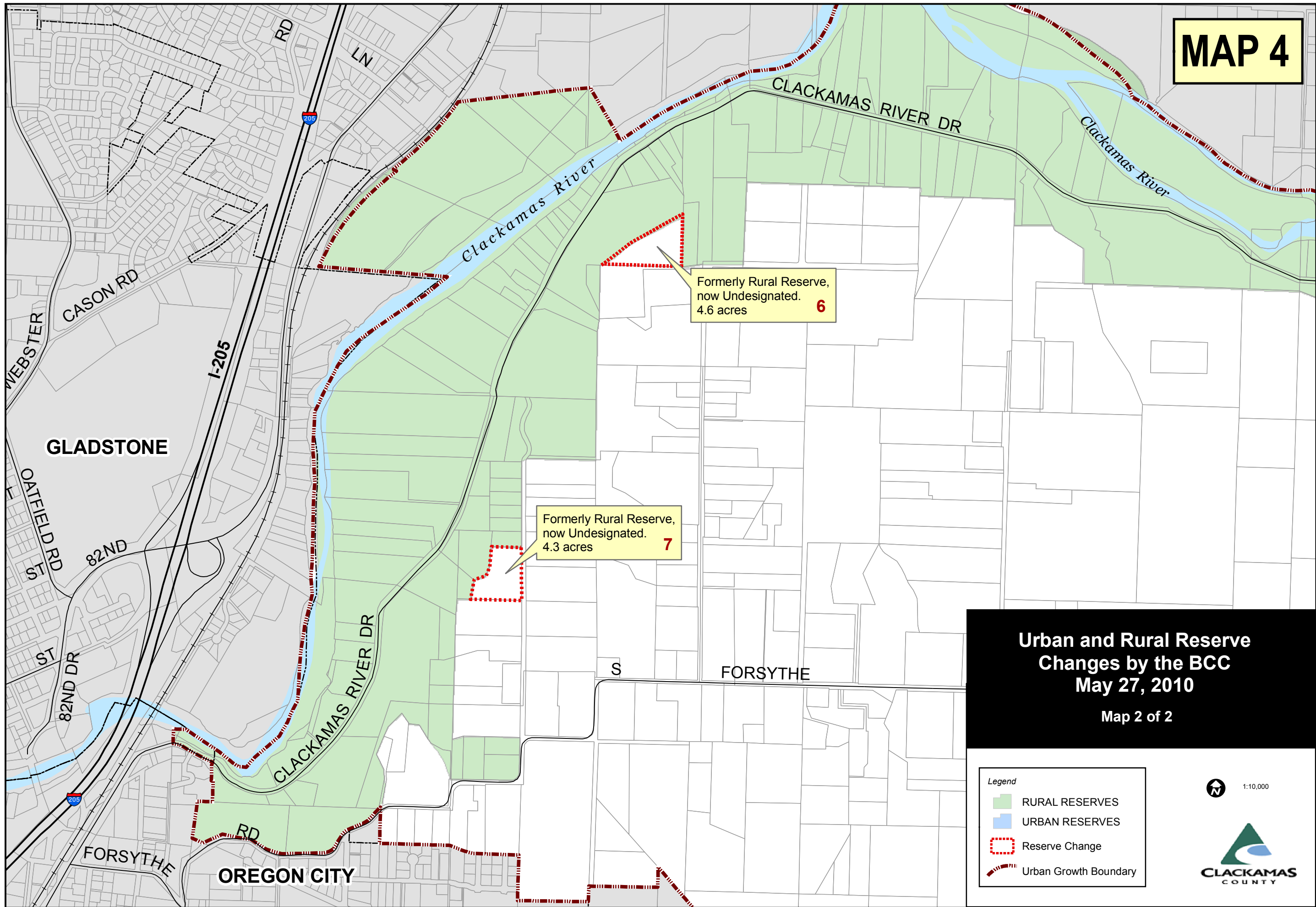
Legend

- Proposed Rural Reserves
- Proposed Urban Reserves
- Metro Urban Growth Boundary
- Reserve Changes

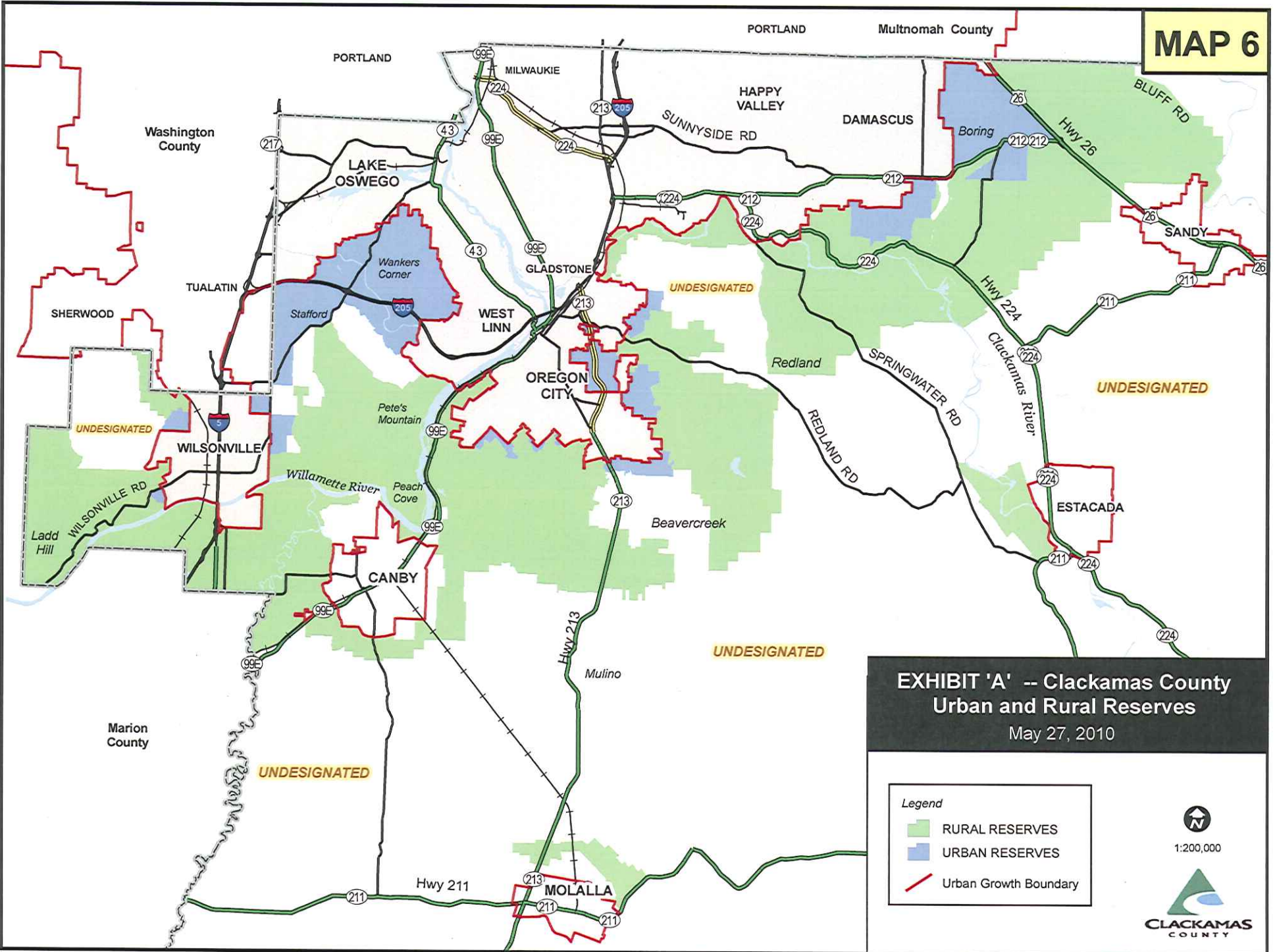
11 March 2010
1:30,939



MAP 4



MAP 6



**EXHIBIT 'A' -- Clackamas County
Urban and Rural Reserves**
May 27, 2010

Legend

- RURAL RESERVES
- URBAN RESERVES
- Urban Growth Boundary

N
1:200,000
 CLACKAMAS COUNTY



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 35 Lot Assessment Area
Within Clackamas County Service District No. 5, Assessment
Area 09-10, Kellogg Ave. & Kronberg Ave. Petition, SE Kellogg Ave. & SE Kronberg Ave.

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. The initiative to install street lights in this area was by petition of property owners who were concerned about neighborhood safety and security. Successful completion of the petition and approval of formation of this assessment area will allow fees to be collected from benefiting properties for the operation and maintenance of the street lights. Existing wood power poles will be used to mount street lights.

There are 35 properties in the petition area. The requirement for a valid petition is the signature of more than 50% of benefiting properties. Signatures representing 19 of the 35 properties (54%) were collected.

The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for May 27, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. Single-family residential properties in this area fall under rate schedule B, \$42.50 per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

RECOMMENDATION

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting *are not* received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Wendi Coryell at 503-742-4657.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

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

In the Matter of the Formation
of an Assessment Area 09-10
Kellogg Ave. & Kronberg Ave. Petition
Within Clackamas County Service Dist.
No. 5, Clackamas County, Oregon



ORDER NO.
Page 1 of 2

This matter coming before the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 5 and it appearing to the Board that the properties within Assessment Area 09-10, Kellogg Ave. & Kronberg Ave. Petition, SE Kellogg Ave. & SE Kronberg Ave., Oregon, have requested street light service, and that the formation of new assessment areas within Service District No. 5 is necessary for the installation of street lights, and

It further appearing to the Board that the method of financing construction, operation, and maintenance of service facilities is to be assessments against property benefited by street light facilities, and

It further appearing to the Board that rates for street lighting as established by Order No. 2005-171 and subsequent rate change orders shall be applied to assessment Area 09-10, Kellogg Ave. & Kronberg Ave. Petition, SE Kellogg Ave. & SE Kronberg Ave., with fractional year assessments pro-rated from the date of installation and in accordance with Ordinance Number 94-1368 pursuant to ORS 451.495 as follows:

Rate Schedule B \$42.50 tax lot/year applied to single family residential properties, and

It further appearing to the Board that the lots in the rate schedules receive an equal benefit for street lighting services, and

It further appearing to the Board that the Department of Transportation and Development has given notice of public hearing as required by ORS 451.495, and that said public hearing was duly held on the 27th day of May, 2010, and that Service District No. 5 did not receive written objections prior to the conclusion of the hearing from more than 50% of the property owners representing more than 50% of the affected property, now therefore,

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

In the Matter of the Formation
of an Assessment Area 09-10
Kellogg Ave. & Kronberg Ave. Petition
Within Clackamas County Service Dist.
No. 5, Clackamas County, Oregon



ORDER NO.
Page 2 of 2

IT IS HEREBY ORDERED that properties in the
Assessment Area as described below be subject to an assessment for street lighting;

Assessment Area 09-10 All lots in the Kellogg Ave. & Kronberg Ave. Petition, SE
Kellogg Ave. & SE Kronberg Ave.; and

IT IS FURTHER ORDERED that an assessment
roll be prepared by the Department of Transportation and Development for Clackamas
County showing the amount of each yearly assessment, the property against which it has
been assessed, the owner thereof, and such additional information as is required to keep
a complete and permanent record of the assessment, and

IT IS FURTHER ORDERED that the Department
of Transportation and Development proceed to construct the street lighting facilities in
accordance with District rules and guidelines.

ADOPTED this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Board of County Commissioners
Clackamas County

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

Members of the Board:

**APPROVAL OF A CONTRACT WITH OTAK FOR ENGINEERING
CONSULTANT SERVICES FOR THE SUNNYBROOK WEST EXTENSION PROJECT**

The Sunnybrook West Extension project would extend Sunnybrook Boulevard west of SE 82nd Avenue to SE Harmony Road. The Clackamas County Transportation System Plan identifies the roadway as a minor arterial west of 82nd. The objective of the project includes examining reducing the scale of the roadway down to a size that minimizes impacts while still providing needed additional connectivity, improving multimodal accessibility, and addressing existing safety and congestion issues. This project would reduce traffic demand on Harmony Road between Fuller Road and 82nd Avenue, reduce demand on Sunnyside Road east of 82nd Avenue, and improve connectivity to and through the Clackamas Regional Center.

The contract with Otak for the engineering design of SE Sunnybrook Boulevard West Extension is sole-sourced for \$1,070,291.00. Though this contract scope includes the full design of the project, there is a clause for the consultant to pause at the 30% design phase. At that time staff will report back to the Board to share information regarding the design, impacts, and benefits of the roadway, and a determination will be made whether to move forward with the final design of the project. The estimated expense through the 30% design phase of the project is \$478,698.00.

The contract for the design portion of this project is being sole-sourced to Otak because of their involvement and familiarity with the project. Otak was previously selected through a competitive solicitation process for the Environmental Impact Study (EIS) and design of the project. Otak worked extensively on the EIS and participated in the public involvement process. At the direction of the Board, the EIS was terminated to explore other design alternatives. The design was never started and the original contract with Otak has now expired. Due to their intimate and unique knowledge of the project, staff believes it is in the best interest of the public to contract with Otak for the design of the project.

RECOMMENDATION

Staff respectfully recommends the Board approve the contract with Otak for the engineering design of SE Sunnybrook Boulevard West Extension.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of May 27, 2010
By Purchasing Department

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

May 27, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement with the Oregon Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) to Support the Volunteer Connection's SHIBA Program in Providing Information, Counseling and Assistance to Seniors and Other Medicare Recipients on Health Insurance Matters

The Social Services Division of Health, Housing and Human Services Department requests approval of an Intergovernmental Agreement with Oregon Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) Program to support the activities of the Volunteer Connection's SHIBA Program in providing information, counseling and assistance to seniors and other Medicare recipients on health insurance matters.

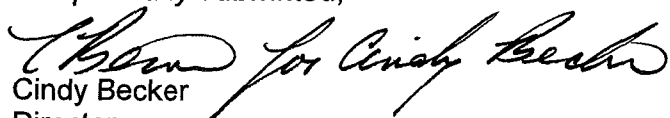
The Volunteer Connection program of Clackamas County Social Services has operated the SHIBA program for several years. This program is designed to educate seniors and other Medicare recipients about their rights, resources and needs relating to their Medicare and other health insurance. The program provides education through the fraud hotline and at large group presentations. In addition, information is made available during public outreach events, such as the Clackamas County Fair and Medicare enrollment events. Information presented has included preventing Medicare fraud, identity theft and Do-Not-Call registration. These services are invaluable to our senior and disabled citizens and provide a much needed resource for our most vulnerable populations.

Total amount of the agreement is \$16,000. This agreement was reviewed by County Counsel on October 12, 2009. No County General Fund dollars are involved. The agreement begins April 1, 2010 and continues through March 31, 2011.

Recommendation

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

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Brenda Durbin at (503) 655-8641

May 27th, 2010

Board of Commissioners
Clackamas County

Members of the Board:

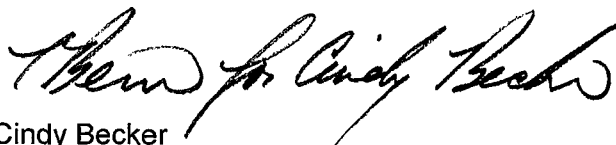
**Approval of Community Health Director's Designee
To Authorize a Custody Hold under ORS 426.233**

The Community Health Division of the Health, Housing & Human Services Department requests the approval of the designation of Susan Schenk, LPC, and Janice Hancock, MS, to authorize a custody hold. The Clackamas County Community Health Division Director requests additional staff authorization under ORS 426.233 to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division.

Recommendation

We recommend that the Board of Commissioners approve the designation of Susan Schenk, LPC, and Janice Hancock, MS, as additional Clackamas County Community Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

Respectfully submitted,



Cindy Becker
Director

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

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

In the Matter of the Designation of Susan Schenk, LPC, and Janice Hancock, MS, as Community Health Director Designees to Direct Peace Officer Custody Holds



ORDER NO.

This matter coming on at this time to be heard, and it appearing to this Board that Cindy Becker, Director of Clackamas County Department of Human Services, has recommended to this Board the approval of Susan Schenk, LPC, and Janice Hancock, MS, as additional designees of the Community Health Division Director, authorized under ORS 426.233 to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division, and

This Board finds that it would be in the best interest of Clackamas County to approve said designation,

IT IS THEREFORE HEREBY ORDERED that Clackamas County approve the designation of Susan Schenk, LPC, and Janice Hancock, MS, as additional Clackamas County Community Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

ADOPTED this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Board of County Commissioners
Clackamas County

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

Members of the Board:

**Approval of a Contract with Northwest Earthmovers Inc. for
Hwy 212/Lawnfield Connection Project - Phase 1**

The Clackamas County Development Agency is preparing to construct Phase 1 of the Hwy 212/Lawnfield Connection Project. This project will begin at Hwy 212 and provide improvements to 102nd Ave, Clackamas Rd, Industrial Way, and the south end of Mather Rd. Further improvements to Mather Rd, 98th Ct, and the intersection with Lawnfield Rd. will be completed as a part of Phase 2 in the spring of 2011. The project improvements include sidewalks, curbs, drainage, road construction, overlays, street lighting, and landscape work.

A total of 12 bids were received and Northwest Earthmovers Inc. is the lowest responsive bidder with a bid of \$2,156,530.06. The second low bidder (Kodiak Pacific Construction) had a bid of \$2,173,173.00. It is in the best interest of the County to enter into a contract for construction services with Northwest Earthmovers Inc.

The proposed contract is for a not to exceed fee of \$2,156,530.06.

This proposed contract with Northwest Earthmovers Inc. has been reviewed and approved by County Counsel. Funds for these services are available under budget line 451-6610-00-481200-30132 for fiscal years 2009/10 thru 2010/11.

Recommendation

Staff respectfully recommends that the Board of County Commissioners approve the contract with Northwest Earthmovers Inc. for the Hwy 212/Lawnfield Connection Project, Phase 1.

Sincerely,


Terry Mungenast
Project Manager

Placed on Board Agenda of May 27, 2010
By Purchasing Division

For information on this issue or copies of attachments
please contact Terry Mungenast at (503) 742-4656



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

Board of County Commissioners
Clackamas County

Members of the Board:

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

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

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

Recommendation

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

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of May 27, 2010
By Purchasing Department

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



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

Board of County Commissioners
Clackamas County

Members of the Board:

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

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

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

Recommendation

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

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of May 27, 2010
By Purchasing Department

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



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Supplemental Budget
(Less Than Ten Percent) for Fiscal Year 2009-2010**

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (3) which allows for governing body approval of supplemental budget changes of less than ten percent of qualifying expenditures in the fund(s) being adjusted. The required notice has been published.

The **Library Network Fund** is recognizing additional fund balance and budgeting to make a payment on its new software and purchase a router needed to strengthen the wide area network.

The **Road Fund – Engineering** is recognizing increased interfund transfer revenue from the **DTD Capital Projects Fund** to replace monies previously advanced by the Road Fund for an intelligent transportation project and budgeting to purchase a vehicle from Building Codes and increase contracted services for road register work completed by the Surveyor.

The **Sheriff's Fund** is transferring appropriations between within and between programs.

Patrol is recognizing a contribution from the Siletz Tribe to purchase Dive Team equipment and transferring appropriation to Marine.

Marine is recognizing the transfer of appropriation from **Patrol** and budgeting for additional personal services costs and the purchase of a replacement raft and trailer and other operating costs.

To pay for additional temporary background investigators necessitated by increased hiring, **Support Services** is recognizing a transfer of appropriation from **Records**.

The **Law Enforcement District** organization in the **Sheriff's Operating Fund** is recognizing salary reimbursement revenue from the Enhanced Law Enforcement District and budgeting for salary and overtime costs.

The **District Attorney's Fund** is recognizing fund balance revenue and budgeting it to remodel the Personal Felony Team office.

The **Capital Projects Reserve Fund** is recognizing an interfund transfer from the **Central Dispatch Fund** for a fire suppression project and appropriating in contingency. The project will be completed next fiscal year.

The **Fleet Services Fund** is recognizing an interfund transfer from the **Sheriff's Fund - Patrol** and budgeting for the purchase of six patrol cars.

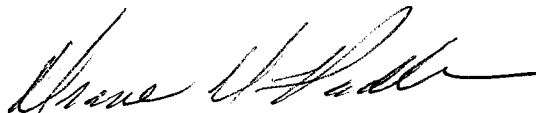
The effect of this Board Order is an increase in appropriations of \$726,950 including new revenues as detailed below:

Fund Balance	\$ 134,000.
Miscellaneous Revenue	251,845.
Interfund Transfer	<u>341,105.</u>
Total Recommended	<u>\$ 726,950.</u>

RECOMMENDATION:

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of Adopting a
2009-2010 FY supplemental budget
for items less than 10 percent of total
qualifying expenditures and making
appropriations for the period of
July 1, 2009, through June 30, 2010



Order No
(Page 1 of 1)

THIS MATTER COMING ON at this
time and it appearing to the Board of Commissioners that a supplemental budget for the period
of July 1, 2009, through June 30, 2010, inclusive, has been prepared, published and submitted
to the taxpayers as provided by statute; and

THE FUNDS AND DEPARTMENTS

affected by the actions reflected above being:

- . Library Network Fund
- . Road Fund - Engineering
- . Sheriff Fund – Patrol
- . Sheriff Fund – Marine
- . Sheriff Fund - Support Services
- . Sheriff Fund - Records
- . Sheriff Fund - Law Enforcement District
- . District Attorney's Fund
- . Capital Projects Reserve Fund
- . Fleet Services Fund; and

NOW, THEREFORE, IT IS HEREBY
ORDERED that the supplemental budget be adopted and appropriations established as shown in
the attached Exhibit A which by this reference is made a part of this Order.

DATED this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for Budgeting of
New Specific Purpose Revenue for Fiscal Year 2009-2010**

Each fiscal year it is necessary to appropriate additional expenditures and allocate additional sources of revenue to more accurately meet the changing requirements of the operating departments of the County.

The attached board order reflects those changes that departments have requested which, pursuant to ORS 294.326 (ss 2), qualify as grants in trust for specific purposes in keeping with a legally accurate budget.

The **Sheriff's Fund – Detectives** is recognizing funding from the Department of Justice Edward Byrne grant and budgeting in personal services and materials and services for drug related investigations through the interagency Task Force.

The **Community Environment Fund** is recognizing funding from the American Recovery and Reinvestment Act and budgeting in personal services and materials and services to develop and submit a detailed energy efficiency conservation strategy that will allow the County to access the full ARRA funds allotted for energy efficiency efforts.

The **Social Services Fund** is adjusting funding from the Volunteer Impact, Retention and Engagement and 211 INFO grants to reflect most current funding levels and increasing appropriations in materials and services accordingly.

The **Children, Youth and Families Fund** is recognizing funding from a variety of sources and budgeting for associated program expenses in the Healthy Start, Alcohol and Drug Abuse Prevention and Family Stepping Stones Relief Nursery programs.

The effect of this Board Order is an increase in appropriations of \$447,506. including new revenues as detailed below:

Federal Operating Grants	\$ 400,000.
Local Gov't and Other Agencies	1,869.
Charge for Services	42,637.
Miscellaneous Revenue	<u>3,000.</u>
Total Recommended	<u>\$ 447,506.</u>

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of Authorization
to Appropriate Grants for
Specific Purposes within the
Clackamas County 2009-10
Fiscal Year Budget.

} Order No
(Page 1 of 1)

THIS MATTER COMING on at this time and it
appearing to the Board of County Commissioners that the appropriation of grants entrusted for
specific purposes within the Clackamas County 2009-10 Fiscal Year Budget is necessary to
authorize the expenditure of those grants for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by the appropriation of
these additional resources described above being the

- . Sheriff Fund - Detectives
- . Community Environment Fund
- . Social Services Fund
- . Children, Youth and Families Fund; and

THIS BOARD BEING fully advised in the
premises; now therefore

PURSUANT TO ORS 294.326 (ss2),
appropriation authorizing expenditure of the aforementioned funds within the Clackamas County
2009-10 Fiscal Year Budget, is hereby approved as set forth in Exhibit A, attached hereto and made
a part hereof.

DATED this 27th day of May, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Reduction and/or
Transfer of Appropriations for Fiscal Year 2009-2010**

Periodically during the fiscal year it is necessary to transfer appropriations between the major spending categories (personal services, materials and services, debt service, interfund transfer, capital outlay and other requirements) to more accurately reflect the changing requirements of the operating departments.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.450. There is no financial impact incurred as a result of transfers as appropriations for these amounts have been accomplished through the initial budget process.

In addition, circumstances such as unanticipated funding reductions or organizational changes necessitate reductions of appropriations.

The attached board order accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

The **Library Network Fund** is transferring from contingency to personal services to hire additional temporary employees to help with increased service demands associated with the new computer system.

The **Road Fund – Maintenance** is transferring from materials and services to capital outlay for light vehicle and heavy equipment purchases.

The **Sheriff's Fund - Patrol** is transferring from materials and services to interfund transfer to the **Fleet Services Fund** to purchase six additional patrol vehicles.

The **Countywide Transportation SDC Fund** is transferring from debt service to materials and services for increased internal county contracted services cost for monitoring and auditing.

The **Joint Transportation SDC Fund** is transferring from interfund transfer to materials and services for payment due to Sunrise Water associated with the 172nd to Highway 212 road project.

The **Social Services Fund** is transferring from materials and services to personal services to better reflect program expenses in several grant programs.

The **DTD Capital Projects Fund** is adjusting federal revenues, interfund transfers and capital outlay budgets per latest project requirements.

The **Risk Management Claims Fund** is transferring from contingency to materials and services to purchase software to track and create policy documents.

The **Fleet Services Fund** is transferring from capital outlay to materials and services to better classify costs related to new Sheriff patrol vehicles.

The **Social Services Fund** is decreasing its budget to recognize lower than estimated funding from the Senior Companion Program and reducing program expenditures accordingly

The **Cable Administration Fund** is decreasing its budget to recognize lower Public, Education and Government fees and adjusting expenditures accordingly.

The **Records Management Fund** is decreasing its budget to recognize lower fees for services from cities and adjusting expenditures accordingly.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of the Reduction
and/or Transfer of Appropriations
within the Clackamas County
2009-10 Fiscal Year Budget.



Order Number
(Page 1 of 1)

THIS MATTER COMING on at
this time and it appearing to the Board of County Commissioners that the reduction and/or
transfer of budgeted appropriations within the Clackamas County 2009-10 Fiscal Year Budget
is necessary to continue to prudently manage the distribution of those resources and
expenditures for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by the
reductions and/or transfers of budgeted appropriations described above being the

- . Library Network Fund
- . Road Fund - Maintenance
- . Sheriff's Fund - Patrol
- . Countywide Transportation SDC Fund
- . Joint Transportation SDC Fund
- . Social Services Fund
- . DTD Capital Projects Fund
- . Risk Management Claims Fund
- . Fleet Services Fund
- . Social Services Fund
- . Cable Administration Fund
- . Records Management Fund; and

THIS BOARD being fully
advised in the premises; therefore

PURSUANT TO ORS 294.450,
attachments to this Board Order as set forth in Exhibit A, documenting the aforementioned
budget transfers and/or reductions are considered part of the approving resolution and are
hereby approved.

Dated this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order for Library Service District of Clackamas County for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2009-2010

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (3) which allows for governing body approval of supplemental budget changes of less than ten percent of qualifying expenditures in the fund(s) being adjusted. The required notice has been published.

The **Library Service District for Clackamas County Fund** is recognizing estimated property tax revenue and appropriating for distributions to libraries.

The effect of this Board Order is an increase in appropriations of \$413,682 including new revenues as detailed below:

Taxes	\$ 413,682.
Total Recommended	<u>\$ 413,682.</u>

RECOMMENDATION

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

Sincerely,

Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of Adopting a
2009-2010 FY supplemental budget
for items less than 10 percent of total
qualifying expenditures and making
appropriations for the period of
July 1, 2009, through June 30, 2010.



Order Number

THIS MATTER COMING ON at this
time and it appearing to the Board of Commissioners that a supplemental budget for the period
of July 1, 2009, through June 30, 2010, inclusive, has been prepared, published and submitted
to the taxpayers as provided by statute; and

THE FUNDS AND DEPARTMENTS
affected by the actions reflected above being:

. Library Service District for Clackamas County Fund; and

NOW, THEREFORE, IT IS HEREBY
ORDERED that the supplemental budget be adopted and appropriations established as shown in
the attached Exhibit A which by this reference is made a part of this Order.

Dated this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order for Clackamas County Enhanced Law Enforcement District for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2009-2010

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (3) which allows for governing body approval of supplemental budget changes of less than ten percent of qualifying expenditures in the fund(s) being adjusted. The required notice has been published.

The **Enhanced Law Enforcement District Fund** is recognizing fund balance and delinquent taxes and appropriating it in materials and services for contracted services expenses in the Sheriff's Department.

The effect of this Board Order is an increase in appropriations of \$175,000 including new revenues as detailed below:

Fund Balance	\$ 110,000.
Taxes	<u>65,000.</u>
Total Recommended	<u>\$ 175,000.</u>

RECOMMENDATION

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

Sincerely,

Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of Adopting a
2009-2010 FY supplemental budget
for items less than 10 percent of total
qualifying expenditures and making
appropriations for the period of
July 1, 2009, through June 30, 2010.

}

Order Number

THIS MATTER COMING ON at this
time and it appearing to the Board of Commissioners that a supplemental budget for the period
of July 1, 2009, through June 30, 2010, inclusive, has been prepared, published and submitted
to the taxpayers as provided by statute; and

THE FUNDS AND DEPARTMENTS

affected by the actions reflected above being:

. Enhanced Law Enforcement District Fund; and

NOW, THEREFORE, IT IS HEREBY
ORDERED that the supplemental budget be adopted and appropriations established as shown in
the attached Exhibit A which by this reference is made a part of this Order.

Dated this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

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, March 18, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

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

EXCUSED: Commissioner Lynn Peterson

☆PLEDGE OF ALLEGIANCE ☆

Commissioner Lininger announced that Commissioner Peterson is out of the office and will not be in attendance for today's Business Meeting. She will be serving as Chair.

I. CITIZEN COMMUNICATION

Russell Bassett, 36250 S. Molalla Drive, Molalla, would like the Board's support in opposing the US Forest Service proposal to increase timber harvest. (written testimony)

Ivan McLeskey, representing the Serria Club, 30871 S. Oswalt Rd., Colton – opposing the US Forest Service proposal to increase timber harvest. (written testimony)

Commissioner Lininger stated that the Clackamas County Forester is here today to speak with both gentlemen regarding this issue.

Commissioner Austin stated he is aware of and will look into it and appreciate both gentlemen for coming today.

II. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing Off Uncollectible Accounts for the Third Quarter of Fiscal Year 2010

MOTION:

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

Commissioner Austin: Second.

Chair Lininger – all those in favor:

Commissioner Allison: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

III. PUBLIC HEARINGS

Chair Lininger announced the Board is sitting as Housing Authority Board for this public hearing.

1. Approval of the Housing Authority of Clackamas County Fiscal Year 2010 Annual Plan
Trell Anderson, Housing Authority of Clackamas County presented the staff report. He stated this is an annual meeting to speak about the changes to the agency annual plan. There is no Board action today; it will be back before the Board for decision on April 8, 2010.

Chair Lininger announced this is a public hearing and asked if anyone wished to speak, seeing none she announced there will be no action on this item today; it will come back for approval on the April 8, 2010 Business Meeting Housing Authority Consent Agenda.

2. Board Order No. **2010-20** for Boundary Change Proposal CL-0109 Annexation to Clackamas County Service District No. 1

Ken Martin, Local Boundary Consultant presented the staff report.

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

MOTION:

Commissioner Bernard: I move we approve the Boundary Change proposal CL-0101 Annexation to Clackamas County Service District No. 1 as presented.

Commissioner Lehan: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

3. Board Order No. **2010-21** for Reading and Approval of Amendments to the Local Contract Review Board Rules, County Code Appendix “C”

David Anderson, County Counsel presented the staff report.

Chair Lininger 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 Lehan: I move we read the Board Order amending the Local Contract Review Board Rules by title only.

Commissioner Austin: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

MOTION:

Commissioner Lehan: I move we approve the Board Order amending the Local Contract Review Board Rules, County Code Appendix “C”.

Commissioner Bernard: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

MOTION:

Commissioner Austin: I move we approve the consent agenda.

Commissioner Bernard: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

A. Health, Housing & Human Services

1. Approval to Renew a Federal Grant from the U.S. Department of Labor, Veterans Workforce Investment Program – *Community Solutions*
2. Approval to Submit the 2011-2013 County Biennial Implementation Plan to the State of Oregon, Addictions and Mental Health Division – *Community Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of the Renewal of a Second Hand Dealers Permit for Megan Hersch, The Green Exchange – CCSO
3. Approval of the Renewal of a Second Hand Dealers Permit for David Goshien, CD Game Exchange – CCSO
4. Approval of the Renewal of a Second Hand Dealers Permit for Richard Rogoway, Larog Brothers - CCSO

C. Department of Emergency Management

1. Approval of Fiscal Year 2010 Emergency Management Performance Grant (EMPG) and Annual Work Plan

D. Business & Community Services

1. Request to Transfer Property to Clackamas County; Property Located East of the Clackamas County Fairgrounds at 705 N. Pine Street, Canby

VI. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of a Contract with Total Golf Management Services for Management Services for the Operations of Food and Beverage Service at Hood View Park Concessions

2. Board Order No. _____ Amending the Metro Natural Areas Bond Measure Local Share Project List for North Clackamas Parks and Recreation District

VII. EXTENSION & 4-H SERVICE DISTRICT

1. Approval of an Intergovernmental Agreement between Clackamas County Extension and 4-H Service District and Oregon State University Extension Service for Funding Education Programs in Clackamas County

VIII. WATER ENVIRONMENT SERVICES

1. Board Order No. _____ Approving an Increase to the Loan from the Clean Water State Revolving Fund, Clackamas County Service District No. 1, North Clackamas Revitalization Area Sanitary Sewer Project
2. Ratification of a Procurement Contract between Apsco, Inc. and Clackamas County Service District No. 1 for Kellogg Creek WPCP Process Air Blowers
3. Approval of a Dispatchable Standby Power Generation Agreement between Portland General Electric (PGE) and Clackamas County Service District No. 1
4. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Service District No. 1 and the Clackamas County Soil & Water Conservation District
5. Acceptance of an Easement on behalf of Clackamas County Service District no. 1 for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer Project (Aldercrest Development, Inc.)

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:00 AM

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

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



Gary Barth
Deputy Director

BUSINESS AND ECONOMIC DEVELOPMENT

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of the Contract with Scott Edwards Architecture LLP for Architectural and Engineering Services in the Development of the Happy Valley Library

Clackamas County currently operates the Clackamas Corner Library located in a leased facility at the western edge of their library service population. The County is interested in moving the library to a more central location and into a County owned building that could be economically remodeled and expanded for the purpose of providing library services to the Happy Valley, Sunnyside and Clackamas residents. The County contracted for preliminary design and engineering to investigate the feasibility of relocating the library and building additional parking. We are now ready for final design and engineering for this project.

A request for Proposals for the project was issued April 15, 2010; at the time of closing on May 6, proposals were received from four firms: Scott Edwards Architecture LLP, Opsis Architecture, Fletcher Farr Inc. and Rommel Architectural Partnership LLP. An evaluation committee reviewed the responses based on the criteria listed in the Request for Proposal document. Based upon those criteria, the proposal from Scott Edwards Architecture LLP meets the needs of the County for this project.

Funding for this project is from capital funds that the County has agreed to give to each library service provider to help address library capital needs. The budget line is 100 5530 485180 00004. The total amount of this contract is not to exceed \$232,900.

County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends that the Board approve the contract with Scott Edwards Architecture LLP for Architectural and Engineering Services in the Development of the Happy Valley Library.

Sincerely,

Gary Barth
Director of Business and Community Services

For more information on this issue or copies of attachments contact Doris Grolbert
(503) 650-3112

Placed on the BCC agenda of May 27, 2010 by the Purchasing Division



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order for North Clackamas Parks & Recreation District for a Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010

Periodically during the fiscal year it is necessary to transfer appropriations between the major spending categories (personal services, materials and services, debt service, interfund transfer, capital outlay and other requirements) to more accurately reflect the changing requirements of the operating departments.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.450. There is no financial impact incurred as a result of transfers as appropriations for these amounts have been accomplished through the initial budget process.

In addition, circumstances such as unanticipated funding reductions or organizational changes necessitate reductions of appropriations.

The attached board order accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

The **General Fund – Administration** is transferring from contingency to material & services to pay for personnel costs related to the new Admin. Services Manager, Sr. position. The cost of this position is partially offset by the elimination of the Admin. Services Manager position in the Finance Department. In addition, external audit expenses were higher than estimated.

The **General Fund – Recreation Program** is transferring from contingency to material & services to pay for additional expenses related to the Western National Championship Tournament held in August 2009 and additional expenses to operate the new concession stand at Hood View Park, completed in March 2010.

www.co.clackamas.or.us/ncprd

Administration Office
150 Beavercreek Road
Oregon City, OR 97045
503-742-4348
fax: 503-742-4349

Aquatic & Recreation Services
7300 SE Harmony Road
Milwaukie, OR 97222
503-794-8080
fax: 503-794-8085

Milwaukie Center
5440 SE Kellogg Creek Drive
Milwaukie, OR 97222
503-653-8100
fax: 503-794-8016

Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

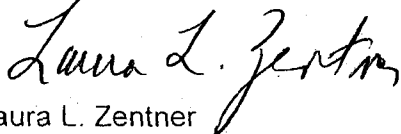


The **Capital Asset Replacement Fund** is transferring from contingency to capital outlay to pay expenses related to the boiler repair at the Aquatic Park.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Laura L. Zentner
Senior Administrative Services Manager

For information on this issue or copies of attachments
please contact Laura Zentner at (503) 742-5425

BEFORE THE BOARD OF
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
OF CLACKAMAS COUNTY, STATE OF OREGON

In the matter of the Reduction
and/or Transfer of Appropriations
within the North Clackamas Parks &
Recreation District 2009-10 Fiscal
Year Budget.



Order Number
(Page 1 of 1)

THIS MATTER COMING on at
this time and it appearing to the Board of County Commissioners that the reduction and/or
transfer of budgeted appropriations within the North Clackamas Parks & Recreation District
2009-10 Fiscal Year Budget is necessary to continue to prudently manage the distribution of
those resources and expenditures for the needs of North Clackamas Parks & Recreation
District departments; and

THE FUNDS AFFECTED by the
reductions and/or transfers of budgeted appropriations described above being the

- . General Fund – Administration
- . General Fund – Recreation Program
- . Capital Asset Replacement Fund; and

THIS BOARD being fully advised
in the premises; therefore
PURSUANT TO ORS 294.450,
attachments to this Board Order as set forth in Exhibit A, documenting the aforementioned
budget transfers and/or reductions are considered part of the approving resolution and are
hereby approved.

Dated this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

TRANSFER REQUESTS

Exhibit A

GENERAL FUND- ADMIN.

Decrease:		
	Contingency	\$ 45,400.
	Total	<u>\$ 45,400.</u>

Increase:		
	Material & Services	\$ 45,400.
	Total	<u>\$ 45,400.</u>

Transferring from contingency to material & services to pay for personnel costs related to the new Admin. Services Manager, Sr. position. The cost of this position is partially offset by the elimination of the Admin. Services Manager position in the Finance Department. In addition, external audit expenses were higher than estimated.

GENERAL FUND – RECREATION PROGRAM

Decrease:		
	Contingency	\$ 178,000.
	Total	<u>\$ 178,000.</u>

Increase:		
	Material & Services	\$ 178,000.
	Total	<u>\$ 178,000.</u>

Transferring from contingency to materials and services to pay for additional expenses related to the Western National Championship Tournament held in August 2009 and additional expenses to operate the new concession stand at Hood View Park, completed in March 2010.

CAPITAL ASSET REPLACEMENT FUND

Decrease:		
	Contingency	\$ 40,000.
	Total	<u>\$ 40,000.</u>

Increase:		
	Capital Outlay	\$ 40,000.
	Total	<u>\$ 40,000.</u>

Transferring from contingency to capital outlay to pay expenses related to the boiler repair at the North Clackamas Aquatic Park.



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for North Clackamas Parks & Recreation District Correcting
a Clerical Error In Board Order #2009-67**

During preparation of Board Order #2009-67, an error was made in reporting the dollar amounts in the expenditure categories for the Capital Projects Fund. Exhibit A indicated that \$3,112,785 was being allocated in capital outlay. The correct allocations are \$2,670,000 in capital outlay, \$272,062 in transfers to other funds and \$170,723 in contingency. The total appropriation remains the same. This Board Order corrects Board Order #2009-67.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and exhibit.

Sincerely,

Laura Zentner
Senior Administrative Services Manager

For information on this issue or copies of attachments
please contact Laura Zentner at (503) 742-4351

www.co.clackamas.or.us/ncprd

Administration Office
150 Beaver Creek Road
Oregon City, OR 97045
503-742-4348
fax: 503-742-4349

Aquatic & Recreation Services
7300 SE Harmony Road
Milwaukie, OR 97222
503-794-8080
fax: 503-794-8085

Milwaukie Center
5440 SE Kellogg Creek Drive
Milwaukie, OR 97222
503-653-8100
fax: 503-794-8016

Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*



BEFORE THE BOARD OF
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Correcting
BO #2009-67 for the 2009-10
Fiscal Year Budget

} Order Number

THIS MATTER COMING on at this time and it appearing to the Board of Commissioners that a correction to Board Order #2009-67, dated June 25, 2009, should be made to accurately reflect the North Clackamas Parks & Recreation District 2009-10 fiscal year budget, and;

SAID CORRECTIONS having been prepared and reviewed by Business and Community Services and recommendation having been made that these changes should be adopted in keeping with a legally accurate budget, and;

THE DETAILED explanation of these being attached hereto, now therefore;

IT IS HEREBY ORDERED that the changes correcting Board Order #2009-67 are approved.

Dated this 27th day of May, 2010.

Chair

Recording Secretary

CORRECTION TO BOARD ORDER #2009-67

BOARD ORDER #2009-67 AS APPROVED:

**North Clackamas Parks and Recreation District
Fiscal Year 2009-2010
Exhibit A**

General Fund

Administration Division	\$ 572,307
Parks Services Division	\$ 1,202,003
Program Services Division	\$ 869,358
Milwaukie Center Division	\$ 797,984
Aquatic Park Division	\$ 2,066,050
Community Relations	\$ 718,640
Planning Division	\$ 578,134
Non-departmental	
Transfers to Other Funds	\$ 1,043,700
Contingency	\$ 1,220,043
	<u>\$ 9,068,219</u>

Nutrition & Transportation Fund

Nutrition Division	\$ 346,037
Transportation Division	\$ 128,149
Non-departmental	
Transfers to Other Funds	\$ 6,000
Contingency	\$ 417,092
	<u>\$ 897,278</u>

System Development Charge Districtwide Fund

Transfers to Other Funds	\$ 317,500
	<u>\$ 317,500</u>

System Development Charge Zone 1 Fund

Transfers to Other Funds	<u>\$ -</u>
--------------------------	-------------

System Development Charge Zone 2 Fund

Transfers to Other Funds	\$ 30,000
	<u>\$ 30,000</u>

System Development Charge Zone 3 Fund

Transfers to Other Funds	\$ 190,000
	<u>\$ 190,000</u>

Debt Service Fund - Series 2000

Debt Service	\$ 846,290
Contingency	
	<u>\$ 846,290</u>

Debt Service Fund - Series 2008

Debt Service	\$ 564,562
Contingency	
	<u>\$ 564,562</u>

Capital Projects Fund

Capital Outlay	\$ 3,112,785
	<u>\$ 3,112,785</u>

Fixed Asset Replacement

Materials and Services	\$ 25,000
Capital Outlay	\$ 93,000
Contingency	\$ 177,111
	<u>\$ 295,111</u>

Memorandum Only Total \$15,321,745

BOARD ORDER #2009-67 AS CORRECTED:

North Clackamas Parks and Recreation District
Fiscal Year 2009-2010
Exhibit A

General Fund

Administration Division	\$ 572,307
Parks Services Division	\$ 1,202,003
Program Services Division	\$ 869,358
Milwaukie Center Division	\$ 797,984
Aquatic Park Division	\$ 2,066,050
Community Relations	\$ 718,640
Planning Division	\$ 578,134
Non-departmental	
Transfers to Other Funds	\$ 1,043,700
Contingency	\$ 1,220,043
	<u>\$ 9,068,219</u>

Nutrition & Transportation Fund

Nutrition Division	\$ 346,037
Transportation Division	\$ 128,149
Non-departmental	
Transfers to Other Funds	\$ 6,000
Contingency	\$ 417,092
	<u>\$ 897,278</u>

System Development Charge Districtwide Fund

Transfers to Other Funds	\$ 317,500
	<u>\$ 317,500</u>

System Development Charge Zone 1 Fund

Transfers to Other Funds	
	<u>\$ -</u>

System Development Charge Zone 2 Fund

Transfers to Other Funds	\$ 30,000
	<u>\$ 30,000</u>

System Development Charge Zone 3 Fund

Transfers to Other Funds	\$ 190,000
	<u>\$ 190,000</u>

Debt Service Fund - Series 2000

Debt Service	\$ 846,290
Contingency	
	<u>\$ 846,290</u>

Debt Service Fund - Series 2008

Debt Service	\$ 564,562
Contingency	
	<u>\$ 564,562</u>

Capital Projects Fund

Capital Outlay	\$ 2,670,000
Transfers to other Funds	\$ 272,062
Contingency	\$ 170,723
	<u>\$ 3,112,785</u>

Fixed Asset Replacement

Materials and Services	\$ 25,000
Capital Outlay	\$ 93,000
Contingency	\$ 177,111
	<u>\$ 295,111</u>

Memorandum Only Total \$15,321,745



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for North Clackamas Parks & Recreation District for Budgeting of
New Revenue for Fiscal Year 2009-2010**

Each fiscal year it is necessary to appropriate additional expenditures and allocate additional sources of revenue to more accurately meet the changing requirements of the operating departments of the District.

The attached board order reflects those changes that departments have requested which, pursuant to ORS 294.326(5), do not require a supplemental budget in keeping with a legally accurate budget.

The **Debt Fund – Series 2000** is recognizing miscellaneous bond refunding proceeds and budgeting in debt service for the bond issuance costs related to the refinancing of the Aquatic Park bonds. The District issued \$5,660,000 in Full Faith and Credit Refunding Bonds in January 2010 to refinance the 2000 debt.

The effect of this Board Order is an increase in appropriations of \$109,000 including new revenues as detailed below:

Misc. Bond Proceeds	\$ <u>109,000.</u>
Total Recommended	\$ <u>109,000.</u>

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,


Laura L. Zentner
Senior Administrative Services Manager

For information on this issue or copies of attachments
please contact Laura Zentner at (503) 742-4351

www.co.clackamas.or.us/ncprd

Administration Office
150 Beaver Creek Road
Oregon City, OR 97045
503-742-4348
fax: 503-742-4349

Aquatic & Recreation Services
7300 SE Harmony Road
Milwaukie, OR 97222
503-794-8080
fax: 503-794-8085

Milwaukie Center
5440 SE Kellogg Creek Drive
Milwaukie, OR 97222
503-653-8100
fax: 503-794-8016

Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

BEFORE THE BOARD OF
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
OF CLACKAMAS COUNTY, STATE OF OREGON

In the matter of Authorization
to Appropriate Revenue within
the North Clackamas Parks &
Recreation District 2009-10
Fiscal Year Budget

} Order No
{ (Page 1 of 1)

THIS MATTER COMING on at this time and it
appearing to the Board of County Commissioners that the appropriation of revenue within the North
Clackamas Parks & Recreation District 2009-10 Fiscal Year Budget is necessary to authorize the
expenditure of revenue for the needs of North Clackamas Parks & Recreation District departments;
and

THE FUNDS AFFECTED by the appropriation
of these additional resources described above being the

. Debt Service Fund – 2000 Series; and

THIS BOARD BEING fully advised in the
premises; now therefore

PURSUANT TO ORS 294.326, appropriation
authorizing expenditure of the aforementioned funds within the North Clackamas Parks & Recreation
District 2009-10 Fiscal Year Budget, is hereby approved as set forth in Exhibit A, attached hereto and
made a part hereof.

DATED this 27th day of May, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

NEW REVENUE REQUESTS

Exhibit A

Miscellaneous Bond Proceeds	\$ <u>109,000.</u>
Total Recommended	\$ <u><u>109,000.</u></u>

DEBT SERVICE FUND – SERIES 2000

Revenue:	
Misc. Bond Proceeds	\$ <u>109,000.</u>
Total	\$ <u><u>109,000.</u></u>
Expense:	
Debt Service	\$ <u>109,000.</u>
Total	\$ <u><u>109,000.</u></u>

Recognizing miscellaneous bond refunding proceeds and budgeting in debt service for the bond issuance expenses related to the refinancing of the 2000 Aquatic Park bonds. The District issued \$5,660,000 in Full Faith and Credit Refunding Bonds in January 2010 to refinance the 2000 debt.



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

May 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County Service District No. 1
Transfer of Appropriations for Fiscal Year 2009-2010**

Periodically during the fiscal year it is necessary to transfer appropriations between the major spending categories (personal services, materials and services, debt service, interfund transfer, capital outlay and other requirements) to more accurately reflect the changing requirements of the service district.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.450. There is no financial impact incurred as a result of transfers, as appropriations for these amounts have been accomplished through the initial budget process.


The attached board order accomplishes the above mentioned changes in keeping with a legally accurate budget.

The **Clackamas County Service District No. 1 Operating Fund** is transferring from contingency to materials and services to pay for additional expenditures, associated with the City of Milwaukie arbitration proceedings, which are expected to be incurred before the end of the fiscal year and to ensure that the District's budget will have sufficient authorization to cover all actual expenses for 2009-10.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Michael S. Kuenzi
Director

For information on this issue or copies of attachments
please contact Doug Waugh at (503) 742-4564