



CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
TELEPHONE 503-655-8603 • • • FAX 503-650-8942

Capt. Malcolm McDonald
 Director

May 27, 2021

Board of County Commissioners
 Clackamas County

Members of the Board:

Approval of Amendment # 2 Grant Agreement JR-19-003 with the State of Oregon, Criminal Justice Commission, Justice Reinvestment for Clackamas County Community Corrections Programs

Purpose/Outcome	Continue the Pretrial Program while eliminating 2 IOP beds, and reducing validation study funds.
Dollar Amount and Fiscal Impact	Originally Awarded \$2,276,648.21 Reduction of funds due to pandemic (\$24,944.51) Awarded Balance Remaining \$2,251,703.70
Funding Source	Criminal Justice Commission
Duration	July 1, 2019-Dec 30, 2021
Previous Board Action/Review	2019-2021 biennial Justice Reinvestment Grant approved to develop Pretrial Program and expand Short-Term Transitional Leave (STTL) and Clackamas Substance Abuse Programs (CSAP). Grant agreement JR-19-003 was approved by the Board 12/2019
Strategic Plan Alignment	Provide supervision, resources, intervention, and treatment services. Ensure Safe, Healthy and Secure Communities
Contact Person	Captain Malcolm McDonald, Director, Community Corrections – 503-655-8717

BACKGROUND: Clackamas County Community Corrections Justice Reinvestment (JRI) funded Pretrial Program, Short-Term Transitional Leave (STTL) program, and an expanded Clackamas Substance Abuse Program (CSAP) had a reduction in expenses due to the pandemic. This reduction in expenses resulted in unspent funds that the Criminal Justice Commission requires to be returned.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve Amendment # 2 Grant Agreement JR-19-003 from the Criminal Justice Commission, Justice Reinvestment, to maintain the Pretrial Program, STTL, and CSAP services to clients in our community.

Respectfully submitted,

Captain Malcom McDonald
 Director, Community Corrections



CRIMINAL JUSTICE COMMISSION
CONTRACT SIGNATURE MEMO

CONTRACT/GRANT AMOUNT: \$2,251,703.70

CONTRACT/GRANT #: JR-19-003

PROJECT START DATE:
7/1/2019

PROJECT END DATE:
12/31/2021

MEMORANDUM TO:	Ken Sanchagrin, Executive Director
ANALYST REVIEW:	Ian Davidson
TODAY'S DATE:	4/26/2021

GRANT RECEIVED:	2019-21 Justice Reinvestment Grant
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FORMULA AND COMPETITIVE FEDERAL AWARD received and requires acceptance.
 The authorizing official must sign to accept the award and initial in the bottom right corner of each of the "special conditions pages." Following signature, the award will be electronically submitted to BJA/OJP for acceptance.

Contract has been reviewed and is recommended for signature.

GRANT AWARDS received should be reviewed for special conditions prior to recommending for signature.
 If special conditions require satisfaction prior to funding, indicate by checking "HOLD."

HOLD

ACCOUNTING REQUIREMENTS:

Award Submitted to Accounting New PCA Needed/Requested Grant Phase Requested/Assigned

PCA Assigned		Grant Phase		Project Phase	
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AWARD RECIPIENT:	Clackamas County
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REMITTANCE ADDRESS:	2051 Kaen Rd Oregon City, OR 97045	<input checked="" type="checkbox"/> ACH Requested
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CONTRACTS/GRANT AWARD AGREEMENTS ("Contract") should be reviewed prior to recommending for signature.
 Complete the information appropriate for Contract, print, sign and submit to Agency Operations for funding resource assignment. Agency Operations will submit to the Executive Director for execution.

Contract has been reviewed and is recommended for signature.

FUNDING RESOURCE:

General Fund (GF) Other Fund (OF) Federal Fund (FF)

PCA Assigned	75511	Grant Phase		Project Phase	Target - 02
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Vendor No.	1936002286	OR Tax ID No.		Agency OBJ	6306
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Monthly Reimbursement Quarterly Reimbursement Advance at Request Semi-Annual Advance
 COBID Certified

NEW Contract for:
 2019 – 21 Justice Reinvestment Grant Program
 EXISTING Contract Amended:
 Reduction in grant funding due to underspending.

ANALYST SIGNATURE		AGENCY OPERATIONS SIGNATURE	
BY (ANALYST SIGNATURE) <i>Ian T Davidson</i>	DATE SIGNED 4/27/2021	BY (OPERATIONS SIGNATURE)	DATE SIGNED

CRIMINAL JUSTICE COMMISSION
 JUSTICE REINVESTMENT GRANT PROGRAM
 GRANT AGREEMENT # JR-19-003
 AMENDMENT NO. 2

This is Amendment Number 2 to Grant Agreement No. JR-19-003 (“Agreement”) between the State of Oregon, acting by and through the Criminal Justice Commission (“CJC”), and Clackamas County (“Grantee”).

1. Effective Date. This Agreement shall become effective on the date that it is fully executed and approved as required by applicable law.

2. Amendment to Agreement. The Agreement is hereby amended as follows:

A. The Budget Summary in Exhibit A is amended and restated as follows:

BUDGET SUMMARY:

	Grant Funds Awarded
Personnel	\$1,662,152.16
Contractual Services	(\$363,075.00) \$338,130.49
Rent & Utilities	\$6,971.05
Equipment	\$9,744.00
10% Victims: Clackamas Women's Services	\$111,433.00
10% Victims: Northwest Family Services	\$101,508.00
10% Victims: CASA of Clackamas County	21,765
Total	(\$2,276,648.21) \$2,251,703.70

3. Counterparts. This Amendment may be executed in two or more counterparts (by facsimile or otherwise) each of which is an original and all of which when taken together are deemed one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart.

4. Original Agreement. Except as expressly amended above, all other terms and conditions of original Agreement remain in full force and effect. By its execution of this Amendment, Grantee certifies to CJC that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

Signatures follow on the next page.



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and Oregon State Parks, Mclver State Park to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Oregon State Parks, Milo Mclver State Park.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$30,000.00 in revenue to support the Community Service program.
Funding Source	Oregon State Parks, Milo Mclver State Park.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	This a new contract for a new vendor
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of Oregon State Parks, Milo Mclver State Park. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for two additional one-year renewals.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to Oregon State Parks, Milo Mclver State Park.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
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May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and Oregon State Parks, Mclver State Park to Provide Work Crew Services

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Dollar Amount and Fiscal Impact	The IGA will provide approximately \$30,000.00 in revenue to support the Community Service program.
Funding Source	Oregon State Parks, Milo Mclver State Park.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	This a new contract for a new vendor
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of Oregon State Parks, Milo Mclver State Park. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for two additional one-year renewals.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to Oregon State Parks, Milo Mclver State Park.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections

OREGON STATE PARKS, MILO MCIVER STATE PARK AMENDMENT #1

Amendment and renewal of Intergovernmental Agreement between Clackamas County (COUNTY) and Oregon State Parks, Milo McIver State Park (AGENCY) Dated March 25, 2021 for the provision of Community Service Work Crews.

This Amendment adds language to Terms of Agreement.

AMEND:

1. Term

CHANGE TO ADD:

The contract term will be effective upon full execution and terminate June 30, 2022. This serves as 1 (one) of 3 (three) renewals on this contract dated March 25, 2021.

This Amendment, when signed by Oregon State Parks, Milo McIver State Park and the Board of County Commissioners, on behalf of Clackamas County, will become part of the contract document dated March, 25 2021.

Clackamas County
Chair Tootie Smith
Commissioner Sonja Fischer
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

Oregon State Parks
Milo McIver State Park
24101 S Entrance Road
Estacada, OR 97023
(503) 969-8260

Chair, Board of County Commissioners



Authorized Signature

Date

Clay S Courtwright, District Manager


Printed Name/Title

Recording Secretary

5/11/2021

Date

Approved as to form



County Counsel

5/4/21



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
 1024 MAIN STREET • OREGON CITY • OREGON • 97045
 TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and City of Oregon City to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the City of Oregon City.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$10,000.00 in revenue to support the Community Service program.
Funding Source	City of Oregon City.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of City of Oregon City. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to City of Oregon City.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and City of Oregon City to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the City of Oregon City.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$10,000.00 in revenue to support the Community Service program.
Funding Source	City of Oregon City.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of City of Oregon City. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to City of Oregon City.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections

CITY OF OREGON CITY AMENDMENT #2

Amendment and renewal of Intergovernmental Agreement between Clackamas County (COUNTY) and CITY OF OREGON CITY (AGENCY) Dated June 26, 2019 for the provision of Community Service Work Crews.

This Amendment adds language to Terms of Agreement.

AMEND:

1. Term

CHANGE TO ADD:

The contract term will be effective upon full execution and terminate June 30, 2022. This serves as 2 (two) of 3 (three) renewals on this contract dated June 26, 2019.

This Amendment, when signed by City of Oregon City and the Board of Commissioners, on behalf of Clackamas County, will become part of the contract document dated June 26, 2019.

Clackamas County
Chair Tootie Smith
Commissioner Sonia Fischer
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

City of Oregon City
122 S Center
Oregon City, OR 97045
(503) 657-0891

Chair, Board of County Commissioners

Date

Recording Secretary

Eric M Hand

Authorized Signature

Eric M. Hand

Printed Name/Title
WW/STN Manager

5/6/21

Date

Approved as to form

[Signature] 5/4/21

County Counsel



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and City of Milwaukie to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Clackamas Community College.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$6,000.00 in revenue to support the Community Service program.
Funding Source	City of Milwaukie.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of City of Milwaukie. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to City of Milwaukie.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
 1024 MAIN STREET • OREGON CITY • OREGON • 97045
 TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and City of Milwaukie to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Clackamas Community College.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$6,000.00 in revenue to support the Community Service program.
Funding Source	City of Milwaukie.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of City of Milwaukie. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to City of Milwaukie.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections

CITY OF MILWAUKIE AMENDMENT #2

Amendment and renewal of Intergovernmental Agreement between Clackamas County (COUNTY) and CITY OF MILWAUKIE (AGENCY) Dated June 26, 2019 for the provision of Community Service Work Crews.

This Amendment adds language to Terms of Agreement.

AMEND:

1. Term

CHANGE TO ADD:

The contract term will be effective upon full execution and terminate June 30, 2022. This serves as 2 (two) of 3 (three) renewals on this contract dated June 26, 2019.

This Amendment, when signed by City of Milwaukie and the Board of Commissioners, on behalf of Clackamas County, will become part of the contract document dated June 26, 2019.

Clackamas County
Chair Tootie Smith
Commissioner Sonia Fischer
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

City of Milwaukie
Ann Ober, City Manager
10722 SE Main Street
Milwaukie, OR 97222
(503) 786-7555

Chair, Board of County Commissioners



Authorized Signature

Date

Ann Ober, City Manager


Printed Name/Title

Recording Secretary

5/13/21

Date

Approved as to form



County Counsel

5/4/21



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and Clackamas Community College to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Clackamas Community College.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$10,000.00 in revenue to support the Community Service program.
Funding Source	Clackamas Community College.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of Clackamas Community College. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to Clackamas Community College.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
1024 MAIN STREET • OREGON CITY • OREGON • 97045
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May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and Clackamas Community College to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Clackamas Community College.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$10,000.00 in revenue to support the Community Service program.
Funding Source	Clackamas Community College.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	This a new contract for a new vendor
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of Clackamas Community College. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to Clackamas Community College.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections

CLACKAMAS COMMUNITY COLLEGE AMENDMENT #2

Amendment and renewal of Intergovernmental Agreement between Clackamas County (COUNTY) and CLACKAMAS COMMUNITY COLLEGE (AGENCY) Dated July 11, 2019 for the provision of Community Service Work Crews.

This Amendment adds language to Terms of Agreement.

AMEND:

1. Term

CHANGE TO ADD:

The contract term will be effective upon full execution and terminate June 30, 2022. This serves as 2 (two) of 3 (three) renewals on this contract dated July 11, 2019.

This Amendment, when signed by Clackamas Community College and the Board of County Commissioners, on behalf of Clackamas County, will become part of the contract document dated July 11, 2019.

Clackamas County
Chair Tootie Smith
Commissioner Sonia Fischer
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

Clackamas Community College
19600 Molalla Avenue
Oregon City, OR 97045
(503) 655-6958

Chair, Board of County Commissioners



Authorized Signature

Date


5/13/2021

Printed Name/Title

Recording Secretary

Date

Approved as to form



County Counsel

5/4/21



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
 1024 MAIN STREET • OREGON CITY • OREGON • 97045
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May 27, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and Clackamas County Fair Board to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Clackamas County Fair Board.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$6,000.00 in revenue to support the Community Service program.
Funding Source	Clackamas County Fair Board.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of Clackamas County Fair Board. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to Clackamas County Fair Board.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
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TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 27, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and Clackamas County Fair Board to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the Clackamas County Fair Board.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$6,000.00 in revenue to support the Community Service program.
Funding Source	Clackamas County Fair Board.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of Clackamas County Fair Board. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to Clackamas County Fair Board.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections

CLACKAMAS COUNTY FAIR BOARD AMENDMENT #2

Amendment and renewal of Intergovernmental Agreement between Clackamas County (COUNTY) and Clackamas County Fair Board (AGENCY) Dated June 12, 2019 for the provision of Community Service Work Crews.

This Amendment adds language to Terms of Agreement.

AMEND:

1. Term

CHANGE TO ADD:

The contract term will be effective upon full execution and terminate June 30, 2022. This serves as 2 (two) of 3 (three) renewals on this contract dated June 12, 2019.

This Amendment, when signed by the Clackamas County Fair Board and the Board of County Commissioners, on behalf of Clackamas County, will become part of the contract document dated June 12, 2019.

Clackamas County
Chair Tootle Smith
Commissioner Sonja Fischer
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

Government Unit
Clackamas County Fair Board
Laurie Bothwell-Executive Director
(503) 263-9208

Chair, Board of County Commissioners


Authorized Signature


Date

Laurie Bothwell, Executive Director
Printed Name/Title

Recording Secretary

5-26-2021
Date

Approved as to form



County Counsel

5/4/21



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
 1024 MAIN STREET • OREGON CITY • OREGON • 97045
 TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and City of Happy Valley to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the City of Happy Valley.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$40,000.00 in revenue to support the Community Service program.
Funding Source	City of Happy Valley.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of City of Happy Valley. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to City of Happy Valley.

Respectfully submitted,

Malcolm McDonald, Director
Community Corrections



Capt. Malcolm McDonald
Director

CLACKAMAS COUNTY COMMUNITY CORRECTIONS
 1024 MAIN STREET • OREGON CITY • OREGON • 97045
 TELEPHONE 503-655-8603 • • • FAX 503-650-8942

May 21, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval Intergovernmental Agreement between Clackamas County
Community Corrections and City of Happy Valley to Provide Work Crew Services

Purpose/Outcomes	This IGA allows Community Corrections to provide offender work service crews for the City of Happy Valley.
Dollar Amount and Fiscal Impact	The IGA will provide approximately \$40,000.00 in revenue to support the Community Service program.
Funding Source	City of Happy Valley.
Duration	Effective once signed and terminates June 30, 2022.
Previous Board Action	1 st Amendment
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. Provide clients with a pro-social opportunity to give back to the community and be accountable for their offense. 2. Alternative sentence saving money from jail beds not used.
Contact Person	Capt. Malcolm McDonald, Director - Community Corrections 503-655-8717

BACKGROUND: Clackamas County Community Corrections will provide supervised offender work crews for sites under the control of City of Happy Valley. Crews consisting of a minimum of four offenders perform landscaping and cleanup for up to approximately six hours per day. Community Corrections provides a Work Crew Specialist to supervise each crew. This Agreement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program. The \$200.00 to \$425.00 per crew fee helps to offset the cost of staff supervision, tools, and transportation to and from the site. The term of this Agreement is for 1 year, July 1, 2021 through June 30, 2022 and allows for one additional one-year renewal.

RECOMMENDATION: Community Corrections respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement to provide work service crews to City of Happy Valley.

Respectfully submitted,


Malcolm McDonald, Director
Community Corrections

AMENDMENT No. 2

This Amendment No. 2 is to that Intergovernmental Agreement (Agreement) between the City of Happy Valley (City) and Clackamas County (County) regarding Community Service Work Crew services provide by the County.

Whereas, the Agreement became effective July 1, 2019.

Whereas, the Agreement provides for three (3) one-year extensions.

Whereas, the Agreement terminates on June 30, 2020, and Amendment No. 1 shall be effective July 1, 2020 and terminate June 30, 2021 unless formally extended by the parties in writing.

Whereas, the purpose of this Amendment No. 2 is to extend the Agreement for one year.

Whereas, based on the foregoing recitals, the parties agree to the following amendment to the Agreement:

1. Section 1 "Term" is amended to provide:

1. Term. This Agreement shall be effective on July 1, 2021, and shall expire as set forth herein or on June 30, 2022, but may be renewed for one (1) additional one (1) year term upon written approval of both parties.

2. All other terms and conditions of the Agreement are unchanged and remain in full force and effect.

This Amendment No. 2, when signed by City of Happy Valley and the Board of County Commissioners, on behalf of Clackamas County, will become part of the Agreement.

[signatures on following page]

Clackamas County
Chair Tootie Smith
Commissioner Sonia Fischer
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader

City of Happy Valley
16000 SE Misty Drive
Happy Valley, OR 97086
(503) 783-3842

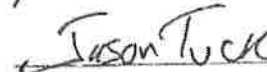
Chair, Board of County Commissioners

Date


Recording Secretary



City Manager




Jason Tuck



Date

Approved as to form



5/4/21
County Counsel



Dave Cummings
Chief Information Officer

Technology Services

121 Library Court Oregon City, OR 97045

June 8, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval for an Amendment #1 for the Service Level Agreement between
Clackamas Broadband eXchange and Allstream Business US

Purpose/ Outcomes	Clackamas Broadband eXchange (CBX) is looking for approval to amend an existing Service Level Agreement (SLA) with Allstream Business US to add one (1) additional dark fiber connection.
Dollar Amount and Fiscal Impact	The monthly recurring cost (MRC) for the connections will be \$1,465.00 with a nonrecurring cost (NRC) of \$98,500.00.
Funding Source	The funding source for the expansion of the CBX fiber network will be contributed from the CBX budget and then reimbursed by Allstream Business US.
Duration	Effective upon signature by the board the SLA is effective for three (3) years.
Previous Board Action	Board previously approved CBX to build and maintain a similar fiber connection for Allstream Business US on January 23, 2020.
Strategic Plan Alignment	<ol style="list-style-type: none">1. Build a strong infrastructure.2. Build public trust through good government.
Counsel Review	County Counsel will review and approve.
Contact Person	Dave Devore (503)723-4996
Contract No.	N/A

BACKGROUND:

CBX is proposing to build a new fiber lateral to extend the CBX network to Advantis Credit Union for Allstream Business US. The connection will be from the CBX hub located at 15941 S Agnes Ave Oregon City, OR 97045 to the new Advantis Credit Union on Meyers Rd in Oregon City.

RECOMMENDATION:

Staff respectfully recommends approval to enter into this Service Level Agreements. Staff further recommends the Board delegate authority to the Technology Services Director to sign agreements necessary in the performance of this agreement.

Sincerely,

Dave Cummings
CIO Technology Services

AMENDMENT #1

TO THE CLACKAMAS COUNTY/ALLSTREAM BUSINESS US, LLC FIBER OPTIC SERVICE LEVEL AGREEMENT

This Amendment #1 is entered into by and between Allstream Business US, LLC (“Customer”) and Clackamas County (“County”) and it shall become part of the Fiber Optic Service Level Agreement entered into by and between the parties on January 23, 2020 (“Contract”).

In consideration of the mutual promises set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree to amend the Agreement as follows:

- 1. **Appendix A** is hereby amended to include an additional site, as set forth in the amended Appendix A, attached hereto and incorporated by this reference herein.

Except as expressly amended above, all other terms and conditions of original Agreement are still in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

Allstream Business US, LLC

Clackamas County

DocuSigned by:
Steve Fisher
82B212461A914CB

Authorized Signature

Authorized Signature

Steve Fisher

Name / Title (Printed)

Name/Title (Printed)

5/27/2021 | 7:25 AM PDT

Date

Date

AMENDED APPENDIX A

SERVICE AND RATE SCHEDULE

1. Specified Services and Rates

The following are the sites, services, and rates agreed to by County and Customer at which Customer shall be provided services on the fiber optic network during the term of the Agreement. It is understood by both parties that service to these sites shall be provided for the rates below, subject to any rate increases otherwise applicable in accordance with terms herein. It is further understood that, during the term of the Agreement, Customer may add services to existing or new locations, or change services and/or locations, but that such changes are subject to the rates for such additional services.

2. Construction, Installation and Activation

For construction, installation and activation work and provision of fiber optic network components, the County shall charge Customer nonrecurring charge(s) as specified in Section 5 of Appendix A. All facilities constructed under this Agreement and Appendix A shall be owned, operated, and maintained by the County.

3. Service Changes and Conversions

Both parties agree that Customer may add or change services during the term of the Agreement, but that such changes are subject to applicable rates, and upgrade and downgrade charges, as mutually agreed to by the Parties.

4. Semi - Annual Recurring Charges

	From (Connecting Point A:Site Name & Address)	To (Connecting Point B:Site Name & Address)	Service	Monthly Rate (\$)
1	Pittock Building 921 SW Washington St Portland, OR 97205	WES Hub 15941 S Agnes Ave Oregon City, OR 97045	DWDM Wavelength	\$400.00
2	WES Hub 15941 S Agnes Ave Oregon City, OR 97045	21900 Willamette Drive West Linn, OR 97068	One Pair (two) dark fibers	\$300.00
3	Pittock Building 921 SW Washington St Portland, OR 97205	Pittock Building 921 SW Washington St Portland, OR 97205	Optical Cross- Connect	\$100.00
4	WES Hub 15941 S Agnes Ave Oregon City, OR 97045	WES Hub 15941 S Agnes Ave Oregon City, OR 97045	Optical Cross- Connect	\$100.00
5	WES Hub 15941 S Agnes Ave Oregon City, OR 97045	14531 Meyers Road Oregon City, OR 97045	One Pair (two) dark fibers	\$565.00

5. Nonrecurring Charges

	From (Connecting Point A:Site Name & Address)	To (Connecting Point B:Site Name & Address)	Service	Amount (\$)
1	Pittock Building 921 SW Washington St Portland, OE 97205	21900 Willamette Drive West Linn, OR 97068	Construction	\$11,832.00 complete
2	WES Hub 15941 S Agnes Ave Oregon City, OR 97045	14531 Meyers Road Oregon City, OR 97045	Construction	\$98,500.00

6. Late Payment Interest

Customer will be charged interest for any payment made after its due date (thirty (30) days after receipt of invoice). Interest is charged at a rate of one and a half percent (1.5%) per month, or eighteen percent (18%) annually, on any installment not paid when due.

7. Annual Consumer Price Index (CPI) Adjustments

All fees and minimum charges are subject to Consumer Price Index (CPI) adjustments, to be applied annually. The amount of the fees and charges specified herein may increase annually by a percentage up to the change in the West Region (West City Size B/C 2.5 Million or less) Consumer Price Index of the US Dept. of Labor, Bureau of Labor Statistics (<https://www.bls.gov/regions/west/data/xg-tables/ro9xg01.htm>), based upon the rate of change as stated from the last month reported to the same month of the preceding year. In the event such Consumer Price Index (or a successor or substitute index) is not available, a reliable governmental or other nonpartisan publication evaluating the information theretofore used in determining the Consumer Price Index shall be used in lieu of such Consumer Price Index.

Remainder of this page intentionally left blank.



June 16, 2021

Water Environment Services Board
 Board of County Commissioners
 Clackamas County

Members of the Board:

Approval of Amendment No. 2 to Intergovernmental Agreement between
 Water Environment Services and the City of Happy Valley, Oregon
 For Street Sweeping Services

Purpose/Outcomes	Board approval of Amendment No.2 to the IGA between WES and the City of Happy Valley for street sweeping services would extend the contract for two additional years.
Dollar Amount and Fiscal Impact	\$83,000 per year of WES funds are required. Current FY funds are in the approved WES Budget.
Funding Source	WES Surface Water Operating Fund. No General Funds are impacted.
Duration	Effective July 1, 2020. Expires June 30, 2022.
Previous Board Action/Review	Approval of previous IGA on 03/24/16 VI. 1., Board Order No. 2016-27, Approval of Amendment #1 to the IGA on 6/29/2016 V.1. Presented to the Board at Issues on June 8, 2021.
Counsel Review	This IGA was reviewed and approved by County Counsel on December 22, 2020.
Strategic Plan Alignment	<ol style="list-style-type: none"> 1) Aligns with WES’s Watershed Protection Program result that streams within WES’ jurisdiction meet or exceed water quality standards. 2) Aligns with WES’s Field Operations and Maintenance Program that 75% of all WES Maintenance activities will be planned efforts to address performance deficiencies or enhancements. 3) Aligns with the Board’s Strategic Priorities to Build a Strong Infrastructure and to Honor, Utilize, Promote and Invest in our Natural Resources.
Contact Person	Ron Wierenga, Environmental Services Manager, 503-742-4581
Contract No.	N/A

BACKGROUND:

Water Environment Services (“WES”) has an Intergovernmental Agreement (“IGA”) with the City of Happy Valley, Oregon to provide enhanced street sweeping activities. The Project has two primary objectives:

- a) Improve water quality and reduce storm system maintenance by sweeping designated streets and arterial roads within WES’ service area to remove dirt and debris from the road surface before it enters the storm system and is conveyed to nearby streams and waterways;

b) Demonstrate a cooperative approach to meeting the Oregon Department of Environment Quality (“DEQ”) Municipal Stormwater Permit (“MS4”) and Total Maximum Daily Load (“TMDL”) requirements for municipal operations and pollution prevention.

The IGA authorizes the City of Happy Valley to seek reimbursement for costs associated with the increased frequency of street sweeping on designated roadways in and adjacent to the city. This IGA was originally approved by the Board in March 2016 and amended in July 2016.

Amendment No. 2 amends the IGA to extend the agreement for two additional years through June 30, 2022, and authorizes the funding to reimburse the City of Happy Valley up to \$83,000 per year for enhanced street sweeping activities.

Amendment No. 2 was reviewed and approved by County Counsel in December 2020, and signed by the City of Happy Valley on March 8, 2021.

RECOMMENDATION:

WES staff recommends the Board, acting as the governing body of Water Environment Services, approve Amendment No. 2 to the Intergovernmental Agreement between Water Environment Services and the City of Happy Valley, Oregon for Street Sweeping Services.

Respectfully submitted,

Greg Geist
Digitally signed by Greg Geist
Date: 2021.06.02 16:18:44 -07'00'

Greg Geist
Director, Water Environment Services

Attachments:

- 1) Amendment No. 2 to Intergovernmental Agreement between Water Environment Services and the City of Happy Valley, Oregon For Street Sweeping Services

**AMENDMENT No. 2
TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1,
AND
CITY OF HAPPY VALLEY FOR
STREET SWEEPING SERVICES**

This AMENDMENT NO. 2 to the INTERGOVERNMENTAL AGREEMENT (this "Amendment No. 2") is made and entered into on the 8th of March, 2020 by and between Water Environment Services, an intergovernmental entity formed pursuant to ORS Chapter 190 ("District"), and the City of Happy Valley, Oregon ("City"), for providing street sweeping services on designated streets and arterials within the boundaries of the District, hereinafter referred to as the "Services."

Recitals

City and Clackamas County Service District No. 1 ("CCSD1") entered into that certain intergovernmental agreement dated January 25, 2016 for providing street sweeping services, and was amended July 29, 2016 (the "Agreement");

CCSD1 assigned all obligations under the Agreement to Water Environment Services as of July 1, 2018;

The Agreement automatically renewed for the five years authorized under the terms and expired June 30, 2020, but the parties continued to perform in accordance with the terms of the Agreement;

The parties desire to extend the Agreement for two additional years pending the negotiation of a new intergovernmental agreement, and retroactively ratify the work completed since June 30, 2020;

NOW, THEREFORE, for good and sufficient consideration, the parties hereby agree that:

Terms

1. The parties acknowledge that work pursuant to the Agreement has continued after its expiration, and the parties hereby ratify work performed in accordance with the terms of the Agreement after June 30, 2020 until the present date.
2. To reflect an adjustment of the termination date of the term, the Agreement's Paragraph 1 is hereby replaced in its entirety with:
 1. **Effective Date and Duration.** This Agreement shall commence retroactively on July 1, 2015. Unless earlier terminated or extended, the Agreement shall expire on June 30, 2022.

3. To reflect two additional years of compensation (\$83,000/year) and an increase in the total not-to-exceed amount under the Agreement from \$415,000 to \$581,000, the following sentence shall be added to end of Section 3, Consideration:

“The cumulative not-to-exceed amount under this Agreement shall be \$581,000.00.”
4. The District and the City ratify the remainder of the Agreement and affirm that no other changes are made hereby.

The parties hereto have caused this Amendment No. 2 to be executed in duplicate by their duly authorized officers or representatives as of the day and year first above written.

CITY OF HAPPY VALLEY

WATER ENVIRONMENT SERVICES



 Authorized Signatory

 Chair

City Manager

 Title

 Date

3/8/2021

 Date

 Recording Secretary



June 16, 2021

Water Environment Services Board
 Board of County Commissioners
 Clackamas County

Members of the Board:

Approval of a Resolution Authorizing the Director of Water
 Environment Services to Release Liens in the North Clackamas
 Revitalization Area

Purpose/Outcomes	Allow release of liens for homeowners in the NCRA experiencing financial hardship
Dollar Amount and Fiscal Impact	Potentially foregoing an increase in SDC revenues of ~\$5,800 per release.
Funding Source	No additional cost. Foregone additional revenue only.
Duration	Perpetual
Previous Board Action/Review	Adopted policy regarding NCRA sewer connections in 2009.
Counsel Review	Resolution reviewed by Amanda Keller in May 2021.
Strategic Plan Alignment	1) This supports Good Government by creating a more flexible, less bureaucratic approach to unique cases. 2) This approach allows for a greater pursuit of WES' goals to increase equity by allowing economic hardship to be considered in the release of liens.
Contact Person	Chris Storey, WES Assistant Director 503 742 4543
Contract No.	N/A

BACKGROUND:

Clackamas Water Environment Services (“WES”) through its constituent predecessor Clackamas County Service District No. 1 (“CCSD#1”) annexed the area known as the North Clackamas Revitalization Area (“NCRA”) in 2009 to extend sewer service. The NCRA’s boundaries are defined by an urban renewal district created by the Clackamas County Development Agency (“CCDA”). In 2009, CCSD#1 and CCDA entered into an agreement whereby the development agency pre-paid the wastewater system development charges (“SDCs”) for homes and businesses in this area at the then-current rate of \$2,200 per equivalent dwelling unit.

The SDC subsidy was agreed to as an incentive to connect and remove homes from septic systems, many of which were failing and impairing water quality in the area. To prevent profiteering by rapidly flipping the home, the utilization of the incentive came with the condition that the homeowner stay in the home for 5 years. This condition, along with an agreement that if it was not met that the homeowner would pay the difference between the 2009 SDC rate of \$2,200 per EDU as prepaid and the then-current rate for development (\$8,005 in this 20-21

fiscal year), were documented in a restricted transfer agreement and lien which was recorded against the properties that took advantage of the incentive.

WES staff, as the continuing administrators of the program, have been approached by some customers inquiring about the ability to waive or end the restrictions due to economic hardship arising from the pandemic and related shut down of economic activity. The proposed resolution would grant the WES Director the discretion to waive or remove the restrictions in case of economic hardship.

RECOMMENDATION:

WES staff recommends the Board, acting as the governing body of Water Environment Services, approve the Resolution Authorizing the Director of Water Environment Services to Release Liens in the North Clackamas Revitalization Area.

Respectfully submitted,

Greg Geist
Digitally signed by Greg Geist
Date: 2021.06.02 16:19:25 -07'00'

Greg Geist
Director, Water Environment Services

Attachments: Resolution