



AGENDA

***REVISED**

(Consent item IV.1 Removed and item B.3 added)

THURSDAY, JULY 14, 2011 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-59

I. 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.)*

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Molalla/Molalla Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of a professional, Technical, and Consultant Service Contract with LifeWorks NW to Provide Mental Health Service – *Behavioral Health*
3. Approval of an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its State Commission on Children and Families for the Receipt of State Grant Funds for the 11-13 Biennium – *Children, Youth and Families*
4. Approval of an Agreement with Tri-County Metropolitan Transportation District of Oregon for Jobs Access and reverse Commute Operations Funding for Travel Trainer and Catch a Ride – *Social Services*
5. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services for Operation of the Community Developmental Disability Program for Clackamas County – *Social Services*
6. Board Order No. _____ Approval to Appoint a County Financial Assistance Administrator for the 2011-2013 Intergovernmental Agreement with the State of Oregon Department of Human Services for the Operation of Community Developmental Disability Program – *Social Services*

B. Department of Transportation & Development

1. Approval of a Contract with Granite Construction Company for the 82nd Drive Preservation, the Hwy 212 to Lawnfield Road and King Road Preservation, and the Wichita Ave. to Hollywood Ave. Project
2. Approval of a Contract with Knife River Corporation Northwest for the Stafford Road Preservation, the Advance Road to Rosemont Road and Childs Road Preservation, and the Stafford Road to 65th Ave. Project
- *3. Approval of an Intergovernmental Agreement between Clackamas County and the City of Molalla to Provide Land Use Planning Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Juvenile Department

1. Approval to Apply for the Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2011 Local Solicitation

IV. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

- *1. ~~REMOVED - Board Order No. _____~~ Approving Annexation of Mount Talbert Nature Park to the City of Happy Valley

V. COMMISSIONERS COMMUNICATION

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

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

COPY

Cindy Becker
Director

July 14, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the City of
Molalla/Molalla Adult Center to Provide Social Services for
Clackamas County Residents**

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

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

Total amount of the agreement is \$97,388. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2011 and continues through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

COPY

Cindy Becker
Director

July 14, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Professional, Technical, and Consultant Service Contract with
LifeWorks NW to Provide Mental Health Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department requests the approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW to provide mental health services.


LifeWorks NW will provide on-site consultation, care coordination and treatment services at the Gladstone Center for Children and Families. Services will be provided to partners in the Gladstone Center, The Gladstone School District, as well as families seeking services through the Gladstone Center.

The total amount of this contract is \$168,886. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. The contract is retroactive as CCBHD received the signed document on June 29, 2011. It is effective July 1, 2011 through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwetzig/Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

July 14, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Revenue Agreement with the State of Oregon acting
by and through its State Commission on Children and Families
For the Receipt of State Grant Funds for the 11-13 Biennium**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its Oregon Commission on Children and Families for the receipt of state grant funds for the 11-13 Biennium. This state grant provides funding for the Clackamas County Commission on Children & Families to advise the Board of County Commissioners and disperse local grants on services needed to strengthen high-risk families and keep vulnerable children and youth safe and healthy.

Total amount of this agreement is \$2,958,329. Funds are budgeted in the Great Start, Children, Youth and Families Fund, Court Appointed Special Advocates, Youth Investment, Family Preservation and Support, Basic Capacity, Healthy Start and Juvenile Crime Prevention grant stream for fiscal year 2011-2012 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2013. This contract has been approved by County Counsel on June 20, 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

July 14, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement with Tri-County Metropolitan Transportation
District of Oregon (Tri-Met) for Jobs Access and Reverse Commute Operations
Funding for Travel Trainer and Catch a Ride**

The Social Services Division of the Health, Housing and Human Services Department requests approval of an Agreement with Tri-County Metropolitan Transportation District of Oregon (TriMet) for Jobs Access and Reverse Commute operations funding for Travel Trainer and Catch-a-Ride.

Clackamas County Social Services (CCSS) has provided, as part of its larger agenda to promote increased work opportunities for low income persons, special programs designed to increase access to public transit options. The Travel Trainer program provides both group and individual intense training on travel options to access work or educational opportunities. The Catch-a-Ride program is a shuttle service that provides transportation to seniors, persons with disabilities and low-income households in areas of Oregon City, Milwaukie, Happy Valley and Damascus that are underserved by public transportation. The program provides rides to jobs, education and training and for other needs, such as grocery shopping. It also provides access to other public transit.

TriMet has received Jobs Access and Reverse Commute funds from the Federal government to support local programs that offer job access services to provide transportation for low-income individuals. These funds will be used to provide operating expenses for the service, including fuel.

The total amount of the agreement will be \$72,000. The grant will have no effect on staffing. The contract format was approved by County Counsel on July 13, 2009. This contract is effective on July 1, 2011 and terminates on June 30, 2013. No County General Funds are involved

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

July 14, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the
State of Oregon, acting by and through its Department of Human Services,
for Operation of Community Developmental Disability Program for Clackamas County**

The Clackamas County Social Services Division of the Department of Human Services requests the approval of a an Intergovernmental Agreement with the State of Oregon, Department of Human Services (ODHS) for operation of the Community Developmental Disability Program for Clackamas County.

Through this agreement, the County will provide local administration and developmental disability services to Clackamas County residents.

County Counsel approved this agreement on July 7, 2011. No County General Funds are involved. It is retroactive to July 1, 2011 because the State was late in getting the documents to the County. It terminates on June 30, 2013.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

July 14, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

Board Order # _____ Approval to appoint a County Financial Assistance Administrator to sign on behalf of the Board of County Commissioners for the 2011-2013 Intergovernmental Agreement #134268 with the State of Oregon, Department of Human Services for the operation of Community Developmental Disability Program

The Clackamas County Community Developmental Disability Program of the Department of Human Services requests the approval of a Board Order granting the Director of Social Services Division, authorization to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

The CDDP provides essential services as well as case management services to persons with developmental disabilities to residents of the County. Due to client enrollment and termination in the program that occur routinely throughout the year, minor contract modifications are required. ODHS requires a Board Order granting delegation of signature authority as a part of the CDDP's compliance with terms of the agreement.

Recommendation

We recommend the Board approve the attached Board Order granting the Director of Social Services Division authorization to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

Respectfully submitted,



Cindy Becker
Director

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

In the matter of appointing a County
Financial Assistance Administrator to sign
on behalf of the Board of County
Commissioners for the 2011-2013
Intergovernmental Agreement #134268
with the State of Oregon, Department of
Human Services (ODHS) for operation of
Community Developmental Disability
Program



ORDER NO.

WHEREAS, this matter coming at this time to be heard, and it appearing to this Board that the Director of Social Services Division, the Administrative Services Manager of SSD and the DD Program Manager be authorized to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

WHEREAS, this Board finds that it would be in the best interest of Clackamas County to authorize the Director of Social Services Division, to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

IT IS HEREBY ORDERED that the Director of Social Services Division, be authorized to act as County Financial Assistance Administrator under this agreement on behalf of the County.

ADOPTED this 14th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS

Charlotte Lehan, Chair

Recording Secretary



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 Granite Construction Company for the
82nd Drive Preservation: Hwy 212 to Lawnfield Road and
King Road Preservation: Wichita Avenue to Hollywood Avenue CI-22191**

Clackamas County is preparing to resurface and restripe 82nd Avenue between Hwy 212 and Lawnfield Road to the north and a short 600 foot section of King Road. The pavement on 82nd Avenue is coming to the end of its life and resurfacing the road will avoid having to reconstruct the road in the future. The 600 foot section of King Road is also nearing the end of its life and requires resurfacing. It should also be noted that the paving of this section of King Road is part of an agreement with the City of Milwaukie for several road transfers in the vicinity as outlined in Board Order 2009-127.

Staff has advertised the 82nd Drive Preservation: Hwy 212 to Lawnfield Road and King Road Preservation: Wichita Avenue to Hollywood Avenue for competitive bids. The lowest responsive and responsible bidder was Granite Construction Company for \$511,511.00.

County Counsel has reviewed and approved this contract.

Recommendation

Staff respectfully recommends that the Board approve and sign the contract with Granite Construction Company for the 82nd Drive Preservation: Hwy 212 to Lawnfield Road and King Road Preservation: Wichita Avenue to Hollywood Avenue project and that the Board direct county staff to complete the paving of King Road between Hollywood Ave and Wichita Ave as part of Board Order 2009-127.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda July 14, 2011
By Purchasing Division

For information on this issue or copies of attachments
please contact Stan Monte at (503) 742-4678



LANE MILLER
MANAGER

PURCHASING DIVISION

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

July 14, 2011

MEMORANDUM TO THE BOARD OF COUNTY COMMISSIONERS

Please place on the Board Agenda of July 14 2011 this contract with Granite Construction Company for the construction of the **82nd Drive Preservation: Hwy 212 to Lawnfield Road and King Road Preservation: Wichita Avenue to Hollywood Avenue CI-22191** for the Clackamas County DTD Engineering Division. This project was requested by Stan Monte, Project Manager. Bids were requested for all the materials and manpower necessary to complete specified work on the above-mentioned project. This project was advertised in accordance with ORS and LCRB Rules. Six bids were received: Granite Construction - \$511,511.00; Knife River - \$521,432.80; Eagle Elsner - \$541,514.00; S-2 Contractors - \$604,345.00; Lakeside Industries - \$654,629.00; and Oregon Asphaltic Paving - \$712,778.00. After review of all bids, Granite Construction Company was determined to be the lowest responsive and responsible bidder. The total contract amount is not to exceed \$511,511.00. All work is to be completed by August 30, 2011. This contract has been reviewed and approved by County Counsel. Funds for this project are covered under budget lines 416-2103-481200-22191 and 416-2433-02104-481200-22198 for fiscal year 2011/2012.

Respectfully Submitted,

Kathryn M. Holder
Purchasing Staff



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
Stafford Road Preservation: Advance Road to Rosemont Road and
Childs Road Preservation: Stafford Road to 65th Avenue CI-22192**

Clackamas County is preparing to resurface and restripe Stafford Road from Advance Road to Rosemont Road and Childs Road from Stafford Road to 65th Avenue. The pavement on both of these roadways is coming to the end of its life and resurfacing these roadways now will avoid a more expensive reconstruction in the future.

Staff has advertised the Stafford Road Preservation: Advance Road to Rosemont Road and Childs Road Preservation: Stafford Road to 65th Avenue for competitive bids. The lowest responsive and responsible bidder was Knife River Corporation – Northwest for \$2,059,114.00.

County Counsel has reviewed and approved this contract.

Recommendation

Staff respectfully recommends that the Board approve and sign the contract with Knife River Corporation – Northwest for the Stafford Road Preservation: Advance Road to Rosemont Road and Childs Road Preservation: Stafford Road to 65th Avenue project.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda July 14, 2011
By Purchasing Division

For information on this issue or copies of attachments
please contact Stan Monte at (503) 742-4678



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

July 14, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement (IGA) to
Provide Land Use Planning Services for the City of Molalla**

The City of Molalla has requested the County Planning and Zoning Division to provide land use planning services to the City. The County currently provides land use planning services to the City of Damascus, Estacada and Gladstone. The Planning and Zoning Division has the expertise and personnel to perform these services with existing staff.

The IGA is structured such that the County will provide all current day-to-day planning functions and provide long range / project planning functions as mutually agreed to by the City and County. The planning contract will require approximately .20 - .40 FTE and can be provided with existing personnel. A senior planner will be assigned to the City and will act as the project manager for any agreed upon land range planning projects.

The Molalla City Council has reviewed and granted preliminary approval of the IGA pending final review by the City Attorney. The IGA was subsequently reviewed and approved with changes by County Counsel and the Molalla City Attorney.

RECOMMENDATION:

Staff respectfully recommends the Board adopt the attached Intergovernmental Agreement to provide land use planning services to the City of Molalla. If adopted, the IGA will be forwarded to the Molalla City Council for final approval and signature by the Mayor. The Planning and Zoning Division will begin providing the services immediately upon final approval. Your favorable consideration is requested.

Sincerely,

Cam Gilmour
Director

For information on this issue or copies of attachments,
please contact Mike McCallister @ 503 742-4522



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

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

July 14, 2011

Board of County Commissioners

**Approval to apply for the Edward Byrne Memorial
Justice Assistance Grant (JAG) Program
FY 2011 Local Solicitation**

The Juvenile Department requests approval to apply for the FY 2011 Local Solicitation provided through the Edward Byrne Memorial Justice Grant (JAG). This is a formula grant providing \$39,013 to Clackamas County. The Juvenile Department was awarded FY 2010 Local Solicitation of \$46,976.

The Juvenile Department intends to use these funds to hire a .5 FTE Human Services Coordinator 1 to expand our cognitive skills groups in rural areas of Clackamas County. We currently provide evidence based curriculums in the following areas: anger management, positive peer interactions, antisocial thinking, victim empathy and gender specific programming for girls and boys. Classes currently are offered to Clackamas County youth who can provide their own transportation to the Department. The Department is collaborating with schools and community programs in outlying areas of the County to offer these classes in a community based setting eliminating the transportation barrier for youth and families. Up to this time funding has not been available for this outreach. This grant will expand our programs for one year with the intent of developing a sustainability plan to continue the expanded service level. There will be no match of County general fund attached to this grant application.

Due to the late federal appropriation, the Bureau of Justice will not allow an extension of the July 21st filing deadline, but will hold applications prior to processing until the "30 day governing body review requirement" has been met OR will attach a withholding of funds special condition to the award until the governing body requirement has been satisfied.

RECOMMENDATION

Please approve our request to apply for this grant and that I am authorized to sign the application on behalf of the County.

Sincerely,


Ellen Crawford
Director

For more information on this issue or copies of attachments
contact Crystal Wright, ext 7112



REMOVED

GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

July 14, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Approving Annexation of
Mount Talbert Nature Park to the City of Happy Valley**

North Clackamas Parks and Recreation District (NCPRD) and Metro have jointly partnered to acquire and develop the Mount Talbert Nature Park located in unincorporated Clackamas County off Sunnyside Road. NCPRD operates and maintains the park through an Intergovernmental Agreement that was signed by both parties in May, 2010.

Enforcement of park rules is challenging for NCPRD, as NCPRD does not have enforcement authority and relies on the Clackamas County Sheriff's office to fulfill this role. The Sheriff's office is responsive and helps with major issues at the Park. However, enforcement of day-to-day park rules proves to be difficult. Of specific concern is the Metro Title 10.01.220 park rule that prohibits dogs from entering the park. Staff receives regular complaints from visitors about dogs in the park. There is a need for regular patrol, education and enforcement to encourage compliance with this rule.

The City of Happy Valley has offered to provide regular enforcement at Mount Talbert Nature Park if the park is annexed to the City. Happy Valley will adopt Metro Title 10 park rules and be able to enforce those rules. The City Code Enforcement Officers can visit the park regularly, walk the trails and perform public outreach about park rules. Mount Talbert Nature Park annexation to the City of Happy Valley would provide regular enforcement of rules and regulations, timely response to issues, positive outreach and education to visitors on site, and will greatly reduce the need for the Sheriff's office to respond to park issues.

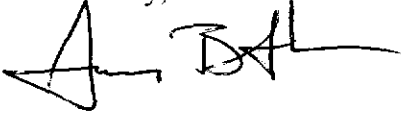
There is no cost for annexation to NCPRD, as Happy Valley is part of the park district and will submit the paperwork and pay the fees associated with the annexation. Annexation will not change ownership of the park, or any other aspects of the property. NCPRD has previously annexed other parks to the City as part of the original NCPRD-Happy Valley Annexation and Service Agreement.

Metro supports the annexation of properties that make up the Mount Talbert Nature Park to the City of Happy Valley, and will need to agree to annexation of park properties that they own or have joint ownership of with NCPRD.

RECOMMENDATION:

Staff respectfully recommends that the Board approve annexation of Mount Talbert Nature Park to the City of Happy Valley and authorize the District Director or designee to sign appropriate annexation documents, and to annex additional future acquisitions for Mount Talbert Nature Park to the City of Happy Valley.

Sincerely,

Handwritten signature of Gary Barth in black ink.

Gary Barth
Director

For information on this issue or copies of attachments please contact Katie Dunham
at (503) 742-4358 or email Kdunham@co.clackamas.or.us

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

In the Matter of the Annexation of
Mount Talbert Nature Park to
the City of Happy Valley

Order No.
Page 1 of 2

This matter coming regularly before the Board of County Commissioners, and it appearing that; North Clackamas Parks and Recreation District (NCPRD) and Metro have jointly acquired more than 224 acres of real property since 1995, located in Clackamas County, Oregon, known as Mount Talbert Nature Park; and

WHEREAS, NCPRD manages the daily and ongoing management, maintenance and operation of the Park consistent with the Master Plan and Management IGA. Metro continues to assist NCPRD with natural resources management and trail building within the park, and has plans for additional park acquisitions.

WHEREAS, NCPRD and the City of Happy Valley (City) entered into an Annexation and Service Agreement on November 1, 2005; and the City has offered to provide regular enforcement at Mount Talbert Nature Park if the park is annexed to the City.

WHEREAS, The City will adopt Metro Title 10 park rules and enforce those rules. The City Code Enforcement Officers can visit the park regularly, walk the trails and perform public outreach about park rules. Mount Talbert Nature Park annexation to the City of Happy Valley will provide regular enforcement of rules and regulations, timely response to issues, positive outreach and education to visitors on site, and greatly reduce the need for the Sheriff's Office to respond to park issues.

WHEREAS, the City desires to annex Mount Talbert Nature Park in order to assume enforcement responsibility; Annexation will not change ownership of the park, or any other aspects of the property. NCPRD has previously annexed other parks to the City as part of the original NCPRD-Happy Valley Annexation and Service Agreement.

WHEREAS, Metro supports the annexation of Mount Talbert Nature Park to the City of Happy Valley, and will need to agree to annexation of properties that they own or have joint ownership of with NCPRD; and

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

In the Matter of the Annexation of
Mount Talbert Nature Park to
the City of Happy Valley



Order No.
Page 2 of 2

It further appearing that it is in the best
interest of the County to approve this annexation of Mount Talbert Nature Park to the
City of Happy Valley; and

NOW, THEREFORE, IT IS HEREBY ORDERED
that the Board of County Commissioners, Acting as the Board of Directors for North
Clackamas Parks and Recreation District, does hereby approve annexation of Mt. Talbert
Nature Park to the City of Happy Valley and authorize the District Director, or designee
to sign appropriate annexation documents.

DATED this _____ day of July, 2011

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary