



AGENDA

THURSDAY, AUGUST 4, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-

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

1. Proclaiming the Week of August 7th through the 13th as National Farmers Market Week in Clackamas County (Commissioner Jim Bernard)

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

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the State of Oregon Department of Housing and Community Services for a Variety of Social Services Programs - SSD
2. Approval of an Intergovernmental Agreement with Benton County for the Citizen/Alien Waived Emergency Medical Children's Dental Program - CH
3. Approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical Children's Dental Program - CH
4. Approval of an Intergovernmental Agreement with the Oregon Health Authority for the Adult Mental Health Initiative - BH

B. Finance Department

1. Approval of a Work and Financial Plan between Clackamas County and the US Department of Agriculture for County Trapper Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Board Order No. _____ Approving the Cancellation of Delinquent Personal Property Accounts - ASSESSOR
3. Board Order No. _____ Approving the Cancellation of Manufactured Structure Personal Property Taxes - ASSESSOR

D. Emergency Management

1. Approval of an Agreement between Clackamas County Emergency Management and Oregon Emergency Management for the Hazard Mitigation Grant Program Contract for Landslide Hazard Mapping and Risk Assessment

V. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of Amendment No. 1 to the Contract with Trout Mountain Forestry, LLC for Consulting Services for Wildfire Management Planning and Related Implementation Activities for Clackamas County Parks and the North Clackamas Parks and Recreation District

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Portland the Construction of Sanitary Sewers and Cost-Sharing of Common Facilities

VII. 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/>

August 4, 2011

Board of Commissioners
Clackamas County

Members of the Board:

COPY

**Approval of an Intergovernmental Agreement between the State of Oregon,
Department of Housing and Community Services, and Clackamas County
For a Variety of Social Services Programs**

The Social Services Division of the Department Health, Housing & Human Services requests the approval of an Intergovernmental Agreement with the State of Oregon, Department of Housing and Community Services for a variety of social service programs. The referenced agreement proposed by the State of Oregon, and between the Department of Housing and Community Services and Clackamas County, identified as the "Master Grant Agreement", and covers all funding sources which emanate from the State of Oregon, Department of Housing & Community Services (both federal and state) for the full period of the biennium 2011-2013. As in previous agreements, this agreement speaks to the obligations the County incurs in receiving these funds. The program and funding pieces included in this agreement are as follows:

Low-Income Energy Assistance Program (LIEAP) -- Federal funds designed to assist low-income households with emphasis on elderly and disabled persons, with winter utility bills

Oregon Energy Assistance Program (OEAP) -- Portland General Electric (PGE) generated funds designed to assist Low-income households with assistance payments directed toward their PGE bills

Low-Income Energy Assistance Weatherization Program, Department of Energy Weatherization Program (DOE), Bonneville Power Administration Weatherization (BPA), Department of Energy ARRA Weatherization Assistance Program, State Energy Efficiency Appliance Rebate Program, and Energy Conservation Helping Oregonians (ECHO) -- These programs will be operated directly by the Weatherization program

Community Services Block Grant (CSBG) -- Federal funds designed to provide services to low-income individuals, including farm workers, frail elderly, disabled citizens, and client case management services to resident clients of the County's three transitional housing programs.

State Homeless Assistance Program (SHAP) -- State of Oregon General Funds designed to provide support to emergency shelter programs. In Clackamas County these funds purchase shelter space at the two existing emergency shelters; the shelter for survivors and their children of domestic violence operated by Clackamas Women's Services, and the shelter for families with children, the Annie Ross House emergency shelter, operated by Northwest Housing Alternatives, Inc.

Emergency Housing Account Program (EHA) -- State of Oregon General Funds designed to provide an array of housing and shelter related activities which have as their primary focus the permanent solution of a household's housing/shelter needs. Programs funded by this source include support to the emergency shelters referenced in the previous paragraph, case management services to low-income households placed in transitional housing, shelter services to homeless youth, and housing information and referral services.

Housing Stabilization Program (HSP) -- State of Oregon generated funds, designed to assist programs which will secure stable housing for chronically homeless clients served by the State of Oregon, Department of Human Resources, Adult and Family Services Division. Such program activities will focus on establishing clean credit histories, facilitating client understanding of resident and landlord rights and obligations, and money management skills designed to ensure the clients future capacity to maintain housing.

Low-Income Rental Housing Fund (LIRHF) -- State of Oregon generated funds, which are to be used to support low-income renters requiring extended rental support for a period not to exceed six months. Such support shall be limited to the direct payment of rents; however these renters will be receiving case management and secondary services while receiving support through this program.

There are no funding outlines contained in the agreement. Funding is expected to be in most instances similar to the present agreement, or roughly \$9 million dollars. No County General funds are involved. This agreement was reviewed by County Counsel July 26, 2011. The agreement is effective July 1, 2011 and continues through June 30, 2013.

RECOMMENDATION:

Staff recommends the approval of this agreement and that Cindy Becker, Director of Health, Housing & Human Services is authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

August 4, 2011

Board of Commissioners
Clackamas County

Members of the Board:

COPY

**Approval of an Intergovernmental Agreement with Benton County for
the Citizen/Alien Waived Emergency Medical (CAWEM)
Children's Dental Services Expansion Program**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department (H3S) requests the approval of an Intergovernmental Agreement with Benton County for the Citizen/Alien Waived Emergency Medical (CAWEM) Children's Dental Services Expansion Program.

The agreement allows CCCHD to participate in a project along with Benton County to improve Children's Dental Services. Multnomah County, Lane County, and Lincoln County are also participating with CCCHD in this project. CCCHD will coordinate financial assistance from these counties that are operating as Federally Qualified Health Centers (FQHCs). CCCHD will submit payments to the State of Oregon on behalf of these county FQHCs in support of expansion of dental care services to Title XXI eligible children. This project is operated under an agreement with the State of Oregon through the Children's Health Insurance Program (CHIP). The Board approved the agreement with the State on June 16, 2011.

Benton County will contribute a total of \$24,971. Ultimately, these funds will help the State meet matching fund obligations associated with capturing Title XIX federal funds for the program. In return, CCCHD expects to realize approximately \$1.6 million in revenue by June 2013 from billings for additional FQHC services provided to these consumers. County Counsel reviewed and approved this agreement as part of the H3S contract standardization project. This agreement is effective July 1, 2011 and terminates on June 30, 2013. The agreement is retroactive due to receiving the State agreement late and processing that agreement before going forward with the county agreements.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments,
please contact Emily M. Zwetzig/H3S Office of Business Services at (503)742-5318.

August 4, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with Multnomah County for
the Citizen/Alien Waived Emergency Medical (CAWEM)
Children's Dental Services Expansion Program**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department (H3S) requests the approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical (CAWEM) Children's Dental Services Expansion Program.

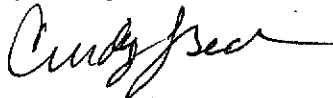
The agreement allows CCCHD to participate in a project along with Multnomah County to improve Children's Dental Services. Benton County, Lane County, and Lincoln County are also participating with CCCHD in this project. CCCHD will coordinate financial assistance from these counties that are operating as Federally Qualified Health Centers (FQHCs). CCCHD will submit payments to the State of Oregon on behalf of these county FQHCs in support of expansion of dental care services to Title XXI eligible children. This project is operated under an agreement with the State of Oregon through the Children's Health Insurance Program (CHIP). The Board approved the agreement with the State on June 16, 2011.

Multnomah County will contribute a total of \$471,423. Ultimately, these funds will help the State meet matching fund obligations associated with capturing Title XIX federal funds for the program. In return, CCCHD expects to realize approximately \$1.6 million in revenue by June 2013 from billings for additional FQHC services provided to these consumers. County Counsel reviewed and approved this agreement as part of the H3S contract standardization project. This agreement is effective July 1, 2011 and terminates on June 30, 2013. The agreement is retroactive due to receiving the State agreement late and processing that agreement before going forward with the other County agreements.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments,
please contact Emily M. Zwegig/H3S Office of Business Services at (503)742-5318.

Healthy Families. Strong Communities.

August 4, 2011

Board of Commissioners
Clackamas County

Members of the Board:

COPY

**Approval of an Intergovernmental Agreement with the
Oregon Health Authority for the Adult Mental Health Initiative (AMHI)**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with the Oregon Health Authority to provide mental health services through the Adult Mental Health Initiative (AMHI).

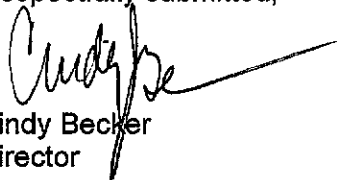
The AMHI is designed to promote effective use of facility-based mental health treatment, increase care coordination and increase accountability at a local and state level. The initiative will support adults with mental illness in the least restrictive environment possible and minimize use of long term institutional care.

The total revenue amount is \$437,372. No County General Funds are involved. The agreement was reviewed and approved by County Counsel on July 20, 2011. It is retroactive because the County received the document late from the State and it required internal reviews. The agreement is effective July 1, 2011 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 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



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

August 4, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Work and Financial Plan between Clackamas County and
United States Department of Agriculture
Animal and Plant Health Inspection Service
Wildlife Services (APHIS-WS) for FY 2011-2012**

Clackamas County has an ongoing agreement (Cooperative Service Agreement 09-73-41) with APHIS-WS for County Trapper Services. The agreement provides predator control where livestock and public health and safety are jeopardized.

While a portion Clackamas County is considered part of the greater Portland-Metropolitan Area, the majority of the County supports small local communities and large tracts of farm, park and forest lands. The rural nature of Clackamas County provides rich recreational and agricultural opportunities for its citizens and visitors. The historically significant County Trapper/predator control service continues to be an essential activity still supported by the County budget.

The attached Work and Financial Plan represents the fiscal year 2011-2012 portion of the continuing agreement. The amount of Clackamas County's current year program support is \$53,600.00.

Funding has been budgeted in Clackamas County's 2011-2012 Non-Departmental line 100-9110-441010.

The attached documents have been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends the Board approve the attached Work and Financial Plan for FY 2011-2012 for County predator control.

Sincerely,

Marc S. Gonzales
Finance Director

For information on this issue or copies of attachments
please contact Judy Nastrom at (503) 742-5409



BOB VROMAN
COUNTY ASSESSOR

DEPARTMENT OF ASSESSMENT AND TAXATION

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

BOARD ORDER CANCELLATION OF DELINQUENT
PERSONAL PROPERTY ACCOUNTS

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

Total uncollectible taxes for delinquent accounts equals \$38,767.00. This total broken out by years is as follows:

<u>Delinquent Year</u>	<u>Total Delinquent</u>
2008-09	16,390.57
2007-08	15,486.59
2006-07	1,882.39
2005-06	306.57
2004-05	0
2003-04	346.55
2002-03	340.49
2001-02	415.44
2000-01	299.43
1999-00	235.70
1998-99	600.96
1997-98	336.96
1996-97	303.54
1995-96	354.73
1994-95	431.49
1993-94	801.51
1992-93	234.08
Total	\$38,767.00

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

Detailed reasons explaining the uncollectibility are listed on Page 1 by numerical key. For amounts over \$1,000, an explanation is located on Pages 2 through 4.

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

IN THE MATTER OF THE

CANCELLATION OF MANUFACTURED
STRUCTURE

PERSONAL PROPERTY TAXES



ORDER NO.

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

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

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

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

ADOPTED this day of , 2011.

BOARD OF COUNTY COMMISSIONERS

Charlotte Lehan, Chair

Mary Raethke, Recording Secretary



BOB VROMAN
COUNTY ASSESSOR

DEPARTMENT OF ASSESSMENT AND TAXATION

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

Board of County Commissioners
Clackamas County

Members of the Board:

**BOARD ORDER CANCELLATION OF MANUFACTURED STRUCTURE
PERSONAL PROPERTY TAXES**

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

Total uncollectible taxes for delinquent accounts equals \$12,988.47. This total broken out by years is as follows:

<u>Delinquent Year</u>	<u>Total Delinquent</u>
2009-10	\$755.10
2008-09	1,006.32
2007-08	1,559.62
2006-07	1,985.26
2005-06	1,762.34
2004-05	1,815.27
2003-04	1,367.00
2002-03	442.30
2001-02	572.57
2000-01	486.15
1999-00	360.68
1998-99	301.83
1997-98	274.32
1996-97	290.59
1995-96	9.12
Total:	\$12,988.47

None of these manufactured structures are currently within the county; the majority has either been moved illegally or have been destroyed. All efforts to trace the legal owners have proved fruitless, and there are no assets to attach. The amount deemed uncollectible continues to remain relatively low due to the persistent efforts to collect manufactured structure personal property taxes. Detailed reasons explaining the uncollectibility are listed on Page 1 by alpha key.

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

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

IN THE MATTER OF THE
CANCELLATION OF
PERSONAL PROPERTY TAXES



ORDER NO.

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

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

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

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

ADOPTED this day of , 2011.

BOARD OF COUNTY COMMISSIONERS

Charlotte Lehan, Chair

Mary Raethke, Recording Secretary



Dana S. Robinson
Director

DEPARTMENT OF EMERGENCY MANAGEMENT

COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER
2200 KAEN ROAD | OREGON CITY, OR 97045

August 3, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Hazard Mitigation Grant Program Contract for
Landslide Hazard Mapping and Risk Assessment Project**

Attached please find a Hazard Mitigation Grant Program Contract DR-1824-OR with the Oregon Military Department, Office of Emergency Management (OEM):

The Oregon Department of Geology and Mineral Industries is upgrading hazard maps using a recent LiDAR technology (Light Detection and Ranging) that allows a highly refined examination of the "bare earth" natural landscape. This technology provides a vastly improved ability to detect evidence of historic landslides and assess for potential deep-seated and shallow landslide areas necessary for land use risk assessments.

This project will provide such landslide mapping for 450 square miles of northwestern Clackamas County to include the Cities of Sandy and Estacada to the east and Wilsonville and Lake Oswego in the west and all incorporated and unincorporated areas in between.

The Departments of Emergency Management and Transportation and Development have partnered with Metro and the cities of Happy Valley, Lake Oswego and Wilsonville to cover the \$48,000 non-federal share of the grant.

This contract has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff respectfully recommends that the Board approve and sign the attached Hazard Mitigation Grant Program Contract DR-1824-OR.

Sincerely,

Dana Robinson
Director

For information on this issue or copies of attachments
please contact Jay Wilson at (503) 723-4848



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Contract with Trout Mountain Forestry, LLC
for Consulting Services for Wildfire Management Planning and
Related Implementation Activities for Clackamas County Parks
and North Clackamas Parks and Recreation District**

In June, 2010 North Clackamas Parks and Recreation District (NCPRD) entered into a contract with Trout Mountain Forestry for Consulting Services for Wildfire Management Planning and Related Implementation Activities. The project team has completed a majority of the work outlined in the original contract, including completion of a park inventory and prioritization document, field visits and mapping, Technical Advisory Group meetings, and development and maintenance of the project website.

The project is funded through the Federal Title III program. NCPRD was awarded \$125,000 during the Federal Fiscal Year (FFY) 2009-2010 to develop Fire Management Plans. NCPRD has been awarded an additional \$550,000 in Federal Title III funding for the 2010-2011 and 2011-2012 FFY to complete Fire Management Planning within an additional 38 parks and begin implementation of plans within several parks.

NCPRD has requested Trout Mountain Forestry, LLC, to add additional services to this contract, as outlined in the attached memo. The additional work includes public outreach, data gathering, consultant and team field visits, mapping for 23 parks, two additional TAG Meetings, Incident Plans, enhanced Park Natural Resource and Wildfire Management Action Plans, project inspection and management, and interpretive signage design.

The additional services require an increase in the amount of the contract with Trout Mountain Forestry, LLC, by \$189,955, bringing the total amount of the contract to \$327,775. The remaining NCPRD Title III funds will be used for implementation of the fire management plans and will be managed under a separate future contract.

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

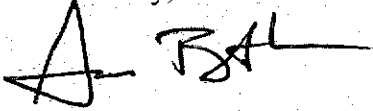
Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

RECOMMENDATION:

Staff respectfully recommends that the Board approve the attached amendment to the contract with Trout Mountain Forestry, LLC for Consulting Services for Wildfire Management Planning and Related Implementation Activities for Clackamas County Parks and NCPRD.

Sincerely,



Gary Barth
Director

Placed on the August 4, 2011 agenda by the Purchasing Division

For information on this issue or attachments please contact
Katie Dunham at (503) 742-4358 or kdunham@clackamas.us



August 4, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 AND THE CITY OF PORTLAND REGARDING
CONSTRUCTION OF SANITARY SEWERS AND COST-SHARING OF COMMON FACILITIES**

Clackamas County Service District No. 1 ("District") and the City of Portland ("City") each have projects to extend public sanitary sewer services to customers in their respective service areas located along the City/County boundary. The projects presented the opportunity to provide services to both District and City customers in the most efficient, cost-effective and non-duplicative manner. The attached Intergovernmental Agreement describes each project, City and District responsibilities, expected costs and cost-sharing methodology and payment, and use of the lines:

- City of Portland is building an extension of its sewer line in SE Clatsop (generally the City/County boundary in this area) and pump station (Lents Sanitary Sewer Extension Project, Exhibit A) which will serve City customers to the north and District customers to the south. Costs will be allocated as described in Exhibit C. The City will own, operate and maintain both the line and pump station.
- In conjunction with its North Clackamas Revitalization Area ("NCRA") Sanitary Sewer Phase 2 project, the District extended its new collection system in order to provide service to an unsewered portion of the City adjacent to the NCRA (NCRA Portland Extension, Exhibit B). The City will pay for all costs associated with construction of the facilities serving City properties and 50 percent of the shared facilities required to serve these properties; the methodology is described in Exhibit D. The District and the City will each own, operate and maintain all facilities within their respective boundaries.

Properties within the District's NCRA Sanitary Sewer Project, including those within the above project areas, are included in the 1990 Wholesale Sewer Service Agreement, amended in 1999, between the District and the City. Flow enters the City's system by gravity and is transported to and treated at the City's wastewater treatment facility.

The Portland City Council will consider this Agreement, which may be executed in counterparts, during its August 10, 2011 Council meeting. District Counsel has reviewed the Agreement as to content and form. Funds are included in the District's North Clackamas Revitalization Area Sanitary Sewer Project budget.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 1, approve the attached Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Portland regarding construction of sanitary sewers and cost-sharing of common facilities.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Kuenzi', with a long, sweeping horizontal line extending to the right.

Michael S. Kuenzi
Director

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