

#### BOARD OF COUNTY COMMISSIONERS

Public Services Building

### AGENDA

\*REVISED (added consent item C. 1.)

2051 KAEN ROAD | OREGON CITY, OR 97045

### THURSDAY, JANUARY 6, 2011 - 10:00 AM **BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-01

- I. PRESENTATION (Following are items of interest to the citizens of the County)
- Introduction and Welcome of the New Commissioner, Paul Savas (BCC)
- 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.)

#### Health, Housing & Human Services Α.

- Approval of a Professional, Technical and Consultant Service Contract with the Amy 1. VanCamp Experience, LLC - Behavioral Health
- Approval to Apply for Participant Savings Funds for Independent Development 2. Accounts in Clackamas County as a member of Oregon Valley Independent Development Account through the Court Appointed Special Advocate (CASA) Association of Oregon - Social Services Department

#### **Elected Officials** В.

- Approval of Previous Business Meeting Minutes BCC 1.
- C. County Counsel
- Approval of a Settlement in the Tort Claim of Thomas Fennell

Page 2 – Business Meeting	Agenda – January	76.	. 2011
---------------------------	------------------	-----	--------

٧		DEV	'ELO	PMEN	T AGEI	NCY
---	--	-----	------	------	--------	-----

 Board Order No. \_\_\_\_\_ Authorizing an Urban Renewal Bond for the North Clackamas Revitalization Area

#### VI. WATER ENVIRONMENT SERVICES

 Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and Tri-City Service District for Alternate Biosolids Disposal

#### 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.





Cindy Becker Director

January 6, 2011

Board of County Commissioners Clackamas County

Members of the Board:

### Approval of a Professional, Technical, and Consultant Service Contract with The Amy VanCamp Experience, LLC

The Clackamas County Behavioral Health Division of the Health, Housing and Human Services Department (H3S) requests the approval of a Professional, Technical, and Consultant Service Contract with The Amy VanCamp Experience, LLC to implement the next phases of the County's Anti-Stigma campaign.

The contractor has been working with the department and its partners over the past year to develop a public awareness and engagement initiative to reduce the stigma associated with mental illness and addictions and promote early identification and intervention. This initiative stems from the department's Behavioral Health Redesign which emphasizes prevention as a critical, but often overlooked, component of the system. Clackamas County is leading this effort to change public perception about mental illness and addictions so that people feel comfortable accessing needed care and family members and friends can identify when help is needed

#### Goals for the Initiative

- · Create a coordinated effort across the County with access to information
- Overcome the discrimination and stigma associated with mental illness and addictions
- Create awareness that mental illness or addictions can become mental health
- · Promote the importance of early identification and treatment
- Increase awareness of the use of natural supports

Total amount of this contract is \$179,000. No County General Funds are involved. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. It is effective January 10, 2011 and terminates December 31, 2011.

#### Recommendation

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

Respectfully submitted,

Cinyay Becker Director

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





Cindy Becker, Director

January 6, 2011

Board of Commissioners Clackamas County

Members of the Board:

Approval to Apply for Participant Savings Funds for Independent Development Accounts in Clackamas County as a member of the Oregon Valley Independent Development Account through CASA of Oregon

Clackamas County Social Services Division (CCSS) of the Health, Housing, & Human Services Department requests the approval to apply for matching participant savings funds as a member of the Oregon Valley Independent Development Account through CASA of Oregon. The Valley Independent Development Accounts (VIDA) collaborative offers low-income Oregonians an opportunity to leverage their savings by using the Individual Development Account (IDA) as a tool for building assets and wealth. The VIDA collaborative will be submitting a request for qualifications for funding to the Oregon Housing and Community Services and the Neighborhood Partnership Fund.

As part of the VIDA collaborative, CCSS in conjunction with the Housing Authority of Clackamas County will continue to provide information and referral to low-income households saving to buy a home or pursing post-secondary education. Participants will receive financial education and a savings account established with a participating financial institution.

CCSS is seeking to apply for up to \$72,000 of participant matching funds for a one-year period beginning March 1, 2011. These funds will be used to match deposits that participants make into their savings account, tripling the value of their deposit. No staffing or county general funds are impacted by this request.

#### Recommendation:

Staff recommends the approval to apply for this request and that Cindy Becker 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

#### BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports, of this meeting can be viewed at http://www.clackamas.us/bcc/business/

Thursday, December 2, 2010 - 10:00 AM

**Public Services Building** 

2051 Kaen Road, Oregon City, OR 97045

PRESENT: **Commissioner Lynn Peterson** 

> **Commissioner Bob Austin** Commissioner Jim Bernard Commissioner Charlotte Lehan **Commissioner Ann Lininger**

**☆PLEDGE OF ALLEGIANCE ☆** 

#### I. CITIZEN COMMUNICATION - NONE

#### II. PUBLIC HEARINGS

Chair Peterson announced the Board is sitting as the Library District of Clackamas County Board for this issue.

Board Order No. 2010-129 Annexation for Portions of the City of Damascus to the Library District of Clackamas County

Chris Storey, County Counsel presented the staff report.

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

#### MOTION:

Commissioner Austin:

I move we approve the Board Order approving the annexation

for portions of the City of Damascus to the Library District of

Clackamas County.

Commissioner Bernard:

Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Lininger:

Aye.

Commissioner Lehan: Commissioner Bernard: Ave. Aye.

Commissioner Austin:

Aye.

Chair Peterson:

Aye.

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

Chair Peterson announced the Board is sitting as the Service District No. 1 Board for this issue.

Board Order No. 2010-130 Approving the Additional Amount of Financing not to 2. Exceed \$12,000,000 for Wastewater Treatment and Conveyance Infrastructure for Clackamas County Service District No. 1

Doug Waugh, Water Environment Services and Chris Storey, County Counsel presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Austin:

I move we approve the Board Order approving the additional

amount of financing not to exceed \$12,000,000 for Wastewater Treatment and Conveyance Infrastructure for Clackamas

County Service District No. 1.

Commissioner Lehan:

Second.

~Board Discussion~

Chair Peterson – all those in favor: Commissioner Lininger: Aye. Commissioner Lehan: Aye. Commissioner Bernard: Aye.

Commissioner Austin:

Aye.

Chair Peterson:

Aye.

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

#### III. DISCUSSION ITEM

#### WATER ENVIRONMENT SERVICES

Chair Peterson announced the Board is sitting as the Service District No. 1 Board for this issue.

 Approval of a Construction Services Agreement for Clackamas County Service District No. 1 Intertie 2 Diversion Project B, 20 and 30 Inch Force Mains

Mike Kuenzi and Doug Waugh, Water Environment Services presented the staff report. ~Board Discussion~

Chair Peterson announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Lininger:

I move we approve the Construction Services Agreement for

Clackamas County Service District No. 1 Intertie 2 Diversion

Project B, 20 and 30 inch force mains.

Commissioner Bernard:

Second.

~Board Discussion~

Chair Peterson - all those in favor:

Commissioner Lininger:

Aye.

Commissioner Lehan:

Aye.

Commissioner Bernard:

Aye.

Commissioner Austin:

Aye.

Chair Peterson:

Ave.

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

#### IV. CONSENT AGENDA

#### MOTION:

Commissioner Austin:

I move approval of the Consent Agenda.

Commissioner Lehan:

Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Lininger:

Aye.

Commissioner Lehan:

Aye.

Commissioner Bernard:

Aye.

Commissioner Austin:

Aye.

Chair Peterson:

Aye.

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

#### A. Health, Housing & Human Services

- Approval of an Agreement between Clackamas County and Oakridge Park Limited Partnership to use HOME Program Funds to Develop Affordable Multi-Family Rental Housing - Community Development
- 2. Approval of an Intergovernmental Agreement with the City of West Linn for Diversion Panel Services Children, Youth and Families
- 3. Board Order No. **2010-131** Approval of the Mental Health Director's Designee to Authorize a Custody Hold Under *ORS* 426.233 Behavioral Health

#### B. Elected Officials

- 1. Approval of Previous Business Meeting Minutes BCC
- 2. Approval of a Second Hand Dealers Permit Renewal for Steven Souza, All That Glitters CCSO

#### C. <u>Juvenile Department</u>

 Approval of Amendment No. 6 to the Contract with Parrott Creek Child and Family Services to Provide Shelter Services to Children Residing in Clackamas County Under the Jurisdiction of Clackamas Juvenile Court

#### D. Department of Emergency Management

- Approval of Memorandum of Agreements with the Lake Oswego School District No. 7J, Oregon Trail School District 46 and West Linn/Wilsonville School District 3JT to be Points of Dispensing During Public Health and Other Emergencies
- 2. Approval of the Revised Inter-County Mutual Aid Agreements as of November 2010

#### E. Business & Community Services

 Approval of an Intergovernmental Agreement with Clackamas Community College for Services Provided by the Small Business Development Center

#### V. COMMISSIONERS COMMUNICATION

#### MEETING ADJOURNED – 10:40 AM

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

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



#### OFFICE OF COUNTY COUNSEL

PUBLIC SERVICES BUILDING

2051 KAEN ROAD OREGON CITY, OR 97045

Agnes Sowle
Interim County Counsel

January 6, 2010

David W. Anderson Kimberley Ybarra-Cole Kathleen Rastetter Scot A. Sideras Chris Story Scott C. Ciecko D. Daniel Chandler Assistants

Board of Commissioners Clackamas County

Members of the Board:

### APPROVAL OF SETTLEMENT IN TORT CLAIM OF THOMAS FENNELL

On December 21, 2010, County Counsel met with the Board in executive session to discuss the status of the tort claim filed by Thomas Fennell and to obtain direction as to settlement negotiations. The Board directed County Counsel to attempt to negotiate a settlement of all claims made by Mr. Fennell against Clackamas County and its employees.

As a result, County Counsel has negotiated a settlement of all claims against the County and its County employees for payment of \$500,000.

#### Recommendation:

County Counsel recommends approval of the settlement of all claims of Thomas Fennell against Clackamas County and its employees for payment of \$500,000 and directs County Counsel to enter into an appropriate settlement agreement.

Respectfully Submitted,

Agnes Sowle

Interim County Counsel





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

January 6, 2011

Development Agency Board Clackamas County

Members of the Board:

Approving a Resolution Authorizing an Urban Renewal Debt for the North Clackamas Revitalization Area.

Since 2008 the Agency has worked in concert with Clackamas County Service District #1 (CCSD#1) and the City of Milwaukie to provide needed sewer service to residents within the North Clackamas Revitalization Area (NCRA).

Collaboration began in January of 2008 with the approval of an intergovernmental agreement (IGA) outlining the contribution of Agency funds to CCSD#1 for the payment of sanitary system development charges (SDCs) for properties in the NCRA which are currently not connected to the sanitary sewer system. In addition the Agency also elected to provide an additional financial contribution to CCSD#1 for NCRA sewer construction costs, which will reduce the costs of assessments paid by residents. The IGA was amended in December 2010 to reflect the additional financial contribution.

Development Agency staff brought this matter to the attention of the Board in a Study Session on November 30, 2010, explaining the necessity of using debt to finance the long needed sewer improvements. As part of its review the Board directed staff to demonstrate the reason the debt was important, and to take great care in securing the loan on the most attractive terms.

In addition to using the debt to finance the sewers, it is especially important to acquire the money to ease the burden on homeowners. These financial contributions are intended to encourage residents to connect to the sewer system in a timely manner, reducing the potential impacts of failing on-site systems, and to reduce the financial burden of assessments in an area with many lower-income residents.

The debt under discussion is also an important element of the Development Agency's ability to refinance an existing loan. The payment of SDCs to CCSD#1 is secured by a promissory note with an expected payment of approximately \$3.055 million, interest included. The initial payment to the City of Milwaukie is estimated to be \$250,000, per the terms of the Milwaukie IGA. The additional contribution to CCSD#1 to reduce assessments is estimated at \$1.2 million. Remaining funds from this debt sale will be used for the debt service reserve fund (approx. \$600,000) and a road improvement project within the NCRA.

The Agency projected these payments in its adopted 2010/11 budget, with funds obtained through bonded debt. In anticipation of those payments, the Agency proceeded with a solicitation of commercial banks for terms associated with this debt sale. Based on consultation with the Agency's financial advisor, Agency counsel, and the County Finance Director, the Agency believes the terms outlined in the attached resolution are the most favorable available for this issue.

The attached resolution authorizes a debt sale not to exceed six million dollars (\$6,000,000) to facilitate this transaction. The true interest cost (TIC) for the debt is 4.3999%. The interest rate has been tested by the offerings from competing banks, is consistent with the most recent competitive debt issue for Clackamas County Service District No. 1's larger and more attractive issue, and has been tested by the professional opinion of our financial consultants and bond counsel.

This transaction is especially important in that not only are interest rates at this time trending upward, but other funding sources are simply not available. Revolving loan funds from the Department of Environmental Quality, an otherwise very attractive source, have already been applied to this sewer project.

A map showing the project financed by the debt is attached.

Lastly, the Board also approved a similar IGA with the City of Milwaukie in October 2009 for those properties in the NCRA to be served by the city.

This transaction has been reviewed by County Counsel.

#### RECOMMENDATION:

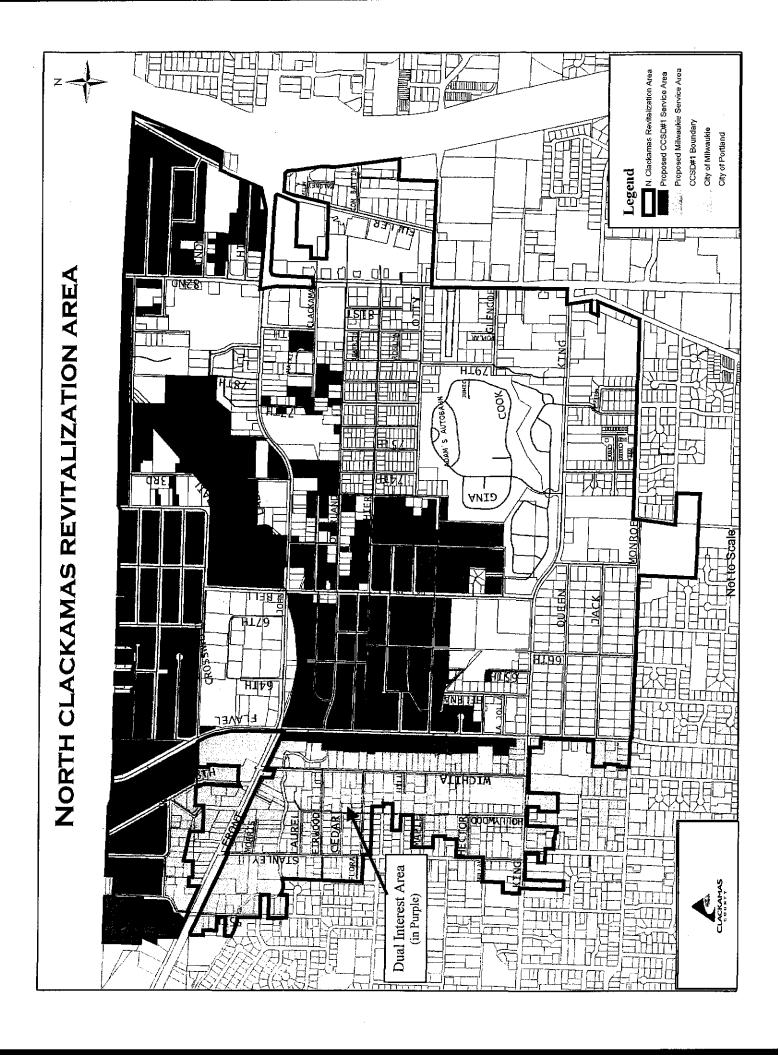
- Approve the attached debt sale resolution authorizing the Development Agency to incur not more than \$6,000,000 of bonded indebtedness for project implementation.
- Delegate authority to the Board Chair to execute the Resolution and any other related documents on behalf of the Development Agency Board.
- Delegate authority to the County Finance Director to execute debt sale documents on behalf of the Development Agency.

Sincerely.

Dan Johnson

**Development Agency Program Supervisor** 

For more information on this item please contact Dan Johnson at (503) 742-4325 or via e-mail at <a href="mailto:danjoh@co.clackamas.or.us">danjoh@co.clackamas.or.us</a>.



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

IN THE MATTER OF AUTHORIZING AN URBAN RENEWAL BOND FOR THE NORTH CLACKAMAS REVITALIZATION AREA. RESOLUTION AND ORDER NO.
Page 1 of 4

WHEREAS, the Clackamas County Development Agency ("the Agency") is authorized to issue bonds that are payable from the tax increment revenues of the North Clackamas Revitalization Area (the "Area"); and

WHEREAS, the Agency desires to borrow up to \$6 million to finance sewers, from the main lines through the trunk lines, laterals, connectors, and on to the hookups to the homes, businesses, and other establishments, including the related road restoration and repaving, and road projects (altogether the "Projects") that will be located in the Area and are described in the urban renewal plan for the Area; and

WHEREAS, the Agency has received a favorable proposal of indicative borrowing terms from U.S. Bank National Association; and

WHEREAS, the North Clackamas Revitalization Area pays amounts due under an interfund loan between the Area and Clackamas Industrial Area (the "Interfund Loan") with tax increment revenues of the Area; and

WHEREAS, the Agency desires to issue the borrowings authorized by this resolution and order with a lien on the tax increment revenues of the Area that is superior to the Agency's obligation to make payments under the Interfund Loan.

NOW, THEREFORE, BE IT RESOLVED as

follows:

#### Section 1. Definitions.

Unless the context clearly requires otherwise capitalized terms that are used in this Resolution and Order shall have the following meanings:

"2011 Bond" means the Agency's Urban Renewal Bond (North Clackamas Revitalization Area), Series 2011 that is authorized by Section 2 of this Resolution and Order.

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

IN THE MATTER OF AUTHORIZING AN URBAN RENEWAL BOND FOR THE NORTH CLACKAMAS REVITALIZATION AREA.

RESOLUTION AND ORDER NO.

Page 2 of 4

"Agency" means the Clackamas County Development Agency, the urban renewal agency of Clackamas County.

"Agency Official" means Marc Gonzales in his capacity as the Finance Director of the County, or in the event of the death, illness, absence, or disability of the Finance Director, such other individual as the Chair and County Administrator may subsequently name.

"Area" means the Agency's North Clackamas Revitalization Area.

"Bank" means U.S. Bank National Association.

"County" means Clackamas County, Oregon.

#### Section 2. The 2011 Bond.

- 2.1 Authorization. The Agency hereby authorizes the sale and delivery of the 2011 Bond to the Bank in accordance with the Bank's proposal, but with such changes as the Agency Official may approve. The principal amount of the 2011 Bond shall not exceed six million dollars (\$6,000,000), and the proceeds of the 2011 Bond shall be used to finance the Projects, to fund a debt service reserve, and to pay costs of issuing the 2011 Bond.
- 2.2 Delegation. The Agency Official may, on behalf of the Agency and without further action by the Board of Commissioners:
  - (A) Commit to sell the 2011 Bond to the Bank and agree, after this Resolution and Order is adopted and before the 2011 Bond is issued, on the interest rate that the Bank will charge for the 2011 Bond.

# DEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLACKAMAS COUNTY, STATE OF OREGON

IN THE MATTER OF AUTHORIZING AN URBAN RENEWAL BOND FOR THE NORTH CLACKAMAS REVITALIZATION AREA.

RESOLUTION AND ORDER NO.
Page 3 of 4

- (B) Prepare and execute a master bond declaration that describes the terms under which the 2011 Bond and future borrowings on parity with the 2011 Bond ("Parity Borrowings") may be issued, the covenants that the Agency makes with the owners of the Parity Borrowings, the form of the 2011 Bond, and the administrative provisions relating to the 2011 Bond. The master bond declaration shall be in substantially the form attached to this Resolution and Order as Exhibit A with such changes as the Agency Official shall approve.
- (C) Make covenants for the benefit of the owner of the 2011 Bond, including but not limited to covenants that: (i) require the Agency not to reduce collection of tax increment levels below specified amounts; (ii) prohibit borrowings that have a lien on the tax increment revenues of the Area that is superior to the lien that secures the 2011 Bond; (iii) limit the amount of borrowings that may be done with lien on the tax increment revenues of the Area that is equal to the lien securing the 2011 Bond; and, (iv) restrict the deposit and application of the tax increment revenues of the Area to insure timely payment of the 2011 Bond.
- (D) Enter into covenants to maintain the tax-exempt status of the 2011 Bond under the Internal Revenue Code of 1986, as amended (the "Code") or issue the 2011 Bond as a taxable borrowing.
- (E) Qualify the 2011 Bond as a taxable "Build America Bond" or other type of bond that was authorized by the American Recovery and Reinvestment Tax Act of 2009 which is eligible for federal interest subsidies or tax credits, and enter into covenants to maintain the eligibility of the 2011 Bond for those subsidies or credits.
- (F) Designate the 2011 Bond as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Code, if applicable.
- (G) Enter into additional covenants for the benefit of the purchaser of the 2011 Bond which the Agency Official determines are desirable to sell the 2011 Bond on favorable terms.
- (H) Negotiate the final terms of the 2011 Bond with the Bank and enter into an agreement to sell the 2011 Bond to the Bank.

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

IN THE MATTER OF AUTHORIZING AN URBAN RENEWAL BOND FOR THE NORTH CLACKAMAS REVITALIZATION AREA.

RESOLUTION AND ORDER NO.
Page 4 of 4

- (I) Establish the final principal amounts, maturity schedules, interest rates, sale prices, redemption terms, payment terms and dates of the 2011 Bond.
- (J) Pledge the tax increment revenues of the Area and the proceeds of the 2011 Bond to secure the 2011 Bond.
- (K) Issue, sell and deliver the 2011 Bond.
- (L) Execute any documents and take any other action which the Agency Official finds is desirable to carry out this Resolution and Order.

### Section 3. Subordination of Interfund Loan.

The obligation of the Agency to make payments under the Interfund Loan is subordinate to the obligation of the Agency to make payments on the 2011 Bond and any borrowings issued on a parity with the 2011 Bond pursuant to the Master Declaration.

#### Section 4. Effective Date.

This Resolution and Order shall take effect on its date of adoption.

DATED this 9th day of January, 2011

BOARD OF COUNTY COMMISSIONERS  As the Governing Body of the Clackamas County Development Agency
Chair
Recording Secretary



Beyond clean water.

Water Quality Protection Surface Water Management Wastewater Collection & Treatment

Michael S. Kuenzi, P.E. Director

January 6, 2011

Board of Commissioners Clackamas County

Members of the Board:

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN CLACKAMAS COUNTY SERVICE DISTRICT NO. 1\_(CCSD#1) AND TRI-CITY SERVICE DISTRICT (TCSD) FOR ALTERNATE BIOSOLIDS DISPOSAL

Biosolids are one of the products of the wastewater treatment process. Biosolids are a nutrient-rich organic material that contains essential plant nutrients and organic matter. Presently, biosolids from both CCSD#1 and TCSD are land applied to farm fields as a fertilizer and soil amendment.

There are times when land application is not possible. This is typically a result of weather and field availability, but can also be due to equipment problems or other operational issues. To avoid permit violations, biosolids must continue to be removed from the treatment plants. This IGA allows each District to provide support to the other on a contingency basis when standard biosolids management is not possible.

Contingency dollars are allocated in the current budget for payment. Invoices will be issued by the receiving District. Services will initially be offered on a per gallon basis.

District counsel has reviewed the agreement as to form. The IGA was presented to the CCSD#1 RiverHealth Advisory Committee and the Tri-City Service District Advisory Committee. No objections were noted.

#### RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Intergovernmental Agreement between Clackamas County Service District No. 1 and the Tri-City Service District for alternate biosolids disposal.

Sincerely,

Michael S. Kuenzi

Director

For information on this issue or copies of attachments, please contact Kathy Frasier at 503-742-4566.