



# AGENDA

## THURSDAY, MARCH 17, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-

**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. HOUSING AUTHORITY CONSENT AGENDA**

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of FY 2011
2. Approval to Apply for a Grant from Oregon Housing and Community Services for the 2011 Consolidated Funding Cycle

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

1. Public Hearing for the Housing Authority of Clackamas County Fiscal Year 2011 Annual Plan (Trell Anderson, Housing Authority Director)
2. Board Order No. \_\_\_\_\_ Accepting a Transfer of Jurisdiction from Clackamas County to the City of West Linn of a Portion of Rosemont Road (County Road No. 82, DTD No. 21048) (Bill Garity, Engineering)
3. Board Order No. \_\_\_\_\_ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Wilsonville of Portions of Tooze Road (County Road No. 400, DTD No. 30004) and Westfall Road (County Road No. 82, DTD No. 30049) (Bill Garity, Engineering)

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

### **Board of County Commissioners**

1. Board Order No. \_\_\_\_\_ Appointing Commissioner Charlotte Lehan to the Position of Chair (Position 1) of the Board of County Commissioners (Steve Wheeler, County Administrator)

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

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

1. Approval of a Mental Health Services Agreement with Lake Oswego Counseling Center for Mental Health Services - BH
2. Approval to Apply for a Grant from the US Department of Justice Office on Violence Against Women for the Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program – CYF
3. Approval of a Healthcare Service Agreement with CareOregon Community Health, LLC to Provide Primary Care Services at the Gladstone Community Clinic - CH

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with Clackamas Community College for Energy Education and Outreach
2. Board Order No. \_\_\_\_\_ Correcting a Clerical Error in Board Order No. 2009-127

**C. Community Corrections**

1. Approval of the Intergovernmental Agreement between Clackamas County Community Corrections and the State Department of Corrections

**D. County Administration**

1. Board Order No. \_\_\_\_\_ Approving the Participation in Funding Activities for the Oregon Office of Community Dispute Resolution

**E. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit Renewal for Chellis Kassab, Melinda's on 82<sup>nd</sup> - CCSO

**VI. WATER ENVIRONMENT SERVICES**

1. Approval of a Partnership Agreement between the Clean River Partners of Clackamas County including: Clackamas County Service District No. 1, Surface Water Management Agency of Clackamas County and Oak Lodge Sanitary District and the Cities of West Linn, Gladstone, Lake Oswego, Oregon City, Wilsonville, and the City of Milwaukie for Representation on the Joint Funding for the Regional Coalition for Clean Rivers and Streams
2. Acceptance of a Conservation Easement on behalf of Surface Water Agency of Clackamas County

**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/>

March 17, 2011

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**In The Matter of Writing Off Uncollectible Accounts for the  
Third Quarter of Fiscal Year 2011**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the approval to Write Off Uncollectible rents, late charges and maintenance expenses for the Third Quarter of Fiscal Year 2011 (January 1, 2011 – March 31, 2011).

Uncollectible amounts for the third quarter of fiscal year 2011 will be \$5,040.75 for Low Rent Public Housing. Of the total third quarter write offs, \$956.94 was for uncollected rents and \$4,083.81 was for maintenance repairs charged to tenants for repairs required to units before HACC could lease them to a new tenant.

The total amount proposed for transfer from Accounts Receivable to Collection Loss for the third Quarter of fiscal year 2011 will be \$5,040.75. Total collection losses for fiscal year 2010 were \$26,836.67.

**Recommendation**

HACC recommends the approval to write off uncollectible rents, late charges and maintenance expenses and for the Executive Director to be authorized to approve the transfer of these accounts from Accounts Receivable to Collection Loss.

Respectfully submitted,



Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Mary-Rain O'Meara at (503) 655-8279

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March 17, 2011

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply for a Grant from Oregon Housing and Community Services  
for the 2011 Consolidated Funding Cycle**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval to apply for a grant from the Oregon Housing and Community Services for the 2011 Consolidated Funding Cycle (CFC).

This will provide funding to construct up to 41 Low Income Housing Tax Credit units as part of the Clackamas Heights redevelopment project. The site is located at 13930 S Gain Street in Oregon City, OR. Up to \$820,000 in funding may be awarded to HACC in Low Income Housing Tax Credits through this application. In addition, weatherization funding may be awarded as part of this Consolidated Funding Cycle.

As part of the grant application, the Board Chair is required to approve and sign the Authorization and Acceptance form. Upon Board approval, HACC will submit the CFC application due April 15, 2011. There is no impact on County General Funds.

**Recommendation**

HACC recommends the approval to apply for the Oregon Housing and Community Service 2011 Consolidated Funding Cycle. HACC further recommends the acceptance of the award if funded, and that its Executive Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,



Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Mary-Rain O'Meara at 503-655-8279

March 17, 2011

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Public Hearing on the Fiscal Year 2011 Annual Plan**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the Board hold a public hearing on March 17, 2011, to receive and consider public comments on HACC's Fiscal Year 2011 Annual Plan.

The Agency Plan will be effective July 1, 2011. Per the requirements of the Quality Housing and Work Responsibility Act (QHWRA) of 1998, this Agency Plan was developed in consultation with the Resident Advisory Board (RAB). The RAB is made up of residents from Public Housing and Section 8 programs. The RAB met on January 13, 2011 to review the Agency Plan. On January 9, 2011, HACC published a public notice opening the Agency Plan for public review and comments from January 20, 2011 through March 4, 2011. The Agency Plan was made available at the HACC Administrative Office, HACC Property Management Offices, Clackamas County Oak Grove Library, and was posted on HACC's website.

There are several final steps required prior to finalizing the Agency Plan. A public hearing in front of the Board and the final Board approval of the Agency Plan are the final two steps in the process. The public hearing gives one more opportunity for public comments to be received and considered by the Board for HACC to make any final revisions to the Agency Plan. The Board will adopt the final version of the Agency Plan on Thursday, March 31st, 2011. The final version, including all attachments and certifications, will be submitted to HUD. This final step is required to be completed at least 75 days before the beginning of our fiscal year (7/1/2011).

**Recommendation:**

Staff recommends that the Board hold a public hearing on March 17, 2011, receive and consider public comments, and direct HACC staff in finalizing the Agency Plan (July 1, 2011- June 30, 2012).

Staff also requests approval to hold a Special Meeting of the Board on March 31, 2011 for the purpose of adopting the Plan as part of a consent calendar.

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Mary-Rain O'Meara at (503)-655-8279

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COPY

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

March 17, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**A Board Order Accepting a Transfer of Jurisdiction from Clackamas  
County to the City of West Linn of a Portion of  
Rosemont Road (County Road No. 82, DTD No. 21048)**

The attached Board Order is to accept a jurisdictional transfer of a portion of Rosemont Road from Clackamas County to the City of West Linn.

**RECOMMENDATION:**

Staff respectfully recommends that the Board approve the attached Board Order, which permanently transfers jurisdiction of a portion of this road to the City of West Linn.

Sincerely,

Michael Bezner, PE  
Transportation Engineering Manager  
DTD Engineering

For information on this issue or copies of attachments,  
please contact William Garity @ 503-742-4674

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

In the matter of transferring to the City of West Linn, jurisdiction over a portion of Rosemont Road County Road No. 82, DTD No. 21048



Order No.  
Page 1 of 2

This matter coming before the Board of County Commissioners as a result of a request from the City of West Linn, by Resolution Number 2010-37, dated November 22, 2010 and the preceding negotiation between the City of West Linn and Clackamas County Department of Transportation and Development to transfer portions of the following road:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
Rosemont Road and,	82	21048	MP 1.51	MP 2.58	245,644;

It further appearing to the Board that said transfer of jurisdiction has been recommended by Campbell M. Gilmour, Director of the Department of Transportation and Development; and,

It further appearing to the Board that pursuant to ORS 373.270, notice of the hearing on this matter was provided by publication in the West Linn Tidings on February 17, February 24, March 3 and March 10, 2011; now therefore,

IT IS HEREBY ORDERED that jurisdiction of a portion of Rosemont Road shall be transferred, Clackamas County jurisdiction shall cease, and full and absolute jurisdiction of said portions of roadway is transferred to the City of West Linn as of the date of this Order; and,

IT IS FURTHER ORDERED that 245,644 square feet, more or less, be removed from the County's Road Inventory; and,

IT IS FURTHER ORDERED that copies of this Order be submitted to the Clackamas County Clerk's office for recording and that copies be subsequently sent without charge to the Clackamas County Surveyor, Tax Assessor, Finance/Fixed Asset Offices, and DTD Engineering.

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

In the matter of transferring to the  
City of West Linn, jurisdiction over  
a portion of Rosemont Road County  
Road No. 82, DTD No. 21048



Order No.  
Page 2 of 2

ADOPTED this 17th day of March, 2011.

BOARD OF COUNTY COMMISSIONERS

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Chair

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Recording Secretary





COPY

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

March 17, 2010

Board of Commissioners  
Clackamas County

Members of the Board:


**A Board Order Accepting a Transfer of Jurisdiction from Clackamas  
County to the City of Wilsonville of Portions of  
Tooze Road (County Road No. 400, DTD No. 30004) and  
Westfall Road (County Road No. 84, DTD No. 30049)**

The attached Board Order is to accept a jurisdictional transfer of portions of Tooze Road and Westfall Road from Clackamas County to the City of Wilsonville.

**RECOMMENDATION:**

Staff respectfully recommends that the Board approve the attached Board Order, which permanently transfers jurisdiction of portions of these roads to the City of Wilsonville.

Sincerely,

  
Michael Bezner, PE  
Transportation Engineering Manager  
DTD Engineering

For information on this issue or copies of attachments,  
please contact William Garity @ 503-742-4674

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

In the matter of transferring to the City of Wilsonville, jurisdiction over a portion of Tooze Road County Road No. 400, DTD No. 30004 and a portion of Westfall Road County Road No. 84, DTD No. 30049



Order No.  
Page 1 of 2

This matter coming before the Board of County Commissioners as a result of a request from the City of Wilsonville, by Resolution Number 2268, dated December 29, 2010 and the preceding negotiation between the City of Wilsonville and Clackamas County Department of Transportation and Development to transfer portions of the following roads:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
Tooze Road	400	30004	MP 0.00	MP 0.03	7,634
Westfall Road	84	30049	MP 0.00	MP 0.05	8,610; and,

It further appearing to the Board that said transfer of jurisdiction has been recommended by Campbell M. Gilmour, Director of the Department of Transportation and Development; and,

It further appearing to the Board that pursuant to ORS 373.270, notice of the hearing on this matter was provided by publication in the Wilsonville Spokesman on February 16, February 23, March 2 and March 9, 2011; now therefore,

IT IS HEREBY ORDERED that jurisdiction of portions of Tooze Road and Westfall Road shall be transferred, Clackamas County jurisdiction shall cease, and full and absolute jurisdiction of said portions of roadway is transferred to the City of Wilsonville as of the date of this Order; and,

IT IS FURTHER ORDERED that 16,244 square feet, more or less, be removed from the County's Road Inventory; and,

IT IS FURTHER ORDERED that copies of this Order be submitted to the Clackamas County Clerk's office for recording and that copies be subsequently sent without charge to the Clackamas County Surveyor, Tax Assessor, Finance/Fixed Asset Offices, and DTD Engineering.

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

In the matter of transferring to the  
City of Wilsonville, jurisdiction over  
a portion of Tooze Road County  
Road No. 400, DTD No. 30004 and  
a portion of Westfall Road County  
Road No. 84, DTD No. 30049



Order No.  
Page 2 of 2

ADOPTED this 17th day of March, 2011.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



STEVE WHEELER  
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

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

March 17, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Order Appointing Commissioner Charlotte Lehan to the Position of  
Chair of the Board of County Commissioners (Position 1)**

Commissioner Lynn Peterson has resigned her position as Chair of the Board of County Commissioners (Position 1) effective March 11, 2011. Oregon Revised Statute 236.210, and Clackamas County Code section 2.11.050, require the Board of County Commissioners to appoint a person to the vacant position to serve until the vacancy is filled by election. The person appointed to Position 1 must qualify in the same manner as required by law for the previous holder of that position.

At the Board of County Commissioners March 1, 2011 Study Session the Board determined to appoint Commissioner Charlotte Lehan to fill the vacant position. Commissioner Lehan currently holds Position 4 on the Board of County Commissioners, having been elected to that position by a vote of the people in the general election of November 2008, and upon resignation from that position will be qualified to be appointed as Chair for the Board of County Commissioners. This procedure has been reviewed and approved by County Counsel.

**Recommendation**

Staff respectfully recommends the Board of Commissioners approve the Board Order appointing Commissioner Charlotte Lehan to fill the vacant position of Chair to the Board of County Commissioners (Position 1) effective at 5:00 PM on March 17, 2011, to continue in that position until it is filled by election.

Respectfully submitted,

  
Steve Wheeler  
County Administrator

For information on this issue or copies of attachments,  
please contact Steve Wheeler at 503-655-8581

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

In the Matter of Appointing Charlotte  
Lehan to the Position of Chair of the  
Board of Clackamas County  
Commissioners (Position 1)



Order No.

This matter coming before the Board of County Commissioners of Clackamas County for consideration at its regularly scheduled public business meeting on March 17, 2011; and

It appearing that Lynn Peterson has resigned her position as Chair of the Board of County Commissioners (Position 1), effective March 11, 2011, leaving that position vacant; and

It further appearing that Oregon Revised Statute 236.210, and Clackamas County Code section 2.11.050, require the Board of County Commissioners to appoint a person to the vacant position of Chair of the Board of County Commissioners (Position 1), to serve until the vacancy is filled by election; and

It further appearing that the person appointed to Position 1 must qualify in the same manner as required by law for the previous holder of that position; and

It further appearing that County Commissioner Charlotte Lehan currently holds Position 4 on the Board of County Commissioners, having been elected to that position by a vote of the people in the general election of November 2008, and upon resignation from that position will be qualified to be appointed as Chair of the Board of County Commissioners;

**NOW, THEREFORE IT IS HEREBY ORDERED** as follows:

Charlotte Lehan is appointed to the vacant position of Chair of the Board of County Commissioners (Position 1), effective at 5:00 PM on March 17<sup>th</sup>, 2011, to continue in that position until it is filled by election.

DATED this 17<sup>th</sup> day of March, 2011

**BOARD OF COUNTY COMMISSIONERS**

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Jim Bernard, Vice-Chair

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Mary Raethke, Recording Secretary

March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Mental Health Services Agreement with  
Lake Oswego Counseling Center for Mental Health Services**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of a Mental Health Services Agreement with Lake Oswego Counseling Center for mental health services.

We currently have individual agreements with the practioners at the clinic. They provide outpatient mental health services to Clackamas County Oregon Health Plan members capitated to the County. There will be no change to the services they currently provide. The clinic requested this new agreement as they have recently incorporated.

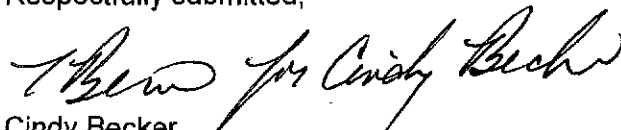
Payment is based on current Medicaid rates. The agreement does not contain an upper limit; expenditures are controlled by Behavioral Health Division staff that pre-authorize and monitor services on an on-going basis.

The services are funded with Oregon Department of Human Services, Addiction and Mental Health Division funds. 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 upon signature and terminates on 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,



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.

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March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval to apply for a grant from the U. S. Department of Justice Office on Violence Against Women (OVW) for the FY2011 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program**

The Children, Youth, and Families Division (CYF) of the Health, Housing & Human Services Department requests the approval to apply for a grant from the U. S. Department of Justice Office on Violence Against Women (OVW) for the FY2011 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program. This grant will allow CYF to provide oversight of several projects that will support a comprehensive approach to addressing elder abuse in our communities. These projects will provide training to criminal justice professionals, governmental agency staff and victim assistants to enhance their ability to address elder abuse, neglect and exploitation; provide cross training to professionals working with older victims; enhance our coordinated community response; and enhance services for victims who are 50 years of age or older.

A multidisciplinary partnership is required and, in Clackamas County, this will include Social Services, Clackamas Women's Services, the District Attorney's Office, the Sheriff's Office, and the Oregon DHS Seniors and People with Disabilities Division. The CYF Division will provide technical assistance and leadership to each of these partners to assure success.

The total amount of the grant is for \$400,000 ending June 30, 2013. There is no match requirement. .75 of a new staff position would be supported through these funds. No County General Funds are involved.

**Recommendation:**

We recommend the approval to apply for this grant and further recommend the acceptance of the award if funded, and that Cindy Becker be 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 Deanna Mulder at (503) 650-5675

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March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Healthcare Service Agreement with  
CareOregon Community Health, LLC  
to provide Primary Care Services at the Gladstone Community Clinic**

The Clackamas County Community Health Division of the Health, Housing & Human Services Department requests the approval of Healthcare Service Agreement with CareOregon Community Health, LLC to provide Primary Care Services at the Gladstone Community Clinic.

This agreement allows the County to partner with CareOregon Community Health, LLC for the provision of primary care services at the Gladstone Community Clinic located at 18911 Portland Avenue, Gladstone, OR. These services are part of the County's scope as a Federally Qualified Health Center and are directly related to the County's Federal grant with the Health Resources and Services Administration (HRSA) for service delivery in Clackamas County.

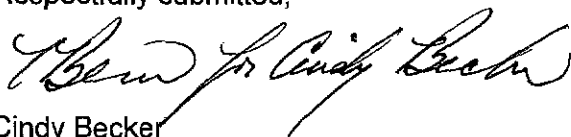
This agreement is retroactive due to the additional time needed to negotiate final language with all parties and stakeholders.

This is a no maximum agreement. It is funded by fee revenues generated by CareOregon. No County General Funds are involved. It was reviewed and approved by County Counsel on February 14, 2011. This agreement is effective September 1, 2010 and terminates on March 17, 2014.

**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


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

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CAMPBELL M. GILMOUR  
DIRECTOR

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

March 17, 2011

**DEVELOPMENT SERVICES BUILDING**

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of Commissioners  
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement with Clackamas Community College for  
Energy Education and Outreach

**ISSUE & BACKGROUND**

The County has received funds through the Energy Efficiency and Conservation Block Grant ("EECBG") established as part of the American Recovery and Reinvestment Act of 2009. These funds cover multiple activities, from public building retrofits to loans for residential energy upgrades. The grant agreement commits the county to include educating the public about energy use, energy efficiency and options individuals can take both at home and in the community to reduce their consumption of energy.

Clackamas Community College has the experience, expertise and resources to administer educational programs for energy consumers as to sustainable practices in energy consumption. County staff will assist college staff in developing outreach activities. The College staff will be responsible for providing instructors, developing educational programs and promoting courses to include a pilot Energy Stewards course and scheduling home energy workshops throughout the county.

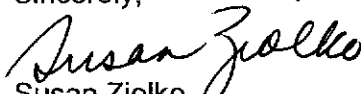
The EECBG grant requires all funds be obligated now and spent by August 2012. The initial phase of this joint venture is budgeted at \$25,000 (section 6 of the IGA lists the duties of the college staff). If deemed successful and EECBG funds remain, two renewal periods of six months are included in this Agreement.

County Counsel has reviewed and approved the Intergovernmental Agreement.

**RECOMMENDATION**

Staff respectfully recommends to the Board of County Commissioners approval of this Intergovernmental Agreement with Clackamas Community College to further our efforts in energy efficiency.

Sincerely,

  
Susan Ziolk  
Office of Sustainability

For information on this issue or copies of attachments please contact Susan Ziolk at (503) 742-4455



COPY

Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

A Board Order Correcting Board Order  
Number 2009-127

The attached board order is to correct Board Order Number 2009-127, dated December 17, 2009; which read as follows:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
<b>55<sup>th</sup> Avenue</b>	<b>1239</b>	<b>12019</b>	<b>MP0.000</b>	<b>MP0.302</b>	<b>62,680.0</b>
Stanley Avenue	1329	12033	MP0.000	MP0.680	142,280.0
Stanley Place	1860	12040	MP0.000	MP0.050	9,000.0
Hollywood Avenue	2452	12070	MP0.000	MP0.120	117,000.0
Wichita Avenue	0668	12020	MP0.000	MP0.590	128,040.0
58 <sup>th</sup> Drive	1239	12136	MP0.000	MP0.180	31,800.0
Laurel Street	2330	12046	MP0.000	MP0.090	24,950.0
Firwood Street	2329	12045	MP0.000	MP0.120	54,890.0
Cedar Street	2328	12043	MP0.000	MP0.090	19,539.0
Hazel Place	2326	12037	MP0.000	MP0.050	18,520.0
Hill Street	2324	12047	MP0.000	MP0.090	18,520.0
Willow Street	2327	12041	MP0.000	MP0.090	18,520.0
Maple Street	2325	12048	MP0.000	MP0.090	14,520.0
Hector Street	2465	12072	MP0.000	MP0.090	19,000.0
King Road	2361	12153	MP0.980	MP1.070	27,300.0

The DTD Road Number for 55<sup>th</sup> Avenue was entered in error. The line for 55<sup>th</sup> Avenue on Board Order No. 2009-127 should have read:

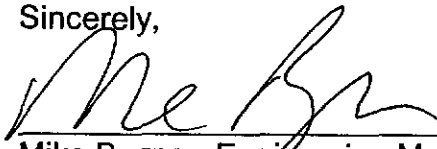
<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
<b>55<sup>th</sup> Avenue</b>	<b>1239</b>	<b>12280</b>	<b>MP0.000</b>	<b>MP0.302</b>	<b>62,680.0</b>
Stanley Avenue	1329	12033	MP0.000	MP0.680	142,280.0
Stanley Place	1860	12040	MP0.000	MP0.050	9,000.0
Hollywood Avenue	2452	12070	MP0.000	MP0.120	117,000.0
Wichita Avenue	0668	12020	MP0.000	MP0.590	128,040.0
58 <sup>th</sup> Drive	1239	12136	MP0.000	MP0.180	31,800.0
Laurel Street	2330	12046	MP0.000	MP0.090	24,950.0
Firwood Street	2329	12045	MP0.000	MP0.120	54,890.0
Cedar Street	2328	12043	MP0.000	MP0.090	19,539.0
Hazel Place	2326	12037	MP0.000	MP0.050	18,520.0
Hill Street	2324	12047	MP0.000	MP0.090	18,520.0
Willow Street	2327	12041	MP0.000	MP0.090	18,520.0
Maple Street	2325	12048	MP0.000	MP0.090	14,520.0
Hector Street	2465	12072	MP0.000	MP0.090	19,000.0
King Road	2361	12153	MP0.980	MP1.070	27,300.0

**RECOMMENDATION:**

Staff respectfully recommends that the Board approve the attached board order, which corrects Board Order Number 2009-127.

For additional information, please contact Sarah Robertson at 503-742-4654.

Sincerely,

  
 Mike Bezner, Engineering Manager  
 DTD Engineering

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

In the matter of the Correction  
of Board Order No. 2009-127



Order No.  
Page 1 of 2

This matter coming before the Board at this time and it appearing to the Board of County Commissioners that Board Order No. 2009-127 was in error; and

It further appearing to the Board that Board Order No. 2009-127 read as follows:

This matter coming before the Board of County Commissioners as a result of a request from the City of Milwaukie, by Resolution Number 66-2009, dated 10-20-2009, and the preceding negotiation between the City of Milwaukie and Clackamas County Department of Transportation and Development to transfer portions of the following roads:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
<b>55<sup>th</sup> Avenue</b>	<b>1239</b>	<b>12019</b>	<b>MP0.000</b>	<b>MP0.302</b>	<b>62,680.0</b>
Stanley Avenue	1329	12033	MP0.000	MP0.680	142,280.0
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Maple Street	2325	12048	MP0.000	MP0.090	14,520.0
Hector Street	2465	12072	MP0.000	MP0.090	19,000.0
King Road	2361	12153	MP0.980	MP1.070	27,300.0

this Board Order should have read as follows:

It further appearing that

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

In the matter of the Correction  
of Board Order No. 2009-127



Order No.  
Page 2 of 2

This matter coming before the Board of County Commissioners as a result of a request from the City of Milwaukie, by Resolution Number 66-2009, dated 10-20-2009, and the preceding negotiation between the City of Milwaukie and Clackamas County Department of Transportation and Development to transfer portions of the following roads:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
<b>55<sup>th</sup> Avenue</b>	<b>1239</b>	<b>12280</b>	<b>MP0.000</b>	<b>MP0.302</b>	<b>62,680.0</b>
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Maple Street	2325	12048	MP0.000	MP0.090	14,520.0
Hector Street	2465	12072	MP0.000	MP0.090	19,000.0
King Road	2361	12153	MP0.980	MP1.070	27,300.0

**IT IS HEREBY ORDERED**

that Board Order No. 2009-127 be corrected as indicated above.

ADOPTED this 17th day of March, 2011

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



Capt. Chris Hoy  
Director

COMMUNITY CORRECTIONS

FIELD SERVICES

1024 MAIN ST. | OREGON CITY, OR 97045

March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE STATE DEPARTMENT OF CORRECTIONS  
AND CLACKAMAS COUNTY

The attached Amendment to the Intergovernmental Agreement is between the State Department of Corrections and Clackamas County. The agreement establishes Grant funding to Clackamas County Community Corrections from the State of Oregon for transitional housing for offenders who would otherwise be homeless upon leaving prison, for the next two years. The IGA is required for any county receiving Community Corrections funds.

RECOMMENDATION

Community Corrections respectfully requests that the Board approve the Amendment to the Intergovernmental Agreement between Clackamas County and the State Department of Corrections.

Sincerely,

Captain Chris Hoy, Director  
Community Corrections

For more information on this issue or copies of attachments  
please contact Heidi Dew 503-655-8393



STEVE WHEELER  
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

March 17, 2011

PUBLIC SERVICES BUILDING

Board of County Commissioners  
Clackamas County

2051 KAEN ROAD | OREGON CITY, OR 97045

Members of the Board:

**Approval of a Resolution for the Participation in  
Funding Activities for the Oregon Office of Community Dispute Resolution**

**BACKGROUND**

The Oregon Legislature created the Oregon Dispute Resolution Commission in the early 1990s with the intent to promote alternative dispute resolution through the Community Dispute Resolution Program (CDRP) rather than the use of litigation to resolve conflicts. A role was created for County Commissioners, if they chose to participate, in the selection of service providers to receive grant funds. The Clackamas County Board of Commissioners has opted to participate in this program since its inception.

The Oregon Legislature has charged the State of Oregon, acting by and through the State Board of Higher Education on behalf of the University of Oregon for the University of Oregon School of Law, to act as Grantor for the CDRP with the responsibility to foster the development of community mediation programs by making grant monies available to participating counties. The funding for these grants is derived from an appropriation from the General Fund for "the purpose of providing dispute resolution services in counties" and will be allocated as provided for in OAR 571-100. Contracts for the provision of services are made directly between the selected service providers and the Oregon Office for Community Dispute Resolution.

**CURRENT STATUS**

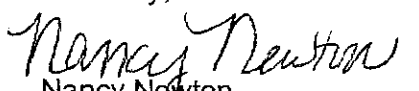
Assuming that funding for 2011 – 2013 is reauthorized by the 2011 Legislature at the same level as the prior biennium, Clackamas County is projected to receive approximately \$93,469 in grant funding for the period July 1, 2011 to June 30, 2013. As in prior years, the County's obligation is to solicit Requests for Applications (RFAs) and select service providers. The County is also required to assign a designated Dispute Resolution Coordinator who may not be a part of any department receiving these grant funds. The Dispute Resolution Coordinator for Clackamas County is the Deputy County Administrator.

The Oregon Office for Community Dispute Resolution is responsible for determining the eligibility of the selected providers, entering into the contracts, reviewing the providers' quarterly reports and disbursing funds.

**RECOMMENDATION**

Staff respectfully recommends adoption of the resolution stating the County's intent to participate in the selection and expenditure of funds for dispute resolution programs within Clackamas County.

Sincerely,

  
Nancy Newton  
Deputy County Administrator

For information on this issue or copies of attachments,  
please contact Nancy Newton at 503-742-5918



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

In the Matter of Participation  
In Funding Activities of the  
Oregon Office for Community  
Dispute Resolution

} Order No:

This matter coming  
regularly before the Board of County Commissioners, and it appearing that the  
settlement of disputes by mediation is supported by this Board; and

It further appearing that the  
Oregon Legislature has charged the State of Oregon acting by and through the State  
Board of Higher Education on behalf of the University of Oregon for the University of  
Oregon School of Law (Grantor) with the responsibility to foster the development of  
community mediation programs by making grant monies available to participating  
Counties; and

It further appearing that any  
County wishing to participate in the selection and allocation process must formally notify  
the Grantor of its intentions;

NOW, THEREFORE IT IS  
HEREBY ORDERED that this resolution serve as notification to the Grantor of  
Clackamas County's desire to be a participant in the selection and expenditure of funds  
for community dispute resolution funds within the County and that Clackamas County  
agrees to engage in a selection process and to select as funding recipients those  
entities both qualified by the standards and guidelines adopted by the Grantor and  
capable and willing to provide community dispute resolution services according to the  
rules adopted by the Grantor.

DATED this 17<sup>th</sup> day of March, 2011.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary



## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

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

**Thursday, February 24, 2011 – 10:00 AM**

**Public Services Building - 2051 Kaen Road, Oregon City, OR 97045**

**PRESENT:** Chair Lynn Peterson  
Commissioner Jim Bernard  
Commissioner Charlotte Lehan  
Commissioner Ann Lininger  
Commissioner Paul Savas

### ***~Pledge of Allegiance~***

#### **I. PRESENTATION**

1. Proclaiming the Week of February 28, 2011 as Public Safety Appreciation Week in Clackamas County

Nancy Bush, Emergency Management presented the staff report and read the proclamation. Chari Peterson asked for a motion.

#### **MOTION:**

Commissioner Lininger: I move we proclaim the week of February 28, 2011 as Public Safety Appreciation Week in Clackamas County.

Commissioner Savas: Second.

#### ***~Board Discussion~***

Chair Peterson – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Chair Peterson: Aye.

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

The Commissioners wanted to recognize several Departments and organizations who worked so hard to assist with the January flooding in the Mt. Hood area. They gave a special recognition to Hoodland Fire Department for their outstanding work during the flooding of the Sandy River.

#### **II. CITIZEN COMMUNICATION**

Les Poole, 15115 SE Lee, Milwaukie – spoke about proposed rules of conduct at Board meetings.

#### **III. DISCUSSION ITEMS**

***~NO DISCUSSION ITEMS SCHEDULED***

#### **IV. CONSENT AGENDA**

The Consent agenda was read by title.

#### **MOTION:**

Commissioner Bernard: I move we approve the Consent Agenda.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Chair Peterson: Aye.

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

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

1. Approval of a Contract with Renew Consulting, Inc. for Community Mental Health Provider Services – *Behavioral Health*

**B. Technology Services**

1. Approval of the ORMAP Intergovernmental Agreement Contract #2467 between Clackamas County and the State of Oregon, Department of Revenue

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**V. WATER ENVIRONMENT SERVICES**

1. Agreement between Tri-City Service District and Andritz Separation Inc. for the Tri-City Water Pollution Control Plant Temporary Biosolids Skid-Mounted Centrifuge Dewatering Project

**VI. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED 10:34**

**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/>

# Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff  
**CRAIG ROBERTS**

Undersheriff  
**DAVID KIRBY**

Undersheriff  
**MATT ELLINGTON**

March 17, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

## Approval of a Second Hand Dealers Permit – Renewal

Chellis Kassab  
**MELINDA'S ON 82ND**

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

### Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Lori J. Vicars".

Lori J. Vicars  
Records Unit Manager  
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840



WATER  
ENVIRONMENT  
SERVICES

*Beyond* clean water.

Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN THE CLEAN RIVER PARTNERS OF CLACKAMAS COUNTY INCLUDING; CLACKAMAS COUNTY SERVICE DISTRICT No. 1, SURFACE WATER MANAGEMENT AGENCY OF CLACKAMAS COUNTY AND OAK LODGE SANITARY DISTRICT AND THE CITIES OF WEST LINN, GLADSTONE, LAKE OSWEGO, OREGON CITY, WILSONVILLE, and the CITY OF MILWAUKIE FOR REPRESENTATION ON AND JOINT FUNDING FOR THE REGIONAL COALITION FOR CLEAN RIVERS AND STREAMS

The mission of the Regional Coalition of Clean Rivers and Streams is to coordinate, develop and implement a regional public awareness and media campaign consistent with certain NPDES storm water permit conditions and ESA goals for fish restoration.

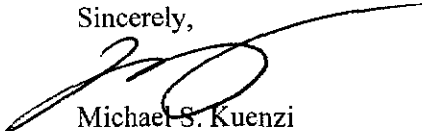
The Clean River Partners of Clackamas County (Clean River Partners), which is comprised of the above cities and agencies, jointly funds Clackamas County's share of these activities and research conducted by the Regional Coalition. Water Environment Services staff represents Clackamas County on the Regional Coalition on behalf of the Clean River Partners. The Clean River Partners are co-permittees on Clackamas County's National Pollutant Discharge Elimination (NPDES) Municipal Storm Water Permit.

The attached Partnership Agreement specifies that each partner shall contribute a percentage share to the Regional Coalition, based on population, not to exceed a total of \$11,186 for the next five years, unless the Agreement is extended. The funds for FY2010-2011 are included in CCSD#1's FY2010-2011 Surface Water Management budget. District counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Partnership Agreement between Clackamas County Service District No. 1, the Surface Water Management Agency of Clackamas County and the Clackamas County Clean River Partners.

Sincerely,



Michael S. Kuenzi  
Director

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

Serving Clackamas County, Gladstone, Happy Valley, Johnson City, Milwaukie, Oregon City, Rivergrove and West Linn.  
150 Beaver Creek Road, Oregon City, Oregon 97045 Telephone: (503) 742-4567 Facsimile: (503) 742-4565

[www.clackamas.us/wes/](http://www.clackamas.us/wes/)



WATER  
ENVIRONMENT  
SERVICES

*Beyond* clean water.

Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

March 17, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**ACCEPTANCE OF A CONSERVATION EASEMENT ON BEHALF OF  
SURFACE WATER AGENCY OF CLACKAMAS COUNTY**

This conservation easement will protect the integrity, viability, conveyance and water quality functions of the sensitive area and associated buffer located on the property and are described in the attached Exhibits A and B. If accepted, the Steve and Ruth Wilmarth will grant the easement to the District free of charge.

District counsel has reviewed the proposed Easement as to form.

**RECOMMENDATION**

We respectfully recommend that the Board of County Commissioners accept the conservation easement on behalf of Clackamas County Service District No. 1 and authorize the Director of Water Environment Services to sign the easement.

Sincerely,

Michael S. Kuenzi  
Director

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