



LYNN PETERSON
CHAIR

COMMISSIONERS
JIM BERNARD
CHARLOTTE LEHAN
ANN LININGER
PAUL SAVAS

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, JANUARY 20, 2011 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-02

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and the State of Oregon Department of Human Services to Provide Funding for Maintenance, Repairs, Remodeling and Renovation

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 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.)*

~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 Amendment #1 to the Intergovernmental Agreement with the City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and Over – *Social Services*
2. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and Over – *Social Services*
3. Approval of Amendment #1 to the Interagency Agreement with North Clackamas Parks & Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
4. Approval of Amendment #2 to an Intergovernmental Agreement between Clackamas County Community Development and Gladstone School District for Building Improvements to the Gladstone Center for Children & Families Facility – *Community Development*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for the Intertie #2 Diversion Project B – 20” &30” Force Mains (Church in Portland, Hearthwood Village LLC, Wetland Conservancy, Gladstone Assisted Living LLC, Gladstone Park Conference Center)
2. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and Johnson Creek Watershed Council for Buffer Enhancement and Restoration Activities

VI. 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/>

January 20, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval of Intergovernmental Agreement between the Housing Authority of Clackamas County and State of Oregon, Department of Human Services to provide funding for maintenance, repairs, remodeling, and renovation

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval of an Intergovernmental Agreement (IGA) with the State of Oregon, Department of Human Services. This IGA would establish the basis for the State of Oregon to provide HACC funding for maintenance, repairs, remodeling, and renovation to seven homes owned by HACC. This IGA also provides a mechanism for adding additional units to the agreement over time.

The seven homes provide housing for persons with developmental disabilities under the State's Community Integration Project (CIP). The Housing Authority owns and provides the maintenance for the properties and leases the properties to the Clackamas County Health, Housing and Human Services department who sub-leases the properties to direct service providers.

Maximum not to exceed amount of \$200,000 payable to the Housing Authority of Clackamas County. Duration of Agreement: January 1, 2011 to December 31, 2015. This IGA has been approved by County Counsel. No County General Funds involved.

Recommendation

HACC recommends the Board approve the IGA between HACC and the State of Oregon and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners of the Housing Authority of Clackamas County.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

January 20, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Intergovernmental Agreement with the
City of Gladstone/Gladstone Senior Center to Provide Social Services for
Clackamas County Residents age 60 and Over**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the City of Gladstone Senior Center to provide social services to Clackamas County residents age 60 and over.

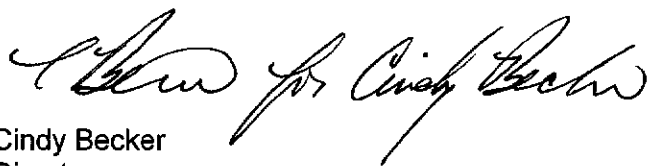
This amendment adjusts the match rate for Medicaid Waivered service client transportation services, redistributes the Older Americans Act (OAA) Title III-C funding for the senior nutrition program, and increases the OAA contracted meals.

This amendment increases the agreement by \$6,516 for a new agreement maximum of \$49,683. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, July 1, 2010; and continues through June 30, 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 Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.

January 20, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Intergovernmental Agreement
with the City of Oregon City/Pioneer Community Center to
Provide Social Services for Clackamas County Residents age 60 and Over**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the City of Oregon City/Pioneer Community Center to provide social services to Clackamas County residents age 60 and over.

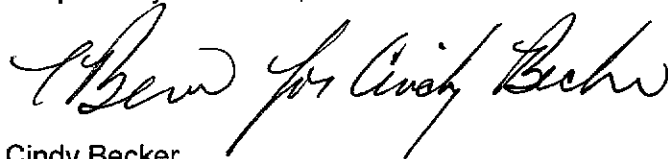
This amendment adjusts the match rate for Medicaid Waivered service client transportation services, redistributes the Older Americans Act (OAA) Title III-C funding for the senior nutrition program, and increases the OAA contracted meals. This amendment also adds funding for Low Income Energy Assistance Program (LIEAP) client intake services.

This amendment increases the Agreement by \$17,954 for a new Agreement maximum of \$124,313. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, July 1, 2010; and continues through June 30, 2011.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

January 20, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Interagency Agreement
with North Clackamas Parks and Recreation District/Milwaukie Center to
Provide Social Services for Clackamas County Residents age 60 and over**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of Amendment #1 to the Interagency Agreement with the North Clackamas Parks and Recreation District/Milwaukie Center to provide social services for Clackamas County residents age 60 and over. This agreement is for the Milwaukie Center to provide mandated Older American Act (OAA) funded services for persons in the North Clackamas Parks and Recreation District.

This amendment is a budget adjustment. This amendment adjusts the match rate for Medicaid Waivered service client transportation services, redistributes the Older Americans Act (OAA) Title III-C funding for the senior nutrition program, and increases both the Nutrition Incentive Service Program (NISP) rate and Ride Connection transportation funding. This amendment also adds funding for Low Income Energy Assistance Program (LIEAP) client intake services. Each year agency personnel assist low income elderly County residents to complete applications for LIEAP funds and receive \$6.50 reimbursement for an approved application.

This amendment increases the Agreement by \$43,345 for a new Agreement maximum of \$458,792. This Agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, July 1, 2010; and continues through June 30, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

January 20, 2011

Board of County Commissioners
 Clackamas County, Oregon

Members of the Board:

Approval of Amendment #2 to an Intergovernmental Agreement between the Community Development Division and the Gladstone School District for building improvements to the Gladstone Center for Children and Families facility.

The Community Development Division of the Health, Housing & Human Services Department requests the approval of Amendment #2 to an Intergovernmental Agreement with the Gladstone School District for a building improvements project that will renovate 3,450 square feet of commercial space for the Family Stepping Stones Relief Nursery.

In order to offset the higher costs associated with the location of the Gladstone Health Care Clinic in space originally planned for the Relief Nursery, an additional amount of Community Development Block Grants funds have been added to the Relief Nursery construction budget. An additional \$100,000 of general CDBG funds is available for the Relief Nursery project bringing the total CDBG funding to \$460,000. \$75,000 of the additional CDBG funds will be for construction and \$25,000 will only be expended for unforeseen conditions that require a construction change order. The additional funding will reduce the burden on the school district's operating budget and allow adequate functional space for both clinic and nursery activities for low-income and vulnerable clients served at the child and family services facility.

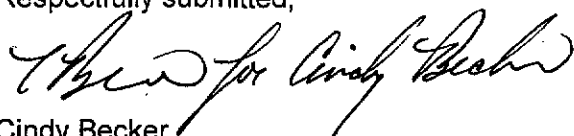
Financial Impact: Gladstone School District	\$ 281,500
CDBG Funds (original grant amount).....	\$ 160,000
CDBG Funds (Amendment 1).....	\$ 200,000
<u>CDBG Funds (Amendment 2).....</u>	<u>\$ 100,000</u>
Total Project estimate Budget:	\$ 741,500

No County General Fund dollars are involved. The Agreement was reviewed and approved by County Counsel on June 16, 2009. This amendment is effective when signed by all parties.

Recommendation

We recommend approval of the attached Amendment and that H3S Director, Cindy Becker be authorized to sign the Amendment on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
 Director

For information on this issue or copies of attachments
 Please contact Mark Sirois at 503-650-5664

Healthy Families. Strong Communities.

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, January 6, 2011 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson
Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas

EXCUSED: Commissioner Charlotte Lehan

☆PLEDGE OF ALLEGIANCE ☆

Commissioner Lehan is out of the office and will not be in attendance today.

I. PRESENTATION

1. Introduction and Welcome of the New Commissioner, Paul Savas
Chair Peterson, Commissioner Bernard and Commissioner Lininger welcomed Commissioner Savas to the Board and said they look forward to working with him. Commissioner Savas said he is looking forward for this opportunity to serve the citizens of Clackamas County. He thanked the Board and all the citizens who supported him.

II. CITIZEN COMMUNICATION

Kevin Phillips, PO Box 21, Beaver Creek Road – spoke regarding Ordinance No. 06-2010, VRF. He testified at the Dec. 8, 2010 Public Hearing, and has not received an answer to his question regarding the County's authority to put bonded indebtedness in the ordinance. He was also concerned about some of the wording in the resolution vs. the Ordinance. He asked for a written response to this question.

Steve Wheeler, County Administrator stated he would make sure Mr. Phillips receives a response soon.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Peterson asked of a motion to approve the Consent Agenda.

MOTION:

Commissioner Savas: So moved.

Commissioner Lininger: Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: 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 Professional, Technical and Consultant Service Contract with the Amy VanCamp Experience, LLC – *Behavioral Health*
2. Approval to Apply for Participant Savings Funds for Independent Development 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*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

C. County Counsel

1. Approval of a Settlement in the Tort Claim of Thomas Fennell

V. DEVELOPMENT AGENCY

1. Board Order No. **2011-01** Authorizing an Urban Renewal Bond for the North Clackamas Revitalization Area

VI. WATER ENVIRONMENT SERVICES

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

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:15 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/>



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

January 20, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**ACCEPTANCE OF EASEMENTS ON BEHALF OF
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 FOR THE
INTERTIE #2 DIVERSION PROJECT B – 20” & 30” FORCE MAINS**

The attached sanitary sewer easements have been acquired for the intertie #2 Diversion Project B – 20” and 30” Force Mains and will benefit properties located in Clackamas County Service District No. 1. If accepted, the easements will be granted to the District by the various property owners listed below.

The easements, which are described in Exhibits “A” and “B”, have been prepared to comply with state statutes and allow the District to proceed with the project. District Counsel has reviewed the easements as to form.

If accepted, the easements will be granted at the listed costs to the District.

PROPERTY OWNER	TAX LOT IDENTIFICATION	COST OF EASEMENT
Church in Portland	22E09 00101	\$7,710.28
Hearthwood Village LLC	22E9CC 03000	\$0.00
Wetland Conservancy	22E16B 01500	\$1,550.71
Gladstone Assisted Living LLC	22E16Cs1 03600	\$6,044.50
Gladstone Park Conference Center	22E16C 03400	\$187,860.55

RECOMMENDATION:

Staff respectfully recommends that the Board accept the attached easements as submitted, and approve said easements to be recorded free of charge and returned to Clackamas County Service District No. 1 (WES).

Sincerely,

Michael S. Kuenzi
Director



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

January 18, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD #1),
AND JOHNSON CREEK WATERSHED COUNCIL (JCWC) FOR
BUFFER ENHANCEMENT AND RESTORATION ACTIVITIES

The attached Partnership Agreement describes a partnership with funding to perform buffer enhancement and riparian activities within CCSD #1.

As part of the project to provide sanitary sewers for the North Clackamas Revitalization Area (NCRA), CCSD #1 has incurred mitigation requirements to meet the Habitat Conservation Area conditions of the Clackamas County Zoning and Development Ordinance. As the impact occurred at Mill Park along Johnson Creek, CCSD #1 has recognized an opportunity to partner with the North Clackamas Parks and Recreation District and the Johnson Creek Watershed Council to meet the mitigation requirements while simultaneously enhancing Mill Park. CCSD #1, NCPRD and JCWC staff have met and created a planting plan to meet the requirements. Upon approval of this agreement, JCWC staff and community volunteers will begin the planting in Winter of 2010-11. The project will be maintained and monitored for five years to ensure success.

The term of agreement is July 1, 2010 to June 30, 2016. The cost of the work will be \$6,598.95 for 2010-2011 and a total of \$3,700.00 for monitoring and reporting over the five additional years following the planting in 2010-2011. The total cost of this project will be \$10,298.95. This project was a result of installing sanitary sewers and thus will be funded as part of the NCRA sewerage project.

District Counsel has approved the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board of Commissioners approve the Partnership Agreement between the CCSD #1 and JCWC for buffer enhancement and riparian restoration activities.

Sincerely,

Michael S. Kuenzi, P.E.
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/