



Lynn Peterson
Chair
Commissioners
Bob Austin
Jim Bernard
Charlotte Lehan
Ann Lininger

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, September 9, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-109

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

1. Recognition of the Completion of the 172nd - Hwy 212 to Sunnyside Road Improvement Project (Cam Gilmour, Department of Transportation & Development)

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. PUBLIC HEARING *(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 a Request for an Exemption and Authorization to Use the Request for Proposal Method for the Solar Electric System at the Development Services Building (Lane Miller, Purchasing Manager)

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.)*

County Counsel

1. Resolution No. ____ Approval to Form an Advisory Committee for the Identification and Implementation of the Best Practices for Recruiting, Hiring, Training, Disciplining and Terminating Sheriff's Deputies (Scot Sideras, County Counsel)

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 an Intergovernmental Agreement with the State of Oregon Department of Human Services for the Adult Mental health Initiative - BH
2. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families Division for Alcohol and Drug Prevention Strategies - BH

3. Approval of Amendment #1 to Intergovernmental Agreement #11898 with the State of Oregon Department of Human Services, Senior and People with Disabilities Division for the Provision of Non-Medical Transportation for Medicaid Eligible Case Managed Clients - SSD

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement No. 27028 between Clackamas County and Oregon Department of Transportation to Complete Park Avenue Station Area Plan

C. Finance Department

1. Approval to Purchase a New Terex Hi-Ranger TL50 Articulating/Telescoping Aerial Bucket Truck from Terex Utilities for the Department of Transportation

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealer Permit for Eugene James Bascou and Anderson Carter Bascou, Estate Buyers - CCSO
3. Approval of a Second Hand Dealers Permit for James L. Boushka, BuyBacks - CCSO

E. Department of Employee Services

1. Approval of the Administrative Services Agreement with Oregon Dental Services (ODS) Effective January 1, 2010
2. Approval of the Contract Renewal with Providence Health plan for the Plan Year Beginning January 1, 2010 through December 31, 2010
3. Approval of the Service Agreement with Kaiser Foundation Health Plan of the Northwest for the 2010 Plan Year

VI. DEVELOPMENT AGENCY

1. Approval of Amendment No. 5 for the Intergovernmental Agreement between Clackamas County Development Agency and Oregon Department of Transportation to Complete the Sunrise Project Final Environmental Impact Statement

VII. SERVICE DISTRICT NO. 5

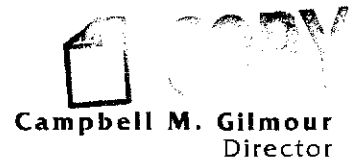
1. Board Order No. _____ Certifying an Assessment Roll for Clackamas County Service District No. 5

VIII. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of a Memorandum of Understanding between North Clackamas Parks and Recreation District and North Clackamas Urban Watersheds Council for a Metro Nature in Neighborhoods Restoration Grant

IX. 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/>



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

September 9, 2010

Members of the Board of County Commissioners:

**IN RECOGNITION OF
SUCCESSFUL COMPLETION OF THE 172ND AVENUE IMPROVEMENT PROJECT**

On August 26, 2010, the new, wider, safer 172nd Avenue from Highway 212 to Sunnyside Road opened to the public. The roadway's many special features include:

- Additional travel lanes, bike lanes and sidewalks
- A new connection from the south end of 172nd to intersect Highway 212 at Anderegg Parkway
- Elimination of Highway 212/Armstrong Circle intersections
- A new storm drainage system, sanitary sewer and water line
- Significantly improved intersections, including a two-lane roundabout
- Sustainability/green streets elements, including:
 - Replaced an existing culvert with a fish-friendly culvert
 - Using native landscaping on the roadway edge to filter and hold stormwater
 - Recycling and deconstructing homes that had to be removed
 - Installing "perpetual asphalt" to reduce the costs of future maintenance.

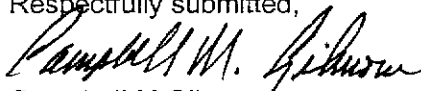
Construction began in 2008, after an extensive public involvement process that included three open houses, and numerous meetings with area residents and property owners regarding alignment and design.

Clackamas County and the City of Happy Valley shared the \$30 million cost of the project, by using joint transportation system development charge revenue and the Clackamas County Development Agency contributed nearly \$6.4 million available through urban renewal. While the County Department of Transportation and Development was responsible for the project, its success is also due to the excellent cooperation received from Happy Valley, North Clackamas School District, Water Environment Services, Sunrise Water Authority and other utilities.

Staff Recommendation:

Staff recommends that the Board recognize the outstanding work of the Transportation Engineering Division staff for the great work they've done to enhance north-south connectivity in the County transportation system.

Respectfully submitted,


Campbell M Gilmour
Director

For information on this issue or copies of attachments
please contact Ellen Rogalin at (503) 742-4274.



LANE MILLER
MANAGER

PURCHASING DIVISION

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

September 9, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Request For An Exemption And Authorization To Use The Request For Proposals Method For
The Solar Electric System at the Development Services Building**

In order to use the Request for Proposals method to solicit for Public Improvement projects the Board must approve, acting as the Local Contract Review Board, Findings of Fact that justify the granting of an exemption from the requirement of public contract rules and regulations which require competitively bidding the project.

The Local Contract Review Board Rule C049-0620 and ORS 279C.335 require the following process for exemptions of this nature.

Before final adoption of the findings exempting a contract for a public improvement from the requirement of competitive bidding, a public agency shall hold a public hearing. Notification of the public hearing shall be published in at least one trade newspaper of general statewide circulation a minimum of 14 days prior to the hearing.

The notice shall state that the public hearing is for the purpose of taking comments on the agency's draft findings for an exemption from the competitive bidding requirement. At the time of the notice, copies of the draft findings shall be made available to the public. At the option of the public agency the notice may describe the process by which the findings are finally adopted and may indicate the opportunity for public comment.

At the public hearing the agency shall offer an opportunity for any interested party to appear and present comment.

To meet these requirements this draft of the finding is being presented to the Board for the exemption from the competitive bidding requirement.

The Purchasing Manager caused an advertisement to be placed in the Daily Journal of Commerce on August 17, 2010 notifying interested parties of the draft findings. The advertisement states that the draft findings are available at the Office of the Purchasing Manager and that a Public Hearing will be held on September 9, 2010. This meeting will be the last opportunity for receiving comments. If no comments are received that result in a revision of the draft findings the Board of Commissioners may, at its discretion, adopt these draft findings as the final findings for the exemption at the public hearing.

PROPOSED FINDINGS:

A. Nature of the Project:

Clackamas County is seeking a solar provider/contractor to design, install, and maintain a solar photovoltaic system at the Development Services Building in Oregon City, ensuring that the system, its generated energy, and the County, are eligible for participation in the net-metering option of Oregon's pilot Volumetric Incentive Rate program. In case the Volumetric Incentive Rate is not available, the system shall be eligible for Energy Trust incentives. The selected contractor will design, build, and maintain the photovoltaic (PV) Solar Electric System for Clackamas County on the Development Services Building. Clackamas County will own the Solar Electric System and under the net-metering option of Oregon's pilot Volumetric Incentive Rate program, intends to contract with Portland General Electric for payment.

The County has identified the Development Services Building (DSB), at the corner of Library Court and Beaver Creek Road in Oregon City (150 Beaver Creek Road, Oregon City, OR) as a candidate site for a solar electric system. Among the long-term goals of the County's Action Plan for a Sustainable Clackamas County, adopted by the Board of County Commissioners in November 2008, is an increase in renewable energy production in the County and a reduction in greenhouse gas emissions. Clackamas County is also promoting energy efficiency through a commitment to LEED certified buildings and investments in energy efficiency upgrades to existing buildings, funded in part by state and federal grants. This project is funded by USDOE under the Energy Efficiency and Conservation Block Grant that are stimulus dollars intended to be used now to create and retain jobs in the local community.

The DSB was completed in 2008, comprising 4 stories and 171,000 square feet which houses the County's services in Assessment and Taxation, Transportation and Development, Surveyor, Business and Community Services, and Water Environment Services. In its design and construction, the DSB roof was built to accommodate the weight of an integrated solar array, which the County anticipates may have a capacity in the range of 55-75 kW (e.g. an estimated 62+/- kW for a fixed array at 12 degree tilt, 180 degree azimuth). In 2009 the Development Services Building used just under 1.5 million kWh of electricity. In 2010 to date, the *average* weekday peak load is approximately 220 kW. Monthly peak loads during the last 12 months ranged between 344 and 266 kW. Electricity costs per kWh, inclusive of peak demand charges, ranged from \$0.079/kWh to \$0.084/kWh.

The solar electric system will need to be fully operational within one-year from the date that Clackamas County's application for the feed-in-tariff program is accepted by Portland General Electric. Said application will be submitted on October 1, 2010.

B. Estimated Cost of the Project:

The anticipated budget for this project is between \$300,000 and \$350,000 for design and construction services.

C. Narrative Description of Anticipated Cost Savings from Exemption to Use the Request for Proposals Method:

Under the Request for Proposals method a firm is hired to conduct both the design and construction of the project. The firm takes responsibility for the design phase of the project to assist with design and administrative coordination, scheduling, budget estimating, constructability review, and value

engineering. Additionally, the firm takes responsibility for bidding and the management of construction for a guaranteed maximum price (GMP) for the full value of the design and construction, backed up by a full performance and payment bond.

Important advantages of the approach for this project are that the process ensures the proposed project can be constructed within a specific budget and on as rapid a schedule as possible. These factors are of particular importance with regard to the project for several reasons:

1. This project is complex due to the need to design and construct the project while maintaining the ongoing operations in the Development Services Building.
2. The selection of construction methods and sequencing will benefit significantly by involving a single contracting entity for both design and construction of the solar array. The proposal approach provides the County with alternative approaches to the design. Therefore, it is less likely that an optimal design solution will be overlooked due to time and resource constraints.
3. Project costs may be lower because of the close working relationship between the designer and constructor. This may lead to incorporation of more economical design features and the application of cost-saving construction methods.
4. Project may proceed more efficiently because designers and constructors are members of the same team thereby fostering a cooperative exchange of ideas. This dynamic will allow for design efficiencies to be woven into the construction process and allow for resolution of design issues that arise during construction.
5. The County gains the opportunity to fix the total project cost early in the process cooperatively with the design build team.
6. The project will be able to be completed rapidly thereby minimizing the impact of construction cost escalation influences on the cost of the project.
7. Provides the opportunity for phasing the design and construction activities (fast track) when time is critical since the contractor is responsible for both design and construction. Fast track process allows for certain elements of construction to proceed in step with the design process.

The County's administrative burden for the project is reduced by conducting one solicitation for the project as opposed to multiple solicitations for design/ bid/ build approach. The burden on the County to mediate disputes between the designer and constructor is eliminated because the design/build team is contractually accountable and responsible for the project. Having a single source of responsibility for design and construction of a facility in accordance with a performance-based specification helps ensure the County that the facility will perform as specified.

8. One of the highest potential areas for claims filed by subcontractors for excessive bid costs involves issues related to perceived schedule difficulties, delays and disruptions in the workflow. This type of project is especially prone to such problems if not continually and carefully supervised. Construction expertise and considerations for

quality and constructability are incorporated into the design process because the contractor is responsible for both design and construction. Resolution of design errors or deficiencies are the responsibility of the proposer, not the County.

D. Proposed Alternative Contracting and Purchasing Practices:

1. The County desires to select the firm using the following competitive process:

- a. Publicly advertise a Request for Proposal.
- b. The contractor will be selected through a two-step process. Step 1, Qualifications, will include the submittal and review of the design and construction team experience and qualification information. Step 2, Proposal, includes both the technical proposal and the price proposal.

Step 1, Qualifications Evaluation and Selection Criteria:

Solar Electric Experience 0 - 50 Points

Project Team and Qualifications 0 - 50 Points

c. The submitted qualifications will be reviewed and scored by the Selection Committee. Points will be awarded based on the relative merit of the information provided in response to the solicitation. The highest rated response in each area will be given the maximum number of points available. Proposers who are best qualified will be notified and invited to submit a technical and price proposal. Those proposers not selected to submit a proposal will be so notified.

Step 2, Proposal Evaluation and Selection Criteria

Project Understanding 0 - 10 Points

Project Plan 0 - 35 Points

Project approach and Schedule 0 - 20 Points

Financial 0 - 35 Points

d. A Selection Committee will review the design and cost proposals, rate, and rank the proposals under the predetermined criteria contained in the RFP. The County may ask proposers to make oral presentations to discuss and clarify the submitted proposal.

- e. Clackamas County will commence negotiations with the highest ranked firm. If negotiations are unsuccessful, Clackamas County staff will commence negotiations with the next ranked firm.

E. Statutory Tests

1. Background:

ORS279C.335 requires that the Local Contract Review Board make certain findings as a part of authorizing the use of an Alternative Contracting Method. Clackamas County desires to use a Request for Proposals solicitation method to select a contractor for this project. The Clackamas County Request for Proposals approach has been designed to fully comply with the tests of Oregon Public Contracts Statute ORS 279C.335 for alternative contracting methods:

- a. It is unlikely that the exemption will encourage favoritism in the awarding of public improvement contracts or substantially diminish competition for public improvement contracts; and,
- b. The awarding of public improvement contract under the exemption will result in a substantial cost savings to the contracting agency or the public.

2. Test:

a. Maximizing Competition:

The County will employ a competitive Request for Proposals process for selecting the vendor, where the cost of solar array (along with other factors) is one element of the selection criteria.

b. Minimizing Favoritism:

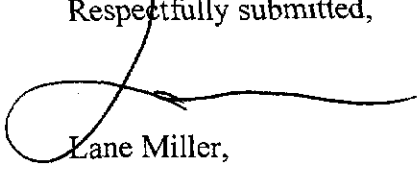
The Request for Proposals will be publicly advertised in the trade publication of greatest circulation in the area.

c. Substantial Cost Savings:

It is anticipated that the process of evaluating potential contractors experience with similar projects and soliciting cost proposals from those contractors will minimize the County's exposure to changes in cost. A close relationship between the designer and constructor will allow the opportunity for cost saving design choices and construction methods. Additionally, the RFP process provides that the contract will be awarded as soon as practicable to the responsible proposer whose proposal is determined to be the most advantageous to the County which will maximize cost savings. The project will be able to be completed more rapidly thereby minimizing the impact to the DSB building operations.

RECOMMENDATION: Staff respectfully recommends that the Board, acting as the Local Contract Review Board, considers the comments received from the public on the proposed findings and direct staff to revise the findings, if necessary. If no revisions are to be made, staff recommends that the Board adopt the findings and grant the requested exemption.

Respectfully submitted,



Lane Miller,
Purchasing Manager

As set forth above, the Board of County Commissioners, acting as the Local Contract Review Board, by their signature below approves the Findings and Exemption.

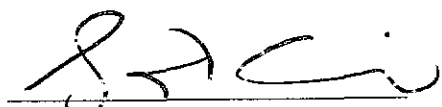
CLACKAMAS COUNTY BOARD OF
COUNTY COMMISSIONERS by

Commissioner Lynn Peterson, Chair

Recording Secretary

Date

APPROVED AS TO FORM



County Counsel



OFFICE OF COUNTY COUNSEL

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

September 9, 2010

Board of Commissioners
Clackamas County

Members of the Board:

STEVEN R. LOUNSBURY
COUNTY COUNSEL

DAVID W. ANDERSON
KIMBERLEY YBARRA-COLE
EDWARD S. McGLONE III
KATHLEEN RASTETTER
SCOT A. SIDERAS
CHRIS STOREY
SCOTT C. CIECKO
D. DANIEL CHANDLER
ASSISTANTS

**APPROVAL OF A RESOLUTION TO FORM AN ADVISORY COMMITTEE FOR THE
IDENTIFICATION AND IMPLEMENTATION OF THE BEST PRACTICES FOR RECRUITING,
HIRING, TRAINING, DISCIPLINING, AND TERMINATING DEPUTIES**

Clackamas County has recognized as a priority that its professional staff meets the standards set for the best practices within their respective fields. It is especially important to the public trust that the deputies employed by the County bring to their own service the best practices of public safety professionals.

An important aspect of the identification of best practices is to recognize the standards for recruitment, hiring, training, discipline, and termination of deputies and compare them to the practices currently in place at the County Department of Employee Services and the Sheriff's Office. The best tool for this analysis is to create a specific committee to advise the Board. The advantage of a committee is that it may bring the time and attention that an issue of this magnitude demands. A committee also permits important perspectives to be gained from outside current County elected and appointed officials and staff. A committee may also, through the careful selection of its members, bring specialized expertise to its deliberations.

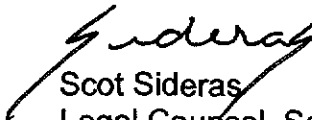
The Resolution accompanying this report creates such a committee, specifically the Advisory Committee for the Identification and Implementation of the Best Practices for Recruiting, Hiring, Training, Disciplining, and Terminating Deputies (the "Advisory Committee"). Its responsibility will be to first identify our current standards, next compare them to the best practices in the law enforcement community, and finally to issue a report as to the Advisory Committee's conclusions and any recommendations for change.

The Advisory Committee will consist of five members with an additional member serving as chair, all as chosen by the Board. It shall function as a public body, subject to the public meeting laws, empowered to take public testimony and solicit presentations before it. The Advisory Committee will have a limited life, ending in January 2011 with the presentation of its final report. The Advisory Committee may use County facilities and staff, hire a consultant or consultants, and otherwise receive through County Administration the resources it needs to perform its function.

RECOMMENDATION

- Staff respectfully recommends that the Board of County Commissioners approve or reject the attached Resolution forming an advisory committee and delegating to the committee the authority to investigate and report to the Board as to the recruitment, hiring, training, discipline, and termination of deputies, and to report the results to the Board in a final report setting forth its conclusions as well as any recommendations to be implemented in Clackamas County.

Sincerely,


Scot Sideras
Legal Counsel, Senior

For information on this issue or copies of attachments, please contact Tim Heider, Public and Government Affairs, (503)742-5911 or THeider@co.clackamas.or.us

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

**A RESOLUTION OF THE CLACKAMAS COUNTY
BOARD OF COUNTY COMMISSIONERS
FORMING AN ADVISORY COMMITTEE FOR
THE IDENTIFICATION AND IMPLEMENTATION
OF THE BEST PRACTICES FOR RECRUITING,
HIRING, TRAINING, DISCIPLINING, AND
TERMINATING DEPUTIES**

Order No.
(page 1 of 2)

WHEREAS, the Board of County Commissioners has identified as an important priority that the professionals in its employ be at all times appropriately trained, skilled, and reliable in all aspects of their work; and

WHEREAS, it is especially important to the public trust that the deputies employed by Clackamas County bring to their service the best practices of public safety professionals; and

WHEREAS, the employment of deputies is a joint responsibility of the Sheriff's Office and the administration of Clackamas County; and

WHEREAS, it is in the best interests of the County to undertake a systematic review and evaluation of our current practices of recruiting, hiring, training, disciplining, and terminating deputies;

WHEREAS, in view of the attention necessary for a thorough and careful review, the importance of gathering information from perspectives other than those of County elected and appointed officers and staff, and the necessity of bringing special expertise to these important issues, now, therefore;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

Section 1: The Advisory Committee for the Identification and Implementation of the Best Practices for Recruiting, Hiring, Training, Disciplining, And Terminating Deputies (the "Advisory Committee") is hereby formed. The Advisory Committee shall be in effect as of the date of this Resolution and shall continue until a final report is submitted to the Board of County Commissioners.

Section 2: The Board of County Commissioners shall choose the members of the Advisory Committee. Each individual should have specific and credible expertise in law enforcement; the administration of justice; the statutes, precedent, and public contracts applicable to the employment of law enforcement professionals; the management of county or local government; and the organization of employee systems; or such combination of the above skills and knowledge with others as to make important contributions to the Advisory Committee.

Section 3: The primary function of the Advisory Committee is to identify the best practices as to recruiting, hiring, training, disciplining, and terminating deputies and compare those standards to the measures currently in place at the Department of Employee Services and the Sheriff's Office. The function of the Advisory Committee shall be evaluative, and the Advisory Committee shall present recommendations as warranted to the Board of County Commissioners. A final report of the Advisory Committee shall be submitted to the Board of County Commissioners no later than a date in January, 2011.

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

**A RESOLUTION OF THE CLACKAMAS COUNTY
BOARD OF COUNTY COMMISSIONERS
FORMING AN ADVISORY COMMITTEE FOR
THE IDENTIFICATION AND IMPLEMENTATION
OF THE BEST PRACTICES FOR RECRUITING,
HIRING, TRAINING, DISCIPLINING, AND
TERMINATING DEPUTIES**



Order No.
(page 2 of 2)

Section 4: The function of the Advisory Committee shall be interpreted in an expansive rather than a restrictive fashion, and shall include deputies engaged in all capacities, including both patrol and correction.

Section 5: Among its duties the Advisory Committee shall review, compare, and evaluate the process for investigating allegations of misconduct on the part of deputies, including procedures for internal investigation and the system or systems for discovering and examining potential criminal misconduct.

Section 6: The Advisory Committee may request assistance from County Administrative staff as needed to perform critical functions including project management and administrative support. County facilities and professional staff shall be made available for the use of the Advisory Committee as may be approved by County Administration. A consultant or consultants shall be available to the Advisory Committee as it may require, as approved by contract through County Administration.

Section 7: The Advisory Committee shall function as a public body, holding meetings at times and places as it may require, and is empowered to take public testimony. The Advisory Committee may solicit information from sources and individuals as it chooses.

Section 8: The Advisory Committee shall consist of five members with an additional sixth member serving as Chair. Four members shall constitute a quorum, and a quorum shall be necessary for the Advisory Committee to act on matters before it. Minutes shall be kept of the proceedings.

ADOPTED this 9th day of September, 2010

By the BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

September 9, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the
State of Oregon, Department of Human Services
for the Adult Mental Health Initiative (AMHI)**

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

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

This agreement is retroactive to September 1, 2010 due to the County not receiving the documents from the State until August 18, 2010. The total revenue amount is \$383,659.80. It has been reviewed and approved by County Counsel on August 18, 2010. No County General Funds are involved. The agreement terminates on 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 Emily M. Zwetzig/Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

COPY

Cindy Becker
Director

September 9, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intra-Agency Agreement with Clackamas County Children,
Youth and Families Division for Alcohol and Drug Prevention Strategies**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families Division to provide alcohol and drug prevention strategies working with families within Clackamas County.

This agreement is retroactive to July 1, 2010 due to delayed funding commitments from the State of Oregon. The total amount of this agreement is \$283,750. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. The funding for agreement is provided through the State of Oregon, Department of Human Services, 2009-2011 Intergovernmental Agreement for the Financing of Community Mental Health, Developmental Disabilities and Addictions Services, specifically A&D (Alcohol and Drug) 70 Prevention Services. No County General Funds are involved. The agreement terminates on 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 Emily M. Zwetzig/Office of Business Services at (503) 742-5318.

COPY

September 9, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

Approval of Amendment #1 to Intergovernmental Agreement #118918 with The State of Oregon, Department of Human Services, Senior and People with Disabilities Division for the Provision of Non-medical Transportation for Medicaid Eligible Case Managed Clients

The Social Services Division of the Health, Housing, & Human Services Department requests approval of Amendment #1 to Intergovernmental Agreement (IGA) #118918, with the State of Oregon, acting by and through its Department of Human Services, Senior and People with Disabilities (DHS-SPD) Division for the provision of non-medical transportation for Medicaid eligible case managed clients. This is a continuation of the October 2006 to September 2010 IGA that provides funding for non-medical transportation services for Medicaid eligible clients of DHS-SPD who have these services authorized by their DHS-SPD case managers. The goal in providing these services is to assist Medicaid eligible older and disabled residents in living independent interactive lives for as long as possible.

30.0 percent of the \$300,000 is match, paid as cash match by a contract with TriMet. The original contract amount is increased from \$300,000 to \$600,000. This Amendment was reviewed and approved by County Council on August 30, 2010. No County General Funds are involved. This agreement is effective when signed by all parties and terminates on September 30, 2014.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.



 COPY

CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

September 9, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

APPROVING AN INTERGOVERNMENTAL AGREEMENT (TGM Grant No. 27028)
BETWEEN CLACKAMAS COUNTY AND THE OREGON DEPARTMENT OF
TRANSPORTATION (ODOT)
TO COMPLETE PARK AVENUE STATION AREA PLAN

The attached Intergovernmental Agreement with ODOT assigns roles, responsibilities, and financial obligations to complete work on the Park Avenue Station Area Plan. The project will plan for transit-oriented development (TOD) which supports use of the planned light rail transit station at Park Avenue and SE McLoughlin Boulevard. The County received Transportation and Growth Management (TGM) funds to identify specific ways to increase use of alternative travel modes by residents of the station area and the surrounding neighborhoods, as well as by retail customers.

The project will develop TOD concepts based on conditions in the Park Avenue Station Area, including an analysis of existing traffic conditions and traffic impacts of potential land uses. The concepts will be reviewed with area property owners and stakeholders, and implementation materials will be developed. The project will recommend adoption-ready language for the Comprehensive Plan, Zoning Development Ordinance and other pertinent County regulations.

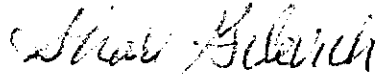
Under this agreement Clackamas County will be responsible for project management, public outreach, completion of the project and the local match. The project will begin in September 2010 and be completed by September 30, 2011. The estimated project cost, \$223,672, consists of \$89,591 for county staff work and \$134,081 for consultant work, with the consultant under contract to ODOT. The funding package has \$199,068 TGM funds and \$24,604 County matching funds.

The Park Avenue Station Area Plan was reviewed by the Board as part of the Strategic Planning Division's FY 2010-2011 budget.

RECOMMENDATION

Staff respectfully recommends that the Board approve and sign the attached Intergovernmental Agreement with ODOT to complete the Park Avenue Station Area Plan.

Sincerely,



Shari Gilevich
Senior Planner

Attachments

For information on this issue or copies of attachments
please contact Shari Gilevich at (503) 742-4523



LANE MILLER
MANAGER

PURCHASING DIVISION

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval to Purchase a New Terex Hi-Ranger TL50 Articulating/Telescoping Aerial Bucket Truck
From Terex Utilities for the Department of Transportation and Development

The Clackamas County Department of Transportation and Development, Transportation Maintenance Division requests approval to purchase a new Terex Hi-Ranger TL50 Articulating/Telescoping Aerial Bucket Truck. This vehicle is being purchased off of an existing Washington State Contract cooperative purchasing agreement # 02204. This purchase was requested by Samuel Irving, Jr., Transportation Operations Manager.

This vehicle will be used for the traffic signal crew and for brush cutting. The new vehicle will replace vehicle #960300 which is at the end of its useful life in terms of safety, and maintenance costs.

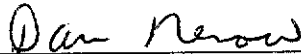
This Permissive Cooperative Procurement complies with ORS 279A.215 and qualifies for an exemption from formal competitive bidding under LCRB Rule C-046-0430; Contracts for the purchase of goods or services where competitive offers for the same goods or services have been obtained by any other public agency which subscribes to the basic intent of ORS Chapter 279.

The cost for the service vehicle is \$ 167,984.00. Funds for this purchase have been budgeted under FY 2010/2011 under line; 215-2410-00-485520. This purchase has been reviewed by Fleet Services.

Recommendation

Staff respectfully recommends that the Board give approval to the Clackamas County Department of Transportation and Development, Transportation Maintenance Division to purchase a new Terex Hi-Ranger TL50 Articulating/Telescoping Aerial Bucket Truck. Total purchase amount not to exceed \$ 167,984.00.

Respectfully Submitted,



Dan Nenow, C. P. M.
Purchasing Staff

For information on this purchase
please contact Warren Gadberry at 503-650-3988

Placed on the Agenda of September 9, 2013 by the Purchasing Division

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, July 1, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Charlotte Lehan
Commissioner Ann Lininger

EXCUSED: Commissioner Lynn Peterson

★PLEDGE OF ALLEGIANCE★

Chair Peterson is out of the office and will not be in attendance today. Commissioner Lininger will serve as Chair.

I. CITIZEN COMMUNICATION

Les Poole, 15115 SE Lee, Milwaukie, spoke about the County budget, and citizen involvement, tree ordinance meeting and evening meeting.

II. PUBLIC HEARINGS

1. Second Reading of Ordinance No. 05-2010 Amending Chapter 5.01, Dog Licensing and Services, of the Clackamas County Code - first reading June 17, 2010

Scott Ciecko, County Counsel presented the staff report. Diana Hallmark, Dog Services Manager was available to answer any questions.

~Board Discussion~

Chair Lininger announced this is a public hearing and asked if anyone wished to speak, seeing none she asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Austin: I move we read Ordinance No. 05-2010 Amending Chapter 5.01, Dog Licensing and Services, of the Clackamas County Code by title only.

Commissioner Lehan: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

Chair Lininger – all those opposed: - The Ayes have it and the motion is approved. She then asked the Clerk to read the ordinance by title only.

The Clerk read Ordinance No. 05-2010 by title only.

Chair Lininger then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Austin: I move we adopt Ordinance No. 05-2010 Amending Chapter 5.01, Dog Licensing and Services, of the Clackamas County Code.

Commissioner Lehan: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

2. Board Order No. **2010-94** Regarding Scope of Election for Annexation Proposal of Portions of the City of Damascus to the Library District of Clackamas County

Chris Storey, County Counsel and Ken Martin, Local Boundary Consultant presented the staff report.

~Board Discussion~

Chair Lininger announced this is a public hearing and asked if anyone wished to speak.

Jim Bennett, Damascus City Manager – speaking on behalf of the City of Damascus, spoke in support.

Peter Lent, 9182 SE Kingswood, Damascus - spoke in support.

Linda Verdoorn, 22905 SE Naomi Ct., Damascus – spoke in support.

Chair Lininger asked if anyone else wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order regarding scope of election for Annexation proposal of Portions of the City of Damascus to the Library District of Clackamas County.

Commissioner Lehan: Second.

~Board Discussion~

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

Chair Lininger – all those opposed: - The Ayes have it and the motion is approved. She announced there will be a second hearing on this issue on 7-29-10 at the Board's regularly scheduled Business Mtg.

III. DISCUSSION ITEM

Department of Transportation and Development

1. Board Order No. **2010-95** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Clackamas River Dr., DTD #22771

Bill Garity, Department of Transportation and Development presented the staff report.

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

MOTION:

Commissioner Lehan: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Clackamas River Drive.

Commissioner Bernard: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

IV. CONSENT AGENDA

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Lehan: Second.

Chair Lininger – all those in favor:

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and Oregon Employment Department for Veterans Outreach Services - CSCC
2. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and the State of Oregon Department of Human Services Office of Vocational and Rehabilitation Services for Job Services - CSCC
3. Approval of an Intergovernmental Agreement Renewal with the City of Canby/Canby Adult Center to Provide Social Services for Clackamas County Residents - SSD

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Transfer Forfeited and Unclaimed Property (Firearms) to Oregon State Police Forensic Lab – CCSO
3. Approval of an IGA between Clackamas County and the Oregon State Marine Board Regarding Boat Safety Law Enforcement Services for FY 2010-2011 – CCSO
4. Approval of a Second Hand Dealers Permit, Renewal for Christopher Elmer Meese, Meese's Pieces - CCSO
5. Approval of a Second Hand Dealers Permit, Renewal for David Lindenbaum, Guitar Center #243 - CCSO

C. Business & Community Services

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Oregon City for Capital Contribution

D. County Counsel

1. Board Order No. **2010-96** Approving the Renewal of Resolutions No. 2008-163, 2009-05 and 2009-53 Renewing the Public Hours of the Clackamas County Clerk's Office Hours

E. Department of Emergency Management

1. Approval of Amendment No. 5 of the Intergovernmental Agreement with the City of Portland for the 2009 Urban Area Security Initiative Grant Award

F. Technology Services

1. Approval of the ORMAP Intergovernmental Agreement Contract #2421 between Clackamas County and the State of Oregon Department of Revenue

V. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Monty Ellingboe
2. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Estate of AE Huwaldt

3. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Valentin & Elena Koroteev
4. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Jack S. Vilendre
5. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Scott A. Anderson & Renita J. Brown-Anderson
6. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Nataliya V. Kovalets
7. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Edith Jackie Brickey
8. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Brian Allen & Julie Lynn Perkins
9. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Jai Nicholson
10. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Glenn E. & Ruth D. Hamberg 1
11. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Glenn E. & Ruth D. Hamberg 2
12. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project – Glenda F. Kennedy & Rickie D. Lazott

VI. COMMISSIONERS COMMUNICATION

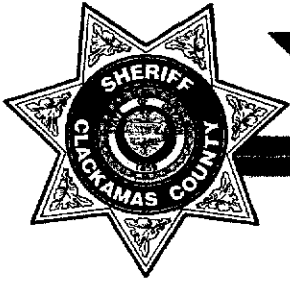
MEETING ADJOURNED – 10:34 AM

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/>

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

September 9, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit - New

**Eugene James Bascou
Anderson Carter Bascou
Estate Buyers**

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 \$395.00. 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, appearing to read "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division

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

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

September 9, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit - New

James L. Boushka
BuyBacks

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 \$395.00. 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



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

September 23, 2010

Board of Commissioners
Clackamas County

**APPROVAL OF THE
ADMINISTRATIVE SERVICES AGREEMENT WITH
OREGON DENTAL SERVICE (ODS)
EFFECTIVE JANUARY 1, 2010**

The attached Administrative Services Agreement between Clackamas County and Oregon Dental Services (ODS) provides formal approval of the agreement negotiated with ODS for administration of the County's self-insured dental plan for the 2010 plan year.

For 2010, the administration fee increased from \$5.51 per employee per month to \$5.65 per employee per month. The original renewal rate was approved at \$5.65 per employee per month.

The renewal premium was reviewed and approved by the Board of County Commissioners on November 12, 2009. The administration fee is included in the premiums that are paid into the self-insurance fund from the operating budgets of County departments and by outside agencies contracting with the County to provide benefits administration.

The Administrative Services Agreement has been reviewed and approved by County Counsel.

RECOMMENDATION:

Approve the Administrative Services Agreement with Oregon Dental Service for the 2010 plan year.

Original documentation is too large to copy, please see original contract.

Sincerely,

Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments please contact Carolyn Williams at (503) 742-5470.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

September 23, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF EMPLOYER GROUP CONTRACT WITH
PROVIDENCE HEALTH PLAN**

EFFECTIVE JANUARY 1, 2010

Each year at renewal time, Providence provides the County with the contract changes for the following contract (calendar) year. These contract changes are reviewed and approved where necessary by the Benefits Review Committee and by the Board of County Commissioners in a study session. It is not until several months, or in some cases years, before the actual contract documents are provided by Providence.

The attached Employer Group Contracts between Clackamas County and Providence Health Plan are for the current plan year. These contracts describe the agreement and premiums negotiated with Providence in the past for medical, vision and prescription drug coverage for the 2010 plan year.

The purpose of placing the contracts on the agenda is to obtain the Chair's signature prior to recording the complete and official contract documents.

The Employer Group Contracts have been reviewed and approved by County Counsel.

Due to the length of the contract documents, complete sets are on file with the Administrative Services Coordinator.

RECOMMENDATION:

Approve the Employer Group Contract with Providence Health Plan for the 2010 plan year.

Sincerely,

Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments please contact
Carolyn Williams at (503) 742-5470.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

September 23, 2010

Board of Commissioners
Clackamas County

**RENEWAL OF SERVICE AGREEMENT WITH
KAISER FOUNDATION HEALTH PLAN OF THE NORTHWEST
FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.**

Each year at renewal time, Kaiser provides the County with the contract changes for the following contract (calendar) year. These contract changes are reviewed and approved where necessary by the Benefits Review Committee and by the Board of County Commissioners in a study session. It is not until several months before the actual contract documents are provided by Kaiser.

The attached face sheets update the service agreement between Clackamas County and Kaiser Foundation Health Plan of the Northwest are for the current plan year. These face sheets describe the agreement and premiums negotiated with Kaiser in the past for medical, vision and prescription drug coverage for the 2010 plan year.

The purpose of placing the face sheets on the agenda is to obtain the Chair's signature prior to recording the complete and official documents.

County Counsel has approved the face sheets and service agreement.

Due to the length of the contract documents, complete sets are on file with the Administrative Services Coordinator.

RECOMMENDATION:

Approve the changes to the service agreement with Kaiser Foundation Health Plan of the Northwest for 2010 plan year.

Sincerely,

Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments please contact:
Carolyn Williams at (503) 742-5470

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DEVELOPMENT AGENCY

September 9, 2010

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

Development Agency Board
Clackamas County

Members of the Board:

**APPROVAL OF AMENDMENT NO. 5 FOR THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CLACKAMAS COUNTY DEVELOPMENT AGENCY AND OREGON
DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE
THE SUNRISE PROJECT FINAL ENVIRONMENTAL IMPACT STATEMENT**

The Development Agency entered into an Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) on December 10, 2003 for the completion of a Supplemental Draft Environmental Impact Statement (SDEIS) and Final EIS (FEIS) for Unit 1 of the Sunrise Corridor (I-205 to 172nd Avenue).

It has now been determined that it is necessary to amend the Agreement. The attached amendment #5 to the IGA with ODOT is to increase funding for the project and replace Exhibit B Summary of estimated cost by task. Funding for the project was originally set at a maximum cost of \$8,683,000, with the Agency's maximum contribution of \$860,000 in local funds and in-kind services.

The amendment is to acknowledge additional federal funds of \$186,000 allocated to the project. The revised maximum cost of the project is \$8,869,000. No additional local funds are required. There will be no other changes to the work program. All other conditions and covenants of the IGA will remain in force.

RECOMMENDATION

- Staff respectfully recommends that the Board of County Commissioners and Development Agency Board approve and sign the amendment for additional funding to complete the Sunrise Corridor Unit 1 Final Environmental Impact Statement.

Sincerely,

Dan Johnson
Development Agency Program Supervisor

For information on this issue or copies of attachments, please contact Dan Johnson at (503) 742-4325



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

September 9, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**BOARD ORDER CERTIFYING AN ASSESSMENT ROLL FOR
CLACKAMAS COUNTY SERVICE DISTRICT NO. 5**

This Board Order is to certify the Assessment Roll for Clackamas County Service District No. 5 for 2010-2011. Clackamas County Service District No. 5 makes annual special assessments against property benefited by street light service. The Assessment Roll is kept by the Department of Transportation and Development. Assessments are attached to the property tax statements for the County and collected in the same manner as ad valorem taxes. The Assessor must receive a Certifying Order by the District's Board, in this case, the Board of County Commissioners, before the assessments can be placed on the tax roll, and therefore on the tax statements.

The cost of street lighting within Clackamas County Service District No. 5 is paid by direct assessment against benefited property. The adopted district budget assumes the special assessment will be certified by the Board and collected with the property tax statements.

RECOMMENDATION

It is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will require the Assessor to place the assessments for street light service, in the amount of \$1,851,013.98, on the tax roll.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen
CCSD#5 Program Manager

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

In the Matter of Certifying an Assessment
Roll for Property Assessed for Street
Light Service in Clackamas County
Service District No. 5 for Fiscal Year
2010-2011



ORDER NO.
page 1 of 1

This matter coming before the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 5 and it appearing to the Board that assessment rates for Clackamas County Service District No. 5 were adopted by Order No. 2010-86, and that such assessments are a revenue source essential to the continuing viability of Service District No. 5, now therefore

IT IS HEREBY ORDERED that the benefited property as shown on the Assessment Roll maintained by the Department of Transportation and Development for Clackamas County, be assessed in the amount specified thereon, and that these assessments are required to be placed on the tax roll, and

IT IS FURTHER ORDERED that the Board of County Commissioners of Service District No. 5 hereby levy the assessments provided for in the adopted budget in the aggregate amount of \$1,851,013.98 and that these assessments are levied upon certain properties within the District as of 1:00 a.m. July 1, 2010. The following allocation and categorization subject to the limits of section 11b. Article XI of the Oregon Constitution make up the above aggregate levy:

	Subject to the General Government Limitation	Excluded from the Limitation
General Fund	\$1,851,013.98	\$ 0.00
Total	\$1,851,013.98	\$ 0.00

IT IS FURTHER ORDERED that the assessments collected in the amount of \$1,851,013.98 be placed in the Clackamas County Service District No. 5 account, out of which payments can be made for services and materials provided to the District.

ADOPTED this 9th day of September, 2010.

BOARD OF COUNTY COMMISSIONERS
Acting as the Governing Body of Clackamas County Service District No. 5

Chair

Recording Secretary



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

September 9, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Memorandum of Understanding Between the North Clackamas Parks and Recreation District (NCPRD) and North Clackamas Urban Watersheds Council (NCUWC) for a Metro Nature in Neighborhoods Restoration Grant

Attached please find a Memorandum of Understanding (MOU) between North Clackamas Parks and Recreation District (NCPRD) and North Clackamas Urban Watersheds Council (NCUWC) for a Nature in Neighborhoods Restoration Grant awarded by Metro for the Lower Mt Scott Creek Education and Enhancement Project.

NCUWC is a new Clackamas County Watershed Council formed in 2009. NCUWC and NCPRD have joined together with other partners including Clackamas County Water and Environment Services (WES) to work on enhancing riparian habitat along Mt Scott Creek near North Clackamas Park.

The WES Watershed Action Plan identifies numerous key stressors in the Mt. Scott Creek watershed including reduced infiltration capacity due to impervious surfaces, floodplain development, untreated stormwater runoff, loss of tree canopy in riparian corridors and poor land management activities. This project aims to address several of these key stressors and create more suitable habitat for fish and other wildlife by increasing riparian and upland native vegetation diversity and structure. A main component of this effort is to stimulate volunteer involvement from local residents and engage them in educational programming to enhance approximately 13 acres of the riparian, upland, and wetland areas along Mt. Scott Creek near North Clackamas Park and adjoining property. The project involves the control of numerous state listed noxious plant species and revegetation with thousands of native trees and shrubs.

This agreement lays out the roles, responsibilities and obligations of each organization with respect to the funding, design, planning, maintenance and related access of the project site. County Counsel's Office has reviewed and approved the attached agreement.

www.co.clackamas.or.us/ncprd

Administration Office
150 Beaver Creek Road
Oregon City, OR 97045
503-742-4348
fax: 503-742-4349

Aquatic & Recreation Services
7300 SE Harmony Road
Milwaukie, OR 97222
503-794-8080
fax: 503-794-8085

Milwaukie Center
5440 SE Kellogg Creek Drive
Milwaukie, OR 97222
503-653-8100
fax: 503-794-8016

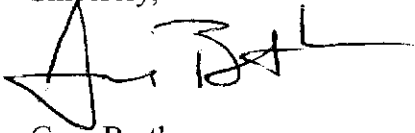
Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

RECOMMENDATION:

Staff respectfully recommends that the Board approve and sign the attached Memorandum of Understanding (MOU) between NCPRD and NCUWC.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gary Barth', with a long horizontal flourish extending to the right.

Gary Barth
Director

For information on this issue or copies of attachments please contact Michelle Healy
at (503) 742-4356 or email MichelleHea@co.clackamas.or.us