



AGENDA Revised

(Consent item B1. moved to Discussion)

Thursday, April 26, 2012 - 10:00 AM

Board of County Commissioners Business Meeting

Beginning Board Order No. 2012-29

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Order of Agenda

II. 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. First Reading of Ordinance No. _____ Replacing the 2004 Ordinance Establishing and Adjusting Fees for the North Clackamas Parks and Recreation District (Dave Miletich, NCPRD, Chris Storey, County Counsel)

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.)*

Department of Transportation & Development

- *1. Resolution No. _____ Adopting the Vision, Goals and Objectives for the Clackamas County Transportation System Plan Update (Karen Buehrig, Dept. of Transportation & Development)

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 to Apply for the SAMHSA Offender Reentry Program FY 2012 Competitive Grant - BH
2. Board Order No. _____ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 - BH
3. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the Purpose of Reducing Barriers to Access Permanent Housing for Homeless Participants - ccss

4. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Leasing Program for the Purpose of Providing Permanent Housing - ccss
5. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program for the Purpose of Providing Transitional Housing for the Homeless - ccss

B. Department of Transportation & Development

- *1. **MOVED TO DISCUSSION** (see item III.1.)- Resolution No. _____ Adopting the Vision, Goals and Objectives for the Clackamas County Transportation System Plan Update
2. Approval of Amendment No. 2 to Supplemental Project Agreement No. 25,070 with Oregon Department of Transportation for the Barlow Road – Zimmerman Road Intersection
3. Approval of Amendment No. 3 to an Intergovernmental Agreement with Oregon Department of Transportation for the Clackamas County OTIA III Local Agency Bridges

C. Finance Department

1. Board Order No. _____ Creating a Discretionary Fund Account for the Clackamas County Community Health Center Stone Clinic

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. 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.)*

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/>



**NORTH CLACKAMAS
PARKS & RECREATION DISTRICT**

Administration

150 Beavercreek Rd.
Oregon City, OR 97045
503.742.4348 phone 503.742.4349 fax
ncprd.com

April 26, 2012

Board of Commissioners
Clackamas County

Members of the Board:

First Reading of an Ordinance Replacing the 2004 Ordinance Establishing and
Adjusting Fees for the North Clackamas Parks and Recreation District

NCPRD provides a wide variety of recreational opportunities for its residents supported primarily by property taxes and usage fees. Recreational fees are discretionary, unlike a utility rate or permit fee. Therefore, it is important to have maximum flexibility to determine those fees in accordance with seasonal program offerings. Each year, NCPRD may establish a dozen or more new programs, in addition to the hundreds of existing programs, which begin at different times throughout the year and each need their own fee established.

Approving this ordinance for establishing and adjusting fees will allow NCPRD to more efficiently and effectively align revenues with cost recovery guidelines, as established in operating policy and to respond to market conditions.

This ordinance addresses Board and department strategic plans by improving efficiency and effectiveness as it relates to cost recovery goals and decreasing reliance on support from the NCPRD general fund.

This ordinance will replace a 2004 ordinance that has never been fully implemented from a practical standpoint.

This ordinance will have a positive impact on the NCPRD budget by increasing user based revenue through more timely fee adjustments, creating a stronger focus on overall cost recovery, and increased flexibility in meeting customer needs. If the ordinance is not approved, the process to establish and adjust the 200+ discretionary recreation fees would continue to be time consuming and less responsive to market conditions, but remain unified from a process standpoint with the County fee schedule.

This ordinance has been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends the Board of County Commissioner sitting as the North Clackamas Parks and Recreation District Board read the proposed Ordinance by title only and hold a second reading on May 10, 2012.

Sincerely,



Laura Zentner, BCS Deputy Director

For information on this issue or copies of attachments, please contact Dave Miletich 503-742-4361

NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

ORDINANCE No. _____

WHEREAS, the North Clackamas Parks and Recreation District ("District") provides recreational opportunities for its residents supported by property taxes and usage fees; and

WHEREAS, the Board of County Commissioners ("Board"), acting as the governing body of the District, believes that recreational fees are unique in that they are voluntary, unlike a utility rate or permit fee, and desires to allow flexibility to determine those fees in accordance with seasonal program offerings; and

WHEREAS, each year, the District may establish a dozen or more new programs, in addition to the hundreds of existing programs, which begin at different times throughout the year and each need their own fee established; and

WHEREAS, regular fee reviews and adjustments will allow the District to align with cost recovery guidelines as established in operating policy and respond to market conditions;

NOW, THEREFORE, the Board hereby adopts this ordinance of the District:

Section [INSERT NUMBER]. Fees for athletic and recreational facilities and activities.

- a) The District Administrator, District Director or their written delegees shall have authority to establish fees for the use of District athletic and recreational facilities and for participation in District parks and recreational activities and programs, provided that such fees shall be based on the policies set forth below. It is the intention of the Board to allow the delegees to have maximum flexibility in interpreting and applying these policies to reach, in their reasoned judgment, the appropriate mix and level of fees and user charges in the provision of recreational services and the accomplishment of the District's mission.
- b) The policies for setting fees authorized by this ordinance are as follows:
 - i. Customer Service. Fees and charges shall assist and support the overall administration and coordination of recreational services and for the provision of parks, open space, landscapes, park improvements, recreation facilities, and their adequate maintenance.
 - ii. Cost Recovery. The District may set user fees and charges at an amount designed to recover a full range of costs, depending on the type of program being offered. Some programs serving district residents will be free, such as the RecMobile, which provides services at parks throughout the District in the summer months. Most programs will recover direct costs, including, but not limited to, program labor, supplies, and materials. The next level of cost recovery is designed to recover direct costs, and

all, or a portion of indirect costs, including, but not limited to, management staff, facility expenses and utilities. Youth programs and programs for older adults will generally have a lower cost recovery expectation than adult programs. Residents of the District may receive a discounted rate on fees for all programs.

- iii. Hardship Factor. The District may make compensatory efforts to support patrons challenged by unusual or hardship circumstances including special service needs, disabilities, or financial hardship.
- iv. Market Responsiveness. The District fees for voluntary activities are part of a larger regional offering for recreational activities, and market demand and supply for services, programs or facilities may be included in the setting of fees.

DATED this _____ day of _____ 2012

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



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COPY

CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

April 26, 2012

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Resolution to Adopt the Vision, Goals and Objectives
for the Clackamas County Transportation System Plan Update**

In August 2011, Clackamas County began an update of the Transportation System Plan (TSP). The TSP identifies transportation facilities and services that, when combined, meet community needs over the next 20 years and comply with the State Transportation Planning Rule (OAR 660, Division 12). When completed, this TSP update will bring the County policy in line with the changes required by the Regional Transportation Plan, and with the County's vision and goals for the transportation network. This TSP will replace the current transportation section of the Comprehensive Plan and the Public Facilities Plan for Transportation.

Before the TSP update began, the Transportation Planning Division worked with internal County stakeholders, including the Board of County Commissioners, to draft a policy framework as the starting point for updating the TSP. This framework included a Draft Vision and Goals for the transportation system.

Since summer 2011, the concepts, ideas and issues in the Draft Vision and Goals have been reviewed and discussed at community stakeholder meetings, with the TSP Technical Advisory Committee (TAC), with the TSP Public Advisory Committee (PAC), at public open houses and through on-line input. The PAC spent many hours discussing, reviewing and fine-tuning the Draft Vision and Goals, and Objectives to go along with the Goals, and agreed upon a final draft of the Vision, Goals and Objectives to recommend to the Board of Commissioners.

At a planning session on Feb. 29, 2012, the BCC received information about the TSP update project and the recommended final Vision, Goals and Objectives. The BCC expressed support for the recommendations and requested a resolution to adopt the Vision, Goals and Objectives be prepared after one last review with the PAC to ensure that the issue of equity had been addressed appropriately. PAC members discussed the Vision, Goals and Objectives at their March 6 meeting and recommended the TSP Vision, Goals and Objectives as outlined in the attached resolution.

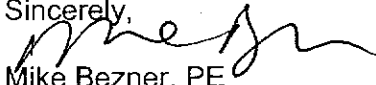
This resolution has been reviewed and approved by County Counsel.

Y909

Recommendation

Staff recommends the Board of Commissioners approve the resolution to adopt the Vision, Goals and Objectives for the Transportation System Plan Update Project.

Sincerely,



Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Karen Buehrig at 503-742-4683

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

Resolution Adopting the Vision,
Goals and Objectives for the
Transportation System Plan Update
Project



WHEREAS, the Transportation System Plan (TSP) identifies a system of transportation facilities and services that meet community needs over the next 20 years and comply with State Transportation Planning Rule (OAR 660, Division 12);

WHEREAS, the TSP update will bring County policy in compliance with the changes required by the Regional Transportation Plan and the County's vision and goals for the transportation network;

WHEREAS, the Transportation System Plan Public Advisory Committee (TSP PAC), established on October 3, 2011, is charged to advise project staff on community concerns and issues associated with the transportation system in Clackamas County;

WHEREAS, the TSP PAC met five times to review, discuss and fine-tune Vision, Goals and Objectives for the TSP project;

WHEREAS, an online open house and three open houses were held the week of January 30 to obtain public input into the draft Vision, Goals and Objectives;

WHEREAS, on March 6 the TSP PAC recommended that the attached *Vision, Goals and Objectives* be used to guide development of the Transportation System Plan update project;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners for Clackamas County support the *Vision, Goals and Objectives for the Clackamas County Transportation System Plan Update Project* as recommended by the TSP Public Advisory Committee. The attached *Vision, Goals and Objectives* shall guide the development of polices and identification of priority transportation system projects to meet community needs over the next 20 years, and to comply with the Transportation Planning Rule (OAR 660, Division 12) and the Regional Transportation Plan.

Dated this 26th day of April, 2012.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS



Chair

Recording Secretary



CLACKAMAS COUNTY Update TRANSPORTATION SYSTEM PLAN



VISION

Building on the foundation of our existing assets, we envision a well-maintained and designed transportation system that provides safety, flexibility, mobility, accessibility and connectivity for people, goods and services; and is tailored to our diverse geographies; and supports future needs and land use plans.

GOAL 1: SUSTAINABLE

Provide a transportation system that optimizes benefits to the environment, the economy and the community.

OBJECTIVES

- 1.1: Reduce energy consumption associated with transportation:
 - 1.1.1 Identify, maintain, and improve sidewalks, bicycle lanes, multi-use trails and roadways.
 - 1.1.2 Invest in and encourage public transit and connections to transit stops.
 - 1.1.3 Encourage and support rideshare programs, car-sharing programs, transit pass programs, telecommuting, and other transportation demand management strategies.
 - 1.1.4 Encourage the use of alternative-fuel vehicles and more fuel-efficient vehicles.
- 1.2: Improve air quality by reducing transportation-related emissions.
- 1.3: Minimize impacts of the transportation system on streams and water quality.
- 1.4: Promote a resilient transportation system that allows people to adapt to changes in their lives and in their surroundings.
- 1.5: Stabilize existing sources of transportation revenue and identify stable, diverse, long-term sources of funding.
- 1.6: Support motorized and non-motorized transportation projects that use public resources cost-effectively.
- 1.7: Fix and maintain the current roadways before adding new roads.

GOAL 2: LOCAL BUSINESSES AND JOBS

Plan the transportation system to create a prosperous and adaptable economy and further the economic well-being of businesses and residents of the county.

OBJECTIVES

- 2.1: Prioritize transportation improvements that help people get to work and help businesses thrive.
- 2.2: Promote efficient movement of people, materials and goods.
- 2.3: Identify, maintain, and improve sidewalks, bicycle lanes, multi-use trails, and roadways.
- 2.4: Invest in and encourage public transit and connections to transit stops.
- 2.5: Encourage and support rideshare programs, car-sharing programs, transit pass programs, telecommuting, and other transportation demand management strategies.
- 2.6: Improve freight movement.

GOAL 3: LIVABLE AND LOCAL

Tailor transportation solutions to suit the diversity of local communities.

OBJECTIVES

- 3.1: Identify, maintain, and improve sidewalks, bicycle lanes, multi-use trails, and roadways.
- 3.2: Improve Safe Routes to School planning.
- 3.3: Invest in and encourage public transit and connections to transit stops.
- 3.4: Encourage and support rideshare programs, car-sharing programs, transit pass programs, telecommuting, and other transportation demand management strategies.
- 3.5: Facilitate access to daily needs and services regardless of race, age, ability, income level and geographic location.
- 3.6: Prioritize transportation improvement projects that help people get to work and help businesses thrive.
- 3.7: Plan and design roadways so people can drive, walk, bike or take transit comfortably and include design elements that make the community a better place to be.
- 3.8: Promote a resilient transportation system that allows people to adapt to changes in their lives and in their surroundings.
- 3.9: Maintain and enhance connections to parks, recreational areas and public lands.
- 3.10: Prioritize resources to address transportation needs of transportation disadvantaged populations within the County.
- 3.11: Create project outreach activities and decision-making processes that provide meaningful opportunities for all residents to influence decision-making.

GOAL 4: SAFETY AND HEALTH

Promote a transportation system that maintains or improves our safety, health, and security.

OBJECTIVES

- 4.1: **Reduce the number and severity** of vehicle-vehicle, vehicle-bicycle, vehicle-pedestrian and bicycle-pedestrian crashes. Increase safety culture by integrating engineering, education, enforcement, emergency services and evaluation activities.
- 4.2: **Provide a system that supports** fire fighters, ambulances, law enforcement and other emergency response services.
- 4.3: **Identify, maintain, and improve** sidewalks, bicycle lanes, multi-use trails, and roadways.
- 4.4: **Invest in and encourage** public transit and connections to transit stops.
- 4.5: **Improve air quality** by reducing transportation-related air emissions including reducing greenhouse gas emissions to target levels.
- 4.6: **Reduce exposure** to transportation-related air emissions.
- 4.7: **Encourage the use of** alternative-fuel vehicles and more fuel efficient vehicles.
- 4.8: **Maintain and enhance** connections to parks, recreational areas and public lands.
- 4.9: **Prioritize resources** to address transportation needs of transportation disadvantaged populations within the County.
- 4.10: **Facilitate access** to daily needs and services.

ABOUT the TRANSPORTATION SYSTEM PLAN VISION, GOALS and OBJECTIVES

The Clackamas County Transportation System Plan Update Project began in 2011 and is expected to be completed before the end of 2013. The intent of the project is to develop policies and identify priority transportation system projects to meet community needs over the next 20 years, and to comply with the State of Oregon Transportation Planning Rule (OAR 660, Division 12) and the Regional Transportation Plan.

The Vision, Goals and Objectives in this document originated from a draft framework created by Clackamas County staff and Commissioners, developed through the hard work and dedication of the TSP Public Advisory Committee, with input from the TSP Technical Advisory Committee and the public. This final version of the Vision, Goals and Objectives was approved by the Public Advisory Committee on February 7, 2012 and affirmed by the Public Advisory Committee on March 6, 2012, to recommend to the Board of County Commissioners.

Once adopted by the Board of County Commissioners, these Vision, Goals and Objectives will guide the work of the TSP Update Project.

GOAL 5: EQUITY

Provide an equitable transportation system.

OBJECTIVES

- 5.1: **Identify, maintain, and improve** sidewalks, bicycle lanes, multi-use trails, and roadways.
- 5.2: **Invest in and encourage** public transit and connections to transit stops.
- 5.3: **Encourage and support** rideshare programs, car-sharing programs, transit pass programs, telecommuting, and other transportation demand management strategies.
- 5.4: **Prioritize resources** to address transportation needs of transportation disadvantaged populations within the County.
- 5.5: **Create project outreach activities** and decision-making processes that provide meaningful opportunities for all residents to influence decision-making.
- 5.6: **Facilitate access** to daily needs and services regardless of race, age, ability, income level and geographic location.
- 5.7: **Prioritize transportation improvement projects** that help people get to work and help businesses thrive.
- 5.8: **Provide opportunities** for low-income and minority workers and business owners to obtain jobs and contracts created by transportation investments.

GOAL 6: FISCALLY RESPONSIBLE

Promote a fiscally responsible approach to protect and improve the existing transportation system and implement a cost-effective system to meet future needs.

OBJECTIVES

- 6.1: **Fix and maintain** the current roadways before adding new roads.
- 6.2: **Support transportation projects** that use public resources cost-effectively and efficiently.
- 6.3: **Stabilize existing sources** of transportation revenue and identify stable, diverse, long-term sources of funding.
- 6.4: **Identify and protect** right-of-way for future transportation facilities and services.
- 6.5: **Prioritize projects**, programs, policies that balance safety, reducing traffic congestion and providing travel options.

April 26, 2012

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to apply for the SAMHSA
Offender Reentry Program FY2012 Competitive Grant**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval to apply for the Offender Reentry Program (ORP) Grant through the Substance Abuse & Mental Health Services Administration (SAMHSA).

If awarded, these grant funds will be used to increase public safety through innovative cross-system collaboration for individuals with substance abuse, or co-occurring substance abuse and mental health disorders, who are reentering the community from correctional settings.

The potential award may total \$400,000 over the course of 3 years.

Recommendation

We recommend the approval to submit this Grant Application 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.

Healthy Families. Strong Communities.

April 26, 2012

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order # _____ Approval of Mental Health Director's Designee
to Authorize a Custody Hold Under ORS 426.233**

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of the Designation of Stephanie Shaefer, PsyD, by the Clackamas County Behavioral Health Director as additional staff authorized under ORS 426.233 (copy attached) to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division.

Recommendation

Staff recommends the Board approve the attached Board Order of Stephanie Shaefer, PsyD, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

Respectfully submitted,



Cindy Becker
Director

For more information on this issue or copies of attachments,
Please contact Teri Beemer, at 503 655-8356

Healthy Families. Strong Communities.

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

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

In the Matter of the Designation of
Stephanie Shaefer, PsyD as Mental
Health Director Designees to Direct
Peace Officer Custody Holds



ORDER NO.

This matter coming on at this time to be heard, and it appearing to this Board that Cindy Becker, Director of Health, Housing & Human Services Department, has recommended to this Board the approval of Stephanie Shaefer, PsyD, as additional designee of the Behavioral Health Division Director, authorized under ORS 426.233 to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division, and

This Board finds that it would be in the best interest of Clackamas County to approve said designation,

IT IS THEREFORE HEREBY ORDERED that Clackamas County approve the designation of Stephanie Shaefer, PsyD, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

ADOPTED this 26h day of April, 2012.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

April 26, 2012

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Renewal Grant Agreement from the U.S. Department of
Housing and Urban Development, Supportive Housing Program, for the Ready to Rent
Permanent Housing Solutions Program for the Purpose of Reducing Barriers to
Access Permanent Housing for Homeless Participants**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of a renewal grant agreement from the U.S. Department of Housing and Urban Development (HUD), Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program. The Ready to Rent Program provides rental education skills training, case management, and supportive services to homeless participants. The application for these funds was approved by the BCC on October 20, 2011.

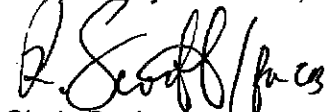
These grant funds from HUD provide the Social Services Division resources to provide rental education skills training classes and case management. Program participants receive rental education training classes, case management, and supportive services to achieve greater housing stability and self-sufficiency by reducing barriers to access and retain permanent housing. It is anticipated that up to 50 households would be assisted annually.

Total amount of this renewal grant agreement is \$114,200 for a one year period, with options for renewal. This agreement commences on July 1, 2012 and terminates on June 30, 2013. This agreement funds one human services coordinator position to assist clients in achieving greater housing stability and self-sufficiency through case management. This agreement reads similar to previous agreements. Original agreement was reviewed by County Counsel in 2006. No County General Funds are involved.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

April 26, 2012

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Renewal Grant Agreement from the U.S. Department of
Housing and Urban Development, Supportive Housing Program, for the HOPE Leasing
Program for the Purpose of Providing Permanent Housing**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of a grant award agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Leasing Program, for the purpose of providing permanent housing. The BCC approved the application for these funds on October 20, 2011.

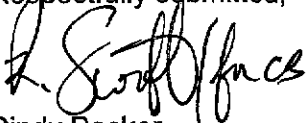
Chronically homeless individuals receive support services, case management and housing with the use of these grant funds. This program provides permanent housing by paying for housing deposits and rental assistance. Up to 15 households receive assistance each year.

Total amount of the grant award is \$184,229 for a one year period with an option for renewal. This agreement begins on July 1, 2012 and ends on June 30, 2013. This agreement funds one case management position. This agreement reads similar to previous agreements. Original agreement was reviewed by County Counsel in 2005. No County General Funds are involved.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director

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

Healthy Families. Strong Communities.

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April 26, 2012

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Renewal Grant Agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program for the Purpose of Providing Transitional Housing for the Homeless

The Social Services Division of the Health, Housing & Human Services requests the approval of a renewal grant agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program for the purpose of providing transitional housing for the homeless. This program provides supportive services; case management and housing to the homeless. The BCC approved the application for these funds on October 20, 2011.

These grant funds provide housing in a one bedroom apartment complex to homeless singles and couples for up to two years. Individuals receive case management and support services, along with housing. Up to 6 households receive services each year.

Total amount of this award agreement is \$64,057 for a one year period with an option for renewal. This agreement begins on July 1, 2012 and ends on June 30, 2013. This agreement funds one case management position. This agreement reads similar to previous agreements. Original agreement was reviewed by County Counsel in 2005. No County General Funds are involved.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.



2 COPY

CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

April 26, 2012

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AMENDMENT No. 2 TO SUPPLEMENTAL PROJECT
AGREEMENT No. 25,070 WITH OREGON DEPARTMENT OF TRANSPORTATION FOR
BARLOW ROAD – ZIMMERMAN ROAD INTERSECTION**

As part of the Federal High Risk Rural Roads Program (HRRRP), Clackamas County has been awarded funding to reconstruct a substandard vertical curve, widen the shoulders and clear sight distance obstructions at the Barlow Road – Zimmerman Road intersection. The initial cost of the project was \$860,000. The first amendment to the IGA increased the project cost to \$1,359,000 due to a change in the scope of the project. This second amendment increases the project cost to \$1,590,000. The request for this increase is due to additional costs involved in the Preliminary Engineering phase of the project which were negotiated with the consultant and approved by ODOT. While the majority of the project costs will come from federal funds, the County will be responsible for only \$123,702 as match for the \$1,466,298 awarded from the HRRRP.

Clackamas County is participating in the Local Agency Certification Program. Through this program the County is given the authority to enter into this Supplemental Project Agreement (#25,070) with the State. This agreement allows the County to perform administrative functions for federally funded projects. This project is one of the required test projects for Local Agency Certification.

This agreement has been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approves Amendment #2 to Supplemental Project Agreement (#25,070) to increase the amount of federal funds available to design and reconstruct the Barlow Road – Zimmerman Road intersection.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact James Reese at (503) 742-4707

Y910

Misc. Contracts & Agreements No. 25,070
Cross Ref. Master Certification Agreement No. 24,688

AMENDMENT NUMBER 02
LOCAL AGENCY CERTIFICATION PROGRAM
High Risk Rural Roads Program
Supplemental Project Agreement No. 25,070
Barlow Road: Zimmerman Road Intersection (Clackamas County)

The **State of Oregon**, acting by and through its Department of Transportation, hereinafter referred to as "State," and the **Clackamas County**, acting by and through its elected officials, hereinafter referred to as "Agency," entered into an Agreement on October 15, 2009 and Amendment Number 01 on February 22, 2011. Said Agreement covers reconstruction of a substandard vertical crest curve on Barlow Road to improve site distance at its intersection with Zimmerman Road.

It has now been determined by State and Agency that the Agreement referenced above shall be amended to increase the amount of federal funds available on this project and update Agency contact. Except as expressly amended below, all other terms and conditions of the Agreement are still in full force and effect.

Terms of Agreement, Paragraph 2, Page 2, which reads:

2. The total estimated cost of the Project is \$1,359,000, which is subject to change.

Shall be deleted in its entirety and replaced with the following:

2. The total estimated cost of the Project is \$1,590,000, which is subject to change.

Terms of Agreement, Paragraph 3, Page 2, which reads:

3. The Project shall be conducted as a part of the federal HRRRP Program, a sub-program of the Highway Safety Improvement Program (HSIP) under title 23, section 148, United States Code. HRRRP funds for this Project shall be limited to \$1,253,270. The Project will be financed with HRRRP funds at the maximum allowable federal participating rate, with Agency providing the match plus any non-participating costs, including all costs in excess of the available federal funds.

Shall be deleted in its entirety and replaced with the following:

3. The Project shall be conducted as a part of the federal HRRRP Program, a sub-program of the Highway Safety Improvement Program (HSIP) under title 23, section 148, United States Code. HRRRP funds for this Project shall be limited to \$1,466,298. The Project will be financed with HRRRP funds at the maximum allowable federal participating rate, with Agency providing the match plus any non-participating costs, including all costs in excess of the available federal funds.

Agency/State
Agreement No. 25,070-2

Terms of Agreement, Paragraph 20, Page 5, which reads:

20. Agency's Project Liaison for this Agreement is Stan Monte, Clackamas County, Project Manager, 150 Beaver Creek Road, Oregon City, Oregon 97045, 503.742.4678 or an individual designated by the Agency in the event of the unavailability of the aforementioned individual.

Shall be deleted in its entirety and replaced with the following:

20. Agency's Project Liaison for this Agreement is James Reese, Clackamas County, Civil Engineering Associate, 150 Beaver Creek Road, Oregon City, OR 97045, (503) 742-4707, jamesree@co.clackamas.or.us or by an individual designated by the State's Region Manager in the event of the unavailability of the aforementioned individual.

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

This Project is in the 2010-2013 Statewide Transportation Improvement Program, (Key #15778) that was approved by the Oregon Transportation Commission on December 16, 2010 (or subsequently approved by amendment to the STIP).

Signature Page to Follow

Agency/State
Agreement No. 25,070-2

CLACKAMAS COUNTY, by and
through its elected officials

By _____
Chair

Date _____

By _____
Recording Secretary

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY**

By *James Reese*
Agency Legal Counsel

Date 4-12-12

Agency Contact:

James Reese
Civil Engineering Associate
150 Beaver Creek Road
Oregon City, OR 97045
(503) 742-4707
jamesree@co.clackamas.or.us

State Contact:

Mahasti Hastings, ODOT
Local Agency Liaison
123 NW Flanders Street
Portland, OR 97209
(503) 731-8595
mahasti.v.hastings@odot.state.or.us

STATE OF OREGON, by and through
its Department of Transportation

By _____
Highway Division Administrator

Date _____

APPROVAL RECOMMENDED

By _____
Technical Services Manager/Chief Engineer

Date _____

By _____
Region 1 Manager

Date _____

By _____
Highway Finance Manager

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY**

By _____
Assistant Attorney General

Date _____



9 COPY

CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

April 26, 2012

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 3 to an Intergovernmental
Agreement with Oregon Department of Transportation for the
Clackamas County OTIA III Local Agency Bridges**

The attached proposed Amendment No. 3 is for the existing Intergovernmental Agreement between ODOT and Clackamas County for the Clackamas County 2003 Oregon Transportation Investment Act (OTIA III) local agency bridge replacements project. This Amendment consists of a schedule change for two bridge projects and extends the total project completion date. The construction completion date for the Clackamas River (Springwater Road) Bridge has been extended to December 2014, and the North Fork Molalla River (Dickey Prairie Road) Bridge has been extended to April 2013. The timeline for completion of the whole OTIA project has been extended to December 2014.

County Counsel has reviewed and approved this amendment.

RECOMMENDATION

Staff respectfully recommends the Board approve Amendment No. 3 to the Intergovernmental Agreement for the Clackamas County OTIA III Local Agency Bridges as outlined above.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Mike Bezner at 503-742-4651

AMENDMENT NO. 3
2003 OREGON TRANSPORTATION INVESTMENT ACT
Local Grant Agreement
Clackamas County OTIA III Local Agency Bridges

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as "ODOT," and CLACKAMAS COUNTY, acting by and through its elected officials, hereinafter referred to as "Agency," entered into an Agreement on May 17, 2004, Amendment number 1 on May 22, 2008, and Amendment No. 2 on May 25, 2010. Said Agreement covers Clackamas County OTIA III Local Agency Bridges repair and replacement projects.

It has now been determined by ODOT and Agency that the Agreement referenced above, shall be amended to update contact information, extend the time for construction and project completion and revise Exhibit A3. Except as expressly amended below, all other terms and conditions of the Agreement are still in full force and effect.

Revised EXHIBIT A3 shall be deleted in its entirety and replaced with the Attached REVISED EXHIBIT A4. All references to "Revised EXHIBIT A3" shall hereinafter be referred to as "REVISED EXHIBIT A4."

ODOT OBLIGATIONS, Paragraph 5, Page 3, which reads:

5. ODOT's Program Liaison for this Grant Agreement is: Local Government Section Manager, 355 Capitol Street NE, Room 222, Salem, OR 97301-3871; 503-986-3789.

Shall be deleted in its entirety and replaced with the following:

5. ODOT's Program Liaison for this Grant Agreement is: Active Transportation Section Manager, 555 13th Street NE, Salem, OR 97301; 503-986-3880.

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

The Oregon Transportation Commission on March 3, 2004 authorized the Director to approve and execute OTIA III agreements.

Agency/State
Agreement No. 21642-02

CLACKAMAS COUNTY, by and
through its elected officials

By _____
Chair

Date _____

By _____
Commissioner

Date _____

By _____
Commissioner

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY**

By _____
County Counsel

Date _____

Agency Contact:
Mike Bezner
Clackamas County
150 Beaver Creek Rd.
Oregon City, OR 97045
503-742-4651
mikebez@co.clackamas.or.us

STATE OF OREGON, by and through
its Department of Transportation

By _____
Director

Date _____

APPROVAL RECOMMENDED

By _____
Active Transportation Section Manager

Date _____

ODOT Contact:
Active Transportation Section Manager
555 13th Street NE
Salem, OR 97301
503-986-3880

Revised EXHIBIT A4

**OTIA III BRIDGE PROJECT(S) DESCRIPTION
 Clackamas County
 Clackamas County OTIA III Local Agency Bridges**

PROJECT DESCRIPTION(S)

Bridge Numbers	Descriptions
00605	Robbins Rd over Molalla River
01446	FAS A629 over Clackamas River
02567	NE33rd Ave Ramp over Tualatin River
06135	Johnson Ck Blvd over Johnson Creek
06507	Mark Road 14 over Tualatin River
06511	Mulino Rd over Milk Creek
06541	Dhooge Road over Milk Creek
06570	Ten Eyck Rd over Sandy River
06554	Dickey Prairie Road over North Fork Molalla River

ESTIMATED PROJECT SCHEDULE

Bridge Number	Begin Preliminary Engineering	Begin R/W Acquisition	Construction Contract Award	Construction Completion Date
00605	Sept-04	Oct-05	Jan-07	Mar-08
01446	Jan-05	Jul-08	Apr-11	Dec-14
02567	Sep-04	Sep-06	Nov-08	Oct-10
06135	Oct-04	Jul-06	Oct-07	Nov-08
06507	Sep-04	Jul-06	Apr-08	Oct-09
06511	Sep-04	Oct-05	Apr-06	Apr-07
06541	Sep-04	Oct-05	Apr-06	Feb-07
06570	Sep-04	Jan-06	Nov-07	Nov-08
06554	Jan-09	Jan-10	Mar-11	Apr-13

PROJECT COMPLETION DATE: December 31, 2014

PROJECT COST ESTIMATE

Bridge Number	Preliminary Engineering	Right of Way Acquisition	Construction	TOTAL
00605	\$381,000	\$ 10,000	\$3,174,000	\$3,565,000
01446	\$558,000	\$250,000	\$6,537,000	\$7,375,000
02567	\$547,000	\$ 40,000	\$5,742,000	\$6,329,000
06135	\$261,000	\$ 40,000	\$1,684,000	\$1,985,000
06507	\$437,000	\$ 40,000	\$4,053,000	\$4,530,000

Agency/State
Agreement No. 21642-02

06511	\$525,000	\$ 10,000	\$4,390,000	\$4,925,000
06541	\$185,000	\$ 10,000	\$ 928,000	\$1,123,000
06570	\$379,000	\$ 50,000	\$3,177,000	\$3,606,000
06554	\$568,360	\$100,000	\$2,566,789	\$3,235,149

GRANT AMOUNT = \$36,673,149



10
MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

April 26, 2012

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Creating a Discretionary Fund Account for the
Clackamas County Community Health Center Stone Clinic**

The attached Board Order creates a Discretionary Fund Account for the Clackamas County Community Health Center Stone Clinic located at 11211 SE 82nd Avenue, Portland, Oregon 97086.

This fund in the amount of \$200.00 will be used for discretionary expenditures on behalf of clients of the Crisis Program. Such expenditures might include those to help in finding and maintaining employment (purchasing bus passes or getting a hair cut), to help in finding housing (paying the electric bill or purchasing small utensils for cooking etc.) or co-pay at a clinic that does not provide receipts. Such expenses are identified on a program form and a supervisor must sign the document for funds disbursed. This fund is usually covered by a grant/revenue line specific to this purpose. No Federal funds are utilized for this purpose. Only grant resources that allow for expenditures like this are employed.

There is no budget impact and the Discretionary Fund Account is still subject to all accounting controls and ORS regulations.

This agenda item has been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached board order creating a LINC Discretionary Petty Cash Account for the Community Health Center Stone Clinic in the amount of \$200.00.

Sincerely,

Marc S. Gonzales
Finance Director

cc: Karen Slothower, Director of Business Services

For Information on this issue or attachments please contact
Karen Slothower at (503) 742-5322

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

In the Matter of an Order for
Creating a Discretionary Fund
Account for Clackamas
County Community Health
Center Stone Clinic



ORDER NO.

This matter coming regularly before the Board of County Commissioners, and it appearing that Marc Gonzales, Director of the Clackamas County Department of Finance, has recommended to this Board the creation of a Discretionary Fund Account in the amount of \$200.00, to be located at the Clackamas County Community Health Center Stone Clinic, and,

It further appearing that \$200.00 will be transferred from the Community Health cash account to the Discretionary Fund Custodian Account for the Community Health Center Stone Clinic and,

It further appearing that an accounting with supporting receipts will be kept of the expenditures, and the claims with supporting receipts showing the nature of the expenditures will be turned into the County Department of Finance for review and recording before the funds will be replenished, and that the fund will be periodically audited by the County Department of Finance, and the Board being fully advised,

NOW, THEREFORE, IT IS HEREBY ORDERED that Clackamas County Finance Division issue a check in the amount of \$200.00 to the Discretionary Fund Custodian Account, for the Community Health Center Stone Clinic payable from the Community Health cash account.

Dated this 26th day of April 2012.

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, March 29, 2012 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Jamie Damon

EXCUSED: Commissioner Ann Lininger

I. CALL TO ORDER

- Roll Call

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

- **Pledge of Allegiance**
- Approval of Order of Agenda

MOTION:

Commissioner Savas: I move we move consent agenda item VI.2 to discussion.

Commissioner Bernard: Second.

Chair Lehan – all those in favor/opposed:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

Chair Lehan – The Ayes have it and the motion is approved.

II. PRESENTATION

1. Proclaiming April 2012 as Earthquake Awareness Month in Clackamas County
Sarah Stegmuller-Eckman, Emergency Management presented the staff report, she then read the proclamation. .

~Board Discussion~

Chair Lehan asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Proclamation April 2012 as Earthquake Awareness Month in Clackamas County.

Commissioner Damon: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

2. Presentation of the Clackamas County 2012 Citizen Survey

Gary Schmidt, Public and Government Affairs presented the staff report. He explained that every two years Clackamas County has conducted a citizen survey to evaluate citizen priorities and satisfaction over a period of time. The 2012 telephone citizen survey was conducted by DHM Research of 400 Clackamas County residents between Feb. 23, and Feb. 27, 2012. A public engagement online survey with the same questions as the telephone survey was available to residents from Feb. 29 to March 15, 2012.

The purpose of both surveys was to monitor citizen perceptions of priority issues in the County, measure citizen perceptions by the County's performance and evaluate citizen perception against departmental responsiveness and communications effectiveness. Gary showed a short PowerPoint presentation outlining the results of the survey.

~Board Discussion~

III. DISCUSSION ITEMS

Public and Government Affairs

1. Resolution No. **2012-21** in Support of the Proposed O&C Trust, Conservation and Jobs Act
Gary Schmidt, Public and Government Affairs and Dan Green, County Forester presented the staff report.

~Board Discussion~

MOTION:

Commissioner Savas: I move we approve the resolution in Support of the Proposed O&C Trust, Conservation and Jobs Act.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

NORTH CLACKAMAS PARKS & RECREATION DISTRICT

The Board is sitting as the North Clackamas Parks and Recreation District Board of this item.

2. Approval of an Intergovernmental Agreement between North Clackamas Parks and Recreation District and TriMet for the Design and Construction Services for Trolley Trail Segment 2

Chris Storey, County Counsel presented the staff report.

~Board Discussion~

Chair Lehan announced there are folks signed up to speak on this issue.

1. Thelma Haggemiller, OakGrove – opposes the IGA – submitted a letter.
2. Eugene Schoenheit, Milwaukie – opposes the IGA
3. Les Poole, Oak Grove – opposes the IGA

Chair Lehan asked for motion to postpone action on this item.

MOTION:

Commissioner Savas: I move we bring this item to a work session in the near future.

Commissioner Damon: Second.

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

V. CONSENT AGENDA

MOTION:

Commissioner Savas: I move we approve the amended consent agenda, absent agenda item VI. 2, which was pulled off consent to discussion.
Commissioner Bernard: Second.
Chair Lehan – all those in favor:
Commissioner Damon: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Lehan: Aye.
Chair Lehan – all those opposed: - The Ayes have it and the motion is approved.

A. Finance Department

1. Resolution No. **2012-22** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2011-2012
2. Resolution No. **2012-23** for Clackamas County for Transfer of Appropriations for Fiscal Year 2011-2012

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

C. Business & Community Services

1. Approval of an Amendment to the Intergovernmental Agreement between Clackamas County and the State of Oregon for the Springwater Trail Transportation Program Enhancement Project

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Board Order No. **2012-24** Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Local Government Grant Program Funding for Development of a Playground at Hood View Park
2. **Moved to Discussion (see discussion item No. 2.)** Approval of an Intergovernmental Agreement between North Clackamas Parks and Recreation District and TriMet for the Design and Construction Services for Trolley Trail Segment 2

IV. CITIZEN COMMUNICATION

This is an opportunity to address the board on items that are not on the Agenda or items that are on the Agenda but not scheduled for Public Comment. This portion of the Agenda is limited to items of County business for the Board as a whole to consider and may not be of a personal nature. If you wish to speak you should fill out a blue card and give it to our clerk. Please limit your comments to 3 minutes. Comments should be respectful and courteous to all. In most cases if you have an issue that you need a response on, it should also be submitted in writing along with the best way to get back to you. Commissioners may choose to respond under Commissioner Communication or staff may get back to you after the meeting.

1. Pamela White, Canby – supports the Children's Center in Clackamas County.
2. Melissa Erlbaum, Clackamas Women's Services – Children's safety in Clackamas County.
3. Susan Cazier, Molalla – Children safety.
4. Sonja Pauli, opposes agenda 21 of the United Nations.
5. Robert Shannon, Damascus – traffic concerns on 172nd
Steve Wheeler will look into this and get back to Mr. Shannon.
6. Mack Woods, Canby – property owned by Jim Bernard.
7. Les Poole, Milwaukie – Mil. Light rail, misc.
8. Dale Seale, Happy Valley – lack of transparency in Clackamas County.
9. Richard Langdon, Portland – definition of "similar uses".
10. Maryanna Moore, Gladstone – Gladstone Library, right to vote.
11. Roger Martin, Lake Oswego – Importance of civility at public meetings – light rail is important for the future of transportation in this County.
12. Herb Chow, opposes light rail – should look at other alternatives.

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:40 AM

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

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