



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, JULY 15, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-97

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

1. Presentation of the County's 2009-2010 Internal Sustainability Mini-Grants Program (Eben Polk)

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and the Clackamas Educational Service District
2. Approval to Use Refinance Proceeds to Fund Predevelopment Project Costs for the Refinance and Rehabilitation of Easton Ridge Apartments

III. 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.)*

IV. 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. Board Order No. _____ Approving Boundary Change Proposal CL-0710 for Annexation of Territory to Clackamas River Water (Chris Storey, Ken Martin)

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

1. Approval of a Renewal Intra-Agency Agreement with Clackamas County Sheriff's Office, Jail Division for Mental Health Services - CH
2. Approval of an Intergovernmental Agreement Renewal with the City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and Over - CCSS

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Apply for the Community Oriented Policing Services (COPS) Hiring Grant for the US Department of Justice COPS Office – CCSO
3. Approval to Apply for the Community Oriented Policing Services (COPS) Methamphetamine Initiative Grant from the US Department of Justice COPS Office - CCSO

C. County Counsel

1. Approval of Bylaws for the Clackamas County Audit Committee

VII. DEVELOPMENT AGENCY

1. Approval and Authorization to Purchase Property Located at 12320 SE Vernon Street
2. Approval and Authorization to Purchase Property Located at 8707 and 8855 SE Otty Rd.
3. Approval for Delegation of Authority to Grant Road Right-of Way and Related Easements from the Clackamas County Development Agency to the County in Connection with Specific Road Projects

VIII. WATER ENVIRONMENT SERVICES


1. Approval of a Conservation Easement on behalf of Clackamas County Service District No. 1 (139th Ave.)

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/>




Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

July 15, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Presentation on the County's 2009-2010 Internal Sustainability Mini-grants

In fiscal year 2009-2010, the County's sustainability staff initiated mini-grants to encourage and reward sustainability practices proposed by employees throughout the county. Eligible projects must focus on internal County operations or service delivery. Our first year's experience indicates that mini-grants are a cost-effective way to promote sustainable practices and improvements. They are also an excellent tool to promote awareness of the vision and priorities for a more sustainable organization and to spread innovation at all levels of the organization.

Staff initially identified a \$10,000 budget for mini-grants in 2009-2010. We received fourteen applications from nine divisions, totaling \$41,000. The review committee consisted of four members of the County's Sustainability Team. Eight proposals were selected, including energy efficiency improvements, waste prevention (food waste composting, reusable dishware, recycling, and paperless technologies), water conservation, and more efficient service delivery.

Divisions with selected projects included Community Solutions, District Attorney, Emergency Management, Juvenile, NCPRD, and WES. Mini-grants totaled \$15,858.

All told, the projected annual benefits across all projects include savings of time, energy and materials valued in excess of \$36,000, plus:

- Reducing Disposable Paper / Plastics: 4000+ cups, 3750 lids, 1250 sleeves, 4500 food containers, 340 disposable plates, 340 disposable bowls.
- Increasing Recyclables: Capture up to 15,000 gallons of recyclable bottles at parks
- Office Paper / Envelopes: 296,000+ pieces of paper and envelopes
- Composting: up to 2,500 lbs food waste
- Water Conserved: 585,000+ gallons

Sincerely,



Eben Polk
Sr. Sustainability Analyst

For information on this issue or copies of attachments please contact Eben Polk at (503) 742-4470.

July 15, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval of Intergovernmental Agreement between Housing Authority of Clackamas County and the Clackamas Educational Service District

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval to enter into an Intergovernmental Agreement (IGA) with the Clackamas Educational Service District (ESD). This IGA would provide the basis for a cooperative working relationship for the purpose of providing education, employment and training services to public housing youth, ages 14-21.


ESD agrees to provide a half time employee as a Youth Services Grant Transition Advisor for 24 months to provide individual employment and training case management to public housing youth ages 14-21. The ESD Advisor would also engage youth in individualized Work Investment Act (WIA) services. HACC has had a long standing relationship with ESD and this IGA is simply a renewal of these services.

HACC would pay ESD for its services, \$68,238 over the two-year period. No County General Funds are involved. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. This agreement is effective July 1, 2010 through June 30, 2012.

Recommendation

HACC recommends the Board approve the IGA between HACC and ESD. Furthermore, HACC recommends its Executive Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Toni Karter at (503) 650-3139

Healthy Families. Strong Communities.

July 15, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Approval to Use Refinance Proceeds to fund Predevelopment Project Costs
for the Refinance and Rehabilitation of Easton Ridge**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval to use refinance proceeds to fund Predevelopment Project Costs for the Refinance and Rehabilitation of Easton Ridge.

The Easton Ridge Apartments, a 264 unit, 11 building affordable housing project is located at 9009 SE Causey Avenue, Portland, Oregon 97266. The buildings are experiencing premature siding failure and deterioration. In order to address these and other capital improvement needs, HACC is pursuing refinance options to provide debt service cost savings and additional funds for rehabilitation. In order to further pursue rehabilitation and refinance options, significant predevelopment project costs need to be incurred now, including but not limited too, architectural services, financial consultant services and legal services. Thus, HACC requests approval to use bond proceeds from the refinance to pay for the capital improvements as well as to reimburse HACC for predevelopment project costs incurred through permanent financing.

The Refinance and Rehabilitation of Easton Ridge would not affect staffing. No County General Funds are involved.

Recommendation

HACC recommends the approval to use refinance proceeds to fund Predevelopment Project Costs for the Refinance and Rehabilitation of Easton Ridge and further recommends that the HACC Executive Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Toni Karter at (503) 650-3139

BEFORE THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON

In the Matter of Approving HACCC's use of
Easton Ridge Refinance proceeds for
Predevelopment Project Costs

} RESOLUTION NO. 1878

WHEREAS, by this action the Board of Commissioners of the Housing Authority of Clackamas County (Board) hereby authorize the use of refinance proceeds to fund Predevelopment Project Costs for the Refinance and Rehabilitation of Easton Ridge, and

WHEREAS, the Board approves the receipt of bond proceeds, or other appropriate refinance product,

WHEREAS, the Board agrees to share all work products, reports or other results of refinance and rehabilitation activities with HUD, lenders, other housing authorities and as requested by other parties, and

WHEREAS, the Board adopts the following resolution said action to have the same force and effect as a meeting of the Board duly called and held:

NOW THEREFORE, BE IT RESOLVED that the Board does (i) approve the use of refinance proceeds to pay for Easton Ridge predevelopment project costs and authorizes the undersigned to execute all related documents as shown below:

1) To Execute all legal documents associated with the refinance of Easton Ridge.

Trell Anderson, Executive Director signature: _____

2) To sign all draw requests, progress reports and miscellaneous forms associated with the refinance of Easton Ridge.

Trell Anderson, Executive Director signature: _____

IN WITNESS THEREOF, the Board has adopted this resolution this 15th day of July, 2010

BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF CLACKAMAS COUNTY, OREGON

Lynn Peterson, Chair

Recording Secretary



OFFICE OF COUNTY COUNSEL

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

July 15, 2010

STEVEN R. LOUNSBURY
COUNTY COUNSEL

Board of Commissioners
Clackamas County

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

Members of the Board:

**HEARING AND BOARD ORDER APPROVING BOUNDARY CHANGE
PROPOSAL CL-0710 FOR ANNEXATION OF TERRITORY TO
CLACKAMAS RIVER WATER**

Clackamas River Water (the "District") has received petitions from more than half of the property owners and half of the electors in the proposed annexation area described on the attached order Exhibit B (the "Territory") into the District.

The Board of County Commissioners, ("Board"), as the boundary authority of Clackamas County, is required to hold a hearing on the appropriateness of the annexation.

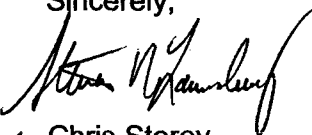
Proposal No. CL-0710 was initiated by a consent petition of the property owners. The petition meets the requirement for initiation set forth in ORS 198.855(3) (double majority annexation law) and ORS 198.750 (section of statute which specifies contents of petition). If the Board approves the proposal, the boundary change will become effective July 15, 2010. The governing body of the District has consented to the annexation. Attached is a staff report from the Board's boundary consultant evaluating the proposal.

Also attached is a proposed board order that would approve annexation of the Territory to the District. Included with the proposed board order are (i) findings and reasons for decision; (ii) a boundary description, and (iii) a map of the Territory.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners, acting as the boundary commission of Clackamas County, approve the proposal for annexation of the Territory into Clackamas River Water.

Sincerely,


FOR Chris Storey
Assistant County Counsel

For information on this issue or copies of attachments,
please contact Chris Storey at 503-742-4623

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

In the Matter of Approving
Boundary Change Proposal
No. CL-0710



ORDER NO.

This matter coming before the Board at this time, and it appearing that more than half the electors and owners of more than half the land in the territory to be annexed have petitioned to annex the territory to Clackamas River Water;

It further appearing that this Board is charged with deciding this proposal for a boundary change pursuant to ORS Chapters 198; and

It further appearing that staff retained by the County have reviewed the proposed boundary change and issued a report; and

It further appearing that this matter came before the Board for a public hearing on July 15, 2010 and that a decision of approval was made on July 15, 2010; and

It further appearing that the Oregon Department of Revenue has some remaining questions regarding the legal description of this single property for its review but that all potential and interested parties have received full and appropriate notice regarding the annexation proposal;

NOW, THEREFORE, IT IS HEREBY ORDERED that Boundary Change Proposal No. CL-0710 is approved for the reasons stated in attached Exhibit A and the territory described in Exhibit B and depicted on Exhibit C is annexed to Clackamas River Water; and

IT IS ORDERED, FURTHER, that Staff shall take all steps necessary to clarify to the satisfaction of the Oregon Department of Revenue the boundary description for the annexed territory and that such final legal description is hereby adopted as the definitive Exhibit B hereof.

ADOPTED this 15th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

July 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Renewal Intra-Agency Agreement with
Clackamas County Sheriff's Department, Jail Division
for Mental Health Services**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing & Human Services Department requests the approval of a renewal Inter-Agency Agreement with Clackamas County Sheriff's Department, Jail Division (CCJ) for Mental Health Services.

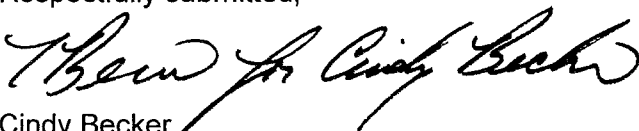
This agreement provides the basis for a cooperative working relationship between CCJ and CCCHD for the purpose of providing mental health services for the high risk population incarcerated at the jail.

This agreement is retroactive back to July 1, 2010 due to the signature process taking additional time to complete. The total amount of this revenue contract is \$182,351. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. No County General funds are involved. It terminates on June 30, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwetzig/Behavioral Health Division at (503) 742-5318.

July 15, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

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

The Social Services Division of the Department of Human Services requests the approval of an Intergovernmental Agreement renewal with the City of Gladstone Senior Center to provide social services to Clackamas County residents age 60 and over.

This agreement provides services funded by Older Americans Act in the Gladstone area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the agreement is \$43,167. This agreement is in the format approved by County Counsel as part of the DHS contract standardization project. No County General Fund dollars are involved. The agreement begins July 1, 2010 and continues through June 30, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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, May 20, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson
Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Charlotte Lehan
Commissioner Ann Lininger
Housing Authority Commissioner Erica Allison

★PLEDGE OF ALLEGIANCE★

I. READING AND ADOPTION OF LAND USE ORDINANCES

1. **Public Hearing for Decision Only**– ZDO-222, Groundwater Protection - *continued from the April 26, 2010 Land Use Hearing* –

Dan Chandler, County Counsel stated at the Boards' 4-26-10 Land Use hearing the decision for this issue was held for this date. He presented the staff report stating there will be three actions for the Board, approve ZDO-222, read the ordinance by title only, and adopt ZDO-222.

Chair Peterson stated there is not public comment on this issue and asked for a motion to approve ZDO-222.

MOTION:

Commissioner Lininger: I move we approve ZDO-222, Groundwater Protection Ordinance as presented by staff at the April 26, 2010 Land Use Hearing.

Commissioner Bernard: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved. She closed the public hearing and asked for a motion to read Ordinance ZDO-222 by title only.

MOTION:

Commissioner Austin: I move we read ordinance ZDO-222, Groundwater Protection by title only.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

Chair Peterson asked for a motion to adopt ZDO-222.

MOTION:

Commissioner Austin: I move we adopt ordinance ZDO-222, Groundwater Protection.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of an Intergovernmental Agreement between Community Development, Community Health and the Housing Authority to Rehabilitate 144 Molalla Avenue
2. Approval to Apply for a One Year Renewal of the U.S. Department of Housing and Urban Development's (HUD's) Shelter Plus Care (SPC) Grant
3. Resolution No. 1876 – Approval of the Housing Authority's FY 2010/2011 Budgets
4. Approval to Apply for Renewal of the U.S. Department of Housing and Urban Development's (HUD's) Housing Choice Voucher Family Self-Sufficiency Program Coordinators (FSS) Administrative Fee Funding
5. Resolution No. 1877 - Approval to Apply for an Oregon Housing and Community Services Capacity Building Activity Grant
6. Approval to Apply for Replacement Housing Choice Vouchers from the US Department of Housing and Urban Development
7. Approval for the Housing Authority's Executive Director to have Full Signature Authority on Scattered Site Property Sales Documents
8. Approval to Apply for a One Year Renewal of the US Department of Housing and Urban Development's (HUD's) Supportive Housing Program (SHP) Grant for the Jannsen Transitional Housing Program

MOTION:

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

III. CITIZEN COMMUNICATION - NONE

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between the Community Development Division and the City of Gladstone for the East Jersey Street Improvements Project in Gladstone - CD
2. Approval of Amendment #1 to an Intergovernmental Agreement between the Community Development Division and Gladstone School District for Building Improvements to the Gladstone Center for Children & Families Facility - CD
3. Approval of an Intergovernmental Grant Agreement #0457 with the State of Oregon, acting by and through Oregon Youth Conservation Corps and Oregon Department of Community Colleges and Workforce Development for Environmental Youth Work Crew Program - CS
4. Approval of Intergovernmental Agreement between Community Development, Community Health and the Housing Authority to Rehabilitate 144 Molalla Avenue – CD & CH
5. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon Department of Human Services, Division of Medical Assistance Programs for the Citizen/Alien Waived Emergency Medical (CAWEM) Prenatal Expansion Program - CH

B. Department of Transportation & Development

1. Board Order No. **2010-49** Vacating the Common Boundary Line Separating Parcel # 2 & 3 of Partition Plat No. 2005-081
2. Approval of an Intergovernmental Agreement with Metro to Receive Funding to Use Towards Development of a Food Scrap Collection Program
3. Approval of an Intergovernmental Agreement with Metro to Receive Funding to Use Solely for Provision of Staffing for Support Waste Reduction Assistance for Multi-Family Communities

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of Amendment No. 2 to the Department of Justice Cooperative Agreement for Child Support Enforcement – DISTRICT ATTORNEY

D. Business & Community Services

1. Resolution No. **2010-50** Authorizing Business and Community Services to Purchase Approximately 94.6 Acres of Property Located 14 Miles South of Molalla

VI. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement between North Clackamas Parks and Recreation District and Metro for Management of Mt. Talbert Nature Park

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:35 AM



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

July 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for the COPS Hiring Grant from the
U.S. Department of Justice COPS Office

The Clackamas County Sheriff's Office is requesting approval to apply for funds offered by the Office of Community Oriented Policing Services at the U.S. Department of Justice. The COPS Hiring Program made available \$298 million to hire new entry-level police officers, as well as to re-hire officers laid off through budget cuts, or to retain officers who are facing layoffs.

This grant in the amount of \$1,483,285 will fund salary and benefit costs for six entry level deputy positions over three years. This application is a follow-up to an application made by the Sheriff's Office last year. Agencies that applied previously but were not funded were invited to apply again to the COPS Hiring Program. Although no local match funds are required, jurisdictions receiving support from this program pledge to retain officers for at least one year following the expiration of grant funding.

RECOMMENDATION:

It is recommended that the Board of County Commissioners approve the application to the U.S. Department of Justice COPS Office in the amount of \$1,483,285 to hire six additional deputies under the COPS Hiring Grant program.


Craig Roberts
Sheriff

"Working Together to Make a Difference"



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

July 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for the COPS Methamphetamine Initiative Grant from the
U.S. Department of Justice COPS Office

The Clackamas County Sheriff's Office is requesting approval to apply for funds offered by the Office of Community Oriented Policing Services at the U.S. Department of Justice. The Methamphetamine Initiative program partners local, state and federal law enforcement agencies to work together combating the trafficking of methamphetamine and other illegal drugs. Funds under this program are aimed at enhancing surveillance capabilities of the task force.

This grant in the amount of \$550,000 will be used to purchase an airborne thermal imager and ground-based camera systems, as well as fund a public outreach effort for the Clackamas County Interagency Task Force. The Interagency Task Force is a partnership between the Sheriff's Office and local, state, and federal law enforcement. No local match funds are required for this grant program.

RECOMMENDATION:

It is recommended that the Board of County Commissioners approve the application to the U.S. Department of Justice COPS Office in the amount of \$550,000 to fund enhanced surveillance equipment for the Clackamas County Interagency Task Force.

A handwritten signature in cursive script that reads "Craig Roberts".

Craig Roberts
Sheriff

"Working Together to Make a Difference"



OFFICE OF COUNTY COUNSEL

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

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

July 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF BYLAWS FOR THE CLACKAMAS COUNTY AUDIT COMMITTEE

The formation of an Audit Committee has become a standard recommendation by financial auditors to local governments, and is a Recommended Practice by the Government Finance Officers Association ("GFOA") of the US and Canada. The primary purpose and function of an audit committee is to provide additional oversight to recurrent functions associated with the independent review of the County's financial records by a) reviewing the results of the annual audit; b) overseeing the implementation of new standards; c) procuring audit services; and d) to consider the County's internal control procedures and structure. In 2008, the Board authorized the concept of formation of an Audit Committee.

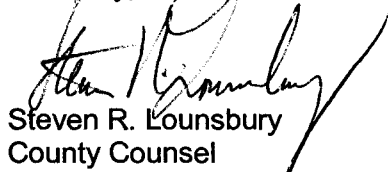
The Clackamas County Audit Committee was formed in 2009, and has met several times since then. This year a work group was formed to develop a set of Bylaws for the Committee. The attached Bylaws were developed in accordance with the recommended practices promulgated by the GFOA, and were approved by the Board informally during its work session on July 6, 2010.

The Bylaws provide basic operating guidelines for the Committee, including guiding principles; name, purposes, duties and powers; administration; membership; meeting requirements; officers; records; an amendment process; and reporting requirements. The Bylaws are attached hereto for formal approval by the Board.

RECOMMENDATION

Staff respectfully recommends formal approval of the attached Bylaws, and recommends that the Chair be authorized to sign on behalf of the Board.

Sincerely,



Steven R. Lounsbury
County Counsel

For information on this issue or copies of the attachment,
please contact Steven R. Lounsbury at 503-655-8362




M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

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

July 15, 2010

Development Agency Board
Clackamas County

Members of the Board:

**AUTHORIZATION TO PURCHASE PROPERTY LOCATED AT
12320 SE VERNON STREET**

The North Bank of the Clackamas River Design Plan was adopted into the Clackamas County Comprehensive Plan in the late 90's. The Plan's objectives were to preserve and protect natural resources along a stretch of the river from Carver to Gladstone, and to facilitate the development of a light industrial area with other compatible uses. Consistent with these goals, five key parcels were identified by the Agency in the North Clackamas Industrial Area Plan for acquisition on a willing buyer/willing seller basis. Three parcels were acquired: one in FY 1997-98; a second in FY 1998-99; and a third parcel in FY 2007-08.

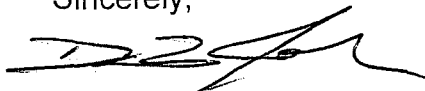
There are two remaining parcels to be acquired. The Agency now has the opportunity to acquire one of those parcels, the property at 12320 SE Vernon Street, owned by the Carol J. Lehl Trust. The property is a 1.44 acre parcel, zoned R-20.

With Board concurrence, Agency staff has proposed, and the owner is willing to accept the appraised price of \$380,000. Any additional costs at the time of closing will be divided equally between the Agency and the property owner.

RECOMMENDATION

- Approve the purchase of the property at 12320 SE Vernon Street.
- Delegate authority to the Chair to execute any necessary documents on behalf of the Development Agency Board in order to acquire the property.
- Delegate authority to staff to act on behalf of the Agency at closing.

Sincerely,



Dan Johnson
Development Agency Program Supervisor

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



M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

July 15, 2010

Development Agency Board
Clackamas County

Members of the Board:

**AUTHORIZATION TO PURCHASE PROPERTY LOCATED AT
8707 AND 8855 SE OTTY ROAD**

Since design of the I-205 Green Line, Clackamas County has worked closely with TriMet, neighboring cities, state and local agencies and the private sector to maximize the opportunities provided with the line and associated stations. Efforts have ranged from the adoption of new land use standards to promote Transit Oriented Development (TOD) to partnering financially to assist in realizing retail opportunities at the Clackamas Town Center station. The Miles Fiberglass site is another such opportunity.

The subject properties are located north of Otty Road, directly west of the Green Line and I-205, within the Fuller Road Station Plan area. The site consists of two tax lots totaling 172,774 square feet (3.97 acres) and contains improvements consisting of an industrial use building of approximately 44,044 square feet, an attached office and two detached outbuildings.

Acquisition of this particular site would be key in realizing the future TOD opportunities at Fuller Road Station. In working with private or public interests, ownership of the site would allow the Agency to facilitate future development in a manner to promote the transit opportunities provided by the Green Line while also ensuring development consistent with the goals of the community.

With Board concurrence, Agency staff has proposed, and the owner is willing to accept a price of \$2,450,000. Any additional costs at the time of closing will be divided equally between the Agency and the property owner. No relocation benefits are a part of this acquisition.

RECOMMENDATION

- Approve the purchase of the property at 8707 and 8855 SE Otty Road.
- Delegate authority to the Chair to execute any necessary documents on behalf of the Development Agency Board in order to acquire the property.
- Delegate authority to staff to act on behalf of the Agency at closing.

Sincerely,



Dan Johnson
Development Agency Program Supervisor

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



DEVELOPMENT AGENCY

July 15, 2010

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

Development Agency Board
Clackamas County

Members of the Board:

DELEGATION OF AUTHORITY TO GRANT ROAD RIGHT OF WAY AND RELATED EASEMENTS FROM THE CLACKAMAS COUNTY DEVELOPMENT AGENCY TO THE COUNTY IN CONNECTION WITH SPECIFIC ROAD PROJECTS

The Clackamas County Development Agency (Agency), the urban renewal agency of Clackamas County, has made extremely important contributions towards road construction projects. One of the vital functions the Agency provides is to acquire the right of way and related easements which the County requires in order to build the new and improved streets, sidewalks, and lighting.

The Agency often conveys the property to the County relatively quickly following the purchase of the land from its owner. However, occasionally this does not occur. Examples of factors which may cause a delay include questions as to the redevelopment potential of any remnant of the parcel, possible issues as to stormwater or wetlands, and disputes over boundaries or other issues with neighbors. These and other matters may lead to the Agency retaining ownership of a piece of land after the road has been built. It is important that the Agency now convey these easements, because the final dedication of the road requires that all of its right of way and related easements be held by the County.

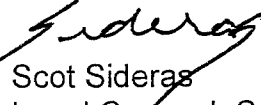
The property transfers can be most efficiently done if the Board grants to the Manager of the Agency the specific authority to convey the easements to the County. The Board may be comfortable with this delegation because, not only has the Board already identified the road as a project, the road has also been completed. The actual conveyance of the easements, while important to the dedication of the road, is a ministerial act in the context of the projects, which are the following:

- Monterey Ave. Overcrossing/I-205 Frontage Road (Bob Schumacher Road)
- Sunnyside Road (Phase 1)
- Sunnybrook Blvd

RECOMMENDATION

- Staff respectfully recommends that the Development Agency Board delegate to M. Barbara Cartmill, Development Agency Manager, the specific authority to convey to the County any and all easements as may be required to perfect the County's interest in the aforesaid projects.
- Order the recording of the easements at no cost to the County or Agency.

Respectfully submitted,


Scot Sideras
Legal Counsel, Senior

For more information on this item please contact Scot Sideras at 503-742-4332 or via e-mail at scotsid@co.clackamas.or.us



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

July 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:


ACCEPTANCE OF CONSERVATION EASEMENT ON BEHALF OF
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1

This conservation easement will protect the integrity, viability, conveyance and water quality a functions of the sensitive area and associated buffer located on the property and is describe din the attached Exhibits A and B. If accepted 139th LLC will grant the easement to the District free of charge.

RECOMMENDATION

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

Sincerely,



Michael S. Kuenzi, P.E.
Director

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