



AGENDA

WEDNESDAY, MAY 18, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-27

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

1. Update on Candidate Selection for the Board of County Commissioners Position 4 Vacant Seat (BCC)
2. Acknowledgment to County Forester, Dan Green who was Honored with the Oregon Society of American Foresters Lifetime Achievement Award (Gary Barth)

II. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1884: Approving the Housing Authority's FY 2011/2012 Budgets
2. Approval to Enter into an Intergovernmental Agreement with the Housing Authority of Portland for Housing Quality Standards
3. Approval to Apply for a 2011 Resident Opportunity for Self-Sufficiency Service Coordinator Grant from the Department of Housing and Urban Development
4. Approval to Apply for a Renewal of the US Department of Housing and Urban Development's Housing Choice Voucher Family Self-Sufficiency Program Coordinators Administrative Fee Funding

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. 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

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

A. Health, Housing & Human Services

1. Approval of a Mental Health Services Agreement with Mid-Columbia Center for Living for Mental Health Services - BH

2. Board Order No. _____ Approving the Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 - BH

B. Department of Transportation & Development

1. Delegation of Authority to the Director of the Department of Transportation and Development to Sell Excess Properties which were Acquired for Rights-of-Way for the Construction of the Tualatin River (Stafford Road) Bridge Project
2. Approval of a Contract with Cascade Bridge, LLC for the North Fork Molalla River (Dickey Prairie Road) Bridge Project
3. Approval of Amendment No. 2 with Art Anderson Associates for Naval Architectural & Design Services for Design Upgrades to the Clackamas County Canby Ferry

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of the Amendment to the Safe Communities Grant K4SA-11-25-08 - CCSO

D. Administration

1. Board Order No. _____ Approving the Receipt of National Forest Related Safety Net Payments Under Public Law 110-343 for Fiscal Year 2010-2011
2. Board Order No. _____ Approving the Receipt of O&C Land Related Safety Net Payments Under Public Law 110-343 for Fiscal Year 2010-2011

E. Technology Services

1. Approval of a Contract with Entrance Controls to Purchase Pivo3 24TB Cloudbank Server/Storage Appliances for the Clackamas County Jail

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/>



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

May 18, 2011

Board of Commissioners
Clackamas County

Members of the Board:

CLACKAMAS COUNTY'S DAN GREEN HONORED FOR LIFETIME ACHIEVEMENT

Dan Green, Clackamas County's natural resource coordinator/forester, was honored Thursday, May 12, with the 2011 Oregon Society of American Foresters Lifetime Achievement Award.

His passion for his profession and for informing and educating the public about forestry moved his name to the top of the list in the state society's award. Even though he has been under treatment for a rare form of lymphoma for the past year, Dan has undergone the chemotherapy and has remained devoted to the cause he serves. He has continued to perform his duties despite the fact that he was feeling ill and weary. He has continually worked with enthusiasm and determination.

Through his teaching at the Oregon State University Extension Service, Dan is well-versed in the silvicultural, economic and social perspectives of the forestry field. He has been the County's forester since 2008 and was a consulting forester for 25 years before that. He has been an SAF-certified forester since 2002. Aside from owning a Christmas tree farm since 1976, he also devoted five years to the State of Oregon as a forester. He has a masters of science degree in forest science and has served the County on its vector control district board and through the farm forestry association. He served for years as a member of the County's forestry advisory board and the timber sale advisory committee. Dan has done an exceptional job balancing the economic, environmental and social objectives of our forest management plan. Through all aspects of his career, Dan Green has humbly served the profession of forestry with ethics, innovation, integrity and understanding. Dan has brought sound forest management principles to the county's forestry program.

RECOMMENDATION

I recommend that the Clackamas County Board of Commissioners acknowledge and commend Dan Green for his 2011 Oregon SAF Lifetime Achievement Award. He has a passion for forestry, and his knowledge and experience have fueled his energy for the position he holds.

Sincerely,

Gary Barth
Director, Business and Community Services

May 18, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Resolution 1884 Approving the Housing Authority's FY 2011/2012 Budgets

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval of Resolution 1884 for its fiscal year (FY) 2011/2012 Public Housing Budget. HACC also requests approval of its FY 2011/2012 Agency-Wide Budget.

As required by the U.S. Department of Housing and Urban Development (HUD), the Low Rent Public Housing budget is allocated by project. HACC has a total of five Public Housing projects. HUD requires that the Public Housing Budget have its own Board Resolution and Board certification.

The HACC 2011/2012 Agency-Wide budget meets the requirements set forth in HUD's Financial Management Handbook for Public Housing Authorities. The Budget is organized by HACC's five functions:

- Low Rent Public Housing (referred to as LRPH in the budget document)
- Section 8 Housing Choice Voucher Program (referred to Vouchers in the budget document)
- Local Projects (non-public, affordable and special needs housing)
- Central Office (Administration)
- Programmatic Grants (referred to as Grants in the budget document)

By provided affordable housing, the Housing Authority's budget serves the County Commissioner's Strategic Plan Areas of Focus: "Keep Our Residents Safe, Healthy and Secure." Also, by setting performance measures and fiscal goals, HACC is working toward "Provide Financial Stability and Leadership."

Recommendation:

HACC recommends the approval of both Resolution 1884 adopting HACC's 2011/2012 Public Housing Budget; and the Agency-wide 2011/2012 Budget. Furthermore, HACC recommends approval for the Chair to sign HUD form 52574, Public Housing Authority Board Resolution Approving Operating Budget.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

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

In the Matter of Approving the Housing
Authority's 2011/2012 Public Housing
Operating Budget by Project

RESOLUTION NO. 1884

WHEREAS, the Housing Authority Board of
Commissioners has reviewed the Public Housing Operating Budget by Project for Fiscal Year
ending June 30, 2012 and

WHEREAS, they certify that all regulatory and statutory
requirements have been met and that the Housing Authority has sufficient operating reserves to
meet the working capital needs of its developments, that the budget expenditures are necessary in
the efficient and economical operation of its housing for the purposes of serving low-income
residents, and

WHEREAS, the budget indicates a source of funds
adequate to cover all proposed expenditures, and

WHEREAS, the calculation of eligibility for federal
funding is in accordance with the provisions of the regulations and that all proposed rental charges
and expenditures will be consistent with provisions of the law, and

WHEREAS, the Housing Authority will comply with the
wage requirements under 24 CFR 968.110 (c) and (f) and 24 CFR 968.110 (i), and

NOW THEREFORE, BE IT RESOLVED that the Housing
Authority of Clackamas County, Oregon Public Housing Operating Budget by Project is hereby
approved for submittal to the U.S. Department of Housing and Urban Development.

DATED this 18th day of May, 2011

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

Chair

Recording Secretary

COPY

Cindy Becker
Director

May 18, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Approval to enter into a Intergovernmental Agreement with the
Housing Authority of Portland for Housing Quality Standards**

The Housing Authority of Clackamas County (HACC), a Division of Health, Housing and Human Services Department, requests approval to enter into an Intergovernmental Agreement (IGA) with the Housing Authority of Portland (HAP) to have HACC conduct Housing Quality Standards (HQS) inspections at HAP owned properties and for HAP to conduct HQS inspections at HACC owned properties.

HACC owns Easton Ridge Apartments at 9009 SE Causey Avenue, Portland, OR 97266. According to 24CFR982.353(iv)(A), as owners, the PHA must obtain the services of an independent entity to perform inspections for the Housing Choice Voucher (HCV) program. Therefore, by requesting approval to enter into this IGA, HACC is requesting your approval to use housing inspectors from the Housing Authority of Portland (HAP). This is a mutually beneficial arrangement, as HAP also owns properties that it needs an independent entity to perform inspections for the HCV program.

The arrangement between HAP and HACC would allow either party to request an inspection for \$50 per inspection and \$25 for any required re-inspection.

Total amount of this agreement is not to exceed \$50,000. This has been reviewed and approved by County Counsel on May 2, 2011. No County General Funds Involved. This agreement is effective when signed by all parties and shall end on May 1, 2014.

Recommendation

We recommend the approval to enter into this IGA with HAP for HCV HQS Inspections. Additionally, that the Director of the Health, Housing & Human Services Department be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

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May 18, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval to apply for a 2011 Resident Opportunity for Self-Sufficiency Service Coordinator grant from the Department of Housing and Urban Development

The Housing Authority of Clackamas County (HACC), a Division of Health, Housing and Human Services Department, requests approval to apply for a 2011 Resident Opportunities and Self-Sufficiency Service (ROSS) Coordinator Grant from the Department of Housing and Urban Development (HUD). HUD is looking for applications to provide Service Coordinators to help Public Housing families increase earned income, reduce or eliminate the need for welfare assistance and make progress toward achieving economic independence and/or housing self-sufficiency.

The total amount of the award for a three-year grant term is \$240,000. The Housing Authority will use grant funds for salary and benefits for one ROSS Coordinator over three years including administration and training cost.

The ROSS Coordinator will:

- Coordinate a Local Program Committee with service providers to ensure that program participants are linked to supportive services needed to achieve self-sufficiency.
- Market the program to residents.
- Provide general case management which includes intake, assessment, education, and referral of residents to service providers in the general community.
- Coordinate and sponsor educational events, which may include subjects relating to health care, job search seminars, and life skills training.
- Facilitate the formation of Self-Help groups.

Recommendation

We recommend the approval to apply for the ROSS grant and further recommend the acceptance of the award if funded; and that the Director of the Department of Human Services be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

May 18, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**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**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval to apply to the U.S. Department of Housing and Urban Development for a renewal of its FSS Administrative Fee funding.

HACC has utilized this funding since 1999 to maintain one FSS Coordinator position. Last year, HACC applied and successfully received funding for an additional half time position. Therefore, HACC will be requesting renewal funding for 1.5 FSS Coordinators.

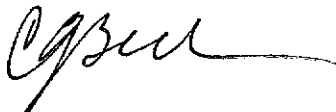
The purpose of the FSS program is to help Voucher families make progress toward self-sufficiency and establish escrow accounts for money management, homeownership, and education in the future. The FSS coordinator assures that program participants are linked to the supportive services they need to achieve self-sufficiency. Without this Grant, HACC could not offer the services of an FSS Coordinator. The FSS renewal will provide twelve months of funding for 1.5 Coordinators' salary and benefits.

The FSS renewal will not exceed \$150,000. The FSS Administrative Fee funding renewal, if granted, will not affect staffing. No County General Funds are involved.

Recommendation

HACC recommends the approval to apply for the FSS Administrative Fee funding renewal and further recommends the acceptance of the renewal, if granted, and 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

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May 18, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Mental Health Services Agreement with
Mid-Columbia Center for Living for Mental Health Services**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department (H3S) requests the approval of a Mental Health Services Agreement with Mid-Columbia Center for Living (MCCFL).

Clackamas County Behavioral Health Division administers the mental health benefits for Oregon Health Plan (OHP) members in Clackamas, Hood River, Sherman and Wasco counties. MCCFL is the community mental health program provider to OHP members in Hood River, Sherman and Wasco counties.

This agreement does not specify a maximum. It provides that capitation payments received from the State for OHP members residing in Hood River, Sherman and Wasco counties are paid to MCCFL, less the County's monthly administration fee of \$6,000. The agreement will be funded with Oregon Department of Human Services, Addiction and Mental Health Division funds. No County General Funds are involved.

County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. It is effective upon signature and will automatically renew for the term of the State Mental Health Organization contract.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

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May 18, 2011

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 Heather Tucker, MA, by the Clackamas County Behavioral Health Director as additional staff 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.

Recommendation

Staff recommends the Board approve the attached Board Order of Heather Tucker, MA, 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.

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

In the Matter of the Designation of
Heather Tucker, MA as Mental Health
Director Designee 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 Heather Tucker, MA, 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 Heather Tucker, MA, 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 18th day of May, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

May 19, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Requesting That the Board of Commissioners Delegate Authority to
The Director of the Department of Transportation and Development
To Sell Excess Properties Which Were Acquired for Rights of Way for
The Construction of the Tualatin River (Stafford Road) Bridge Project**

The Department of Transportation and Development, acting according to the direction of the Board, acquired properties in order to construct the Tualatin River (Stafford Road) Bridge Project. Now that this project has been completed, some land and improvements are in excess of the Project's needs. These excess properties now exist because it was more economical to make an acquisition of the entire parcel, or because of relocation concerns on the part of the seller.

An opportunity exists to recoup some of our investment by the marketing of the portions of these properties remaining after the road right of way and related easements needs of the Project have been met. The specific parcels which the Department of Transportation and Development wishes to resell are as follows:

19845 SW Stafford Rd.
2022 SW Mossy Brae Rd.
2070 SW Mossy Brae Rd.
Tax Lot 21E21CB 02900 (no address)

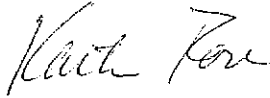
The marketing and subsequent sale of these properties may be most efficiently done if the Board grants to the Director of the Department of Transportation and Development the specific authority to market and sell these properties. The Board may be comfortable with this delegation because the Project have already been completed. The delegation of the power to market and sell these properties to the Director has the advantage of reducing the transaction costs and maximizing the return.

RECOMMENDATION

- Staff respectfully recommends that the Board delegate to Cam Gilmour, Director of the Department of Transportation and Development, the specific authority to market and sell the properties listed above and to otherwise act on behalf of the Board in all aspects of the listing and closing of each property and transaction.

- Order the recording of the sales at no cost to the County.

Respectfully submitted,



Kath Rose
Sr. Right of Way Agent

For more information on this item please contact Kath Rose at 503-742-4713 or via e-mail at kathros@co.clackamas.or.us

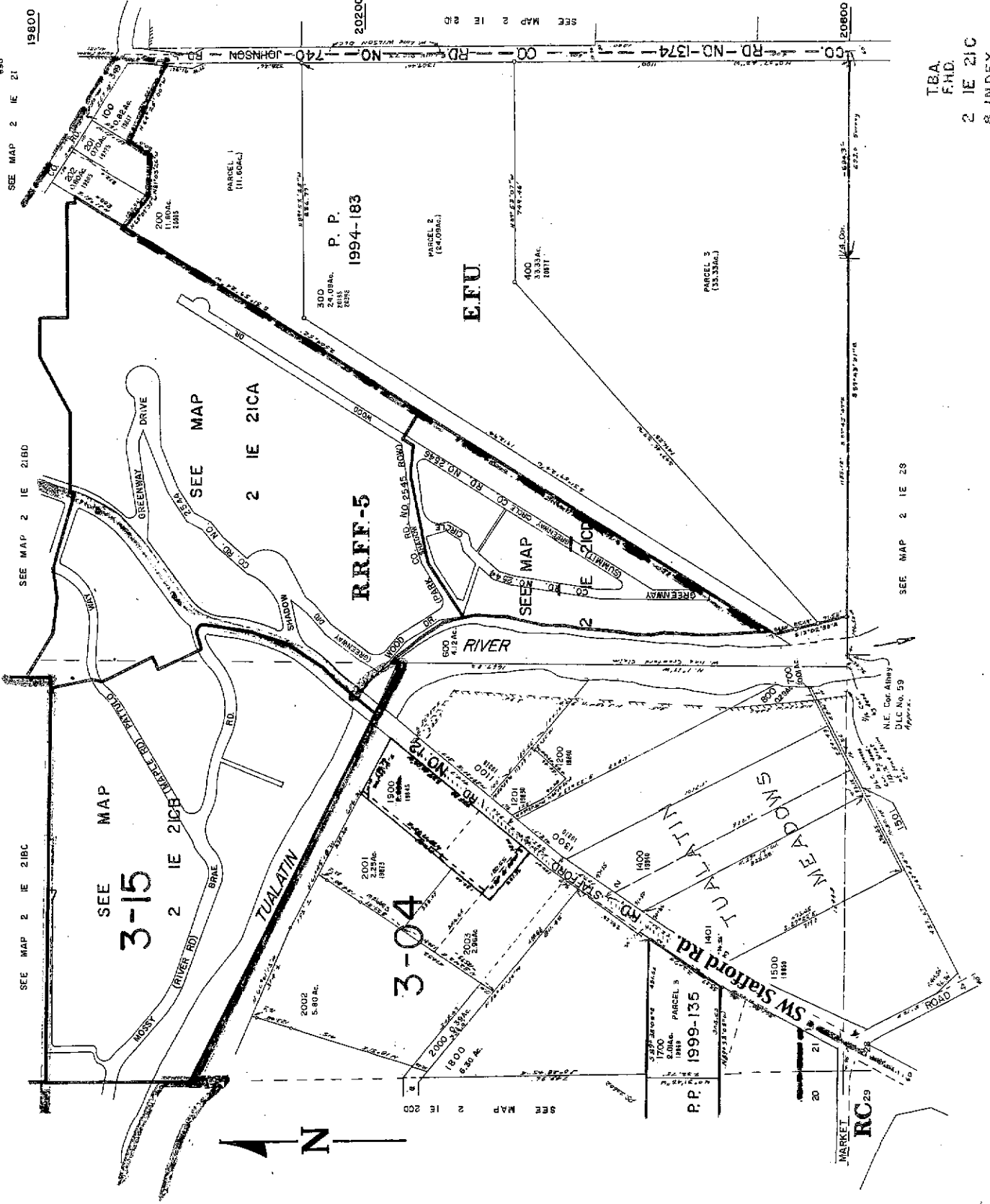
SW1/4 SEC. 21 T.2S. R.1E. W.M.
CLACKAMAS COUNTY

2 IE 21C
& INDEX

RONALD C. CRAWFORD
D.L.C. NO. 73
(QUESTIONABLE ACCEPTANCE)

1" = 200'
0 51

This map was prepared for
assessment purposes only.



TBA.
F.H.D.
2 IE 21C
& INDEX

SEE MAP 2 IE 21

SEE MAP 2 IE 21B/D

SEE MAP 2 IE 21B/C

SEE MAP 2 IE 20

SEE MAP 2 IE 21C/D

SEE MAP 2 IE 21

SEE MAP 2 IE 28

RC 29

P.P. 1999-135

P. P. 1994-183

3-15

3-04

RREF-5

EFU

RC 29

SEE MAP

SEE MAP

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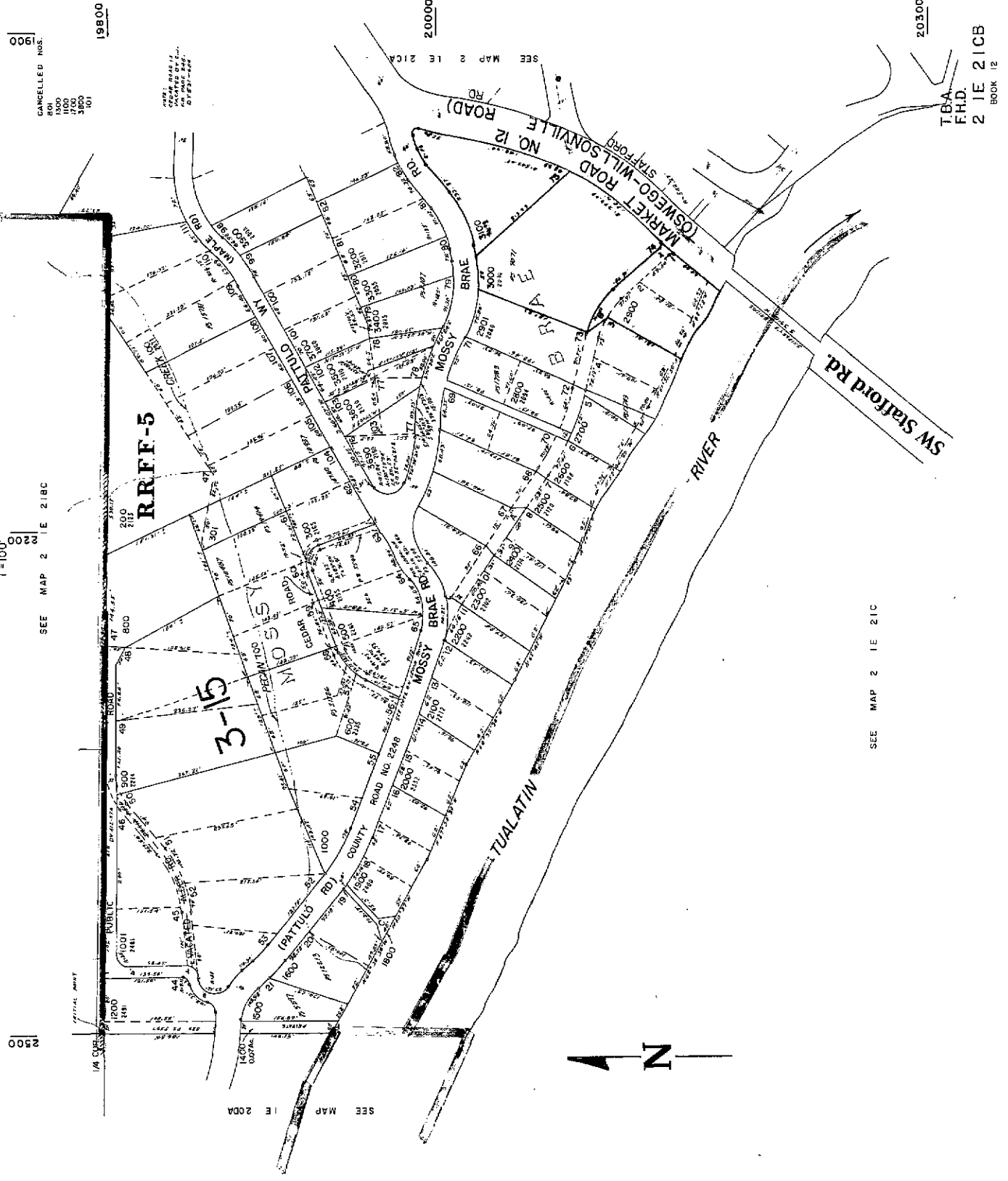
SEE MAP

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SEE MAP

NW 1/4 SW 1/4 SEC. 21 T2S. R.1E. WM.
CLACKAMAS COUNTY

This map was prepared for
assessment purpose only.



CANCELLED NOS.
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19800

NOTE: MAP MADE BY
 CANCELED BY
 5/25/21-2021

SEE MAP 2 IE 21CA

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T.B.A.
 E.H.D.
 2 IE 21CB
 BOOK 12

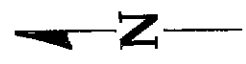
2500

SEE MAP 2 IE 21CB

1" = 100'

SEE MAP 2 IE 21C

SEE MAP 2 IE 20DA





Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Board of County Commissioners
Clackamas County

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

Members of the Board:

**Approval of a Contract with Cascade Bridge, LLC for
North Fork Molalla River (Dickey Prairie Road) Bridge**

Clackamas County is preparing to replace the existing bridge crossing the North Fork Molalla River on Dickey Prairie Road as a part of the State of Oregon's OTIA III program. Staff advertised this project under a competitive bid process and recommends Cascade Bridge, LLC as the lowest responsible bidder with a bid of \$1,385,733.00.

The completed bridge will have a deck roadway width of 34 feet to carry two 11 foot travel lanes and two 6 foot shoulders. This is an increased width from the existing 24.5 foot weight limit restricted bridge. It will be a 155 foot long single span compared to the multi-span existing structure, eliminating the bridge support footings within the river.

Bridge construction will require Dickey Prairie Road to be closed. The contract will limit the contractor to a maximum 120 calendar day closure. Staff has negotiated with Weyerhaeuser for the use of the Molalla Forest Road as a detour. Molalla Forest Road will be maintained by the contractor through the construction duration.

The contract will expire on June 30, 2012 as all components of this project are specified to be complete before May 31, 2012, except for the plant establishment period. This contract has been reviewed and approved by County Counsel.

Recommendation

Staff respectfully recommends that the Board approve and sign the contract with Cascade Bridge, LLC for construction of the North Fork Molalla River (Dickey Prairie Road) Bridge Replacement project.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of May 18, 2011
By Purchasing Department

For information on this matter or copies of attachments
Please contact Kerri Whitlow (503) 742-4680



TRANSPORTATION MAINTENANCE DIVISION

Board of County Commissioners
Clackamas County

McCoy Building
902 ABERNETHY ROAD | OREGON CITY, OR 97045

Members of the Board:

Approval of Amendment #2 with Art Anderson Associates for Naval Architectural & Design Services for Design Upgrades to the Clackamas County Canby Ferry

The Canby Ferry (M.J.Lee) connects the communities of Wilsonville and Canby across the Willamette River in Clackamas County. The Ferry has been in operation since 1914 and has proved to provide an important link in the Clackamas County Transportation system to facilitate regional movement of people, motorized vehicles, goods and services.

In October of 2010, Clackamas County was awarded a grant of \$1.0 million from the U.S. Department of Transportation to upgrade and retrofit the Canby Ferry. The current system is an electric over hydraulic drive system. The scope of work includes eliminating the hydraulics and moving to an entirely electrical system reducing the potential of a spill into the river and becoming more environmentally friendly.

The original contract was awarded to Art Anderson Associates for \$82,378 for the conceptual design. The first amendment to the contract for \$63,052 completed the design documents for the upgrade and retrofit. The Transportation Maintenance Division is ready to proceed with a second and final amendment which will complete the construction documents and provide construction support. The amount of this second amendment is \$97,343. This is an anticipated change as we chose to use a phased approach for this project due to its complexity. This amendment also requires a time extension to June 30, 2012.

County Counsel has reviewed and approved this amendment.

RECOMMENDATION

Staff respectfully recommends the Board approve and sign Amendment # 2 to the contract with Art Anderson Associates for Naval Architectural & Design Services for Design Upgrades to the Clackamas County Canby Ferry

Sincerely,

Sam Irving
Transportation Maintenance Manager

Place on Board Agenda of May 18, 2011
By Purchasing Department

For information on this issue or copies of attachments
please contact Darrel Burnum at 503-650-3210

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, April 28, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas

~Pledge of Allegiance~

I. PRESENTATION

1. Earthquake Drill – Sarah Stegmuller, Emergency Management explained that Clackamas County will conduct its annual, State mandated earthquake drill. All government employees are required to practice how to Drop, Cover and Hold on, the recommended personal protective action to take during an earthquake. Sarah explained the protective action as the Board, staff and members of the audience practiced the drill. The Board thanked everyone for participating in this important drill.

II. READING AND ADOPTION OF LAND USE ORDINANCE *(No public testimony on this item)*

Dan Chandler, County Counsel stated ZDO-224 is an Ordinance that will modify the County code to Promote Sustainable Development. This item was heard and approved on December 15, 2010. Since Commissioner Savas was not a commissioner at the time he will abstain from the vote.

Chair Lehan asked for a motion to read this ordinance by title only.

MOTION:

Commissioner Lininger: I move we read Zoning and Development Ordinance No. 224 by title only.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

Chair Lehan – all those opposed or abstaining

Commissioner Savas: Abstain.

There are three Ayes and one Abstain, the Ayes have it and the motion is approved. She asked the Clerk to read the Ordinance by title only. She then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Bernard: I move we adopt Zoning and Development Ordinance No. 224 amending sections 200, 300, 400, 500, 600, 700, 800, 900, 1000, 1100, 1200, 1300, 1600 and 1700 of the Clackamas County Zoning and Development Ordinance as previously approved at the December 15, 2010 Land Use Hearing.

Commissioner Lininger: Second.

Chair Lehan – all those in favor:

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

Chair Lehan – all those opposed or abstaining

Commissioner Savas: Abstain.

There are three Ayes and one Abstain, the Ayes have it and the motion is approved.

III. CITIZEN COMMUNICATION - NONE

IV. PUBLIC HEARING

1. Second Reading of Ordinance No. 01-2011 Amending Chapter 2.05 of the Clackamas County Code "Personnel Policies and Procedures for Clackamas County Employees" JJ Peters, Employee Services and David Anderson, County Counsel presented the staff report. They stated the first reading was held on April 14, 2011.

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

MOTION:

Commissioner Savas: I move we read Ordinance No. 01-2011 by title only.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

Chair Lehan – all those opposed: - The Ayes have it and the motion is approved, she then asked the Clerk to read the ordinance by title only. She then asked for a motion for adoption.

MOTION:

Commissioner Bernard: I move we adopt Ordinance No. 01-2011 Amending Chapter 2.05 of the Clackamas County Code Personnel Policies and Procedures for Clackamas County Employees.

Commissioner Lininger: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

V. DISCUSSION ITEM

Department of Transportation & Development

1. Approval and Acceptance of the 2010 Clackamas County Traffic Safety Commission Annual Report

Joe Marek, Engineering presented the staff report.

~Board Discussion~

Chair Lehan announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Savas: I move we accept the 2010 Clackamas County Traffic Safety Commission Annual Report.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

VI. CONSENT AGENDA

Chair Lehan asked the Clerk to read the Consent Agenda by title and then asked for a motion.

MOTION:

Commissioner Lininger: I move we approve the consent agenda.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational and Rehabilitation Services – BH
2. Approval of a Renewal Intergovernmental Agreement with the Oregon Department of Consumer & Business Services, Senior Health Insurance Benefits Assistance (SHIBA) to Support the Volunteer Connection's SHIBA Program in Providing Information, Counseling and Assistance to Seniors and Other Medicare Recipients on Health Insurance Matters – SS
3. 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 – SS
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 - SS

B. Department of Transportation & Development

1. Approval of a Supplemental Project Agreement between Clackamas County and the Oregon Department of Transportation for the OR 213, Harmony, Sunnyside Roads Sidewalk/Signal Improvements as Part of the Surface Transportation Program

C. Finance Department

1. Resolution No. **2011-24** Reallocating Qualified Energy Conservation Bond Volume Cap to the State of Oregon
2. Approval of a Contract with Wildish Standard Paving Co. for the Clackamas River at Springwater Road Bridge (1446) Replacement

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County Sheriff's Office and the USDA Forest Service, Mt. Hood National Forest for Law Enforcement
3. Approval of a Second Hand Dealers Permit – Renewal, for Bryan Kellim, 99 Pawns & Guns – CCSO

4. Approval of a Second Hand Dealers Permit – New, for Eric Lars Wold, Valley Goldmine Portland – CCSO
5. Approval of a Second Hand Dealers Permit – New, for Grace Colton, Clackamas Gold and Silver - CCSO

VII. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Wilsonville for Laboratory Services

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:45 AM

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

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

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

May 19, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Request for Amendment to Safe Communities Grant K4SA-11-25-08

The Clackamas County Safe Communities Program requests authorization to increase grant K4SA-11-25-08 by \$12,500.00. The fund source is the Oregon Department of Transportation. The funds will be used for the production of Mik and Nero comic and activity books. These educational resources have been in high demand since their original printing in 2009.

As with all expenditures for this grant, funds will be fully reimbursed by ODOT upon submission of invoice.

Currently, the original K4SA-11-25-08 grant is funded at \$75,000 with a soft match requirement of \$108,919. Per Walt McAllister, ODOT Safe Communities Program Manager, no additional increase of match will result from this increase of funds.

At the January 27th Board Meeting, Gary Schmidt from Public and Government Affairs presented the 100,000 printing of the Mik and Nero Comic Series. Deputy Brad O'Neil, K-9 Mik, and Lieutenant Paul Steigleder were in attendance. Lieutenant Steigleder stated, "It's great to get our message out, youth are so impressionable."

Safe Community staff use the comic book series at school events, safety fairs and community presentations. They are also available at several local libraries, free of charge.

Recommendation:

We recommend the approval of \$12,500 additional funds for the K4SA-11-25-08 Safe Communities grant.

Respectfully submitted,
Sincerely,


Craig Roberts
Sheriff

For more information on this issue or copies of attachments please contact Patty McMillan at 503-794-8061



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

May 18, 2011

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Approving the Receipt of National Forest Related
Safety Net Payments Under Public Law 110-343 for Fiscal Year 2010-11**

In 1908, Congress enacted and subsequently amended a law requiring that 25% of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated to benefit public schools and roads. In 1937, Congress enacted and subsequently amended a law requiring that 75% of the revenues derived from revested Oregon and California Railroad grant lands be paid to counties in which the lands are situated, of which 50% has been available for use as general county funds.

The principal source of revenues from National Forest and O&C Lands is from the sale and removal of timber, which has been sharply curtailed with a corresponding precipitous decline in revenues shared with counties. In order to create stable education and road maintenance funding through predictable payments to affected counties, Congress enacted Public Law (P.L.) 106-393 in 2000, which is also known as the "Secure Rural Schools and Community Self-Determination Act of 2000." This law created guaranteed minimum payments to those counties, as well as the opportunity to invest a portion of the payments in projects on federal lands or in county projects or activities.

P.L. 106-393 allowed counties to elect to receive their traditional share of revenues from the National Forest and O&C Lands or receive the guaranteed minimum amount, also known as the "full payment amount." In 2001, Clackamas County elected to receive the full payment amount for both the National Forest and O&C Lands. Clackamas County is required to expend no less than 15 and no more than 20% of its full payment of National Forest and O&C lands as project funds. The projects are nominated by local resource advisory committees (RACs) and benefit resources on federal lands.

Clackamas County is required to designate one or more RAC to receive a percentage of Project Funds allocated to Title II of P.L. 110-343 projects and has selected the Hood/Willamette RAC to receive available project funds.

RECOMMENDATIONS

Adopt the Board Order for the receipt and allocation of National Forest related safety-net payments. If adopted, the Board Order will be implemented and funds allocated in accordance with the requirements of P.L. 110-343. Your favorable consideration is requested.

Sincerely,

Steve Wheeler
County Administrator

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

In the Matter of the FFY 2011
Elections for **National Forest**
Related Safety-Net Payments



Order No.
Page 1 of 2

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 – 2011 (“SRS2008”); and

WHEREAS, SRS2008 provides for guaranteed minimum payments for the benefit of affected counties, as well as an opportunity to invest a portion of the payments in projects on federal lands or that benefit resources on federal lands, or in county projects or activities; and

WHEREAS, Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the “25-percent payments”), or instead to receive a share of the state payment to Sections 102(a)(1)(B) and 103 (the “full county payment amount”); and

WHEREAS, an election to receive the full county payment amount is effective for all federal fiscal years through FFY 2011, and an election to receive a 25-percent payment is binding for two years; and

WHEREAS, any county electing to receive the full county payment amount must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds; and

WHEREAS, Title I, Section 102(d) of SRS2008 requires that counties electing to receive the full county payment must allocate their project funds for expenditure between projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local advisory committees (“RACs”); and

WHEREAS, RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties; and

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

In the Matter of the FFY 2011
Elections for **National Forest**
Related Safety-Net Payments



Order No.
Page 2 of 2

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county with a full county payment of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III project.

NOW, THEREFORE, it is hereby ordered:

1. Clackamas County has previously agreed to receive the guaranteed minimum full county payment amount pursuant to SRS2008 Sections 102(a)(1)(B) and 103.
2. Clackamas County hereby allocates 15 percent of its full county payment amount for expenditure on projects under the Title II and Title III. Clackamas County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
3. Of the percent allocated to Title II and Title III projects above in paragraph 2, Clackamas County further allocates between such Titles for FFY 2010 (for expenditure after FFY 2010) on the following basis: 8 percent of the full county payment amount for expenditure on Title II projects and 7 percent of the full county payment amount for expenditure on Title III projects.
4. Of the amount of project funds allocated to Title II projects, Clackamas County further allocates between RACs as follows: 100 percent to the Hood/Willamette RAC.
5. The original or a certified copy of this Order shall be transmitted to Kevin Q. Davis, Attorney, sent to the following address: One SW Columbia Street, Suite 1600, Portland, OR 97258.

ADOPTED this 18th day of May, 2011.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

May 18, 2011

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Approving the Receipt of O&C Land Related
Safety Net Payments Under Public Law 110-343 for Fiscal Year 2010-11**

In 1908, Congress enacted and subsequently amended a law requiring that 25% of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated to benefit public schools and roads. In 1937, Congress enacted and subsequently amended a law requiring that 75% of the revenues derived from revested Oregon and California Railroad grant lands be paid to counties in which the lands are situated, of which 50% has been available for use as general county funds.

The principal source of revenues from National Forest and O&C Lands is from the sale and removal of timber, which has been sharply curtailed with a corresponding precipitous decline in revenues shared with counties. In order to create stable education and road maintenance funding through predictable payments to affected counties, Congress enacted Public Law (P.L.) 106-393 in 2000, which is also known as the "Secure Rural Schools and Community Self-Determination Act of 2000." This law created guaranteed minimum payments to those counties, as well as the opportunity to invest a portion of the payments in projects on federal lands or in county projects or activities.

P.L. 106-393 allowed counties to elect to receive their traditional share of revenues from the National Forest and O&C Lands or receive the guaranteed minimum amount, also known as the "full payment amount." In 2001, Clackamas County elected to receive the full payment amount for both the National Forest and O&C Lands. Clackamas County is required to expend no less than 15 and no more than 20% of its full payment of National Forest and O&C lands as project funds. The projects are nominated by local resource advisory committees (RACs) and benefit resources on federal lands.

Clackamas County is required to designate one or more RAC to receive a percentage of Project Funds allocated to Title II of P.L. 110-343 projects and has selected the Hood/Willamette RAC to receive available project funds.

RECOMMENDATIONS

Adopt the Board Order for the receipt and allocation of O&C Land related safety-net payments. If adopted, the Board Order will be implemented and funds allocated in accordance with the requirements of P.L. 110-343. Your favorable consideration is requested.

Sincerely,

Steve Wheeler
County Administrator

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

In the Matter of the FFY 2011
Elections for **O&C Land**
Related Safety-Net Payments



Order No.
Page 1 of 2

WHEREAS, Congress enacted in 1937 and subsequently amended a law that requires 75 percent of the revenues derived from revested Oregon and California Railroad grant lands ("O&C Lands") be paid to counties in which the lands are situated, of which 50 percent has been available for use as general county funds; and

WHEREAS, the principal source of revenues from O&C lands is from the sale and removal of timber, which has been sharply curtailed, with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize communities through predictable payments to the affected counties and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 – 2011 ("SRS2008"); and

WHEREAS, SRS2008 provides for guaranteed minimum payments for the benefit of affected counties, as well as an opportunity to invest a portion of the payments in projects on federal lands or that benefit resources on federal lands, or in county projects or activities; and

WHEREAS, Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the O&C lands ("50-percent payment") or instead to receive the guaranteed minimum amount pursuant to Sections 102(a)(2)(B) and 103 ("full county payment amount"); and

WHEREAS, an election to receive a 50-percent payment is binding for two years, and an election to receive the guaranteed minimum full county payment amount is binding through FFY 2011; and

WHEREAS, any county electing to receive the full county payment amount must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds; and

WHEREAS, Title I, Section 102(d) of SRS2008 requires that counties electing to receive the full county payment must allocate their project funds for expenditure between projects under Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of the Interior; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local advisory committees ("RACs"); and

WHEREAS, RACs recommend projects for consideration by the Secretary of the Interior, with project funding supplied in whole or in part out of monies allocated for Title II purposes by participating counties; and

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

In the Matter of the FFY 2011
Elections for **O&C Land**
Related Safety-Net Payments



Order No.
Page 2 of 2

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county may allocate no more than 7 percent of its full county payment amount for Title III projects.

NOW, THEREFORE, it is hereby ordered:

1. Clackamas County has previously elected to receive the guaranteed minimum full county payment amount pursuant to SRS2008 Sections 102(a)(1)(B) and 103.
2. Clackamas County hereby allocates 15 percent of its full county payment amount for expenditure on projects under the Title II and Title III. Clackamas County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
3. Of the percent allocated to Title II and Title III projects above in paragraph 1, Clackamas County further allocates between such Titles for FFY 2010 (for expenditure after FFY 2010) on the following basis: 8 percent of the full county payment amount for expenditure on Title II projects and 7 percent of the full county payment amount for expenditure on Title III projects.
4. Of the amount of the full county payment allocated to Title II projects above in paragraph 3, Clackamas County further allocates between RACs as follows: 100 percent to the Salem District RAC.
5. The original or a certified copy of this Order shall be transmitted to Kevin Q. Davis, Attorney, sent to the following address: One SW Columbia Street, Suite 1600, Portland, OR 97258.

ADOPTED this 18th day of May, 2011

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



Dave Cummings
Chief Information Officer

Technology Services

121 Library Court Oregon City, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Contract with Entrance Controls to Purchase Pivot3 24TB Cloudbank Server / Storage Appliances for the Clackamas County Jail

Clackamas County has made a significant investment in the upgrade of the current Adult Detention Facility (ADF). This upgrade includes a completely new security electronics system that manages the key security aspects of the ADF. A key component of the security system is the video security that monitors and records all aspects of the ADF operations. It is critical to the safety, security and efficient operations of the ADF, inmates and staff.

Technology Services is tasked for the installation, management and storage of the County's security camera systems. In the case of the ADF, the new security system manages the cameras but the storage is part of the Technology Services responsibilities. Technology Services has standardized on the Pivot3 Video Storage systems that are designed specifically for high performance storage of large amounts of video data. The ADF requires an enormous amount of video storage for the close to 200 cameras, high resolution requirements and long retention periods. This video is crucial for the ability to review in detail any incidents or events at the ADF. Technology Services calculated the required video storage to meet the ADF requirements to be 24 TBs of storage.

An Invitation to Bid was advertised on April 4, 2011. At the time of closing on April 18, 5 bids were received. Entrance Controls was the lowest responsible, responsive bidder.

Funds for this procurement are budgeted in the FY2010-2011 budget in Fund 420 0221 00 485330 Project 77076.

County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends approval of the contract with Entrance Controls to purchase Pivot3 24TB Cloudbank Server / Storage Appliances for the Clackamas County Jail. Entrance Controls is an authorized Pivot3 reseller. Staff further recommends the Board delegate authority to the Technology Services Director to sign agreements necessary in the performance of this purchase.

Sincerely,

Dave Cummings
CIO Technology Services

For more information on this issue or copies of attachments contact Dave DeVore (503) 723-4996

Placed on the Agenda of May 18, 2011 by the Purchasing Division

Phone 503.655.8322 | Fax 503.655.8255 | www.clackamas.us