



# AGENDA

**WEDNESDAY, NOVEMBER 9, 2011 - 9:30 AM** *(note day and time change)*  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-88

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

1. Veteran's Day Presentation (Brenda Durbin, Social Services)

**II. 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***

**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. 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 Cooperative Agreement with the Department of Justice, Office of Violence Against Women for Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life - *Children, Youth & Families*
2. Approval of an Agreement with Clackamas Community Land Trust to use Neighborhood Stabilization Program Funds to Purchase and Rehabilitate a Foreclosed Home - *Community Development*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation for Right-of-Way Services for the OR Hwy. 213, Harmony Road and Sunnyside Road Sidewalk/Signal Improvements

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Authorization to Purchase Mobile Data Computers for the Clackamas County Sheriff's Office from Feeney Wireless Inc. - CCSO

**D. Business and Community Services**

1. Approval to Execute an Oregon State Marine Board Facility Grant Cooperative Agreement Facility Grant - for the Floating Restroom at Timothy Lake
2. Approval and Authorization to Execute a Permanent Sign, Slope, Public Utility and Sidewalk Easement

**V. 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/>**

November 9, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

### Recognition of Veterans Day

Since 1938, the United States has commemorated the sacrifices of its armed forces by designating November 11<sup>th</sup> as a national holiday. Today, Clackamas County staff who work closely with Veterans come before the Board of County Commissioners to acknowledge the service, commitment and sacrifices of those who have served our nation.

Appreciation and support for those who have served and those who are currently serving, and for the family and friends who wait for them back home, is needed now more than ever.

The County assists Veterans to receive financial and medical benefits through the Veterans Service Office. Last year, thanks to the hard work of the County's two Veteran Services Officers, Janice Raisl and Rick Rutherford, Veterans and their families received more than \$35 million in compensation.

Hire Oregon Veterans is a federal workforce program operated by Community Solutions for Clackamas County. Over the past 15 months, 277 veterans seeking job training and employment were served. 74% of these veterans were economically disadvantaged and 20% were disabled. 86% received job training, either through a community college, technical school or on the job training with an employer. The average wage for earnings was \$17.10.

For Fiscal Year 2011/12, the Budget Committee allocated an additional \$95,000 for expanded workforce services to Clackamas County veterans, many of whom are living with Post Traumatic Stress Disorder and/or a Traumatic Brain Injury. These funds are being used for specialized case management, short-term training, supportive services as well as purchasing adaptive equipment need for workplace accommodations and on-the-job training wage reimbursements to businesses.

Community Solutions also facilitates the Team Clackamas meetings every quarter. This group is comprised of community and government agencies who serve veterans. The purpose of the group is to share resources specifically for veterans and networking to strengthen local partnerships. Over 138 individual service providers are members of Team Clackamas.

Community Solutions also partners with Clackamas Community College on a regular basis and is a co-sponsor, along with Clackamas County, of the Hiring our Heroes Career and Benefits Fair that will be held on November 10<sup>th</sup> for all veterans and their families. Employers, service providers and education providers will be present to provide assistance. Last June a similar event was held with over 3,000 in attendance.

**Recommendation**

Staff respectfully requests that the Board recognize and honor the service, commitment and sacrifices of all military personnel, reservists, veterans and their families.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Becker', written in a cursive style.

Cindy Becker  
Director

For more information on this issue or copies of attachments,  
please contact Brenda Durbin at 503-655-8641.

COPY

Cindy Becker, Director

November 9, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Cooperative Agreement with Department of Justice Office on Violence  
Against Women for Enhanced Training and Services to  
End Violence Against and Abuse of Women Later in Life**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of Cooperative Agreement with the Department of Justice Office on Violence Against Women to develop and strengthen effective responses to violence against women.

Over a three year period, these Federal grant funds will assist the County in its efforts to increase and strengthen training for police, prosecutors and the judiciary in recognizing, investigating and prosecuting instances of abuse, neglect, exploitation, domestic violence and sexual assault against older individuals; provide or enhance services for older victims; create or support organizations, governmental agencies, courts, law enforcement and nonprofit, nongovernmental organizations serving older victims.

Total amount of this agreement is \$400,000. Funds will be budgeted in the OWW Federal Grants grant stream for fiscal year(s) 2011-2012, FY12-13 and FY13-14 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate September 30, 2014. This agreement was reviewed and approved by County Counsel on November 1, 2011.

**Recommendation:**

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

Respectfully submitted,



Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 www.clackamas.us

November 9, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Agreement with Clackamas Community Land Trust  
to use Neighborhood Stabilization Program Funds  
to Purchase and Rehabilitate a Foreclosed Home**

The Community Development Division of the Health, Housing and Human Services Department requests approval of an Agreement with Clackamas Community Land Trust (CCLT) to use federal Neighborhood Stabilization Program (NSP) funds to purchase and rehabilitate a single family foreclosed home located at 723 Mary Drive in Molalla. Under the community land trust model of homeownership, CCLT will retain ownership of the land and sell the rehabilitated home at a reduced price to an income-eligible household. The homeowner and CCLT will enter into a 99-year land lease which will be recorded in the records of Clackamas County.

The NSP was authorized under the federal Housing and Economic Recovery Act of 2008. It provided emergency Community Development Block Grant funds to support efforts to stabilize neighborhoods with high numbers of vacant and foreclosed homes that might otherwise become sources of abandonment and blight. Clackamas County is a sub-grantee of the State of Oregon, which received the NSP funding through the US Department of Housing and Urban Development.

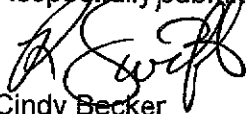
The NSP funds will be provided in the form of a no-interest deferred-payment loan. CCLT will use proceeds from the sale of the home to repay a portion of the NSP funds. The balance of the NSP funds will remain in the home as a permanent subsidy. The rehabilitation work will bring the home up to the County's rehabilitation standards and improve the energy efficiency of the home.

The total amount of this agreement for purchase and rehabilitation is \$212,050. No county general fund dollars are involved in this project. County Counsel approved this agreement format on December 2, 2009.

**Recommendation**

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

Respectfully submitted,

  
Cindy Becker  
Director

For more information on this issue or copies of attachments,  
please contact Gloria Lewton at 503-655-8591.

*Healthy Families. Strong Communities.*

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



COPY

CAMPBELL M. GILMOUR  
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

November 9, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with  
Oregon Department of Transportation for Right of Way Services for the  
OR213, Harmony, Sunnyside Roads Sidewalk/Signal Improvement**

The attached proposed agreement is a customary step in the project delivery process for federally funded projects. This agreement is specifically for right of way services for the OR213, Harmony, Sunnyside Roads Sidewalk/Signal Improvement project, which is federally funded through the remaining Surface Transportation Program (STP) Environmental Impact Study (EIS) funds. Normally on a federally funded project, ODOT retains responsibility for all right of way negotiations and acquisitions. Through this agreement, and as part of the Local Agency Certification Program, ODOT is allowing County staff to take on some of this responsibility. The estimated project cost is \$1,685,170 and STP EIS funds are limited to \$1,500,000. The County will be responsible for approximately \$185,000. This agreement results in no additional cost to the County above budgeted staff and consultant costs that would be incurred through the regular course of the project.

Clackamas County is currently participating in the Local Agency Certification Program addressed in Master Agreement No. 24,688. This project is one of the required test projects for Local Agency Certification.

County Counsel has reviewed and approved this agreement.

**RECOMMENDATION**

Staff respectfully recommends the Board approve this Intergovernmental Agreement for Right of Way Services for the OR213, Harmony, Sunnyside Roads Sidewalk/Signal Improvement project.

Sincerely,

Mike Bezner, PE  
Transportation Engineering Manager

For information on this issue or copies of attachments  
please contact Rick Nys at 503-742-4702

## **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/>*

**Wednesday, September 8, 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  
Commissioner Jamie Damon

### *~Pledge of Allegiance~*

Dana Robinson and Nancy Bush, Department of Emergency Management gave a presentation regarding the wildfires at Mt. Hood, specifically the Dollar Lake Fire and explained the need for the Emergency Declaration, Order No. **2011-67** that was signed by Chair Lehan September 7, 2011. Nancy Bush showed a map that explained the areas where the fire has burned and continues to burn.

### *~Board Discussion~*

Chair Lehan asked for a motion to support this Emergency Declaration.

### **MOTION:**

Commissioner Bernard: I move we support the Emergency Declaration that was signed by the Chair on September 7, 2011.

Commissioner Lininger: Second.

### *~Board Discussion~*

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

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.

## **I. DISCUSSION ITEM**

1. Resolution No. **2011-69** Referral of a Measure Requiring a Local Vote on Urban Renewal and Resolution No. **2011-68** Restricting the Uses of Urban Renewal  
Dan Chandler, County Administration explained this issue is for Board discussion, deliberation and decision; no public testimony will be taken. It is a continuation of the Public Hearing that was held Tuesday, September 6, 2011 at 6 PM. He stated there are two resolutions before the Board today, one will refer a measure to require voter approval of urban renewal to the November ballot; the other resolution will restrict uses of urban renewal as stated in the resolution.

*~Board Discussion* included amending the resolution for restricted uses of urban renewal, adding the word "continued" in sentence 1.a. as suggested by Commissioner Savas and Commissioner Damon. ~

Chair Lehan asked for a motion for the resolution on restricting uses of urban renewal as amended.

### **MOTION:**

Commissioner Lininger: I move we approve the resolution as amended (adding the word "continued" in sentence 1.a.).

Commissioner Bernard: Second.

### *~Board Discussion~*



Chair Lehan – all those in favor:

Commissioner Damon: Aye.

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 for a motion on the other resolution referring a measure to the ballot.

**MOTION:**

Commissioner Lininger: I move we approve the resolution referring a measure to require voter approval of urban renewal to the November ballot.

Commissioner Bernard: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

Chair Lehan – all those opposed:

Commissioner Savas: No.

Chair Lehan – the motion is approved Four to One.

Commissioner Savas excused himself to attend the C4 meeting.

**II. CITIZEN COMMUNICATION**

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

Les Poole, Milwaukie spoke about urban renewal, Milwaukie light rail, and Park Ave.  
Steve Schopp, Tualatin disappointed about the vote regarding urban renewal.

**III. CONSENT AGENDA**

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

**MOTION:**

Commissioner Damon: I move we approve the Consent Agenda.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Damon: 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. Board Order No. **2011-70** Approving the Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – BH
2. Approval of a Revenue Agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to Provide Public Transit Section Discretionary Funding for Rides Provided by the Clackamas County Transportation Consortium - SSD

3. Approval of Amendment No. 8 to a Revenue Professional Services Contract #02-0803CTC with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance for Vehicles Operated by Members of the Clackamas County Transportation Consortium - SSD
4. Approval of Modification No. 2 to the US Department of Labor, Veterans Workforce Investment Program Federal Grant for Job Training Services to Veterans - CSCC
5. Approval of an Intergovernmental Agreement with Lane County for the Citizen/Alien Waived Emergency Medical (CAWEM) Children's Dental Services Expansion Program - CH
6. Approval of a Renewal Revenue Agreement with Oregon Health & Science University for the CaCoon Program - CH
7. Approval of a Construction Agreement between Clackamas County Community Development and Jim Smith Excavating Inc. for Several Sandy Curb and Sidewalk Street Improvement Projects - CD
8. Approval of a Construction Agreement between the Community Development Division and Eagle-Elsner, Inc. for the NE 3<sup>rd</sup> and 4<sup>th</sup> Street Improvement Project - CD

**B. Department of Transportation & Development**

1. Board Order No. **2011-71** for Acceptance and Simultaneous Vacation of a Portion of Con Battin Road, County Road No. 1622
2. Board Order No. **2011-72** for an Emergency Declaration for the Nate Creek Tributary/Hult Road Culvert Replacement Project
3. Approval of a Contract with Jim Turin & Sons for the Brightwood Area Bridge Maintenance and Paving Project

**C. Finance Department**

1. Approval to Purchase a New MBP325 Paint Striper Truck, Utilizing the Houston-Galveston Area Counsel Cooperative Purchasing Program

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Criminal Fine Account/Unitary Assessment Grant Award Agreement - DA

**E. Information Services**

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

**F. Juvenile Department**

1. Approval of Amendment No. 2 to the Intergovernmental Agreement for Juvenile Detention Services with Multnomah County
2. Approval of a Grant Award for the Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2011

**IV. WATER ENVIRONMENT SERVICES**

1. Approval of a Construction Services Agreement for Clackamas County Service District No. 1, North Clackamas Revitalization Area – Phase III Sanitary Sewer Project
2. Acceptance of an Easement on behalf of the Tri-City Service District

**V. COMMISSIONERS COMMUNICATION**

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

Chair Lehan stated Sunday is the 10<sup>th</sup> anniversary of the September 11<sup>th</sup> terrorist attacks on our Country. Today we will adjourn the meeting in honor of those who have lost their lives for our Country.

**MEETING ADJOURNED 11:55 AM**

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



# **CLACKAMAS COUNTY SHERIFF'S OFFICE**

*Office of*

**CRAIG A. ROBERTS, SHERIFF  
MATT ELLINGTON, UNDERSHERIFF  
DAVE KIRBY, UNDERSHERIFF**

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Authorization to Purchase Mobile Data Computers from  
Feeney Wireless Inc.**

Over the last fourteen years, the Clackamas County Sheriff's Office has utilized ruggedized mobile data computers (MDC's) for communication with Ccom, report writing, access of the Class databases and geo-locating addresses of dispatched calls. The Department standardized on the ruggedized Panasonic Toughbook computers which are mounted in our patrol vehicles as MDC's. These Toughbooks have proven to hold up extremely well in the mobile law enforcement environment where heavy vibration and extreme temperatures are prevalent. Non rugged computers are not made to withstand this type of extreme mobile environment. The Sheriff's Office is requesting authorization to purchase 50 new Toughbook MDC's for an amount of \$211,428.50.

The Sheriff's Office currently has 245 Panasonic Toughbook Mobile Data computers in Patrol, Detectives, Civil, Admin, and Special Units. Panasonic's warranty covers the first three years of each computer. After the warranty period, repair costs are billed at \$125/hr for labor, plus the cost of parts. We evaluate every out-of-warranty repair to determine the necessity of fixing the damaged laptop vs. the cost.

The Sheriff's Office has budgeted for a replacement schedule of minimum 50 new Toughbook MDC's per year, which will replace all field laptops over 5 years of age within the next four years. Our history has shown that MDC's over 5 years of age can be unreliable to the deputy on the street, creating a potential hazard for the officer needing to receive critical data when dealing with dangerous situations. Additionally, the cost of maintaining and repairing MDC's over 5 years of age is very expensive and they do not have the speed or hard drive capacity to run current applications used by the Sheriff's Office.

The Sheriff's Department has budgeted funds to purchase 50 replacement Panasonic Toughbook MDC's, for the FY-2011-2012. These new MDC's will replace 50 older models in the Patrol and Civil Divisions.

This request is to utilize budgeted funds to purchase the Toughbook model CF-31JAGAF1M. This model CF-30 Toughbook MDC is currently deployed in the field to many of our patrol deputies and it

**Page 1**

**2223 Kaen Road, Oregon City, Oregon 97045-4080**

**(503) 655-8218 - Fax (503) 655-8549 - [www.co.clackamas.or.us/sheriff](http://www.co.clackamas.or.us/sheriff)**

## Clackamas County Sheriff's Office

performs exceptionally well with all the Sheriff's Office current mobile applications and vehicle installations. This model is wireless equipped with aircards which will maintain connectivity to the Sheriff's network allowing deputies high speed access to CCOM and critical law enforcement data such as mug shots, DMV photos, criminal history, and other agency databases. It will also provide the ability to create, submit and access police reports from the field.

Approval of this purchase is being requested under the Local Contract Review Board Rule C-046-0400, Authority for Cooperative Procurements. The City of Portland awarded a contract (#41251) to Feeney Wireless for Panasonic Tablets and Accessories, including the CF-30KAPAQ2M, the mobile data computers currently used by the Sheriff's Office.

The amount of this purchase is \$211,428.50. The funds are budgeted by the Sheriff's Office in Funds 216-1602-421210.  
206-0620-421210

### RECOMMENDATION:

Staff respectfully recommends that the Board approve the purchase of 50 Mobile Data Computers from Feeney Wireless.

Respectfully submitted

  
Matt Ellington  
Undersheriff

For information on this issue or copies of attachments call David Northcraft, 503.557-5817.

Placed on the Board Agenda of November 9<sup>th</sup>, 2011 by the Purchasing Division



GARY BARTH  
DIRECTOR

**BUSINESS AND COMMUNITY SERVICES**

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

November 9, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval to Execute an Oregon State Marine Board  
Facility Grant Cooperative Agreement  
Facility Grant #1454 – Floating Restroom at Timothy Lake**

Clackamas County Parks, a division of Business and Community Services, has been successful in the application to the Oregon State Marine Board Facility Grant program to provide a floating restroom at Meditation Point on Timothy Lake in Clackamas County. Our partners on this project are Portland General Electric (PGE), the Timothy Lake property manager; and the United States Forest Service (USFS), owner of Timothy Lake. The total cost of the project is estimated at \$130,000. The State Marine Board grant award will pay a total of \$97,500 (75%), with \$32,500 (25%) in matching funds from Portland General Electric. The grant deadline to complete this project is June 30, 2013.

Timothy Lake is a popular mountain lake located in the Mt. Hood National Forest and is used by anglers and boaters of all types. The existing restroom facilities are all onshore at the south end of the lake. As a result, many users of the lake land their boats and use the lake's northern shoreline rather than travel the distance (one mile or more) to the closest onshore restroom facility.

PGE manages the recreation facilities at Timothy Lake through an agreement with the USFS, and as a condition of their license through the Federal Energy regulatory Commission. Clackamas County Parks has a long-standing working relationship with PGE and their property manager at Timothy Lake. Clackamas County is eligible to apply for and receive funding through the Oregon State Marine Board, under the Clean Vessel Act, for infrastructure improvements that include pumpouts, dump stations and floating restrooms. This project will improve water and environmental quality at Timothy Lake and enhance the recreational experience for the public. We believe this project demonstrates County Parks' willingness to partner on projects of this type to make recreational facility improvements which benefit the citizens of Clackamas County beyond our own property boundaries.

County Parks is currently preparing an additional three-party agreement to detail the responsibilities of the County, PGE and USFS for this project. However, in order to adhere to the OSMB's timeline to commit these funds for the project, we are presenting our agreement with the OSMB to the Board first. The three-party agreement will come to you for approval at a later date.

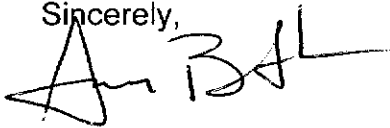
County Parks is committing a soft match of approximately \$1,000 to this project for staff time allocated to project administration.

Attached are two (2) sets of the Facility Grant Cooperative Agreement for Board signature.

**RECOMMENDATION**

After review and approval of the agreement by County Counsel, staff respectfully recommends the Board approve and execute the State Marine Board Facility Grant No. 1454 – Floating Restroom at Timothy Lake.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Barth", written over the word "Sincerely,".

Gary Barth, Director

For more information on this issue or copies of attachments please contact  
Jeroen Kok at (503) 742-4421



GARY BARTH  
DIRECTOR

**BUSINESS AND COMMUNITY SERVICES**

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

November 9, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

Authorizing the Director of Business and Community Services to Sign and Execute a  
Permanent Sign, Slope, Public Utility and Sidewalk Easement

The County Parks division requests authorization for the Director of Business and Community Service to sign and execute a Permanent Sign, Slope, Public Utility and Sidewalk Easement as depicted in the attached exhibits under terms, conditions and form approved by Clackamas County Counsel.

Clackamas County owns property located at 28000 SE Dee Street in Boring, Oregon. This property known as the Boring Station Trailhead Park is under County Park management within BCS.

Clackamas County Parks (Grantor) conveys to Clackamas County (Grantee) an easement for the construction, reconstruction, upgrade, replacement, repair, maintenance, and inspection of signs, slopes, and public utilities, and sidewalks dedicated to the public, and related appurtenances, in, under, upon, and across Grantor's real property located in Clackamas County.

**RECOMMENDATION**

Staff respectfully recommends the Board Authorize the Director of Business and Community Services to sign and execute the Permanent Sign, Slope, Public Utility and Sidewalk Easement.

Sincerely,

Laura Zentner  
Administrative Services Manager, Sr.