



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

Beginning Board Order No. 2010-33

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

1. Presentation of Earth Day in Clackamas County (Susan Ziolko)
2. Proclaiming the Week of April 18th – 24th, 2010 as Volunteer Week in Clackamas County (Brenda Durbin, Suzan Hill)

II. CITIZEN COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

III. PUBLIC HEARING *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Public Hearing on the Proposed Housing and Community Development 2010 Action Plan (Chuck Robbins, Mark Sirois)

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

Health, Housing & Human Services

1. Approval to Apply for a Rural Transportation Grant from the Oregon Department of Transportation in Order to Continue the Mountain Express Bus Service in the Hoodland Area - (Brenda Durbin)

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 to Apply for a Grant from Oregon Youth Conservation Corp for Community Solutions for Clackamas County Environmental Youth Corp – *Community Solutions*

2. Approval of a Renewal Grant Award Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Leasing Program for Providing Permanent Housing – *Social Services*
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 – *Social Services*

B. Department of Transportation & Development

1. Approval of a Cooperative Improvement and Maintenance Agreement with Oregon Department of Transportation for the Transport Regional Arterial Traffic Control Enhancement Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VI. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 3 to the Engineering Service Agreement for the Kellogg Creek Water Pollution Control Plants Maintenance Project

VII. 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

April 15, 2010

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

Board of Commissioners
Clackamas County

Members of the Board:

PRESENTATION OF EARTH DAY IN CLACKAMAS COUNTY

Although the county works year-round to raise awareness and offer accessible services for citizens to participate in financially and environmentally sound practices, since the first Earth Day on April 22, 1970 April has become the month of focused environmental effort. Extra encouragement is given to everyone to take time to speak to friends and family about what each of us can do to protect the Earth and make a difference in our communities, and to take one new action to make a difference locally.

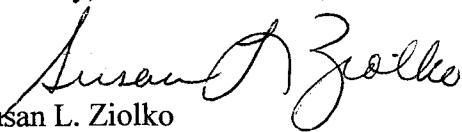
Many organizations and jurisdictions in the County have planned "Earth Day" activities throughout the month of April, from classes in gardening to rainwater harvesting, to work parties to remove invasive species and clean up illegal dump sites.

A series of Brown Bag lunches for county staff next week will include viewing *Silent Invasion*, the OPB special on invasive species in Oregon, as well as presentations on residential solar, natural gardening, composting, and rainwater harvesting. This lunchtime series is sponsored by the Volunteer Connection and the Office of Sustainability.

The County's recent issue of *Going Beyond Green* lists many other activities and volunteer opportunities throughout the county. This should have arrived in mailboxes in the last two weeks and can also be accessed through the county's website on the Sustainability pages.

The variety and number of activities throughout the county expresses the value that Clackamas County as a whole places on the county's extraordinary natural features and the continuing need for each of us to protect and preserve the earth for future generations. I encourage you and all of our residents to participate in at least one of these many activities.

Sincerely,


Susan L. Ziolk
Sustainability Supervisor

For information on this issue or copies of attachments, please contact Susan Ziolk at 503-742-4455.

April 15, 2009

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of a Proclamation Declaring the Week of April 18-24, 2010
Volunteer Week in Clackamas County**

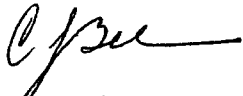
The Social Services Division of the Department of Health, Housing and Human Services requests approval of a proclamation declaring the week of April 18-24, 2010 Volunteer Week in Clackamas County. This coincides with the annual national volunteer week observance "Celebrating People in Action," sponsored by the Points of Light Institute and Hands On Network endorsed by the White House.

National Volunteer Week presents an opportunity for communities, nonprofit organizations and government entities to heighten awareness of civic engagement and citizen service as a solution to community needs. In 2009, over 920 volunteers enhanced the service capacity and reach of Health, Housing and Human Services departments. These volunteers provided 157,064 hours of service, equivalent to \$2,826,312 dollars of time.

Recommendation:

We recommend the approval of this Proclamation and that the Clackamas County Board of Commissioners join in celebrating Volunteer Week by declaring April 18, 2010 through April 24, 2010 as Volunteer Week in Clackamas County.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

**PROCLAIMING THE WEEK OF APRIL 18-24, 2010 AS
VOLUNTEER WEEK IN CLACKAMAS COUNTY**

Whereas, one of Clackamas County's great resources is its citizen volunteers; and

Whereas, the time, energy and skills of volunteers allow the County and greater community to extend much needed services that create a healthy, safe, and thriving community and enhance the quality of life for County residents and visitors; and

Whereas, many County departments, including Health Housing and Human Services, Business & Community Services, Transportation & Development, Community Corrections and the Sheriff's Office, as well as Citizen Advisory Boards, depend upon volunteer involvement; and

Whereas, over 200 public service and not-for-profit agencies in the county depend on volunteers; and

Whereas, in 2010, 920 registered volunteers served through the Department of Health, Housing and Human Services to enhance capacity and extend the reach of programs touching the lives of our citizens; and

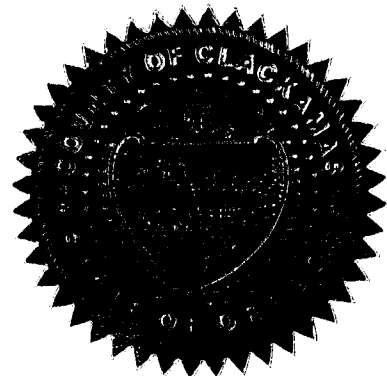
Whereas, in 2010, these volunteers provided 157,064 hours of recorded service, the equivalent of \$2,826,312.00 of time donated through H3S departments.

Now therefore, the Clackamas County Board of Commissioners joins communities across the country in "Celebrating People in Action" National Volunteer Week, and do hereby proclaim April 18-24, 2010 as Volunteer Week in Clackamas County.

DATED this 15th day of April, 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



April 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Public Hearing on the Proposed Housing and
Community Development 2010 Action Plan**

The Community Development Division of the Department of Health, Housing and Human Services requests a Public Hearing before the Board of County Commissioners. This hearing will satisfy a U.S. Department of Housing and Urban Development requirement that the public annually be given an opportunity to review the past performance of the County's Housing and Community Development programs. The hearing also provides an opportunity to review the Proposed 2010 Housing and Community Development Action Plan.

The Action Plan determines how funds from the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG) programs will be allocated in the 2010-2011 program year.

The Proposed Action Plan reflects the goals and objectives contained in the 2009-2011 Consolidated Plan and consist of projects selected for funding in the second year of the 2009-2011 Three Year Project Summary. These projects have been reaffirmed through a public involvement process, which began in January and was completed at a Policy Advisory Board meeting held on March 17, 2010. The plan is open for public comment until Monday, April 26, 2010.

Submission of grant application materials will enable the County to receive \$2,309,893 in CDBG funds, \$1,113,776 in HOME funds, and \$93,766 in ESG funds during the 2010 program year. The hearing is scheduled to be held during the BCC meeting at 10:00 a.m., April 15, 2010, and will consist of three parts:

- 1) A review by the Community Development Director, Chuck Robbins, of the past performance of the County's Housing and Community Development programs;
- 2) A review of the Proposed 2010 Housing and Community Development Action Plan; and
- 3) An open discussion period during which citizens may testify on the plan or the County's housing and community development needs.

Recommendation:

We recommend that the Board of County Commissioners take the following actions:

- 1) Hold a Public Hearing to review past performance of the County's Housing and Community Development program and to review the Proposed 2010 Action Plan;
- 2) Direct the Community Development Division staff to make any changes necessary as a result of the Board's consideration of testimony to the Proposed Plan, and prepare for Board approval of the Final 2010 Action Plan and other materials necessary for applying for FY 2010 CDBG, HOME, and ESG funds; and
- 3) Place approval of the 2010 Action Plan on the Board of County Commissioners' consent agenda for adoption at the May 6, 2010 meeting.

Sincerely,



Cindy Becker
Director

Attachments:

- Proposed 2010 Housing and Community Development Action Plan
- Program Year 2010 Action Plan Summary
- Three Year Funding Recommendations

For information on this issue or copies of attachments
Please contact Chuck Robbins, # 503-650-5666

April 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Rural Transportation Grant from the Oregon
Department of Transportation in order to continue the
Mountain Express Bus Service in the Hoodland Area**

The Social Services Division of the Department of Health, Housing and Human Services requests approval to apply for a 5311 Rural Transportation Grant from Oregon Department of Transportation in order to continue the Mountain Express bus service in the Hoodland area. The 5311 rural transportation-funding grant provides a substantial portion of the operating income for this program.

Clackamas County Social Services (CCSS) has assumed the role of fiscal agent to allow for the continuation of the Mountain Express community bus service in the Villages at Mt. Hood. Oregon Department of Transportation requires that, in order for a program to receive certain types of Federal transportation funding, the recipient must be a transit district or unit of local government.

CCSS is applying for 5311 rural transportation grant funding from Oregon Department of Transportation in order to provide operating funds for the service. These funds provide approximately 56% of the overall operating costs of the program. The Mountain Express currently provides over 1,400 rides per month to residents of the Hoodland area, including seniors, persons with disabilities, youth and low-income job seekers.

The grand total amount of the proposed application will be up to \$85,456. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

Recommendation

We recommend the approval to apply for this grant and further recommend the acceptance of the award if funded, and that Cindy Becker 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 Brenda Durbin, # 503-655-8641

April 15, 2010

Board of County of Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Grant from Oregon Youth Conservation Corp
for Community Solutions for Clackamas County Environmental Youth Corp**

The Community Solutions for Clackamas County Division of the Department of Health, Housing & Human Services requests approval to apply for a grant from The Oregon Youth Conservation Corp. The grant will fund five work crews of ten youth per crew that will perform habitat restoration and invasive plant species removal on County properties. The crews are made up of County youth ages 14-24, with two specialized crews for youth with severe disabilities.

The amount requested in the proposal is \$ 251,137.29. No County General Funds are involved, and no County regular status positions will be created. The grant award will begin in June, 2010 and terminates September 30, 2010.

Recommendation

We recommend approval to apply for this grant and acceptance of the award. We ask that Cindy Becker be authorized to sign all documents necessary on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

For additional information on this issue or copies of attached,
Please contact Lori Mack at Community Solutions 503-655-8843

April 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

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

The Social Services Division of the Department of Health, Housing & Human Services requests the approval of a Grant Award Agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Leasing Program, for providing permanent housing. BCC approved the application for these funds on November 25, 2009.


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

Total amount of the grant award is \$184,229 for a one-year period with an option for renewal. This agreement begins on July 1, 2010 and ends on June 30, 2011. This agreement funds one case management position. No County General Funds are involved.

Recommendation:

We recommend the approval of this agreement and that Cindy Becker, Director of Human Services be authorized to sign all documents necessary on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

April 15, 2010

Board of Commissioners
Clackamas County

Members of the Board:

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

The Social Services Division of the Department of Health, Housing & Human Services requests the approval of a Renewal Grant Agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program for providing transitional housing for the homeless. This program provides supportive services; case management and housing to the homeless BCC approved the application for these funds on November 11, 2009.

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

Total amount of this award agreement is \$64,057 for a one-year period with an option for renewal. This agreement begins on July 1, 2010 and ends on June 30, 2011. This agreement funds one case management position. No County General Funds are involved.

Recommendation:

We recommend the approval of this renewal grant agreement and that Cindy Becker, Director of Human Services be authorized to sign all documents necessary on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

April 15, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Cooperative Improvement and Maintenance Agreement with
Oregon Department of Transportation for Transport Regional
Arterial Traffic Control Enhancement Project**

Oregon Department of Transportation (ODOT), in collaboration with Clackamas County and other members of Transport (regional advisory coordinating committee on Intelligent Transportation Systems), took the lead in submitting and obtaining acceptance of the 2009 ARRA funding for a project identified as the "Transport Regional Arterial Traffic Control Enhancement Project." The scope of this project is to upgrade approximately 277 traffic control systems on key arterial corridors across the Portland metropolitan region. Within Clackamas County's jurisdiction, this project will upgrade 22 obsolete traffic controllers to new controllers with advanced capabilities for traffic management. In addition, the Project includes controller installation, minor communications upgrades, software programming and traffic signal retiming. Within Clackamas County, the locations of upgrades to traffic controller, communication hardware, and retiming are primarily in the Clackamas Town Center and Happy Valley area (see attached Exhibit A). The purpose of this Agreement is to establish ownership and maintenance responsibilities for the upgraded traffic controllers and any other additional equipment or upgrade improvements for the successful use of the new traffic controllers.

County Counsel has reviewed and approved this agreement.

RECOMMENDATION

Staff respectfully recommends the Board approve the agreement with Oregon Department of Transportation for improvement and maintenance of the Transport Regional Arterial Traffic Control Enhancement Project.

Sincerely,

Mike Bezner, P.E.
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Bikram Raghubansh at (503) 742-4706.

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports, of this meeting can be viewed at <http://www.clackamas.us/bcc/business/>

Thursday, March 25, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Austin
Commissioner Jim Bernard
Commissioner Ann Lininger
EXCUSED: Commissioner Lynn Peterson
Commissioner Charlotte Lehan

☆PLEDGE OF ALLEGIANCE ☆

Commissioner Lininger announced that Commissioner Peterson and Commissioner Lehan are out of the Office and will not be in attendance today. Commissioner Lininger will be serving as Chair.

Commissioners Lininger also announce there is a Revised Agenda before the Board today – Public Hearing No. 1 has been removed for further staff review and will be placed back on the April 8, 2010 Business Meeting Agenda. Also, we will have a Special Discussion item that is not on the agenda. However, our first order of Business is Citizen Communication.

I. CITIZEN COMMUNICATION - NONE

II. PUBLIC HEARING

- *1. **REMOVED** - First Reading of Ordinance No. _____ Amending Chapter 2.07 of the County Code (Cam Gilmour, Scott Ceicko) – *this item has been removed for further review and will be on the April 8, 2010 Business Mtg. agenda.*

III. DISCUSSION ITEM

Finance Department

1. **ADDED** - Approval of an Intergovernmental Agreement with the State of Oregon, Department of Energy for an American Recovery and Reinvestment Act Grant of \$400,000 through the State of Energy Program for Energy Efficiency Improvements to Clackamas County Facilities

Eben Polk, Office of Sustainability and Jeff Jorgenson, Facilities Manager presented the staff report.

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

MOTION:

Commissioner Austin: I move we approve the Intergovernmental Agreement with the State of Oregon, Department of Energy for an American Recovery and Reinvestment Act Grant of \$400,000 through the State of Energy Program for Energy Efficiency Improvements to Clackamas County Facilities as Presented.

Commissioner Bernard: Second.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

IV. CONSENT AGENDA

MOTION:

Commissioner Bernard: I move approval of the Consent Agenda.

Commissioner Austin: Second.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Lininger: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the Purpose of Reducing Barriers to Access Permanent Housing for Homeless Participants - SSD
2. Approval of a Consortium Funding Agreement between Clackamas County and Oregon Housing & Community Services for Use of Neighborhood Stabilization Program 2 Funds - CD

B. Department of Transportation & Development

1. Approving a Utility Placement Agreement between Clackamas Count and Timberline Rim Water Company
2. Approving a Utility Placement Agreement between Clackamas County and Welches Water Company
3. Approval of the Intergovernmental Agreement (25784) between Clackamas County, Metro and Oregon Department of Transportation to Complete the 172nd Sunnyside Road to Multnomah County Line Planning and Alignment Study
4. Approval to Purchase Striping Paint from Washington State Department of Transportation, State Agency Contract with Ennis Paint, Inc.

C. Finance Department

1. Board Order No. **2010-24** Creating a Petty Cash Account for the Clackamas County Community Solutions WFI Coffee Cart

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Cities of Canby, Milwaukie and Oregon City to Establish an Interagency Special Weapons and Tactics (SWAT) Team - CCSO

E. Public and Government Affairs

1. Approval of an Intergovernmental Agreement for Donation of a Portion of the Willamette Shore Line Right-of-Way to Trimet for the Portland-Milwaukie Light Rail Project

F. Department of Employee Services

1. Approval and Adoption of the 2010 Clackamas County Affirmative Action Plan Update

G. Business & Community Services

1. Board Order No. **2010-25** Authorizing the Submittal of a Grant Application to the Oregon Parks and Recreation Department Local Government Grant Program
2. Approval to Execute a County Opportunity Grant RVG#0155 from the Oregon State Parks and Recreation Department for the Barton Park Master Plan Project
3. Approval of a Memorandum of Understanding between Clackamas County and the City of Happy Valley to Provide Library Service East of I-205
4. Approval of a Annexation of the Sunnyside Village Community Center Properties, Located at 13793 and 13786 SE Sieben Parkway, Clackamas, to the City of Happy Valley
5. Approval of a Contract with Pacific Mobile Structures, Inc. for a Modular Building for Stone Creek Golf Club

VI. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Board Order No. **2010-26** Authorizing the Submittal of a Grant Application to the Oregon Parks and Recreation Department Local Government Grant Program
2. Board Order No. **2010-27** Authorizing Execution of Real Property Leases or Other Agreements Along the Trolley Trail Right-of-Way

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:25 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/>



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

April 15, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AMENDMENT NO. 3
TO THE ENGINEERING SERVICES AGREEMENT FOR THE
KELLOGG CREEK WPCP MAINTENANCE PROJECT**

On January 25, 2008, the Board of County Commissioners approved the agreement between Brown & Caldwell Inc. and Clackamas County Service District No.1 to provide design services for the Kellogg Creek Water Pollution Control Plants Maintenance Project. At the completion of the Design, the City of Milwaukie Planning Department determined the project would impact multiple elements of the City's land use code.

As discussions continue with the City to obtain permits, efforts to ensure the Kellogg WPCP stays in compliance with its discharge permit have resulted in multiple changes to the original scope of work. Equipment slated for replacement as part of the original design has since failed requiring emergency equipment procurement and construction documents. Additional technical support and consulting services have also been required as a result of the current delay.

District staff has negotiated Amendment No.3 between Clackamas County Service District No.1 and Brown & Caldwell Inc. for an amount not to exceed \$150,000 for the additional work identified as Exhibit A3 amended. The District has funds available in the overall budget for this project to include this work.

The Director of Water Environment Services has signature authority in accordance with Local Contract Review Board Rule C-050-0100, Paragraph 4, for amendments which do not exceed 10% of the original contract or \$150,000 whichever is greater. The original contract is \$1,300,000. Amendment No.1 was for \$27,000, Amendment No.2 was for \$95,000.

Amendment No. 3 increases the contract amount from \$1,422,000 to \$1,572,000, resulting in a net increase of 21% of the original \$1,300,000 contract.

RECOMMENDATION:

For these reasons, the District recommends that:

- 1) The Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No.1 ("District"), approve Amendment No.3 of the agreement between Clackamas County Service District No.1 and Brown & Caldwell, Inc. for professional engineering services for the Kellogg Creek Water Pollution Control Plant Systems Improvement Project, and;
- 2) The Director of Water Environment Services, acting as the Director of Clackamas County Service District No.1 be given the authority to negotiate and execute amendment No.3 of the Original agreement for an amount not to exceed \$150,000 without further Board action.

Sincerely,


Michael Kuenzi, PE
Director

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