



AGENDA

THURSDAY, MAY 5, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-25

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

1. Proclaiming May 2011 as National Preservation Month in Clackamas County
(Linda Preisz, Land Use & Zoning Division)

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. 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

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 the Housing and Community Development 2011 Action Plan - CD
2. Approval of a Construction Agreement between Clackamas County and SUBCOM Excavation & Utilities for Street Improvements on Juniper St. in the City of Estacada - CD

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Renewal for a Second Hand Dealers Permit for Michael Nichols, Game Stop No. 1962 – CCSO
3. Approval of a Renewal for a Second Hand Dealers Permit for Michael Nichols, Game Stop No. 2442 - CCSO

V. DEVELOPMENT AGENCY

1. Approval of a Contract with Kodiak Pacific Construction, Inc. for the Hwy. 212/Lawnfield Road Connection Project – Phase 2 - *Finance*
2. Approval of Amendment #1 to the Contract Documents with OTAK for Engineering Consultant Services for the Sunnybrook West Extension Project - *Finance*

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/>



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 5, 2011

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Proclamation in Recognition of
National Preservation Month for Clackamas County**

This year, May has been proclaimed as National Preservation Month, recognizing preservation of the built and natural environment of local communities. Traditionally, through a formal proclamation, the Board of Commissioners adopts the National Preservation Proclamation in support of the protection and preservation of our environment.

The theme this year is "Celebrating America's Treasures", with a focus on sustainable practices demonstrating that preservation is inherently green. Local communities are encouraged to sponsor events which correspond to the National theme.

On Tuesday, May 3, the County led the way in Celebrating America's Treasures by holding its fourth annual Heritage Tree ceremony at the Red Soils Campus in Oregon City. Plaques were awarded to citizens in acknowledgement of trees nominated in unique specimen, historic value, prominent landmark and notable collection categories. Award winners shared stories of why their tree was a treasure to celebrate.

RECOMMENDATION(S)

Staff respectfully recommends that the Board of County Commissioners adopt the attached proclamation for National Preservation Month in Clackamas County. If adopted, the attached proclamation will be recorded and duly noted in forthcoming sustainable and preservation events.

Sincerely,

Linda Preisz, Senior Planner
Land Use and Zoning Division

***Proclaiming May 2011
National Preservation Month
in Clackamas County***

Whereas, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

Whereas, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

Whereas, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

Whereas, "Celebrating America's Treasures" is the theme for National Preservation Month 2011, cosponsored by Clackamas County and the National Trust for Historic Preservation; and

Now therefore, Clackamas County, does proclaim May 2011 as National Preservation Month, and call upon the people of Clackamas County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Dated this 5th day of May, 2011

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

May 5, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of the Housing and
Community Development 2011 Action Plan**

The Community Development Division of the Health, Housing and Human Services Department requests approval of the Final 2011 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 Solutions Grant (ESG) programs will be allocated in the 2011-2012 program year.

The 2011 Action Plan reflects the goals and objectives contained in the 2009-2011 Consolidated Plan and consist of projects selected for funding in the third year of the 2009-2011 Three Year Project Summary. These projects have been reaffirmed through a public involvement process, which began in January and included a public hearing before the Board on April 14, 2011.

The Public Hearing resulted in comments requesting the continued funding of affordable housing, and shelter services for victims of domestic violence. These were noted and included in the comments section of the Plan. A request for new funds to assist development of a community center in the Hoodland area was directed to the upcoming solicitation of proposals for CDBG funds scheduled for November 2011. No other comments were received.

On April 22, 2011 the County received notice of the estimated FY 2011 formula grant amounts. The CDBG program was reduced by 16%, the HOME Program was reduced by 11%, and the ESG program was increased by 40%. The ESG increase is the first step toward permanent funding of the Homeless Prevention activities developed under the Federal Stimulus funded Homeless Prevention and Rapid Re-Housing Program. The plan was revised to reflect the actual grant amounts.

Submission of grant application materials will enable the County to receive \$1,931,103 in CDBG funds, \$978,169 in HOME funds, and \$130,025 in ESG funds during the 2011 program year.

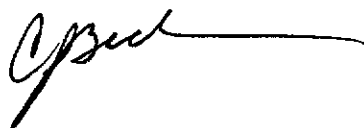
Recommendation:

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

- 1) Place the Final 2011 Action Plan on the consent agenda for approval;

- 2) Authorize the Director of the Department of Health, Housing and Human Services to sign on behalf of Clackamas County all documents necessary for submitting applications, receiving funds, and amending applications for the programs and projects included in the Action Plan.

Sincerely,



Cindy Becker
Director

Attachments:

- Proposed 2011 Housing and Community Development Action Plan
- Program Year 2011 Action Plan Summary
- Three Year Funding Recommendations

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

May 5, 2011

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Construction Agreement between Clackamas County and
SUBCOM Excavation and Utilities for Street Improvements on
Juniper Street in the City of Estacada**

The Community Development Division of the Health, Housing & Human Services Department requests the approval of a Construction Contract between Clackamas County and SUBCOM Excavation and Utilities for street improvements on Juniper Street in the City of Estacada. After review of the 13 bids submitted on April 14, 2011, SUBCOM Excavation and Utilities was determined to be the lowest responsive bidder substantially complying with the requirements of the solicitation. The lowest bid was withdrawn due to errors. Below is a list of the 5 lowest bids:

1	HSC LLC	\$191,072.45
2	SUBCOM Excavation & Utilities	\$216,991.70
3	CivilWorks NW, Inc.	\$231,222.00
4	Weitman Excavation	\$237,031.73
5	Oregon Underground	\$237,417.00

The Juniper Street Improvements Project consists of roadway reconstructions and installation of new waterlines on Juniper Road and Laurel Road in the City of Estacada. The improvements will include excavation, concrete curbs and sidewalks, base rock, paving, water quality planters and installation of 1,100 lineal feet of 8" PVC C900 water mains on Juniper Road and Laurel Road and conversion of 22 services to the new waterline.

The City of Estacada will provide \$41,991.70 and Community Development Block Grant funds will provide \$175,000 for this project. No County General Fund dollars are involved in this project. County Counsel reviewed this agreement on March 31, 2011.

Recommendation:

We recommend approval of the attached construction contract 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 Mark Sirois, # 503-650-5664

Healthy Families. Strong Communities.

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 14, – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan
Commissioner Ann Lininger
Commissioner Paul Savas

EXCUSED: Commissioner Jim Bernard

~Pledge of Allegiance~

Commissioner Bernard is attending another meeting and will not be in attendance today.

Chair Lehan announced that April is Earthquake Awareness Month, and at the beginning of every Business Meeting in April we will have a brief "Earthquake Properness" tip. Today Grant Oakes from the West Linn Public Safety Advisory Board spoke about the "Map Your Neighborhood Program" that is underway in West Linn.

I. PRESENTATION

1. Presentation of the Darlene Hooley Citizen Award and the Dee Wescott Community Organization Award

Barbara Smolak, Public & Government Affairs presented the staff report. She introduced Judie Hammerstad, recipient of the Darlene Hooley Citizen Award and Eleanor Hunter, recipient of the Dee Wescott Community Organization Award. Both Judie and Eleanor thanked the Board of the recognition. Barbara introduced Darlene Hooley who congratulated Judie for this award.

The Board presented the awards and thanked Judie and Eleanor for their service to Clackamas County.

II. CITIZEN COMMUNICATION

Ronell Warner, 555 SW 2nd Ave. Canby – representing The Canby Center – would like the County's support for transitional housing.

Commissioner Lininger asked Steve Wheeler to look into Ms. Warner's issue.

III. PUBLIC HEARINGS

1. Public Hearing on the Proposed Housing and Community Development 2011 Action Plan

Chuck Robbins, Community Development presented the staff report.

Chair Lehan announced this is a public hearing and started there are some folks signed up to speak.

Diane Loktin, representing the Hoodland Women's Center – she spoke in support of the action plan.

Melissa Erlbaum, representing the Clackamas Women's Services – spoke in support of the action plan.

Ronell Warner, representing the Canby Center – would like support from the Community Development block grant.

Chair Lehan asked if anyone else wished to speak, seeing none she closed the public hearing and announced there is no action today, this item will come before the Board again at the their regular scheduled Business Meeting on May 5, 2011.

2. First Reading of Ordinance No. **01-2011** Amending Chapter 2.05 of the Clackamas County Code "Personnel Policies and Procedures for Clackamas County Employees
Nancy Drury, Employee Services, David Anderson, County Counsel presented the staff report. Nancy stated the second reading will be on April 28, 2011.

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

MOTION:

Commissioner Lininger: I move we read the ordinance by title only.

Commissioner Savas: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Lehan: Aye.

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

The second reading of Ordinance No. 01-2011 will be at the regular scheduled Business Meeting on April 28, 2011.

IV. DISCUSSION ITEM

Finance Department

1. Presentation of the Clackamas County Fiscal Year 2010 Audit Results
Christa Bosserman Wolfe, Audit Manager presented the staff report.

Chair Lehan announced this is a discussion item and asked if anyone wished to speak, seeing none the Board thanked Ms. Wolfe for the information.

V. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the Consent Agenda.

Commissioner Lininger: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: 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 to Apply for Two AmeriCorps Hope Members to Assist in the Children, Youth & Families Division

B. Department of Transportation & Development

1. Board Order No. **2011-22** Approving SE Bob Schumacher Road, Local Access Road No. L273, DTD File No. 12273, A County Road, Becoming County Road No. 3419

2. Approval of Supplemental Project Agreement No. 27472 between Clackamas County and the Oregon Department of Transportation to Design a Replacement Bridge for Pudding River (Whiskey Hill Rd.) Bridge No. 01559

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Annual Adoption of the Clackamas County Investment Policy - TREASURER

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Agreement between Tri-City Service District and Tek Construction, Inc. for the Tri-City Water Pollution Control Plant Temporary Biosolids Dewatering Project

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:07 AM

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<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

April 27, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit – Renewal

Michael Nichols
Game Stop #1962

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

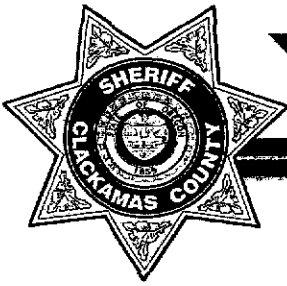
A handwritten signature in cursive script that reads "Tami S Dran".

Tami S Dran
Records Unit Shift Coordinator
Support Services Division

For more information please contact: Tami Dran, 503-722-6514

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

April 27, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit – Renewal

Michael Nichols
Game Stop #2442

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Tami S. Dran".

Tami S. Dran
Records Unit Shift Coordinator
Support Services Division

For more information please contact: Tami Dran, 503-722-6514



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Contract with Kodiak Pacific Construction Inc. for
Hwy 212/Lawnfield Connection Project - Phase 2**

The Clackamas County Development Agency is preparing to construct Phase 2 of the Hwy 212/Lawnfield Connection Project. Phase 1 of this project is complete and included improvements to 102nd Ave, Clackamas Rd, Industrial Way, and the south end of Mather Rd. Phase 2 will extend 98th Ct. from Lawnfield Rd. to Mather Rd. and include improvements such as new sidewalks, bike lanes, curbs, storm drainage, overlays, street lighting, and landscape work.

A total of 11 bids were received and Kodiak Pacific Construction Inc. is the lowest responsive bidder with a bid of \$2,199,199.00. The second low bidder (Northwest Earthmovers Inc.) had a bid of \$2,332,942.70. It is in the best interest of the County to enter into a contract for construction services with Kodiak Pacific Construction Inc.

The proposed contract is for a not to exceed fee of \$2,199,199.00.

This proposed contract with Kodiak Pacific Construction Inc. has been reviewed and approved by County Counsel. Funds for these services are available under budget line 451-6610-00-481200-30132 for fiscal years 2010/11 thru 2011/12.

Recommendation

Staff respectfully recommends that the Board of County Commissioners approve the contract with Kodiak Pacific Construction Inc. for the Hwy 212/Lawnfield Connection Project, Phase 2.

Sincerely,


Terry Mungenast
Project Manager

Placed on Board Agenda of May 5, 2011
By Purchasing Division

For information on this issue or copies of attachments
please contact Terry Mungenast at (503) 742-4656



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Amendment #1 to the Contract Documents with OTAK for Engineering Consultant Services for the Sunnybrook West Extension Project

The Sunnybrook West Extension project will extend Sunnybrook Boulevard west of SE 82nd Avenue to SE Harmony Road. The Clackamas County Transportation System Plan identifies the roadway as a minor arterial west of 82nd. The objective of the project includes examining reducing the scale of the roadway down to a size that minimizes impacts while still providing needed additional connectivity, improving multimodal accessibility, and addressing existing safety and congestion issues. This project would reduce traffic demand on Harmony Road between Fuller Road and 82nd Avenue, reduce demand on Sunnyside Road east of 82nd Avenue, and improve connectivity to and through the Clackamas Regional Center.

Amendment #1 to the contract with OTAK for Engineering Consultant Services for this project will add contingency tasks that were not included in the original contract, but maybe necessary. In addition this amendment revises the list of contingency tasks. The original contract contingency was for \$159,478.00. This amendment eliminates contingency Task 9.6 (budget of \$44,352.00) and will add additional traffic studies analysis to respond to questions posed by the Board of County Commissioners. The additional traffic studies will be tasks 8.1A-8.1E for a total of \$38,464.00. The new contingency total will be \$153,590.00 and is \$5,888.00 less than originally planned.

The 30% design submittal for Sunnybrook West Extension Project was due March 2011. With the additional scope added through this amendment, the 30% design submittal is now due June 2011.

RECOMMENDATION

Staff respectfully recommends that the Board approves and signs amendment #1 to the contract with OTAK., for engineering consultant services, for design services for Sunnybrook Blvd. from 82nd Avenue to Harmony Road.

Sincerely,

Dan Johnson
Development Agency Manager

Placed on Board Agenda of May 5, 2011
By Purchasing Department

For information on this issue or copies of attachments
please contact Vince Hall at (503) 742-4650