



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, JANUARY 14, 2010 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-03

I. 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.)*

II. PUBLIC HEARINGS *(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. First Reading of Ordinance No. _____ Repealing County Code Chapter 8.07, Burglar Alarm Ordinance, and Replacing it with a New Chapter 8.07, Alarm Permit Ordinance (Kimberly Ybarra Cole, County Counsel)

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 an Amendment to an Intergovernmental Agreement with the State of Oregon Department of Human Services, Senior and People with Disabilities Department for Services to Older Workers under the Senior Community Services Employment Program – CSCC *(Community Solutions)*
2. Approval of an Intergovernmental Agreement with the City of Gladstone for Services Delivered by Clackamas County Project Payback Program – CSCC *(Community Solutions)*

B. Department of Transportation & Development

1. Approval of Cooperative Improvement Agreement Amendment No. 1 with the Oregon Department of Transportation, the City of Portland and TriMet for Telecommunications Infrastructure

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Authorization to Purchase Mobile Data Computers from Feeney Wireless, Inc. - CCSO

D. Department of Emergency Management

1. Approval of Three FY 2009 State Homeland Security Grant Agreements between Clackamas County and the State of Oregon

E. Tourism and Cultural Affairs

1. Approval of an Intergovernmental Agreement with the University of Oregon's Community Planning Workshop for a Website Evaluation and Re-Design Project for the Tourism & Cultural Affairs Department

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Letter of Concurrence for Section 4(f) "De-minimis" use Determination for the Trolley Trail by the Portland to Milwaukie Light Rail Project

VI. WATER ENVIRONMENT SERVICES

1. Acceptance of Sanitary Sewer Easements on behalf of Clackamas County Service District No. 1 for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer 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/>



OFFICE OF COUNTY COUNSEL

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

Steven R. Lounsbury
 COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Edward S. McGlone III
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Ciecko
D. Daniel Chandler
 ASSISTANTS

January 14, 2010

Board of Commissioners
 Clackamas County

Members of the Board:

**FIRST READING OF AN ORDINANCE REPEALING COUNTY CODE CHAPTER 8.07,
 BURGLAR ALARM ORDINANCE, AND REPLACING IT WITH A NEW CHAPTER 8.07, ALARM
 PERMIT ORDINANCE**

The County began to regulate alarm systems and require alarm system permits in 1983. The regulations have been amended four times since then.

The Sheriff's department and County Counsel have reviewed the current Code language and determined that it should be repealed and replaced with new language. The proposed chapter is concise and easier to read. It provides a stronger regulatory tool for the Sheriff and provides the public with clear instructions about obtaining a permit and what happens when a false alarm occurs. The substantive changes are as follows:

CURRENT CODE LANGUAGE	PROPOSED ORDINANCE
Requires permits which are issued to the property owner for a two year period.	Requires permits which are issued to the property address for a one year period.
Fine is assessed when no permit is obtained.	Notice of violation is sent when no permit is obtained allowing permit holder to cure the violation. Sheriff may suspend further services at that address if violation is not cured.
Permit revoked when 4 false alarms occur within two year period. Report to Sheriff is required describing steps to be taken by owner to eliminate further false alarms. Hearing may be requested before County Hearings Officer.	Each false alarm is a violation. The 4 th false alarm in a one year period suspends the permit. Sheriff mails notice of suspension. Permit holder may appeal the suspension which is reviewed by the Sheriff or designee.
Owner may apply for "revoked user's permit". Sheriff may impose restrictions or conditions upon user before issuing permit.	New permit may be obtained after suspension period is over and all fines have been paid.

CURRENT CODE LANGUAGE	PROPOSED ORDINANCE
Guaranteed that all permit information would be a public record exempt from disclosure.	This provision omitted to be consistent with Oregon Public Records law.

Recommendation

Staff recommends that the Board read the attached Ordinance by title only, and schedule a second reading for January 28, 2010.

Respectfully submitted,



Kimberley Ybarra-Cole
Senior County Counsel

For Information on this issue please contact Kimberley Ybarra-Cole 503-655-8362

ORDINANCE NO. _____

An Ordinance Repealing and Replacing Chapter 8.07, Alarm Permit Ordinance of the Clackamas County Code

WHEREAS, the Board of County Commissioners finds that the proposed language replacing Chapter 8.07 provides a stronger regulatory tool for the Sheriff and provides the public with clear instructions about obtaining a permit and what happens when a false alarm occurs; now, therefore;

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Chapter 8.07 Burglar Alarm Ordinance is hereby repealed and replaced with the attached Chapter 8.07 Alarm Permit Ordinance.

ADOPTED this _____ day of _____, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

Chapter 8.07

8.07 ALARM PERMIT ORDINANCE

8.07.010 Purpose

- A. The purpose of this chapter is to protect the efficient use of Clackamas County Sheriff emergency law enforcement services and to protect the public from unreasonable alarm noise and disturbance.
- B. The provisions of this chapter shall be administered by the Clackamas County Sheriff and shall apply only to Alarm Systems operated in unincorporated Clackamas County, unless otherwise permitted by law.
[Codified by Ord. 05-2000, 7/13/00]

8.07.020 Definitions

- A. ALARM BUSINESS means a business by any individual, partnership, corporation or other entity, that sells, leases, maintains, services, repairs, alters, replaces, moves or installs, any Alarm System in or on any building, structure, dwelling or facility.
- B. ALARM SYSTEM means any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of an entry to a building, structure, dwelling or facility or other activity requiring urgent attention and to which emergency services are expected to respond.
- C. ALARM USER means the person(s), firm, partnership, association, corporation, company, organization of any kind, or public entity in control of any building, structure, dwelling or facility wherein an Alarm System is maintained.
- D. AUTOMATIC DIALING DEVICE means a device, which is interconnected to a telephone line and is programmed to select a predetermined telephone number and transmit by voice message or chapter signal an emergency message indicating a need for emergency response.
- E. FALSE ALARM means an alarm signal eliciting a response by emergency services when a situation requiring a response does not in fact exist. False Alarm does not include an alarm signal caused by uncontrollable conditions of nature or other extraordinary circumstances not reasonably subject to control by the Alarm Business or Alarm User.
- F. SHERIFF means the Clackamas County Sheriff or designee.
[Codified by Ord. 05-2000, 7/13/00]

8.07.030 Fines and Fees

- A. Fines and fees associated with this chapter shall be set by resolution of the Board of County Commissioners.
- B. Fees must be paid upon demand and fines must be paid within 14 days of the date of notice that a fine is due or the fine will double.

[Codified by Ord. 05-2000, 7/13/00; Amended by Ord. 05-2003, 3/13/03]

8.07.070 Appeal of Notice of Suspension

- A. An appeal of Notice of Suspension of an alarm permit may be made by a permit applicant and must be received by the Sheriff within 14 days from the date of mailing of the notice. It must set forth an explanation why the permit should not be suspended, an explanation if any for the False Alarms to include supporting or mitigating information, and describe actions taken to eliminate a future False Alarm.
- B. The Sheriff will review a timely appeal and issue a written final determination setting forth reasons supporting the determination within 14 days from the date of receipt of the appeal. The final determination will be effective on the date issued and shall include information on the right of appeal.
- C. Appeal of a final determination may be taken exclusively by writ of review in the manner set forth in ORS 34.010 to ORS 34.100.

8.07.080 Continuous Alarm as Public Nuisance; Disconnection Of Alarm

Any bell, horn, or siren used in conjunction with an Alarm System which can be heard outside a building, structure, dwelling or facility for more than fifteen (15) minutes continuously or intermittently and the Alarm User is not readily available or able to silence the device, is a public nuisance and may be disconnected or otherwise silenced by responding law enforcement personnel. Disconnection may be made by such means as is reasonably necessary to silence the alarm. The Alarm User shall be solely responsible for property damage associated with disconnecting or silencing the alarm, and costs of reconnection. [Codified by Ord. 05-2000, 7/13/00]

8.07.090 Allocation Of Revenues And Expenses

All fees and fines collected pursuant to this chapter shall be set aside solely for the administration of this chapter. The Sheriff shall maintain records sufficient to identify the sources and amounts of that revenue.

[Codified by Ord. 05-2000, 7/13/00]



COPY

Cindy Becker
Director

Health, Housing & Human Services

Public Services Building
2051 Kaen Road #239 Oregon City OR 97045

January 14, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon,
Department of Human Services, Senior and People with Disabilities Department for
services to Older Workers under the Senior Community Services Employment Program**


The Community Solutions for Clackamas County (CSCC), a Division of the Health, Housing and Human Services Department (formerly DHS), request the approval of an Amendment to an Intergovernmental Agreement with the State of Oregon Department of Human Services- Seniors and People with Disabilities # 129153, to continue operating the Senior Community Service Program (SCSEP).

This contract amendment provides an increase of \$40,568.40. This amount includes \$34,288 in carry forward funds from program year 2008, and an adjustment to ARRA funds of \$6,280. These funds are used to provide work experience and classroom training for Clackamas County residents who meet the income and age requirements for the Senior Community Service Employment Program managed by Community Solutions. No County General Funds are involved. This amendment is effective when fully executed by all party and terminates June 30, 2010.

Recommendation

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

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Lori Mack at (503) 655-8843

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



COPY

Cindy Becker
Director

Health, Housing & Human Services

Public Services Building
2051 Kaen Road #239 Oregon City OR 97045

January 14, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement with the City of Gladstone for Services delivered by Clackamas County's Project Payback Program

The Community Solutions for Clackamas County Division of Health, Housing and Human Services (formerly known as the Department of Human Services) requests the approval of an Intergovernmental Agreement with the City of Gladstone for the Project Payback program. This agreement provides for court ordered youth to earn restitution money while performing community beautification in Clackamas County parks.

Total amount of the intergovernmental agreement is \$6,000. No County General Fund dollars are involved. Term of the contract is upon signature through June 30, 2010. This contract is in the format approved by County Counsel as part of the DHS contract standardization project.

Recommendation:

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

Respectfully submitted,

Cindy Becker
Director

For information on this issue or copies of attachments,
Please contact Maureen Thompson at 503-655-8842



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

January 14, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Cooperative Improvement Agreement Amendment No. 1 with
Oregon Department of Transportation, City of Portland and TriMet for
Telecommunications Infrastructure**

The attached cooperative improvement agreement was originally entered into by ODOT, City of Portland and TriMet on June 5, 2000 for the purpose of establishing the Cooperative Telecommunications Infrastructure Committee (CTIC) for the coordination of communications infrastructure for public safety and transportation. Clackamas County, though a de facto participant in the coordination efforts, was not originally named on the cooperative improvement agreement. This Amendment #1 adds Clackamas County to the CTIC. A copy of the original agreement is also attached.

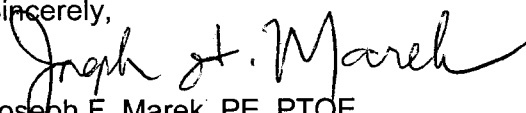
As a partner in the CTIC, Clackamas County will have the ability to share fiber-optic communication lines with ODOT, City of Portland and TriMet. This will benefit regional coordination efforts for many County departments, including the Sheriff's Office, Emergency Operations, C-COM and the Department of Transportation by giving us access to fiber-optic lines owned by other agencies. Also, it will benefit the other partners in the region, as they will have access to fiber-optic lines owned by Clackamas County. This agreement presents no cost to the County.

County Counsel has reviewed and approved this agreement.

RECOMMENDATION

Staff respectfully recommends the Board approve Amendment No. 1 to the Cooperative Improvement Agreement, adding Clackamas County as a partner in the CTIC.

Sincerely,


Joseph F. Marek, PE, PTOE
Traffic Engineering Supervisor

For information on this issue or copies of attachments
please contact Joe Marek at (503) 742-4705

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, December 3, 2009 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

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

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Resolution #1870 - Authorizing the Housing Authority's Submittal of an Inventory Removal Application for the Sale of 21 Scattered Site Public Housing Units

MOTION:

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

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

II. CITIZEN COMMUNICATION

Andrea Hall, 150 Beaver Creek Road, representing AFSCME - Union negotiations

III. PUBLIC HEARINGS

1. **Board Order No. 116** for Clackamas County for a Supplemental Budget (Greater Than Ten Percent) for Fiscal Year 2009-2010

Diane Padilla, Budget Manager presented the staff report.

Chair Peterson announced this is a public hearing and asked if anyone wished to speak, seeing none she asked for a motion.

(the following motion reflects the Board's action)

MOTION:

Commissioner Bernard: I move we approve the Board Order for supplemental budget greater than 10% for fiscal year 2009/2010 as presented.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

2. **Board Order No. 117** for the Clackamas County Development Agency for a Supplemental Budget (Greater Than Ten Percent) for Fiscal Year 2009-2010

Diane Padilla, Budget Manager, presented the staff report.

Chair Peterson announced this is a public hearing and asked if anyone wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Lininger: I move we approve the Board Order for the Clackamas County Development Agency supplemental budget greater than 10% for fiscal year 2009/2010 as presented.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

IV. CONSENT AGENDA

There is a request to remove Consent Agenda item D.1. for further review.
(the following motion reflects the Board's action))

MOTION:

Commissioner Austin: I move we approve the Consent agenda as amended.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

A. Department of Human Services

1. Approval of a Construction Agreement between Clackamas County and Parker Northwest Paving Company for Street Improvements on Hawthorn Street and Ivy Street in the City of Estacada – CD

B. Finance Department

1. **Board Order No. 118** for Clackamas County for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2009-2010
2. **Board Order No. 119** for Clackamas County for a Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010
3. **Board Order No. 120** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2009-2010

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request for Acceptance of the 2009 Recovery Act Violence Against Women Act Grant #09-ARRA-VAWA-3519 Awarded to the Clackamas County Sheriff's Office to Provide a Special Victim Assistant to Help Victims of Domestic Violence in Clackamas County with the Oregon Department of Justice Victims' Services Division - CCSO

D. Business & Community Services

1. **REMOVED** - Approval of an Intergovernmental Agreement between Clackamas County and the City of Happy Valley for Library Consultant Reimbursement (*this item was removed for further review*)

E. Community Corrections

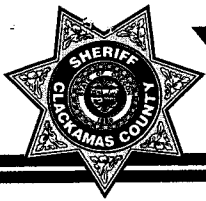
1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and the State Department of Corrections

V. COMMISSIONERS COMMUNICATION

Adjourned - 10:35 AM

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



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

January 6, 2010

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 twelve years, The Clackamas County Sheriff's Department 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 currently has 245 Panasonic Toughbook Mobile Data computers in the 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 tried to maintain a replacement schedule of 38 new Toughbook MDC's per year, although this has not been enough to keep up with the need for replacing MDC's that are failing in the field, many of which are older than 5 years of age. We have MDC's that are over 7 years of age and are unreliable to the deputy on the street which compromises his or her safety related to the receiving of critical information when dealing with dangerous situations. Additionally, the cost of maintaining and repairing MDC's of this 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 current goal of the Sheriff's office is to maintain the fleet of MDC's with equipment no more than 5 years of age. This is well beyond the 3 year warranty period through Panasonic, but has proven to be a realistic end of life age for these computers in our mobile environment over the last 12 years. To reach this goal we will need to increase our annual replacement schedule and purchase of

"Working Together to Make a Difference"

new MDC's from 38 to 50 per year. At this purchase rate we will be on track to replace all our end of life computers over the next 5 years.

The Sheriff's Department has budgeted funds to purchase 50 replacement Panasonic Toughbook MDC's for the FY-2009-2010. These new MDC's will replace 50 older – out of warranty models in the Patrol and Civil Divisions.

This request is to utilize budgeted funds to purchase the Toughbook model CF-30KAPAQ2M. This model CF-30 Toughbook MDC is currently deployed in the field to many of our patrol deputies and it 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 \$206,950. 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


Craig Roberts
Sheriff

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

Placed on the Board Agenda of January 14, 2010 by the Purchasing Division



Dana S. Robinson
Director

DEPARTMENT OF EMERGENCY MANAGEMENT

COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER
2200 KAEN ROAD | OREGON CITY, OR 97045

January 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF THREE FY 2009 STATE HOMELAND SECURITY GRANT AGREEMENTS BETWEEN
CLACKAMAS COUNTY AND STATE OF OREGON

The Emergency Management Department requests approval of three FY 2009 State Homeland Security Grant agreements between Clackamas County and the State of Oregon regarding purchases and reimbursement for four projects totaling \$116,350.

The first grant is valued at \$80,000. The purpose of this grant is to fund a dry chemical fire suppression system to protect the critical prime site radio equipment that supports all public safety responders in Clackamas County; Clackamas County Communications (CCOM) houses this equipment. CCOM equipment rooms that accommodate critical radio equipment currently have no automatic fire suppression system and any fire would need to be controlled with handheld fire extinguishers or by fire department personnel. The dry chemical fire suppression system that will be purchased and installed with funding from this grant will provide an important level of fire protection to critical radio equipment.

The second grant is valued at \$20,000. Funding from this grant will be utilized to enhance the already established Clackamas County Volunteer Database (CCVD). The CCVD is a product that was procured with funds from the FY06 State Homeland Security Grant Program. The next phase in the CCVD project, being funded with this grant, will include continued use of the online database system, development of business rules for use of the database and administrator training. This grant will provide the funding needed to establish the CCVD as an everyday tool for volunteers and volunteer coordinators in Clackamas County.

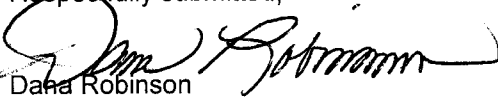
The third grant is valued at \$16,350 and will be used to procure equipment and promotional materials, as well as to fund continuing education that will enhance the Clackamas County Citizen Corps Council (CCCCC). Citizen Corps is a community based volunteer organization that encourages all citizens to be trained to respond to any emergency situation. Clackamas County Emergency Management will work with the CCCCC to procure display equipment, supplies and promotional materials designed to increase the number of Clackamas County citizens who are engaged in emergency volunteer opportunities in their communities. Funding will also provide a continuing education forum for established CCCCC volunteers.

The Board approved applying for these grants in April. County Counsel has approved these agreements as to form.

RECOMMENDATION

Staff respectfully recommends approval of the three FY 2009 Homeland Security Grant agreements with the State of Oregon to fund the purchase of a fire suppression system for CCOM, the second phase of the CCVD, equipment, promotional materials and a continuing education forum for Citizen Corps volunteers.

Respectfully submitted,


Dana Robinson
Director

For more information on this issue or copies of attachments,
please contact Sarah Stegmuller at (503) 650-3381.



CLOSE TO PORTLAND...A WORLD AWAYSM

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of the Intergovernmental Agreement with the University of Oregon's Community Planning Workshop for a Website Evaluation and Re-design Project for the Tourism & Cultural Affairs Department

The website www.mthoodterritory.com is the primary tool for providing information on a visit to Oregon's Mt. Hood Territory. It was first created in 2003 and is in need of a redesign and upgrade. Before we begin the redesign, we are asking Community Planning Workshop (CPW) to conduct an evaluation of our current website and thus assist us in developing a redesign. The evaluation will include input from our local stakeholders/tourism partners as well as potential visitors and others interested in the website. CPW has extensive experience in conducting these evaluations and we are pleased to work in cooperation with the University of Oregon on this project.

Funds for this contract are budgeted in FY 2009/2010, account line 840-9145-431201. The total amount of this contract is not to exceed \$10,000.

County Counsel has reviewed this contract.

Recommendation:

Staff respectfully recommends that the Board approve the Intergovernmental Agreement with the University of Oregon's Community Planning Workshop for a Website Evaluation and Re-design Project.

Sincerely,

Linda Bell
Executive Director
Clackamas County Tourism & Cultural Affairs

For more information on this issue or copies of attachments contact Linda Bell (503) 655-8420

Placed on the BCC agenda of January 14, 2010 by the Purchasing Division

CLACKAMAS COUNTY TOURISM & CULTURAL AFFAIRS

150 BEAVERCREEK ROAD, SUITE 305, OREGON CITY, OREGON 97045
503.655.8490 • FAX 503.742.5907 • WWW.MTHOODTERRITORY.COM



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

January 14, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Letter of Concurrence for the Section 4(f) "De-Minimus" Use Determination for the Trolley Trail by the Portland to Milwaukie Light Rail Project

NCPRD has been working with TriMet, Metro, the City of Milwaukie and other partners to coordinate the Trolley Trail multi-use path project with the Portland to Milwaukie light rail extension. The LRT and Trolley Trail projects are co-located for approximately 0.6 mile between the railroad trestle at 22nd Avenue in the City of Milwaukie and Park Avenue in Clackamas County (see attached map). The board discussed the coordination of the two projects at two prior study sessions (November 11, 2009 and January 5, 2010).

Metro is currently completing the Final Environmental Impact Statement (FEIS) for the LRT project. One of the important elements of the FEIS is the analysis of the LRT's impacts on park resources (Section 4(f) of the United States Department of Transportation (USDOT) Act of 1966 (49 USC 303)). The Trolley Trail has been identified as a 4(f) resource.

Metro has completed the 4(f) analysis and characterized the impacts to the Trolley Trail as a "de-minimus" use (see attached letter for more detail). Metro is requesting concurrence from NCPRD that the analysis is acceptable and the proposed mitigations to the Trolley Trail project are sufficient. Staff met with Metro and TriMet to review the determination and suggested some changes to the analysis. Metro and TriMet are revising the analysis to better reflect the LRT project's impacts to the Trolley Trail. Specifically, the 4(f) analysis will include the following:

- TriMet will purchase either property or a property easement from NCPRD and this will be based on an appraisal to be conducted after the record of decision.
- TriMet would construct the trail section between the park-and-ride at SE Park Avenue to SE River Road, as part of the light rail project.
- TriMet will be responsible for relocating the PGE utility at SE Park Avenue.
- TriMet has worked extensively with NCPRD to minimize the impacts on the trail by defining the following features as part of the project:
 - A design that maximizes the amount of space for the trail. At a minimum, a six foot planted buffer zone will be located between light rail and trail. Where possible the trail will be designed to utilize adjacent right-of-way to create additional buffer zone.
 - The light rail project is designing the retaining walls required for the light rail project and trolley trail to include terracing and/or planted slopes to provide a natural setting adjacent to the trail.

www.co.clackamas.or.us/ncprd

Administration Office
150 Beaver Creek Road
Oregon City, OR 97045
503-742-4348
fax: 503-742-4349

Aquatic & Recreation Services
7300 SE Harmony Road
Milwaukie, OR 97222
503-794-8080
fax: 503-794-8085

Milwaukie Center
5440 SE Kellogg Creek Drive
Milwaukie, OR 97222
503-653-8100
fax: 503-794-8016

Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

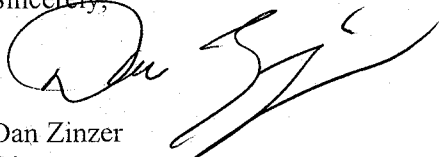
- By designing the trail elevation relative to light rail elevation to maximize visibility to and from the trail to maintain safety and security “Crime Prevention Through Environmental Design” (CPTED) principles.
 - For the trail section between SE Park Avenue and SE River Road, providing pedestrian-scale lighting under the light rail structure and adjacent to light rail. The design of the lighting may be incorporated into the light rail system or be within the trail section; details of this design will continue to be developed in partnership with the County and other partners.
 - The light rail project is designing fencing and other light-rail related utilities and features to be aesthetically compatible with the adjacent trail.
- Recognizing the importance of delivering the new regional trail connection envisioned for the Trolley Trail, project partners have developed an approach for completing the link from SE Park Avenue to Kellogg Creek prior to construction of the light rail in this area. Trail users for this section of trail would be directed to a sidewalk and bike lanes on SE McLoughlin Boulevard and/or to River Road until the light rail and trail construction are completed in this section. TriMet has agreed to provide accommodation for the sidewalk gaps on the east side of McLoughlin Boulevard between Park Avenue and River Road so that it can be used as a detour until the trail is completed with the light rail construction.
 - All parties recognize the desire to open the trail in its permanent location as soon as possible.
 - Public access to the trail would be increased by providing a light rail station at SE Park Avenue. Further, access to the trail would be improved by allowing trail users to park in the Park Avenue park-and-ride structure during non-peak times.
 - NCPRD and TriMet are jointly drafting an Intergovernmental Agreement (IGA) further defining the shared understanding of the approach to developing the two projects in collaboration.

Based on the information above and ongoing coordination with TriMet and Metro, staff believes the 4(f) “de-minimus” use determination is acceptable. Further discussion about the coordination of the two projects will occur through preparation of an IGA.

RECOMMENDATION:

Staff respectfully recommends that the Board sign the attached Section 4(f) “de minimus use” letter of concurrence for the Portland to Milwaukie light rail project.

Sincerely,



Dan Zinzer
Director

For information on this issue or attachments please contact Michelle Healy at (503)742-4356



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

January 14, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**ACCEPTANCE OF EASEMENTS ON BEHALF OF CLACKAMAS COUNTY SERVICE
DISTRICT NO. 1 FOR PHASE 1 OF THE NORTH CLACKAMAS
REVITALIZATION AREA SANITARY SEWER PROJECT**

The attached sanitary sewer easements have been acquired for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1. The easements are offered by the North Clackamas Parks and Recreation District and were approved by the Board of County Commissioners on December 23, 2009:

<i>Owner</i>	<i>Tax Lot</i>	<i>Cost</i>
North Clackamas Parks and Recreation District	12E29CB01600	\$7,685.37

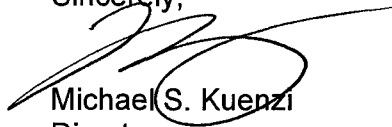
The easements are further described in Exhibits "A" and "B".

The easements have been prepared to comply with state statutes and will allow the District to proceed with the project. District Counsel has reviewed them as to form.

RECOMMENDATION:

Staff respectfully recommends that the Board accept the attached easements on behalf of Clackamas County Service District No. 1.

Sincerely,


Michael S. Kuenzi
Director

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