



# AGENDA

**Thursday, April 12, 2012 - 10:00 AM**

**Board of County Commissioners Business Meeting**

Beginning Board Order No. 2012-25

**I. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Approval of Order of Agenda

**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. Board Order No. \_\_\_\_\_ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Beaver Creek Road, County Road No. 2594, DTD No. 32116 – (Bill Garity, Dept. of Transportation and Development)
2. Public Hearing on the Proposed 2012-2016 Housing and Community Development Consolidated Plan and Proposed 2012 Action Plan (Chuck Robbins, Community Development)

**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. 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.)*

**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. Board Order No. \_\_\_\_\_ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 - BH

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for a Transportation Enhancement Grant to Fund the SE 122<sup>nd</sup> and SE 132<sup>nd</sup> Ave. Sidewalk Connections
2. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Right-of-Way Services for the SE 122<sup>nd</sup> and 132<sup>nd</sup> Ave. Sidewalk Connections Project
3. Approval of Amendment No. 1 to the Intergovernmental Agreement No. 27385 with the Oregon Department of Transportation for the Preliminary Engineering and Design of the Sunrise Project – Industrial Way
4. Approval of a Contract with Legacy Contracting, Inc. for the Salmon River (Arrah Wanna Blvd.) Bridge Replacement Project

**C. Finance Department**

1. Approval of Fourth Amendment to the Lease with HLW Associates, LLC for the Clackamas County Records Center

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**E. Department of Emergency Management**

1. Approval of a Services Agreement with University of Oregon to Provide Staffing and Technical Assistance for Hazard Mitigation Plan Update
2. Approval of Two Fiscal Year 2011 State Homeland Security Grant Agreements between Clackamas County and the State of Oregon

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Trillium Creek Park as the New Name for the Anderegg Property

**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

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

April 12, 2012

Board of Commissioners  
Clackamas County

Members of the Board:

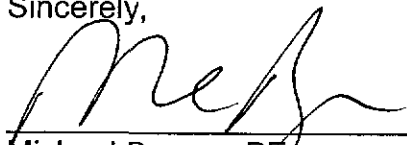
**A Board Order Accepting a Transfer of Jurisdiction from Clackamas  
County to the City of Oregon City of a Portion of  
Beavercreek Road (County Road No. 2594, DTD No. 32116)**

The attached Board Order is to accept a jurisdictional transfer of a portion of Beavercreek Road from Clackamas County to the City of Oregon City.

**RECOMMENDATION:**

Staff respectfully recommends that the Board approve the attached Board Order, which permanently transfers jurisdiction of a portion of this road to the City of Oregon City.

Sincerely,



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Michael Bezner, PE  
Transportation Engineering Manager  
DTD Engineering

For information on this issue or copies of attachments,  
please contact William Garity @ 503-742-4674

# COPY

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

In the matter of transferring to the  
City of Oregon Clty, jurisdiction over  
a portion of Beaver Creek Rd, County  
Road No. 2594, DTD No. 32116

Order No.  
Page 1 of 2

This matter coming before the Board of County Commissioners as a result of a request from the City of Oregon City, by Resolution Number 12-05, dated February 15, 2012 and the preceding negotiation between the City of Oregon City and Clackamas County Department of Transportation and Development to transfer portions of the following road:

<u>Road Name</u>	<u>Cnty #</u>	<u>DTD #</u>	<u>From</u>	<u>To</u>	<u>Square Feet</u>
Beaver Creek Rd	2594	32116	MP 0.00	MP 0.19	50,787; and,

It further appearing to the Board that said transfer of jurisdiction has been recommended by Campbell M. Gilmour, Director of the Department of Transportation and Development; and,

It further appearing to the Board that pursuant to ORS 373.270, notice of the hearing on this matter was provided by publication in the Clackamas Review/Oregon City News on 3/7/12, 3/14/12, 3/21/12 and 3/28/12; now therefore,

IT IS HEREBY ORDERED that jurisdiction of a portion of Beaver Creek Rd shall be transferred, Clackamas County jurisdiction shall cease, and full and absolute jurisdiction of said portions of roadway is transferred to the City of Oregon City as of the date of this Order; and,

IT IS FURTHER ORDERED that 50,787 SQ FT square feet, more or less, be removed from the County's Road Inventory; and,

IT IS FURTHER ORDERED that copies of this Order be submitted to the Clackamas County Clerk's office for recording and that copies be subsequently sent without charge to the Clackamas County Surveyor, Tax Assessor, Finance/Fixed Asset Offices, and DTD Engineering.

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

In the matter of transferring to the  
City of Oregon City, jurisdiction over  
a portion of Beaver Creek Rd, County  
Road No. 2594, DTD No. 32116



Order No.  
Page 2 of 2

ADOPTED this 12th day of APRIL, 2012.

BOARD OF COUNTY COMMISSIONERS

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Chair

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Recording Secretary

**RESOLUTION NO. 12-05**

**A RESOLUTION REQUESTING THE TRANSFER OF A PORTION OF  
BEAVERCREEK ROAD FROM CLACKAMAS COUNTY**

**WHEREAS**, Staff has been coordinating with Clackamas County over the past few years to facilitate the transfer of several county roads due to city subdivision/partition development and operational needs, and;

**WHEREAS**, Staff recommends transferring a portion or segment of Beaver Creek Road, a minor arterial, from Warner-Milne Road to approximately Kaen Road, consisting of approximately 0.19 miles (paved by the County in 2011), and as depicted on Exhibit A map, and;

**WHEREAS**, this County road is within the City Urban Growth Boundary; and;

**WHEREAS**, the subject roadway segment links minor arterials that are already under the City's jurisdiction and the transfer will eliminate this jurisdictional gap; and

**WHEREAS**, transfer of this road will simplify planning and development review by eliminating County review requirements; and

**WHEREAS**, the County/City Urban Growth Management Agreement provides for the transfer of County roads by consent of both parties, subject to a standard payment for a 2-inch overlay of a minimum 20-foot wide for local streets and a negotiated payment for collectors and arterials; and

**WHEREAS**, the City Engineer recommends this transfer without compensation due to the County's 2-inch overlay improvements in 2011 on this portion of Beaver Creek Road; and

**WHEREAS**, is in the public interest for this transfer to take place.

**NOW, THEREFORE, OREGON CITY RESOLVES AS FOLLOWS** to accept jurisdiction of a portion of Beaver Creek Road, a total of approximately 0.19 miles as further depicted in Exhibit A, and request Clackamas County to take Board action to execute the jurisdictional transfer of said road.

Adopted, signed and approved this 15th day of February, 2012.

  
\_\_\_\_\_  
DOUG NEELEY, Mayor

Attested to this 15th day of February 2012

  
\_\_\_\_\_  
Nancy Ide, City Recorder

Approved as to legal sufficiency:

  
\_\_\_\_\_  
City Attorney

LOCATED IN THE SW 1/4 OF SECTION 5, T.3 S., R.2 E., W.M.,  
CLACKAMAS COUNTY, OREGON

WARNER-MILNE ROAD

**RED SOILS**

KAEN ROAD  
Co. Rel. No. 2594

BEGIN TRANSFER  
AT MILE POINT 0.00

**PLAT NO.**



LIBRARY COURT

ADDITIONAL RIGHT-OF-WAY  
DEDICATION BY RED SOILS  
PLAT, NUMBER 2980.

**2980**

END TRANSFER AT  
BEAVERCREEK ROAD  
MILE POINT 0.19

VACATED PORTION OF KAEN ROAD

BEAVERCREEK ROAD

**LEGEND**



TRANSFERRED PORTION  
AREA 50,787 Sq. Ft. ±  
TOTAL LENGTH IS 899 ± LF

----- LOT LINES

----- RIGHT OF WAY LINES

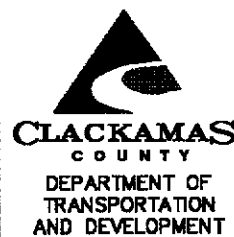


EXHIBIT "A"  
KAEN ROAD  
PAGE 1 OF 1

JURISDICTIONAL TRANSFER  
TO OREGON CITY

RD. FILE NO. 32116	DRAWN BY CUTSHALL	DESIGN BY N/A	DATE 07-26-10
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April 12, 2012

Board of Commissioners  
Clackamas County

Members of the Board:

**Public Hearing on the Proposed 2012-2016 Housing and Community Development Consolidated Plan and Proposed 2012 Action Plan**

The Community Development Division of the Health, Housing & Human Services Department 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 2012-2016 Housing and Community Development Consolidated Plan and the Proposed 2012 Housing and Community Development Action Plan.

The two plans determine how funds from the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) programs will be allocated in coming years.

The Proposed 2012-2016 Consolidated Plan will become the basis for the County's annual applications under the three grant programs. The Proposed Action Plan consists of projects selected for funding in the first year of the 2012-2014 Three Year Project Summary. It is the result of a public involvement process which began in October of 2011 and will be completed on April 23rd which is the end of the public comment period.

Submission of grant application materials will enable the County to receive \$1,952,933 in CDBG funds, \$743,155 in HOME funds, and \$167,232 in ESG funds during the 2012 program year.

The hearing is scheduled to be held during the BCC meeting at 10:00 a.m., April 12, 2012, 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 2012-2016 Housing and Community Development Consolidated Plan and the Proposed 2012 Housing and Community Development Action Plan; and
- 3) An open discussion period during which citizens may testify on the two plans or the County's housing and community development needs.

*Healthy Families. Strong Communities.*

2051 Kaen Road, Oregon City, OR 97045 • Phone (503) 650-5697 • Fax (503) 655-8677

[www.clackamas.us](http://www.clackamas.us)



**Recommendations:**

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 Community Development program and to review the Proposed 2012-2016 Housing and Community Development Consolidated Plan and 2012 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 Plans, and prepare for Board approval of the Final 2012-2016 Housing and Community Development Consolidated Plan, 2012 Action Plan and other materials necessary for applying for FY 2009 CDBG, HOME, and ESG funds; and
- 3) Place approval of the Final 2012-2016 Housing and Community Development Consolidated Plan and 2012 Action Plan on the Board of County Commissioners' consent agenda for adoption at the April 26, 2012 meeting.

Thank you.



Cindy Becker  
Director

**Attachments:**

- Proposed 2012-2016 Housing and Community Development Consolidated Plan
- Proposed 2012 Housing and Community Development Action Plan
- Program Year 2012 Action Plan Summary
- Three Year Funding Recommendations
- Notice of Public Hearing

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

## PUBLIC HEARING

The Clackamas County Board of County Commissioners will hold a

PUBLIC HEARING

at:

Public Services Building  
Hearings Room - 4<sup>th</sup> Floor, Room 409  
2051 Kaen Road  
Oregon City, Oregon

Thursday, April 12th

10:00 A.M.

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 is also to review the Proposed 2012-2016 Housing and Community Development Consolidated Plan and the Proposed 2012 Housing and Community Development Action Plan.

The Proposed 2012-2016 Consolidated Plan will become the basis for the County's annual applications under the three grant programs. The Proposed Action Plan consists of projects selected for funding in 2012.

Submission of grant application materials will enable the County to receive \$1,952,933 in Community Development Block Grant (CDBG) funds, \$743,155 in Home Investment Partnership (HOME) funds, and \$167,232 in Emergency Solutions Grant (ESG) funds during the 2012 program year.

The hearing will consist of three parts:

- 1) A review of the past performance of the County's Housing and Community Development programs;
- 2) A review of the Proposed 2012-2016 Housing and Community Development Consolidated Plan and the Proposed 2012 Housing and Community Development Action Plan; and
- 3) An open discussion period during which citizens may testify on the two plans or the County's housing and community development needs.

The Consolidated Plan is available for review at your local library. A copy of the Plan will also be available on the Clackamas County Community Development web site at: [www.clackamas.us/cd](http://www.clackamas.us/cd). For additional information contact Mark Sirois at the Clackamas County Community Development Division (503-655-8591), Public Services Building, 2051 Kaen Road - Suite 245, Oregon City, Oregon, 97045.

**CLACKAMAS COUNTY, OREGON  
HOUSING AND COMMUNITY DEVELOPMENT  
PROPOSED 2012-2014 CONSOLIDATED PLAN  
SUMMARY**

The purpose of this summary is to provide citizens, public agencies, and interested parties an opportunity to examine and comment on the contents of the Proposed Consolidated Plan for the County's Housing and Community Development programs. These programs are funded by the U.S. Dept. of Housing and Urban Development (HUD) and administered by the Clackamas County Community Development Division. These programs are the Community Development Block Grant (CDBG), the HOME Investment Partnership (HOME), and the Emergency Solutions Grant (ESG). Clackamas County intends to apply to HUD for \$ 1,952,933 in CDBG funds, \$743,155 in HOME funds, and \$167,232 in ESG funds in program year 2012. Program income received during the year is anticipated to be \$300,000 for the CDBG program and \$100,000 for the HOME program. The CDBG Program Budget includes \$200,000 in carryover funds. The HOME Program Budget includes \$70,000 in carryover funds.

The overall goal of the HUD housing and community development programs is to develop viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities principally for low and moderate-income persons.

Strengthening partnerships among all levels of government and the private sector in the production and operation of affordable housing will be the primary means to this goal. The Housing and Community Development program funds will be used to achieve the following objectives:

- (1) Revitalization of distressed neighborhoods;
- (2) Expansion and improvement of community services and facilities;
- (3) Expansion and conservation of the housing stock;
- (4) Expansion of employment opportunities for low and moderate income persons;  
and
- (5) Elimination of conditions detrimental to the community's health and welfare.

The purpose of the Consolidated Plan is to assess housing and community development needs within Clackamas County and to identify goals, strategies, and actions planned to meet priority needs. The Plan contains an assessment of needs projected for the three-year period beginning with the 2012 program year and extending through 2014. Long-term goals and strategies are included for the 5-year period of the Plan. More specific strategies and actions are described for the 2012 program year in the Action Plan.

The Consolidated Plan is available for review at your local library. A copy of the Plan will also be available on the Clackamas County Community Development web site at:

[www.clackamas.us/cd](http://www.clackamas.us/cd). For additional information, or to submit comments on the proposed Consolidated Plan, contact Mark Sirois at the Clackamas County Community Development Division (503-655-8591), Public Services Building, 2051 Kaen Road - Suite 245, Oregon City, Oregon, 97045. Comments will be accepted until 5:00 PM on Monday, April 23, 2012.

Below is a list of the projects proposed for funding during the 2012 fiscal year.

**City Projects**

<b>Barlow Water Systems Improvements Phase 2</b>	\$10,000
This public facility project involves spot repairs to the City of Barlow water reservoir	
<b>Estacada Community Center Kitchen Improvements</b>	\$13,974
Kitchen improvements include replacement of the Estacada Community Center dishwasher and food steamer that are no longer working properly.	
<b>Estacada Community Center Window Replacement (Local Funds)</b>	\$15,464
The project includes replacing up to 27 inefficient windows at the Estacada Community	
<b>SE Canby Sidewalk Improvement Project</b>	\$75,000
Construction of approximately 1,200 LF of sidewalks and curbs on sections of SE 4th Avenue, SE 5th Avenue and S. Manzanita Ct. The project will also include the construction 5 ADA ramps.	
<b>Wilsonville Community Sharing Facility Expansion</b>	\$240,000
This project is to purchase and install a 2,100 square foot prefabricated building to house the Wilsonville food bank and the Information and Referral office.	
<b>Wilsonville Senior Center Kitchen Renovation</b>	\$235,000
This project would renovate and expand the kitchen facilities at the Wilsonville Senior Community Center.	

**Unincorporated/Countywide Projects**

<b>Annie Ross House Redevelopment</b>	\$300,000
This project includes the re-development of Northwest Housing Alternatives (NHA) Milwaukie campus that consists of two office buildings, a homeless shelter, nine rental units, six transitional housing units, two units of Bridges to House and one market-rate	
<b>Bell Road Pedestrian/ Bike Improvements</b>	\$200,000
This street improvements project includes construction of 3,525 lineal feet of new sidewalks, bicycle paths and drainage improvements along SE Bell Road in the North Clackamas Revitalization Area (NCRA).	
<b>CCLT Acquisition/ Renovation Project (CD Float Loan)</b>	\$300,000
This project would purchase and renovate 4 bank-owned homes for re-sale to low and moderate income residents of Clackamas County.	
<b>Clackamas County Service Dist. No.1 NCRA SHUAGP</b>	\$75,000
This project would continue a residential sanitary sewer improvement program in the North Clackamas Revitalization Area (NCRA).	
<b>Housing Rehabilitation Program</b>	\$300,000
Provision of financial assistance to rehabilitate housing units occupied by low income	

residents of Clackamas County.

**Sunnyside Health and Wellness Center Expansion** \$100,000

This project would provide an additional 3,000 square feet of County health clinic and dental clinic space in Clackamas.

**The Terrace at Mt. Scott** \$11,220

This project would construct a new handrail along 75 linear feet of an existing sidewalk along SE Bob Shumacher Road in Happy Valley.

**Public Service Projects**

**Home Base** \$25,000

HomeBase public services would provide staff and funds to prevent homelessness from happening for households in crisis and provide case management to keep families stable in their housing.

**Housing Rights and Resources** \$140,000

This is an ongoing public service that provides housing information, legal aid, housing rights education, landlord training and housing referral services to all residents of

**Rent Well** \$85,000

Rent Well is 15-hour tenant education program designed to help people overcome barriers to rental housing.

**Planning and Admin**

**2012-2014 Homeless Count** \$38,200

The Homeless Count is an annual comprehensive survey of homeless persons in Clackamas County.

**Grant Planning, Administration and Compliance** \$390,550

These funds will be used for overall program administration, including program development, management and coordination, personnel, accounting, and grant reporting and grant compliance.

**The proposed uses of HOME Investment Partnership Act funds for program year 2012 are:**

**Unincorporated/Countywide Projects**

**CHAP Homebuyer Assistance Program** \$100,000

This project will assist low-income first-time homebuyers with down payments and closing costs.

**CHDO Operating Support Grant** \$37,158

Funds will be used to support CHDO staff work on the development of low-income housing and to support operating expenses.

**Multi-Family Rental Housing** \$701,682

Funds will be used for new projects or planned projects in the pre-development stage that have been negatively impacted by the downturn in the tax credit market.

**Planning and Admin**

**HOME Administration** \$74,316

Funds will be used for general administration of the HOME program.

**The proposed uses of Emergency Solutions Grant funds for program year 2012 are:**

**Unincorporated/Countywide Projects**

**Emergency Shelter Grant - CWS** \$39,867

This funding provides emergency homeless shelter operations for the Clackamas Womens Services Shelter in Clackamas County.

**Emergency Shelter Grant - Springwater** \$10,200

This funding provides emergency homeless shelter operations for the Springwater Youth Shelter in North Clackamas.

**Emergency Shelter Grant - The Annie Ross House** \$39,867

This funding provides emergency homeless shelter operations for the Annie Ross House in Milwaukie.

**Planning and Admin**

**ESG Administration** \$12,542

Administration of Emergency Solution Grant (ESG) program including federal reporting, contract management and program performance reporting.

**ESG HMIS** \$64,756

Staffing to train case managers and manage the Homeless Management Information System (HMIS) that collects data on the number and types of homeless individuals and families.

**DRAFT Funding Recommendations**  
 for the  
**2012-2014 Community Development Block Grant Program**  
 and the  
**2012 HOME and Emergency Solutions Grant Programs**

2012                      2013                      2014  
 Grant Funds          Grant Funds          Grant Funds

**Community Development Block Grant**  
**City Projects**

**Barlow**

- |    |  |          |
|----|--|----------|
| 1. | Barlow Water Systems Improvements Phase 2  | \$10,000 |
|    | This public facility project involves spot repairs to the City of Barlow water reservoir system. |          |

**Canby**

- |    |   |          |
|----|---|----------|
| 2. | SE Canby Sidewalk Improvement Project   | \$75,000 |
|    | Construction of approximately 1,200 LF of sidewalks and curbs on sections of SE 4th Avenue, SE 5th Avenue and S. Manznita Ct. The project will also include the construction 5 ADA ramps. |          |

**Estacada**

- |    |  |           |
|----|--|-----------|
| 3. | SW Laurel Road Street Improvements   | \$160,000 |
|    | This street improvements project would construct 500 lineal feet of new sidewalks, curbs, ADA ramps and storm drainage along SW Laurel Road in Estacada. |           |
| 4. | Estacada Community Center Window Replacement (Local Funds)   | \$15,464  |
|    | The project includes replacing up to 27 inefficient windows at the Estacada Community Center.  |           |
| 5. | Estacada Community Center Kitchen Improvements   | \$13,974  |
|    | Kitchen improvements include replacement of the Estacada Community Center dishwasher and food steamer that are no longer working properly.               |           |

**Gladstone**

- |    |   |           |
|----|---|-----------|
| 6. | Northwest Gladstone Infrastructure Rehabilitation Project   | \$200,000 |
|    | The project includes street, sidewalk, waterline and storm drain improvements for 5 streets in the Echo Glenn, Abernethy and Portland Avenue area of the City of Gladstone. |           |

**Milwaukie**

- |  |  |           |  |
|--|--|-----------|--|
| 7. Milwaukie ADA Ramps<br>Installation of ADA ramps at sidewalk crossings along several streets in the City of Milwaukie to improve accessibility and pedestrian safety. |  | \$140,000 |  |
|--|--|-----------|--|

**Oregon City**

- |   |  |           |           |
|---|--|-----------|-----------|
| 8. Save the Francis Ermatinger House<br>This project would fund the rehabilitation of the historic Francis Ermatinger House in Oregon City in preparation for the site to become part of the National Parks Service.  |  | \$140,000 |           |
| 9. Jackson Place Rehabilitation Project<br>This project is to rehabilitate a transitional housing apartment building in Oregon City by replacing the roof, replacing the siding, improving the drainage, improving the fire alarms, water heaters and heating system. |  |           | \$100,000 |
| 10. Youth Shelter Care Expansion<br>This public facility project is for construction of a new 3,150 square foot dormitory building for special needs youth ages 12 to 18 at the Parrott Creek Ranch in Oregon City.   |  | \$150,000 |           |

**Sandy**

- |  |  |           |  |
|--|--|-----------|--|
| 11. Northside Sidewalk Infill<br>This street improvements project is for construction of 1,100 lineal feet of new sidewalk, curbs and drainage improvements along Beers Ave, Bruns Ave, Bluff Road and Pleasant Street in Sandy. |  | \$150,000 |  |
|--|--|-----------|--|

**West Linn**

- |   |  |  |           |
|---|--|--|-----------|
| 12. West Linn Adult Community Center Expansion<br>This public facility project includes construction of a 3,700 square foot addition to the West Linn Adult Community Center. |  |  | \$175,000 |
|---|--|--|-----------|

**Wilsonville**

- |  |           |  |  |
|--|-----------|--|--|
| 13. Wilsonville Senior Center Kitchen Renovation<br>This project would renovate and expand the kitchen facilities at the Wilsonville Senior Community Center.  | \$235,000 |  |  |
| 14. Wilsonville Community Sharing Facility Expansion<br>This project is to purchase and install a 2,100 square foot prefabricated building to house the Wilsonville food bank and the Information and Referral office. | \$240,000 |  |  |



## **Unincorporated/Countywide Projects**

### **Clackamas**

- |  |           |  |  |
|--|-----------|--|--|
| 15. Sunnyside Health and Wellness Center Expansion | \$100,000 |  |  |
|--|-----------|--|--|

This project would provide an additional 3,000 square feet of County health clinic and dental clinic space in Clackamas.

### **Countywide**

- |                                    |           |           |           |
|------------------------------------|-----------|-----------|-----------|
| 16. Housing Rehabilitation Program | \$300,000 | \$300,000 | \$300,000 |
|------------------------------------|-----------|-----------|-----------|

Provision of financial assistance to rehabilitate housing units occupied by low income residents of Clackamas County.

### **Happy Valley**

- |                              |          |  |  |
|------------------------------|----------|--|--|
| 17. The Terrace at Mt. Scott | \$11,220 |  |  |
|------------------------------|----------|--|--|

This project would construct a new handrail along 75 linear feet of an existing sidewalk along SE Bob Shumacher Road in Happy Valley.

### **Jennings Lodge**

- |  |  |           |  |
|--|--|-----------|--|
| 18. Risley Ave/ Kellogg Ave Infrastructure Project |  | \$125,000 |  |
|--|--|-----------|--|

This project is to build approximately 1,764 lineal feet of new concrete sidewalks and curbs along Risley Avenue between McLoughlin Boulevard and Oatfield Road in Oak Grove.

### **Milwaukie**

- |                                   |  |           |  |
|-----------------------------------|--|-----------|--|
| 19. River Road Head Start Kitchen |  | \$150,000 |  |
|-----------------------------------|--|-----------|--|

This public facility improvements project would renovate the River Road Head Start Kitchen in Milwaukie by expanding food storage and adding a walk-in freezer.

- |                                    |           |  |  |
|------------------------------------|-----------|--|--|
| 20. Annie Ross House Redevelopment | \$300,000 |  |  |
|------------------------------------|-----------|--|--|

This project includes the re-development of Northwest Housing Alternatives (NHA) Milwaukie campus that consists of two office buildings, a homeless shelter, nine rental units, six transitional housing units, two units of Bridges to House and one market-rate rental unit.

### **NCRA**

- |                                      |           |  |  |
|--------------------------------------|-----------|--|--|
| 21. Bell Road Ped/ Bike Improvements | \$200,000 |  |  |
|--------------------------------------|-----------|--|--|

This street improvements project includes construction of 3,525 lineal feet of new sidewalks, bicycle paths and drainage improvements along SE Bell Road in the North Clackamas Revitalization Area (NCRA).

	2012 Grant Funds	2013 Grant Funds	2014 Grant Funds
<b><u>North Clackamas Urban Renewal District</u></b>			
22. Clackamas Cty. Service Dist. No.1 NCRA SHUAGP This project would continue a residential sanitary sewer improvement program in the North Clackamas Revitaization Area (NCRA).	\$75,000		\$130,000
<b><u>To Be Determined</u></b>			
23. CCLT Acquisition/ Renovation Project (CD Float Loan) This project would purchase and renovate 4 bank-owned homes for re-sale to low and moderate income residents of Clackamas County.	\$300,000	\$300,000	\$300,000
24. CWS Domestic and Sexual Violence One-Stop Advocacy Ctr. This public facility project is for new construction of a 12,000 to 16,000 square foot building for a Domestic and Sexual Violence Advocacy Center in the Oregon City area.			\$100,000
<b><u>Public Service Projects</u></b>			
<b><u>Countywide</u></b>			
25. Housing Rights and Resources This is an ongoing public service that provides housing information, legal aid, housing rights education, landlord training and housing referral services to all residents of Clackamas County	\$140,000	\$140,000	\$140,000
26. Rent Well Rent Well is 15-hour tenant education program designed to help people overcome barriers to rental housing.	\$85,000	\$85,000	\$85,000
27. Home Base Homebase public services would provide staff and funds to prevent homelessness from happening for households in crisis and provide case management to keep families stable in their housing.	\$25,000	\$25,000	\$35,000
<b><u>Planning and Admin</u></b>			
<b><u>Administration</u></b>			
28. Grant Planning, Administration and Compliance These funds will be used for overall program administration, including program development, management and coordination, personnel, accounting, and grant compliance expenses.	\$390,550	\$351,500	\$316,350

**Countywide**

29. 2012-2014 Homeless Count	\$38,200		\$38,200
The Homeless Count is an annual comprehensive survey of homeless persons in Clackamas County.			

Community Development Block Grant Sub-Total	\$2,554,408	\$2,256,500	\$1,879,550
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**HOME Investment Partnership Act  
Unincorporated/Countywide Projects**

**Countywide**

30. CHDO Operating Support Grant	\$37,158		
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Funds will be used to support CHDO staff work on the development of low-income housing and to support operating expenses.

31. Multi-Family Rental Housing	\$701,682		
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Funds will be used for new projects or planned projects in the pre-development stage that have been negatively impacted by the downturn in the tax credit market.

32. CHAP Homebuyer Assistance Program	\$100,000		
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This project will assist low-income first-time homebuyers with down payments and closing costs

**Planning and Admin**

**Countywide**

33. HOME Administration	\$74,316		
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Funds will be used for general administration of the HOME program.

HOME Investment Partnership Act Sub-Total	\$913,156	\$0	\$0
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**Emergency Solutions Grant  
Unincorporated/Countywide Projects**

**Countywide**

34. Emergency Shelter Grant - Springwater	\$10,200		
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This funding provides emergency homeless shelter operations for the Springwater Youth Shelter in North Clackamas.

35. Emergency Shelter Grant - CWS	\$39,867		
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This funding provides emergency homeless shelter operations for the Clackamas Womens Services Shelter in Clackamas County.

**Milwaukie**

36. Emergency Shelter Grant - The Annie Ross House \$39,867  
 This funding provides emergency homeless shelter operations for the Annie Ross House in Milwaukie.

**Planning and Admin**

37. ESG HMIS \$64,756 \$64,756 \$64,756  
 Staffing to train case managers and manage the Homeless Management Information System (HMIS) that collects data on the number and types of homeless persons and families.

**Administration**

38. ESG Administration \$12,542  
 Administration of Emergency Solution Grant (ESG) program including federal reporting, contract management and program performance reporting.

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Emergency Solutions Grant Sub-Total	\$167,232	\$64,756	\$64,756
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<b>Grand Total</b>	\$3,634,796	\$2,321,256	\$1,944,306
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COPY

Cindy Becker  
Director

April 12, 2012

Board of County Commissioners  
Clackamas County

Members of the Board:

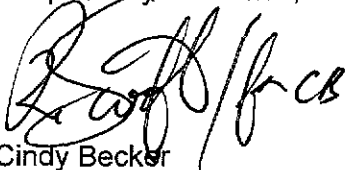
**Board Order # \_\_\_\_\_ Approval of Mental Health Director's Designee  
to Authorize a Custody Hold Under ORS 426.233**

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of the Designation of Jared Ivie, MSW and Darcy Kennedy, LCSW by the Clackamas County Behavioral Health Director as additional staff authorized under ORS 426.233 (copy attached) to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division.

**Recommendation**

Staff recommends the Board approve the attached Board Order of Jared Ivie, MSW and Darcy Kennedy, LCSW as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

Respectfully submitted,



Cindy Becker  
Director

For more information on this issue or copies of attachments,  
Please contact Teri Beemer, at 503 655-8356

*Healthy Families. Strong Communities.*

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

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

In the Matter of the Designation of Jared Ivie, MSW and Darcy Kennedy, LCSW, as Mental Health Director Designees to Direct Peace Officer Custody Holds



ORDER NO.

This matter coming on at this time to be heard, and it appearing to this Board that Cindy Becker, Director of Health, Housing & Human Services Department, has recommended to this Board the approval of Jared Ivie, MSW and Darcy Kennedy, LCSW, as additional designees of the Behavioral Health Division Director, authorized under ORS 426.233 to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division, and

This Board finds that it would be in the best interest of Clackamas County to approve said designation,

IT IS THEREFORE HEREBY ORDERED that Clackamas County approve the designation of Jared Ivie, MSW and Darcy Kennedy, LCSW as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

ADOPTED this 12th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

**426.233 Authority of community mental health program director and of other persons; costs of transportation.**

(1)(a) A community mental health program director operating under ORS 430.610 to 430.695 or a designee thereof, under authorization of a county governing body, may take one of the actions listed in paragraph (b) of this subsection when the community mental health program director or designee has probable cause to believe a person:

(A) Is dangerous to self or to any other person and is in need of immediate care, custody or treatment for mental illness; or

(B)(i) Is a mentally ill person placed on conditional release under ORS 426.125, outpatient commitment under ORS 426.127 or trial visit under ORS 426.273; and

(ii) Is dangerous to self or to any other person or is unable to provide for basic personal needs and is not receiving the care that is necessary for health and safety and is in need of immediate care, custody or treatment for mental illness.

(b) The community mental health program director or designee under the circumstances set out in paragraph (a) of this subsection may:

(A) Notify a peace officer to take the person into custody and direct the officer to remove the person to a hospital or nonhospital facility approved by the Oregon Health Authority;

(B) Authorize involuntary admission of, or, if already admitted, cause to be involuntarily retained in a nonhospital facility approved by the authority, a person approved for care or treatment at a nonhospital facility by a physician under ORS 426.232;

(C) Notify a person authorized under subsection (3) of this section to take the person into custody and direct the authorized person to remove the person in custody to a hospital or nonhospital facility approved by the authority;

(D) Direct a person authorized under subsection (3) of this section to transport a person in custody from a hospital or a nonhospital facility approved by the authority to another hospital or nonhospital facility approved by the authority as provided under ORS 426.235; or

(E) Direct a person authorized under subsection (3) of this section to transport a person in custody from a facility approved by the authority to another facility approved by the authority as provided under ORS 426.060.

(2) A designee under subsection (1) of this section must be recommended by the community mental health program director, meet the standards established by rule of the authority and be approved by the county governing body before assuming the authority permitted under subsection (1) of this section.

(3) The county governing body may, upon recommendation by the community mental health program director, authorize any person to provide custody and secure transportation services for a person in custody under ORS 426.228. In authorizing a person under this subsection, the county governing body shall grant the person the authority to do the following:

(a) Accept custody from a peace officer of a person in custody under ORS 426.228;

(b) Take custody of a person upon notification by the community mental health program director under the provisions of this section;

(c) Remove a person in custody to an approved hospital or nonhospital facility as directed by the community mental health program director;

- (d) Transfer a person in custody to another person authorized under this subsection or a peace officer;
- (e) Transfer a person in custody from a hospital or nonhospital facility to another hospital facility or nonhospital facility when directed to do so by the community mental health program director; and
- (f) Retain a person in custody at the approved hospital or nonhospital facility until a physician makes a determination under ORS 426.232.
- (4) A person authorized under subsection (3) of this section must be recommended by the community mental health program director, meet the standards established by rule of the authority and be approved by the governing body before assuming the authority granted under this section.
- (5) The costs of transporting a person as authorized under ORS 426.060, 426.228 or 426.235 by a person authorized under subsection (3) of this section shall be the responsibility of the county whose peace officer or community mental health program director directs the authorized person to take custody of a person and to transport the person to a facility approved by the authority, but the county shall not be responsible for costs that exceed the amount provided by the state for that transportation. A person authorized to act under subsection (3) of this section shall charge the cost of emergency medical transportation to, and collect that cost from, the person, third party payers or otherwise legally responsible persons or agencies in the same manner that costs for the transportation of other persons are charged and collected. [1993 c.484 §5; 1997 c.531 §5; 2009 c.595 §405]





# COPY

CAMPBELL M. GILMOUR  
DIRECTOR

## DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

April 12, 2012

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Between Clackamas County and the Oregon Department of Transportation for a Transportation Enhancement Grant to Fund the SE 122<sup>nd</sup> and SE 132<sup>nd</sup> Avenue Sidewalk Connections**

In May of 2011 Clackamas County was awarded a Transportation Enhancement (TE) grant for the Clackamas County Community and School Sidewalk Connection Project. This project, in coordination with the North Clackamas School District (NCSD), includes the design, engineering and construction of sidewalks along the west sides of SE 122<sup>nd</sup> and SE 132<sup>nd</sup> Avenues connecting two schools, and to SE Hubbard and SE Sunnyside Roads. The grant funding is from the Oregon Department of Transportation, Transportation Enhancement Program Year 2013-2014. The attached Intergovernmental Agreement outlines the responsibilities of the Parties and secures receipt of the grant.

Currently, many students and community members do not have a safe means of getting to and from the two schools, the commercial center (northwest and adjacent to the project-Sunnyside Marketplace at SE 122<sup>nd</sup> Avenue/Sunnyside Road), the neighborhood park (Pfeifer) and the 183-acre Mt. Talbert Nature Park within their neighborhood. This project will benefit several thousand students in the area including students at Sunnyside Elementary School and Clackamas High School and other community members.

The total budget for the project is \$695,000 with \$537,143 coming from the TE grant and \$157,857 from County match, funded through the Road Fund. County engineering staff time will be utilized for this project.

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

County Counsel has reviewed and approved this agreement.

### RECOMMENDATION

Staff respectfully recommends the Board approve the Intergovernmental Agreement between the Oregon Department of Transportation and Clackamas County to secure the Transportation Enhancement Grant for the completion of the SE 122<sup>nd</sup> and SE 132<sup>nd</sup> Avenue Sidewalk Connections.

Sincerely,

Mike Bezner, P.E.  
Transportation Engineering Manager

For information on this issue or copies of attachments  
please contact Lori Mastrantonio-Meuser at (503) 742-4511.

Y903

Misc. Contracts and Agreements No. 28216  
Cross Ref. Master Certification Agreement 24688

Oregon Department of Transportation  
LOCAL AGENCY CERTIFICATION PROGRAM  
Supplemental Project Agreement No. 28216  
Transportation Enhancement Program  
SE 122<sup>nd</sup> Avenue and SE 132<sup>nd</sup> Avenue Sidewalk Connections

THIS AGREEMENT is made and entered into by and between THE STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "State;" and Clackamas County acting by and through its elected officials, hereinafter referred to as "County," both herein referred to individually or collectively as "Party" or "Parties."

**RECITALS**

1. By the authority granted in Local Agency Certification Program Agreement No. 24688 incorporated herein and by this reference made a part hereof, State may enter into this Supplemental Project Agreement with County for the performance of work on this improvement Project. The Certification Program allows State to certify a Local Agency's procedures and delegates authority to the certified Local Agency to administer federal-aid projects that are not on the National Highway System.
2. SE 122<sup>nd</sup> Avenue, SE 132<sup>nd</sup> Avenue, SE Sunnyside Road and SE Hubbard Road are a part of the County's street system under the jurisdiction and control of County.
3. The Project in this Supplemental Project Agreement is one of the required test projects that constitute conditional certification described in Local Agency Certification Program (Certification Program) Agreement No. 24688.

**NOW THEREFORE**, the premises being in general as stated in the foregoing Recitals, it is agreed by and between the Parties hereto as follows:

**TERMS OF AGREEMENT**

1. Under such authority, County agrees to construct curb, sidewalk and gutter in several sections along the west side of SE 122<sup>nd</sup> Avenue and the west side of SE 132<sup>nd</sup> Avenue between SE Sunnyside Road and SE Hubbard Road. The location of the Project is shown on the sketch map attached hereto, marked "Exhibit A" and by this reference made a part hereof. The Project scope and schedule, progress report requirements and Project Change Request process are described in Exhibit B, attached hereto and by this reference made a part hereof. County agrees to the conditions set forth in Exhibit B.
2. The total estimated cost of the Project is \$695,000, which is subject to change.
3. The Project shall be conducted as a part of the Transportation Enhancement (TE) Program under Title 23, United States Code. TE funds for this Project are estimated at \$607,538. County shall provide the match for the Enhancement funds and any

County/State  
Agreement No. 28216

non-participating costs, including all costs in excess of the available federal funds. For Enhancement funds up to \$587,400 County's matching share will be 10.27 percent of the Enhancement-eligible costs. For any approved Enhancement funds above \$587,400 County's matching share will be fifty (50) percent of the Enhancement-eligible costs.

4. County is not guaranteed the use of unspent funds for a particular phase of work. State will not release funds from any authorized phase of work for use on a subsequent phase unless specifically requested by County before obligating funds on the subsequent phase.
5. County shall make all payments for work performed on the Project, including all construction costs, and invoice State for one-hundred (100) percent of its costs. State shall reimburse County invoices at the pro-rated federal share as identified in paragraph #3 above. All costs beyond the federal and state reimbursement, any deposited local funds, and any non-participating costs will be the responsibility of the County. State shall perform work in the estimated amount of \$20,000 for PE phase and one (1) to two (2) percent of the construction estimate for construction phase. State shall simultaneously invoice FHWA and County for State's Project costs, and County agrees to reimburse State for the federal-aid matching state share and any non-participating costs as determined in accordance with paragraph number 4, above upon receipt of invoice. Failure of County to make such payments to State may result in withholding of County's proportional allocation of State Highway Trust Funds until such costs are paid. County understands that State's costs are estimates only and agrees to reimburse State for County's matching share of the actual amount expended.
6. County shall select consultants, design, advertise, bid, award the construction contract, and perform construction administration. County understands that this Project is a test project and agrees to comply with all of the terms and conditions found in Certification Program Agreement No. 24688.
7. The federal funding for this Project is contingent upon approval by the FHWA. Any work performed prior to acceptance by FHWA will be considered nonparticipating and paid for at County expense. State's Regional Local Agency Liaison or designee will provide County with a written notice to proceed when FHWA approval has been secured and funds are available for expenditure on this Project.
8. State considers County a subrecipient of the federal funds it receives as reimbursement under this Agreement. The Catalog of Federal Domestic Assistance (CFDA) number and title for this Project is 20.205, Highway Planning and Construction.
9. The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate upon completion of the Project and final payment or ten (10) calendar years following the date all required signatures are obtained, whichever is sooner. The Parties agree that the target delivery date for the Project's

County/State  
Agreement No. 28216

"Plans, Specifications, and Estimates" (PS&E) package is June 30, 2014. State may withdraw all Transportation Enhancement Funds that are not obligated by Construction Phase on or before June 30, 2015, which is twelve (12) months after the obligation date assigned by State. In that event, State may reassign any TE funds not yet obligated for the Project and shall have no obligation to fund any remaining phases of work through the TE program.

10. Local Agency Certification Program Agreement No. 24688 was fully executed on July 15, 2008. This Agreement is subject to the terms and provisions of the Local Agency Certification Program Agreement.
11. If County fails to meet the requirements of this Agreement or the underlying federal regulations, State may withhold the County's proportional share of Highway Fund distribution necessary to reimburse State for costs incurred by such County breach. County will be ineligible to receive or apply for any Enhancement Funds until State receives full reimbursement of the costs incurred.
12. County shall, at its own expense, maintain and operate the Project upon completion and throughout the useful life of the Project at a minimum level that is consistent with normal depreciation and/or service demand. State and County Agree that the useful life of this Project is defined as twenty (20) years.
13. State may conduct periodic inspections during the life of County Certification Projects to verify that Projects are being properly maintained and continue to serve the purpose for which federal funds were provided.
14. This Agreement may be terminated by mutual written consent of both Parties.
15. State may terminate this Agreement effective upon delivery of written notice to County, or at such later date as may be established by State, under any of the following conditions:
  - a. If County fails to provide services called for by this Agreement within the time specified herein or any extension thereof.
  - b. If County fails to perform any of the other provisions of this Agreement, or so fails to pursue the work as to endanger performance of this Agreement in accordance with its terms, and after receipt of written notice from State fails to correct such failures within ten (10) days or such longer period as State may authorize.
  - c. If County fails to provide payment of its share of the cost of the Project.
  - d. If State fails to receive funding, appropriations, limitations or other expenditure authority sufficient to allow State, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this Agreement.

- e. If federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or if State is prohibited from paying for such work from the planned funding source.
16. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the Parties prior to termination.
17. County, as a recipient of federal funds, pursuant to this Agreement with State, shall assume sole liability for County's breach of any federal statutes, rules, program requirements and grant provisions applicable to the federal funds, and shall, upon County's breach of any such conditions that requires State to return funds to the FHWA, hold harmless and indemnify State for an amount equal to the funds received under this Agreement; or if legal limitations apply to the indemnification ability of County, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this Agreement.
18. This Agreement may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Agreement so executed shall constitute an original.
19. This Agreement and the Local Agency Certification Program (Certification Program) Agreement No. 24688, as amended and all attached exhibits constitutes the entire agreement between the Parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing and signed by both Parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of State to enforce any provision of this Agreement shall not constitute a waiver by State of that or any other provision.
20. State's Project Liaison for the Agreement is Mahasti Hastings, Local Agency Liaison, 123 NW Flanders Street, Portland, OR 97209, (503) 731-8595, mahasti.v.hastings@odot.state.or.us, or assigned designee upon individual's absence. State shall notify the other Party in writing of any contact information changes during the term of this Agreement.
21. County's Project Liaison for this Agreement is James Reese, Civil Engineer, Engineering Division, Development Services Building, 150 Beaver Creek Road, Oregon City, OR 97045, (503) 742-4707, jamesree@co.clackamas.or.us, or assigned designee upon individual's absence. County shall notify the other Party in writing of any contact information changes during the term of this Agreement.

County/State  
Agreement No. 28216

**THE PARTIES**, by execution of this Agreement, hereby acknowledges that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

This Project is in the 2010-2013 Statewide Transportation Improvement Program, (Key #17881) that was approved by the Oregon Transportation Commission on December 16, 2010 (or subsequently approved by amendment to the STIP).

**CLACKAMAS COUNTY**, acting by and through its elected officials

By \_\_\_\_\_  
Chair

Date \_\_\_\_\_

By \_\_\_\_\_  
Recording Secretary

Date \_\_\_\_\_

**APPROVED AS TO LEGAL SUFFICIENCY**

By *[Signature]*  
County Legal Counsel

Date 3-22-12

**County Contact:**  
James Reese, Civil Engineer  
Clackamas County - Engineering Division  
Development Services Building  
150 Beaver Creek Road  
Oregon City, OR 97045  
(503) 742-4707  
jamesree@co.clackamas.or.us

**STATE OF OREGON**, acting by and through its Department of Transportation

By \_\_\_\_\_  
Highway Division Administrator

Date \_\_\_\_\_

**APPROVAL RECOMMENDED**

By \_\_\_\_\_  
Active Transportation Section Manager

Date \_\_\_\_\_

By \_\_\_\_\_  
Region 1 Manager

Date \_\_\_\_\_

**APPROVED AS TO LEGAL SUFFICIENCY**

By \_\_\_\_\_  
Assistant Attorney General

Date \_\_\_\_\_

**State Contact:**  
Mahasti Hastings, Local Agency Liaison  
ODOT - Region 1  
123 NW Flanders Street  
Portland, OR 97209  
(503) 731-8595  
mahasti.v.hastings@odot.state.or.us