



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, July 8, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-96

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

1. Public Hearing for a Request for an Exemption and Authorization to Use the Request for Proposal Method to Purchase a Boathouse for the Clackamas County Sheriff's Office (Lane Miller)

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.)*

Business & Community Services

1. Approval of an Oregon State Parks and Recreation Department Local Government Grant Award for the Boring Station Trailhead Park (Gary Barth)
2. Approval of an Intergovernmental Agreement between Clackamas County and the State of Oregon for the Springwater Trail Transportation Enhancement Project (Gary Barth)

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 Amendment No. 1 to the Intergovernmental Agreement with the State of Oregon Department of Human Services for the Operation of the JOBS Program - CSCC



LANE MILLER
MANAGER

PURCHASING DIVISION

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

July 8, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Request For An Exemption And Authorization To Use The Request For Proposals Method To
Purchase A Boathouse for the
Clackamas County Sheriff's Office Marine Unit**

In order to use the Request for Proposals method to solicit for Public Improvement projects the Board must approve, acting as the Local Contract Review Board, Findings of Fact that justify the granting of an exemption from the requirement of public contract rules and regulations which require competitively bidding the project.

The Local Contract Review Board Rule C049-0620 and ORS 279C.335 require the following process for exemptions of this nature.

Before final adoption of the findings exempting a contract for a public improvement from the requirement of competitive bidding, a public agency shall hold a public hearing. Notification of the public hearing shall be published in at least one trade newspaper of general statewide circulation a minimum of 14 days prior to the hearing.

The notice shall state that the public hearing is for the purpose of taking comments on the agency's draft findings for an exemption from the competitive bidding requirement. At the time of the notice, copies of the draft findings shall be made available to the public. At the option of the public agency the notice may describe the process by which the findings are finally adopted and may indicate the opportunity for public comment.

At the public hearing the agency shall offer an opportunity for any interested party to appear and present comment.

To meet these requirements this draft of the finding is being presented to the Board for the exemption from the competitive bidding requirement.

The Purchasing Manager caused an advertisement to be placed in the Daily Journal of Commerce on June 16, 2010 notifying interested parties of the draft findings. The advertisement states that the draft findings are available at the Office of the Purchasing Manager and that a Public Hearing will be held on July 8, 2010. This meeting will be the last opportunity for receiving comments. If no comments are received that result in a revision of the draft findings the Board of Commissioners may, at its discretion, adopt these draft findings as the final findings for the exemption at the public hearing.

PROPOSED FINDINGS:

A. Nature of the Project:

Clackamas County is requesting proposals for design, construction and moorage of a Boathouse to be located on the Willamette River in proximity to the mouth of the Clackamas River. The Clackamas County Sheriff's Office Marine Unit currently operates out of the Clackamas Lagoon and is experiencing difficulty with year round operations during low water conditions in the Clackamas River. These low water conditions occur during the time of year that the waterways receive a significant amount of use by the public. The low water conditions inhibit if not precludes the ability to respond to emergencies from the lagoon location because of the draft needed to safely navigate the opening from the lagoon to the Clackamas River.

It has been determined that the Marine Unit is in need of a location that can provide year round access to the Willamette and Clackamas Rivers to ensure the ability to respond to emergencies and conduct enforcement patrols. The boathouse is anticipated to be located on the Willamette River in the area of the Clackamas River and the proposed solution will need to address the provision of a long term lease for boathouse moorage.

The new boathouse is anticipated to house 4 boats, one of which is 24 feet long, the other 3 boats range from 18 to 22 feet long. The boathouse will have space for classroom area, restrooms with adjacent locker room capacity, kitchen, and an office area. Additional considerations include: pilings to secure the boathouse, upriver protection from floating debris, electrical and telephone connections, connection to water and sewer services.

During the process of identifying the project requirements it was determined that a number of different contractors could provide solutions that would meet the needs of the County. However, it was also discovered that the solutions varied in design of the boathouse, availability of moorage site, methods of construction, and suitability of the location. This discovery creates a condition that makes it problematic to develop a traditional set of project bid specifications that would treat all potential bidders equally and award solely on the criterion of price.

The Sheriff's Office Marine Unit has developed conceptual building specifications and drawings for the project, that illustrate the requirements for the Boathouse. These specifications provide the minimum design specifications which the vendor will be required to meet without calling for specific products or designs.

B. Estimated Cost of the Project:

The current budget for the project is \$300,000 for design and construction services.

C. Narrative Description of Anticipated Cost Savings from Exemption to use the Request for Proposals to Purchase a Boathouse for Sheriff's Marine Unit ;

A number of factors make this project unique and present an opportunity for cost savings from the use of the Request for Proposal process

1. This project is complex owing to the need to provide both a moorage location as well as the boathouse building.

2. The selection of construction methods and sequencing will benefit significantly by involving a single contracting entity for both design and construction of the Boathouse.
3. By identifying a moorage location available to the operations of the construction contractor the opportunity for on-site construction savings is created.
4. The experience of the proposed boathouse designers and constructors can be evaluated as a part of the selection process, thereby minimizing the chance of change orders which raise the cost of the project.
5. Project costs may be lower because of the close working relationship between the designer and constructor. This may lead to incorporation of more economical design features and the application of cost-saving construction methods.
6. The County gains the opportunity to fix the total acquisition cost early in the process cooperatively with the contractor.
7. The County's administrative burden and time for completion for the project is reduced by conducting one solicitation for the project, as opposed to conducting multiple solicitations for design/ bid/ build/ locate approach. Having a single source of responsibility for design and construction of a facility in accordance with a performance-based specification helps ensure the County that the facility will perform as specified.

D. Proposed Alternative Contracting and Purchasing Practices:

1. The County desires to select the vendor using the following competitive process:
 - a. Publicly advertise a Request for Proposal to contractors.
 - b. The contractor will be selected through an evaluation process that will consider the project understanding and approach, qualifications, design and construction team experience, references and the price proposal.

Project Understanding and Approach

- A brief understanding of the project.
- A positive commitment to complete the project within the time period specified and under the terms of the RFP.
- Assist with the design and administrative coordination, scheduling, and budget estimating, as per specifications provided in the RFP. The specifications outline the minimal design requirements.
- The proposed design of the Boathouse including construction materials and methods of construction.
- Location of moorage.
- Provide a critical timeline schedule for completion of the project.

Qualifications

- Provide a brief description of the firm's history and its capabilities.
- Provide the status of current work within the firm, in time and magnitude.
- Provide Bonding Capacities for:
 - a. Public Works Bond
 - b. Performance Bond
 - c. Payment Bond
- Provide insurances limits for general liability, additional commercial general, automotive, pollution and worker compensation.
- Construction Contractors Board registration and classification of license

Experience

- Detail the firms experience in providing boathouses or floating structures, including installation services, similar to the proposed boathouse.
- Provide a discussion of the Key Personnel
 - Supervisor to employee ratio
 - Crew size
 - In-house capacity
 - Expected sub-contractors

References

The Contractor must provide a list of references that are similar in size and scope of the services, where the Contractor or its subcontractors have provided the requested design and construction services. The reference list shall include the agency name, address, telephone number and contact name. A survey of these references may be made to determine the success and satisfaction with the vendor's service. Each reference contacted will be asked the same questions regarding products and services, including but not limited to;

- quality of products
- delivery
- responsiveness to reported problems, including maintenance and billing
- how well the contractor met the terms of the contract
- whether the reference would choose to use the services of the contractor again

Financial

- Provide a lump sum cost of the completed boathouse and payment terms.
- Provide monthly cost with all terms and conditions for ongoing moorage agreement.

- c. The submitted proposals will be reviewed and scored by the Selection Committee. Points will be awarded based on the relative merit of the information provided in response to the solicitation. The highest rated response in each area will be given the maximum number of points available. The County may ask proposers to make oral presentations to discuss and clarify the submitted proposal.
- d. The Selection Committee will provide a recommendation to the Board of Commissioners for their consideration.

E. Statutory Tests

1. Background:

ORS279C.335 requires that the Local Contract Review Board make certain findings as a part of authorizing the use of an Alternative Contracting Method. Clackamas County desires to use a Request for Proposals solicitation method to select a contractor for this project. The Clackamas County Request for Proposals approach has been designed to fully comply with the tests of Oregon Public Contracts Statute ORS 279C.335 for alternative contracting methods:

- a. It is unlikely that the exemption will encourage favoritism in the awarding of public improvement contracts or substantially diminish competition for public improvement contracts; and,
- b. The awarding of public improvement contract under the exemption will result in a substantial cost savings to the contracting agency or the public.

2. Test:

a. Maximizing Competition:

The County will employ a competitive Request for Proposals process for selecting the vendor, where the cost of boathouse (along with other factors) is one element of the selection criteria.

b. Minimizing Favoritism:

The Request for Proposals will be publicly advertised in the trade publication of greatest circulation in the area.

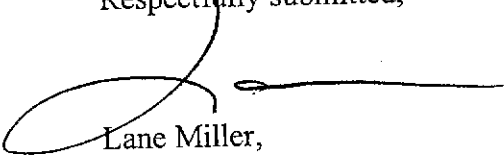
c. Substantial Cost Savings:

It is anticipated that the process of evaluating potential contractors experience with similar projects and soliciting cost proposals from those contractors will minimize the County's exposure to changes in cost. Having a moorage location available to the operations of the construction contractor will allow the opportunity for on-site construction savings.

A close relationship between the designer and constructor will allow the opportunity for cost saving design choices and construction methods. Additionally, the RFP process provides that the contract will be awarded as soon as practicable to the responsible proposer whose proposal is determined to be the most advantageous to the County which will maximize cost savings. The project will be able to be completed more rapidly thereby minimizing the impact to the Marine Unit operations.

RECOMMENDATION: Staff respectfully recommends that the Board, acting as the Local Contract Review Board, considers the comments received from the public on the proposed findings and direct staff to revise the findings, if necessary. If no revisions are to be made, staff recommends that the Board adopt the findings and grant the requested exemption.

Respectfully submitted,



Lane Miller,
Purchasing Manager

As set forth above, the Board of County Commissioners, acting as the Local Contract Review Board, by their signature below approves the Findings and Exemption.

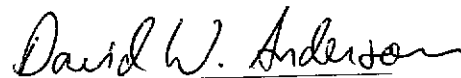
CLACKAMAS COUNTY BOARD OF
COUNTY COMMISSIONERS by

Commissioner Lynn Peterson, Chair

Recording Secretary

Date

APPROVED AS TO FORM



County Counsel



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

July 8, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Oregon State Parks and Recreation Department
Local Government Grant Award for the Boring Station Trailhead Park**

Clackamas County Parks (CCP) applied for an Oregon Parks and Recreation Department local government grant for specific improvements to the Boring Station Trailhead Park property in 2009. CCP has been awarded \$425,000 for improvements at Boring Trailhead Park including site preparation, street improvements within the park boundary, sidewalks, restroom building, paving, landscaping, utilities, and irrigation, permits, mobilization, and site amenities. The attached Grant Agreement with the State of Oregon (State) assigns roles, responsibilities and financial obligations for the use of these grant funds.

The Boring Station Trailhead Park project involves the development of approximately 2.8 acres of park land. This project benefits from strong community support and when completed will allow for public use and enjoyment of Boring Station Trailhead Park. The park will also serve users of the Springwater Corridor trail and Cazadero Trail as a trailhead facility.

Under this agreement the State agrees to pay the lesser of \$425,000 or 46.44% of the total project costs. The total cost of the project covered by this agreement is \$915,209. The required match has been included in CCP's budget. Matching funds are from Metro's Natural Areas bond measure, volunteer contributions, and the CCP Capital Improvement Plan.

County Counsel's Office has reviewed and approved the attached agreement.

RECOMMENDATIONS

Staff respectfully recommends that the Board approve and sign the Agreement (Project No. LGP0314) between CCP and the State.

Sincerely,

Gary Barth
Director

For more information on this issue or copies of attachments please contact
Katie Dunham at (503) 742-4358 or kdunham@co.clackamas.or.us



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

July 8, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement between Clackamas County and the State of Oregon for the Springwater Trail Transportation Enhancement Project

Clackamas County Parks (CCP) and the State of Oregon Department of Transportation (ODOT) have negotiated an Intergovernmental Agreement (IGA) allocating Transportation Enhancement (TE) funds for completion of the Springwater Trail in Clackamas County, between Rugg Road in Damascus and Dee Street in Boring.

The Springwater Trail, acquired in 1990 by the City of Portland, extends from the Willamette River in Portland to Boring. The entire 21.5 mile Springwater Corridor is a unique regional natural resource area for walking, hiking, biking, and equestrian use. The City of Portland has granted an IGA that provides Clackamas County the right to design, construct, operate, maintain and repair of this section of the trail. This portion of the trail is currently gravel and unimproved. The project entails construction and paving an 2.21 mile extension of the Springwater Trail shared-use path with signs, bollards, drainage and landscaping. Paving the trail will allow this portion of the trail to be used more effectively as a recreational and transportation corridor.

The project will be funded by approximately \$1,200,000 in TE funds and a combination of 2006 Metro Natural Areas Bond Local Share funds and CCP Capital Improvement funds.

County Counsel's Office has reviewed and approved the attached agreement.

RECOMMENDATIONS

Staff respectfully recommends that the Board approve and sign the attached Transportation Enhancement Program Project Intergovernmental Agreement (IGA) between Clackamas County and the State of Oregon for the Springwater Trail: Rugg Road to Dee Street (Boring) project.

Sincerely,

Gary Barth
Director

For information on this issue or copies of attachments please contact Katie Dunham at
(503) 742-4358 or email KDunham@co.clackamas.or.us

July 8, 2010

Board of County Commissioners
Clackamas County

**Approval of Amendment No. 1 to the Intergovernmental Agreement (IGA)
with the State of Oregon, Department of Human Services (DHS),
for the Operation of the JOBS Program**

Community Solutions for Clackamas County (CSCC) a Division of the Health, Housing and Human Services Department requests the approval of amendment No.1 to IGA #129315 with the State of Oregon DHS-Children, Adults and Families. Approval will continue the Job Opportunity and Basic Skills (JOBS) Program in the County.

CSCC will continue responsibility for service management to DHS referred clientele. Contract requirements include employment plan development; job preparation and placement; transition services; and self-sufficiency services. All contract services are to assist adult clients with employment placement.

The agreement provides \$1,164,040 additional revenue for FY 10-11 for a new current maximum sum of \$2,328,080. This agreement is effective July 1, 2010 and terminates on June 30, 2011. This contract includes a new allocated position of 1 FTE Human Services Assistant. No County General Funds are involved. County Counsel reviewed and approved this contract in May, 2000.

Recommendation:

We recommend the 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 additional information on this issue or attachments please contact Lori Mack at (503) 655-8843

July 8, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 1 to an Intergovernmental Agreement
between Community Solutions for Clackamas County and
State of Oregon Department of Energy**

Community Solutions for Clackamas County (CSCC), a division of the Health, Housing and Human Services Department, requests the approval of amendment number one to the Intergovernmental Agreement (IGA) with the State of Oregon Department of Energy for the State Home Oil Weatherization (SHOW) Program.

The amendment provides an additional \$10,000 to pay for accomplishing the work required by the agreement using SHOW funds. No County General Funds are involved. This amendment is effective on July 1, 2010 and terminates June 30, 2011. The original IGA was reviewed by County Counsel.

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 Jacque Meier at 503-655-8842

July 8, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to Accept Grant Funds from the U.S. Department of Labor
For the Working for Independence Program**

Community Solutions for Clackamas County (CSCC), a Division of the Health, Housing and Human Services Department (H3S)) requests the approval to accept federal Workforce Investment Act (WIA) earmark revenue from the U.S. Department of Labor for CSCC's Working for Independence program (WFI). This Federal Congressional Earmark is administered by the U. S. Department of Labor

The earmark amount awarded to CSCC is \$381,000. The grant period begins April 1, 2010 and ends September 30, 2011. The grant will provide employment and training services to individuals with mental health challenges, including those with severe and persistent mental illness and veterans suffering from post-traumatic stress disorder, and/or traumatic brain injury. This grant includes a new allocated position of .48 FTE Program Aide 2 and 1 FTE Job Development Specialist. No County General Funds are involved.

Recommendation:

We recommend approval to accept this grant award and that Cindy Becker be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

For additional information on this issue or attachments please contact
Maureen Thompson at (503) 655-8842

Healthy Families. Strong Communities.

July 8, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a renewal Intergovernmental Agreement with the State of Oregon, acting by and through its Department of Human Services for Operation as the Local Public Health Authority for Clackamas County

The Clackamas County Health Division (CCHD) of the Health, Housing and Human Services Department requests the approval of a an Intergovernmental Agreement with the State of Oregon, Department of Human Services (ODHS) for operation as the Local Public Health Authority for Clackamas County.

This renewal agreement represents the base funding for public health programs in Clackamas County. It allows the CCHD to provide public health related services to Clackamas County residents. The Board last reviewed and approved this agreement on June 25, 2009.

This agreement is retroactive because CCHD did not receive the document from the State until early June. The review and approval process required additional time.

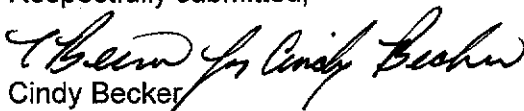
The total amount is \$2,412,901. County Counsel approved this agreement on June 27, 2010. No County General Funds are involved. It is effective July 1, 2010 through June 30, 2011.

Recommendation

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

We also recommend that Karen Slothower, Behavioral Health Deputy Director, be authorized to act as County Financial Assistance Administrator under this agreement with authority to sign proposed amendments to the Exhibit C Financial Assistance Award as well as proposed revisions to Exhibit A Definitions and Exhibit B Program Element Descriptions made under the Financial Assistance Agreement on behalf of the County.

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments, please contact
Emily M. Zwetzig/Behavioral Health Division at (503) 742-5318.



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

July 8, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**A BOARD ORDER APPROVING SOLID WASTE MANAGEMENT FEE
ADJUSTMENTS**

The Board of County Commissioners is responsible for establishing uniform Waste Management Fees for solid waste collection services throughout the County. Any adjustment to the Fees is made with a recommendation from the Solid Waste Commission and is based on the increases or decreases in the cost of doing business, or an increased cost of additional, better or more comprehensive service.

The Strategic Planning & Sustainability Division of the Department of Transportation and Development (DTD) is responsible for managing the County's Integrated Solid Waste Collection System. This includes an annual review of the production records of the fourteen (14) franchised solid waste collection companies currently holding the County's twenty-two franchises. The purpose of the review is to ensure the solid waste collection services provided to the citizens of the County are being provided as safely and as efficiently as possible. The review is used to establish the fees charged for the variety of services required by the County and ensure a reasonable return and operating margin for the owner(s) of the business.

The County is currently divided into four fee zones: 1)Urban; 2)Rural; 3)Distant Rural and 4)Mountain. The Urban zone is within the Metro Urban Growth Boundary established prior to March 2003. Zones are differentiated by services offered (no Yard Debris outside Urban zone) and the distances traveled between houses and to and from disposal facilities.

The annual review revealed while production levels are as expected, the projected rise in labor and equipment costs, the loss of revenue from the sale of recyclables, slight rise in fuel prices, and a disposal fee increase effective August 1, 2010, place the composite operating margins at the low end of the reasonable return spectrum.

Almost immediately after the County adopted new collection fees in September of 2008 the bottom fell out of the market for recyclables. The revenue from the sale of recyclables, prior to the downturn directly offset 24% of the direct expenses attributed to the collection of the recyclables. While 2011 is anticipated to be better,

Last year the collection, mileage, and delivery fees for drop box service were adjusted to address the requirement to meet expenses when serving the areas outside the urban zone. The distances traveled to deliver and collect a box in this area of the County and the infrequency of service continues to have a tremendous impact on the cost of delivering service to the outlying portions of the County. Staff believes the best way to address this concern is to increase the mileage fee. The proposed change is listed below.

Drop Box Mileage Fee	Current	Proposed	Change
Over 18 miles round trip	\$2.70	\$4.70	\$2.00

RECOMMENDATION:

Staff respectfully recommends that Board of County Commissioners adopt the Solid Waste Management Fee Schedule as presented in Exhibit A effective August 1, 2010.

Sincerely,



R. Scott Pemble, Manager
Strategic Planning & Sustainability

Attachments

For information on this issue or the attachments, please contact Rick Winterhalter at 503-742-4466 or rickw@co.clackamas.or.us.

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

In The Matter of Approving a Waste
Management Fee Adjustment for 22
Franchised Solid Waste
Collectors of Clackamas County

Order No.

Page 1 of 3

This matter coming before the Board of County Commissioners at this time, and it appearing to the Board that an application has been received by the Solid Waste Commission for a Waste Management Fee adjustment for the franchised collectors, and

It further appearing to the Board that the Solid Waste Commission, at a meeting on June 8, 2010, reviewed the application and supporting data received by the Commission for a Waste Management Fee adjustment for the franchised solid waste collectors within the County, and made their findings as follows:

- A. That a Waste Management Fee adjustment has been requested by 22 franchisees; and
- B. That it is the County's responsibility to ensure each portion of the solid waste collection system recovers the cost of providing that particular service; and
- C. That no general operating cost adjustment in Waste Management Fees be established for biomedical waste collection service; and
- D. That operating costs such as labor, insurance, and vehicle are increasing; and
- E. That disposal costs are increasing on August 1, 2010; and
- F. That the Waste Management Fees be adjusted for a majority of the classes of residential and commercial can/cart service; for container collection service, for drop box service and for miscellaneous services in all fee zones as set forth in Exhibit A of this Order; and
- G. That this request is just and reasonable under Chapter 10.03 of the Clackamas County Code; and
- H. That the urban Waste Management Fees inside the Urban Growth Boundary should apply to each of the following firms:

Clackamas Garbage Co.; Deines Bros. Sanitary Service, Inc.; Gladstone Disposal Co., Inc.; Hoodview Disposal & Recycling, Inc.; John P. Lehl Co.; Keller Drop Box, Inc.; Mel Deines Sanitary Service, Inc.; Oak Grove Disposal Co., Inc.; P. Deines Sanitary Service, Inc.; Oregon City Garbage Co., Inc.; Rossman Sanitary Service, Inc.; Sunset Garbage Collection, Inc.; United Disposal Service, Inc.; Waste Management of Oregon, Inc.; West Linn Refuse & Recycling, Inc. and Wichita Sanitary Service; and

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

In The Matter of Granting a Waste
Management Fee Adjustment for 22
Franchised Solid Waste and Recycling
Collectors of Clackamas County

Order No.

Page 3 of 3

IT IS HEREBY ORDERED that the foregoing
recommendations be adopted and that the following franchised collectors be granted a Waste Management
Fee adjustment according to the recommendations effective August 1, 2010, and that the firms receiving the
Waste Management Fee adjustments are as follows:

1. American Sanitary Service, Inc.
2. Arrow Sanitary Service, Inc.
3. Bliss Sanitary Service, Inc.
4. Canby Disposal Company, Inc.
5. Clackamas Garbage Company
6. Deines Bros. Sanitary Service, Inc.
7. Gladstone Disposal Company, Inc.
8. Hoodview Disposal & Recycling, Inc.
9. John P. Lehl Co.
10. Keller Drop Box, Inc.
11. Mel Deines Sanitary Service, Inc.
12. Molalla Sanitary Service, Inc.
13. Oak Grove Disposal Co., Inc.
14. Oregon City Garbage Co., Inc.
15. P. Deines Sanitary Service, Inc.
16. Rossman Sanitary Service, Inc.
17. Sunset Garbage Collection, Inc.
18. United Disposal Service, Inc.
19. Waste Management of Oregon, Inc. (Milwaukie)
20. Waste Management of Oregon, Inc. (Mt. Hood)
21. West Linn Refuse & Recycling, Inc.
22. Wichita Sanitary Service

ADOPTED this _____ day of _____, 2010

BOARD OF COUNTY COMMISSIONERS

Lynn Peterson, Chair

Recording Secretary



TRANSPORTATION MAINTENANCE DIVISION

McCoy Building
902 ABERNETHY ROAD | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Contract with
Albina Asphalt for Liquid Asphalt - 2010**

The Road Department uses a considerable amount of liquid asphalt in its Road Maintenance Program. Liquid asphalt is delivered to work sites throughout the County by private carrier on an "as needed basis". Albina Asphalt was the only bidder responding to this Invitation to Bid. We found their bid to be acceptable and therefore request that the County enter into contract with them.

Funds are accounted for under fiscal year 2010/11 budget line 215-2410-00-424410 and we anticipate spending \$900,000.

RECOMMENDATION

Staff respectfully recommends that the Board approve the contract between Clackamas County and Albina Asphalt for supplying and delivering liquid asphalt materials to various work sites in Clackamas County.

Sincerely,

Samuel Irving, Jr., Transportation Operations Manager
Transportation Maintenance Division

For information on this issue
please contact Samuel Irving, Jr. at (503) 650-3467

Placed on Board Agenda for: July 8th, 2010 By Purchasing Division



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

JUVENILE INTAKE AND ASSESSMENT CENTER
2121 KAEN ROAD | OREGON CITY, OR 97045

July 8, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of grant award from the
Oregon Juvenile Justice Advisory Committee
Of the Oregon Commission on Children and Families for funding for
services to reduce Disproportionate Minority Contact**

The Juvenile Department requests approval of a grant award from the Oregon Juvenile Justice Advisory Committee of the Oregon Commission on Children & Families. This Department initially received a DMC Grant in 2008 to provide funds to implement strategies designed to reduce and eliminate disproportionate minority contact and overrepresentation of minorities in the juvenile justice system. Existing data supports the need for the DMC reduction efforts at one or more decision points in the Juvenile Justice System. We successfully applied for and have now been awarded a second grant from the Oregon Juvenile Justice Advisory Committee to continue our efforts to reduce disproportionate minority representation.

The total amount of the grant award is \$95,810 ending June 30, 2011. No new positions will be created as a result of this grant.

RECOMMENDATION:

I respectfully recommend that the Board approve entering accepting this Grant Award for the above-stated purpose.

Respectfully submitted,


Ellen Crawford
Director

For information on this issue or copies of attachments, please contact Crystal Wright at (503) 655-8342 ext 7112



 **COPY**

Dan Zinzer
Director

PROPERTY RESOURCES

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

July 8, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Execution of a Deed to Transfer Tax Foreclosed
Property to the City of Oregon City**

In preparing property for Public Oral Auction, Clackamas County Property Resources Division circulated a listing of proposed sale properties to surrounding governmental agencies for review. Each agency, under the "Clackamas County Policy for Sale and Transfer of County Surplus Property," has the ability to request a property be transferred to them for public purposes.

The **City of Oregon City** submitted a request for property located in Oregon City off South End Road, Map # 22E31CC01000 (see map attached). Clackamas County came into ownership by tax foreclosure deed 1994-080167, October 18, 1994. This lot is approximately 0.22 acres in size.

This property is adjacent to public right of way in a steep area. The City would use this property to provide additional area to mitigate steep grades and any potential slides.

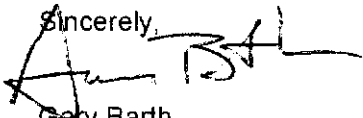
The City has requested this transfer at the following costs:

Taxes	\$1,902.00
Advertising Costs	50.00
<u>Administrative Costs</u>	<u>1,500.00</u>
Total	\$3,452.00

RECOMMENDATIONS

- Property Resources Staff respectfully recommends the approval to transfer this property to the City of Oregon City for the consideration listed above.
- Staff also recommends executing the attached County Deed, and that the executed deed be returned to Property Resources for recording at no charge.

Sincerely,



Gary Barth,
Director, Business and Community Services

For information on this issue or copies of attachments please contact Jean Athey at 503-742-4384