



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, August 5, 2010 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-105

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

1. Presentation on the Health, Housing & Human Services (H3S) Department Food Drive Competition (Cindy Becker, Director of H3S)

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

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

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA *(The following items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Oregon City for Diversion Panel Services - CYF
2. Approval of Revenue Contract Modification #1 with Ride Connection, Inc. to Provide Funding for Rides Provided Inside the Tri-Met District by Members of the Clackamas County Transportation Consortium – SSD
3. Approval of Revenue Contract Modification #2 with Ride Connection, Inc. to Provide Oregon Transportation Network Funds for Expanded Service Rides and Out-of-District Rides Provided by Members of the Clackamas County Transportation Consortium - SSD
4. Approval of a Renewal Agreement with CareOregon, Inc. for Chemical Dependency Treatment Services - BH

B. Finance Department

1. Approval to Purchase a LeeBoy 3000 Force Feed Loader from Pape Machinery for the Department of Transportation and Development

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit, Renewal for Craig Andrew McCall and Jordan H. Vause, USA Pawn & Jewelry - CCSO

D. Department of Employee Services

1. Approval of the Labor Contract between Clackamas County and the Clackamas County Employees' Association
2. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee' Association Part-Time Temporary
3. Approval of the Labor Contract between the Housing Authority of Clackamas County and the Clackamas County Employees' Association

E. Community Corrections

1. Approval of an Intergovernmental Agreement between Community Corrections and Business and Community Services to Provide Supervised Corrections Work Crews at the Clackamas County Fair

F. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and Metro Brownfields Program to Fund Phase II Site Assessment Work on a Milwaukie Commercial Site Poised for Redevelopment

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie, North Clackamas Revitalization Area Sanitary Sewer Projects
2. Approval and Consent of Annexation of Territory to the City of Happy Valley (Tax Lot 22E1200303)
3. Acceptance of a Conservation Easement on behalf of Clackamas County Service District No. 1 (Morris Yasavolian)

VI. COMMISSIONERS COMMUNICATION

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

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

August 5, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Presentation on the Health, Housing & Human Services Department
Food Drive Competition**

On behalf of the Health, Housing and Human Services Department, I am here to announce the results of the department's annual efforts to support the Oregon Food Bank.

Oregon Food Bank distributes food collected through food drives to a network of hunger-relief agencies such as Salvation Army, Outside In, St. Vincent de Paul, FISH Emergency Services and Blazers Boys and Girls Club. The agencies include pantries that distribute emergency food boxes, soup kitchens, shelters and other helping agencies.

Hunger is an income issue. More than **67 percent** of households receiving emergency food reported incomes less than 100 percent of the federal poverty level - \$22,050 for a family of four. A basic family budget — enough to cover the essential needs for a family of four — was \$45,274 in 2007, while a full time job at Oregon's 2009 minimum wage provided only \$17,500.

An emergency food box provides a three-to-five-day supply of food for a family. Last year, an average of 240,000 people in Oregon and Clark County, Wash. ate meals from emergency food boxes each month. Of those, 36 percent are children.

Between May 17 and June 19, our department again held a competition to see which of our divisions—Social Services, Community Development, Community Solutions, Community Health, the Housing Authority, Children, Youth, & Families, Behavioral Health, and the Director's Office—could donate the most food per employee. We asked staff to donate food or money. The Oregon Food Bank depends on financial donations to run its operations and values these at 5 pounds per dollar.

I am pleased to report that as a department, we donated 11,810 pounds of food. This amounts to over 26 pounds per department employee.

Now, I'd like to introduce the winning division that donated the most food per person. Community Development, they donated 111 pounds of food per person.

Recommendation:

Staff recommends the Board accept this presentation.

Respectfully submitted,


Cindy Becker
Director

August 5, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
City of Oregon City for Diversion Panel Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests approval of an Intergovernmental Agreement with the City of Oregon City for Diversion Panel services. This contract will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

We anticipate that 85% of youth participants will successfully complete the IDA and will not be referred for a law violation during the 12 month period after services end.

Total amount of this agreement is \$26,728. Funds are budgeted in the Prevention Services grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

RECOMMENDATION:

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

Respectfully submitted,



Cindy Becker
Director

August 5, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Revenue Contract Modification #1 with Ride Connection, Inc.
to Provide Funding for Rides Provided inside the Tri Met District
by Members of the Clackamas County Transportation Consortium**

The Social Services Division of the Health, Housing, & Human Services Department requests approval of revenue contract number 10-0251CCSSD Modification #1 with Ride Connection, Inc. to provide funding for rides inside the TriMet district provided by members of the Clackamas County Transportation Consortium. This contract will provide continued funding to reimburse members of the Clackamas County Transportation Consortium for transportation services they provide to Clackamas County seniors and persons with disabilities during fiscal year 2010-11.

The goal in providing these transportation services is to assist older and disabled county residents in meeting their transportation needs to conduct their personal business, grocery shop, and to medical and other appointments.

This contract is late due to Ride Connection not being able to release contracts/modifications to its sub-contractors until its funding source, TriMet, released their contract. This resulted in the delay of Ride Connection sending out its contracts/ modifications for FY 10-11.

This modification is for \$168,042 for a new contract total of \$331,190. No County General Funds are involved. This contract was approved by County Council on October 1, 2009. This contract is effective July 1, 2010, through June 30, 2011.

Recommendation

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

Respectfully submitted,


Cindy Becker
Director

August 5, 2010

Board of Commissioners,
Clackamas County
Members of the Board:

Approval of Revenue Contract Modification #2 with Ride Connection, Inc. to Provide Oregon Transportation Network Funds for Expanded Service Rides and Out-of-District Rides Provided by Members of the Clackamas County Transportation Consortium

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Revenue Contract Number 08-0812CCSSD Modification #2 with Ride Connection, Inc. to provide pass through Oregon Transportation Network funds for expanded service rides and Out-of-District rides provided by members of the Clackamas County Transportation Consortium. This contract will provide funding to reimburse members of the Clackamas County Transportation Consortium for year 11 of expanded transportation services they provide for Clackamas County seniors and persons with disabilities during fiscal year 2010-11 and continue funding to those providers outside the TriMet district.

In October 20090 Clackamas County Social Services Division, for the Clackamas County Transportation Consortium, submitted a grant application, through Ride Connection, Inc., to the Oregon Transportation Commission and Oregon Department of Transportation for a tenth year of Special Transportation Formula (STF) funding. This contract is a result of successful grant applications and will provide for the 11th year of expanded door-to-door transportation services for seniors or persons with disabilities who have been un-served or underserved, primarily for medical appointments, personal business, or grocery shopping. This service will be provided by members of the Clackamas County Transportation Consortium (CCTC) in Contractor vans or buses, private vehicles of volunteers, or by subcontracts with taxi companies. This is the sixth year that the Clackamas County Transportation Consortium has submitted the grant application, through Ride Connection, Inc., for the Out-of-District funding. We have received these funds in the past as pass through funding.

The goal in providing transportation services is to assist older and disabled county residents in meeting their individual needs. These services enable them to live independently in their own homes for as long as possible.

This modification is for \$326,664; \$121,306 for Out-of-district services and \$305,338 for Expanded Service, for a new contract total of \$951,666. No County General Funds are involved. This contract was approved by County Council on October 1, 2009. This modification is effective July 1, 2010 and continues through June 30, 2011. Ride Connection, Inc., as initiator of this contract, chose to sign after obtaining contract approval and signature from Clackamas County.

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

Healthy Families. Strong Communities.

Recommendation:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "I stand for Cindy Becker". The signature is written in black ink and is positioned above the printed name and title.

Cindy Becker
Director

August 5, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Renewal Agreement with CareOregon Inc. for
Chemical Dependency Treatment Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department requests the approval of a renewal agreement with CareOregon, Inc. for the purpose providing chemical dependency treatment services.

This agreement will continue to allow CareOregon, Inc. to refer their clients to CCBHD for treatment services. The Board approved the previous agreement in February 2007.

This is a revenue contract for CCBHD. The total amount of the agreement is unknown because the number of authorized referrals cannot be projected with certainty. No County General Funds are involved. The agreement is effective upon execution by both parties and will thereafter automatically renew annually unless written notice of termination is given 90 days in advance or the agreement is otherwise terminated according to its terms. This document was reviewed and approved by County Counsel on June 21, 2010.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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



LANE MILLER
MANAGER

PURCHASING DIVISION

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval to Purchase a new LeeBoy 3000 Force Feed Loader
From Pape Machinery for the Department of Transportation and Development

The Clackamas County Department of Transportation and Development, Transportation Maintenance Division requests approval to purchase a new LeeBoy 3000 Force Feed Loader. This vehicle is being purchased off of an existing National Joint Powers Alliance (NJPA) cooperative purchasing agreement # 100907. This purchase was requested by Samuel Irving, Jr., Transportation Operations Manager.

This vehicle will be used for shoulder maintenance work. The new vehicle will replace vehicle #591 which is at the end of its useful life in terms of safety, and maintenance costs.

This Permissive Cooperative Procurement complies with ORS 279A.215 and qualifies for an exemption from formal competitive bidding under LCRB Rule C-046-0430; Contracts for the purchase of goods or services where competitive offers for the same goods or services have been obtained by any other public agency which subscribes to the basic intent of ORS Chapter 279.

The cost for the service vehicle is \$ 175,476.00. Funds for this purchase have been budgeted under FY 2010/2011 under line; 215-2410-00-485520. This purchase has been reviewed by Fleet Services.

Recommendation

Staff respectfully recommends that the Board give approval to the Clackamas County Department of Transportation and Development, Transportation Maintenance Division to purchase a new LeeBoy 3000 Force Feed Loader. Total purchase amount not to exceed \$175,476.00.

Respectfully Submitted,

Dan Nenow, C. P. M.
Purchasing Staff

For information on this purchase
please contact Warren Gadberry at 503-650-3988

Placed on the Agenda of August 5, 2010 by the Purchasing Division

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

Thursday, June 17, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson
Commissioner Bob Austin
Commissioner Charlotte Lehan
Commissioner Ann Lininger
Housing Authority Commissioner Erica Allison

EXCUSED: Commissioner Jim Bernard

★PLEDGE OF ALLEGIANCE★

Chair Peterson announced that Commissioner Bernard is attending the Community Corrections meeting in Salem and will not be in attendance today.

I. PREVIOUSLY APPROVED LAND USE BOARD ORDERS

(Dan Chandler, County Counsel)

1. Board Order No. **2010-72** Adopting a Comprehensive Map Plan Amendment for David and Diane Helm – File No. Z0729-09-CP, Z0730-09-ZAP

MOTION:

Commissioner Austin: I move we approve the Board Order Adopting a Comprehensive Map Plan Amendment for David & Diane Helm as approved at the June 9, 2010 Land Use Hearing.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

2. Approval of Final Findings on Urban and Rural Reserves

MOTION:

Commissioner Lehan: I move we approve the Final Findings on Urban and Rural Reserves as presented by staff today.

Commissioner Lininger: Second.

~Board discussion~

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

II. HOUSING AUTHORITY CONSENT AGENDA

1. In The Matter of Writing Off Uncollectible Accounts for the Fourth Quarter of FY 2010
2. Approval of Addendum 1 to the Housing Choice Voucher Administrative Plan
3. Approval to Apply for 75 Non-Elderly Disabled Vouchers under the US Department of Housing and Urban Development's (HUD's) April 2010 Notice of Funding Availability

MOTION:

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.
Commissioner Austin: Second.
Chair Peterson – all those in favor:
Commissioner Allison: Aye.
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Commissioner Austin: Aye.
Chair Peterson: Aye.
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

III. CITIZEN COMMUNICATION

Robert Shannon, Vogel Road, Damascus – concerned about the speed limit and traffic on Vogel Road in Damascus.

Les Poole, 15115 SE Lee, Milwaukie - spoke about a variety of issues including public safety, the economy and different times for BCC meetings.

Steve Wheeler, County Administrator will have Mr. Gilmour look into the safety issues on Vogel Road.

IV. PUBLIC HEARINGS

Chair Peterson announced the Board is sitting as the Library District of Clackamas County Board for this public hearing.

1. Board Order No. **2010-73** Approval of the Annexation for Portion of the City of Tualatin to the Library District of Clackamas County

Chris Storey, County Counsel presented the staff report.

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

MOTION:

Commissioner Lehan: I move we Approve the Annexation for a Portion of the City of Tualatin to the Library District of Clackamas County effective today, June 17, 2010.

Commissioner Austin: Second.

~Board discussion~

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

2. Board Order No. **2010-74** Approving a Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2009-2010

Diane Padilla, Budget Manager presented the staff report.

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

MOTION:

Commissioner Lininger: I move we approve a Supplemental Budget, Greater than 10% for Fiscal Year 2009-2010.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

3. First Reading of Ordinance No. **05-2010** Amending Chapter 5.01, Animal Services, of the Clackamas County Code

Scott Ciecko, County Counsel presented the staff report. He stated the second reading will be July 1, 2010.

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

MOTION:

Commissioner Lininger: I move we Read the Ordinance Amending Chapter 5.01, Animal Services of the Clackamas County Code by title only.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

The Clerk assigned number 05-2010 and read the Ordinance by title only.

Chair Peterson announced the second reading of this Ordinance will be at the regularly scheduled Business Meeting on July 1, 2010.

V. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

VI. CONSENT AGENDA

MOTION:

Commissioner Austin: I move we approve the consent agenda.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement Renewal with the City of Molalla /Molalla Adult Center to Provide Social Services for Clackamas County Residents – SSD
2. Approval of an Intergovernmental Agreement Renewal with the City of Wilsonville/Wilsonville Senior Center to Provide Social Services for Clackamas County Residents – SSD
3. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Federal 5311 Rural Transportation Program Funds for Operating Expenses of the Mountain Express Bus Service in the Hoodland Area – SSD
4. Board Order No. **2010-75** Repealing Board Order No. 83-1163 Establishing the Clackamas County Mental Health Council, Inc. – CH
5. Approval of an Interagency Agreement with Clackamas County Community Corrections to Provide Behavioral Health Services to Community Corrections' Consumers – CH
6. Approval of an Intergovernmental Agreement with Gladstone School District No. 115 for the Development of the Gladstone Health Clinic – CH
7. Approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW for a Comprehensive Rehabilitation Services Program – CH
8. Approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a School Based Prevention Program – CH
9. Approval of Amendment #2 to an Intergovernmental Agreement with Multnomah County for Public Health Officer – CH
10. Approval of an Agency Service Contract with Clackamas County Children's Commission for Healthy Start/Healthy Families Program Services – CYF

B. Finance Department

1. Board Order No. **2010-76** Approval for Budgeting of New Specific Purpose Revenue for Fiscal Year 2009-2010
2. Board Order No. **2010-77** Approval of a Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010
3. Approval of Amendment #6 to the Contract with SERA Architects, Inc. for Architectural, Interiors and Engineering Services for the Renovation of the Clackamas County Sunnybrook Building and the Design of the New Evidence Processing and Crime Lab
4. Approval of an Amendment to a Contract with Eagle Web Press for Printing and Mailing Service for Citizen News
5. Approval of an Extension of the Lease with Howard Cohn for the District Attorney Office, Located at 108 8th Street, Oregon City
6. Approval of an Extension of the Lease with Jack E. Brown for the Community Solutions Office, Located at 112 11th Street, Oregon City

7. Approval of an Extension of the Lease with Jack E. Brown for the Community Solutions Office, Located at 104 11th Street, Oregon City

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. County Counsel

1. Approval of the Designation of a Newspaper for the 2010 Property Tax Foreclosure Publication

E. Business & Community Services

1. Approval of a Memorandum of Agreement between Clackamas County and the Workforce Investment Council of Clackamas County (WICCO) and the One Stop Operator Distinction

VII. WATER ENVIRONMENT SERVICES

1. Approval of Amendment #4 to the Agreement to Furnish Engineering to Clackamas County Service District No. 1 for the Tri-City WPCP Interim Capacity Final Design Project
2. Amendment #3 to the Agreement between the City of Johnson City and Clackamas County Service District No. 1 for Wholesale Sanitary Sewer Services
3. Acceptance of a Conservation Easement on behalf of the Surface Water Management Agency of Clackamas County

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:50 AM

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

Clackamas County Sheriff's Office

"Working together to make a difference"



**Sheriff
CRAIG ROBERTS**

**Undersheriff
DAVID KIRBY**

**Undersheriff
MATT ELLINGTON**

August 5, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit – Renewal

**Craig Andrew McCall
Jordan H. Vause
USA PAWN & JEWELRY**

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

Recommendation

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

July 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF THE LABOR CONTRACT BETWEEN CLACKAMAS COUNTY
AND THE CLACKAMAS COUNTY EMPLOYEES' ASSOCIATION**

Negotiations have concluded with the Clackamas County Employees' Association. The union membership has voted to ratify the contract for the 2009-10, 2010-11 and 2011-12 fiscal years. The contract is attached with signatures from the union's negotiating team and the County's chief negotiator.

We request that the Board of County Commissioners approve the attached contract at their meeting on Thursday, August 5, 2010.

The significant wage, benefit and language highlights follow:

The parties negotiated a zero (0%) cost of living adjustment for July 1, 2009. For FY 2010-11, a cost of living adjustment with a minimum of 1.5% and a maximum of 4.5% and for FY 2011-12, a cost of living adjustment with a minimum increase of 2% and a maximum of 4.5% fiscal years, equal to the increase in the US Consumer Price Index (CPI-W for Portland-Salem, OR-WA).

Effective July 1, 2009 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1024.82. Effective January 1, 2010 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1117.61. Effective January 1, 2011 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1207.02. Effective January 1, 2012 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1303.58.

The contract also includes an agreement that the County and the union will make plan design changes through the Benefits Review Committee with a goal of keeping the total annual increase limited to eight percent (8.0%) or less each year.

Language modifications were made to the collective bargaining agreement through negotiated agreements between Clackamas County and Clackamas County Employees' Association. These include updated language to incorporate the new time and labor system and the four day work week.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

July 27, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF THE LABOR CONTRACT BETWEEN CLACKAMAS COUNTY
AND THE CLACKAMAS COUNTY
EMPLOYEES' ASSOCIATION – TEMPORARIES AND PART-TIME**

Negotiations have concluded with the Clackamas County Employees' Association for Temporary and Part-Time employees. The union membership has voted to ratify the contract for the 2009-10, 2010-11, and 2011-2012 fiscal years. The contract is attached with signatures from the union and County negotiating teams.

We request that the Board of County Commissioners approve the attached contract at their meeting on Thursday, August 5, 2010.

The significant wage and leave highlights follow:

The parties negotiated a zero (0%) cost of living adjustment for July 1, 2009. For FY 2010-11, a cost of living adjustment with a minimum of 1.5% and a maximum of 4.5% and for FY 2011-12, a cost of living adjustment with a minimum increase of 2% and a maximum of 4.5% fiscal years, equal to the increase in the US Consumer Price Index (CPI-W for Portland-Salem, OR-WA).

The County increased paid time off bank for employees who are employed continuously in a part-time or temporary status. The County provides a 28-hour annual leave bank for employees who are continuously employed for two (2) years, a 52-hour annual leave bank for employees who are employed continuously for six (6) years, and a 64-hour annual leave bank for employees who are employed continuously for nine (9) years and a 76 hours per year for employees continuously employed for twelve (12) years with no breaks in service.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

July 27, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval of the Labor Contract between the Housing Authority
Of The County Of Clackamas And The
Clackamas County Employees' Association

The Housing Authority of Clackamas County, a Division of the Department of Housing, Health, and Human Services, requests approval of a Labor Contract between the Housing Authority of the County of Clackamas and the Clackamas County Employees Association. Negotiations have concluded with the Clackamas County Employees' Association which represents the Housing Authority's union employees. The union membership has voted to ratify the contract for the 2009-10, 2010-11 and 2011-12 fiscal years. The contract is attached with signatures from the union's negotiating team and the Authority's chief negotiator.

We request that the Board of the Housing Authority approve the attached contract at their meeting on Thursday, August 5, 2010.

The significant wage, benefit and language highlights follow:

The parties negotiated a zero (0%) cost of living adjustment for July 1, 2009. For FY 2010-11, a cost of living adjustment with a minimum of 1.5% and a maximum of 4.5% and for FY 2011-12, a cost of living adjustment with a minimum increase of 2% and a maximum of 4.5% fiscal years, equal to the increase in the US Consumer Price Index (CPI-W for Portland-Salem, OR-WA).

Effective July 1, 2009 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1024.82. Effective January 1, 2010 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1117.61. Effective January 1, 2011 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1207.02. Effective January 1, 2012 the County will contribute an amount equivalent to 95% of the monthly composite premium for each medical plan up to a maximum of \$1303.58.

The contract also includes an agreement that the County and the union will make plan design changes through the Benefits Review Committee with a goal of keeping the total annual increase limited to eight percent (8.0%) or less each year.

Language modifications were made to the collective bargaining agreement through negotiated agreements between the Housing Authority Clackamas County and Clackamas County Employees'



Capt. Chris Hoy
Director

COMMUNITY CORRECTIONS

FIELD SERVICES

1024 MAIN ST. | OREGON CITY, OR 97045

August 5, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COMMUNITY CORRECTIONS DEPARTMENT AND
CLACKAMAS COUNTY BUSINESS AND COMMUNITY SERVICES-COUNTY FAIR GROUNDS**

The attached Intergovernmental Agreement (IGA) is between The Clackamas County Community Corrections Department and Clackamas County Business and Community Services-County Fair Grounds. The IGA establishes the basis for a common goal of a cooperative working relationship for the purpose of providing supervised Corrections Work Crews. The Work Crews will be made up of a minimum of four clients to perform general labor on mutually agreed upon schedule. Total hours per Work Crew are a minimum of twenty-four labor hours daily. The Clackamas County Fair Grounds agrees to pay \$400 per day for the services, not to exceed a total compensation of \$25,000 during the term of the agreement. This agreement will be in effect from July 1, 2010 and will terminate June 30, 2011, and may be renewed for two additional one-year agreements upon written approval by both parties.

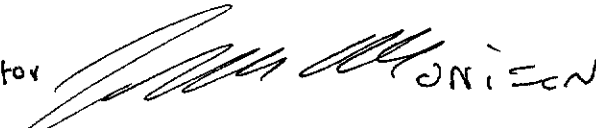
County Counsel has reviewed and approved the Intergovernmental Agreement content.

RECOMMENDATION

Community Corrections respectfully requests that the Board approve the Intergovernmental Agreement between Clackamas County Community Corrections Department and Clackamas County Business and Community Services-County Fair Grounds.

Sincerely,

for


Chris Hoy, Director
Clackamas County Sheriff's Office
Community Corrections Department

For more information on this issue or copies of attachments
please contact Heidi Dew at 503-655-8393



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

August 5, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Intergovernmental agreement between Clackamas County and Metro Brownfields programs to fund Phase II Site assessment work on a Milwaukie commercial site poised for redevelopment

Coordinators of the Clackamas County and Metro Brownfield program propose to partner in funding environmental site assessment work on a strategic redevelopment site in Milwaukie. The property encompasses one city block located at 11103 SE Main Street and 11100 SE McLaughlin Boulevard.

The city would like to redevelop the one acre site for more dense transit oriented retail and office space over the next 2 years. The site is located in downtown Milwaukie adjacent to the proposed light rail alignment. Part of the site touches the environmentally sensitive Kellogg Lake where a future dam removal will restore and open miles of a former salmon bearing stream.

Previous Phase 1 site assessment work has identified both petroleum and hazardous materials in the soil and groundwater that merit further investigation. Partnering on funding this project enables study of the complete set of issues the neither grant alone could address due to grant restrictions.

The EPA grant funds from Clackamas County would fund \$8,847.00 of the project relating to hazardous materials. Metro EPA Petroleum grant funds would cover the remaining \$21,785.00 of the project. The assessment work is scheduled to be completed by September 30th 2010. Final reports and any additional work will follow and be funded by Metro.

The proposed scope of work for the \$30,632.00 project includes:

- Evaluate subsurface conditions to confirm presence/absence of USTs, buried conduits, or significant underground infrastructure remaining at the Site;
- Assess groundwater conditions along the northern property boundary;
- Assess soil and groundwater conditions associated with fill material at the Site;
- Assess shallow soil conditions associated with Kellogg Lake flood deposits;
- Conduct a Phase I Assessment for the Bolouri land parcel;
- Conduct a Hazardous Materials Survey of the Boulouri building; and
- To aid future redevelopment planning, complete an American Land Title Association (ALTA) survey that would help the property owner to determine entitlements and understand buildable area and floodplain restrictions.

RECOMMENDATION

Staff respectfully recommends approval of the IGA attached.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Barth', written over a light blue horizontal line.

Gary Barth
Business and Community Services Deputy Director

For more information on this item please contact Renate Mengelberg at 503-742-4327
or via e-mail at renatem@co.clackamas.or.us



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

August 5, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS
COUNTY SERVICE DISTRICT NO. 1 AND THE CITY OF MILWAUKIE,
NORTH CLACKAMAS REVITALIZATION AREA SANITARY SEWER PROJECTS**

Clackamas County Service District No. 1 (District) and the City of Milwaukie (City) are each constructing public sanitary sewer systems to serve customers in the North Clackamas Revitalization Area, the urban renewal area formed by the Board of County Commissioners in 2006. The projects were designed by the same engineering services consultant, and the designs make use of two shared lines to minimize costs in the interests of customers of each provider. Construction is underway on both projects.

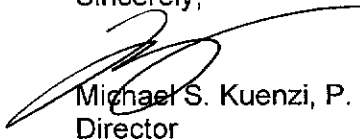
The District and the City wish to enter into an Intergovernmental Agreement (Agreement) that will allow these costs to be allocated when construction is completed and final costs are known. The attached Agreement describes the two lines, reconciliation of costs, rights of use and ownership, and maintenance and repair responsibilities, as well as a method to apportion costs for any future reconstruction of the facilities. The City of Milwaukie adopted this Agreement at its July 20, 2010 City Council session.

District Counsel has reviewed the Agreement as to content and form.

RECOMMENDATION:

Staff recommends that the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Clackamas County Service District No. 1 approve the Intergovernmental Agreement with the City of Milwaukie for partnering in the engineering and construction of shared facilities in the North Clackamas Revitalization Area.

Sincerely,



Michael S. Kuenzi, P. E.
Director

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



WATER
ENVIRONMENT
SERVICES

Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

August 5, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**CONSENT OF ANNEXATION OF TERRITORY TO
CITY OF HAPPY VALLEY**

Clackamas County Service District No. 1 (District) owns the real property, Tax Lot 22E 12 00303, shown on the attached Exhibit A. The property is a deeded conservation easement and encompasses the area where Rock Creek flows into the Clackamas River. City staff has requested that the District annex its property into the City of Happy Valley through the attached Petition to Annex. The property is bordered on two sides by the current City of Happy Valley (City) boundary and services to the area are provided by the City.

County Counsel has reviewed the annexation petition.

RECOMMENDATION

Staff respectfully recommends that the Board consent to annexation by petition of Tax Lot 22E12 00303 to the City of Happy Valley, as set forth on the attached petition, and authorize the Director of Water Environment Services to sign the petition.

Sincerely,

Michael S. Kuenzi, P.E.
Director



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

August 5, 2010

Board of Commissioners
Clackamas County

Members of the Board:

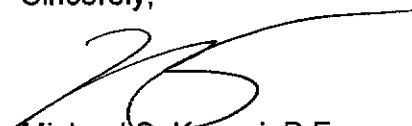
ACCEPTANCE OF CONSERVATION EASEMENT ON BEHALF OF
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1

This conservation easement will protect the integrity, viability, conveyance and water quality a functions of the sensitive area and associated buffer located on the property and is described in the attached Exhibits A and B. If accepted Mr. Morris Yasavolian will grant the easement to the District free of charge.

RECOMMENDATION

We respectfully recommend that the Board of County Commissioners accept the conservation easement on behalf of Clackamas County Service District No. 1 and authorize the Director of Water Environment Services to sign the easement.

Sincerely,



Michael S. Kuenzi, P.E.
Director

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