

Commissioners

Bob Austin
Jim Bernard
Charlotte Lehan
Ann Lininger

BOARD OF COUNTY COMMISSIONERS

Public Services Building

AGENDA

2051 KAEN ROAD | OREGON CITY, OR 97045

THURSDAY, October 28, 2010 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-122

- I. <u>CITIZEN COMMUNICATION</u> (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.)
- Board Order No. _____ Adopting Proposed Changes in the Fees and Fines Schedule for Clackamas County Dog Services (Scott Ciecko, County Counsel)
- III. <u>DISCUSSION ITEMS</u> (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. <u>CONSENT AGENDA</u> (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

- Approval of Amendment #1 to an Agency Service Contract with Family Stepping Stones for Relief Nursery Program Service - CFY
- 2. Approval of a Change Order to a Construction Contract between the Community Development Division and Normarco Construction for the Improvements to the Relief Nursery Project, Phase 1 CD
- B. Department of Transportation & Development
- Board Order No. _____ Removing a 10-Ton Weight Limit on Kellogg Creek (Kuehn Road) Bridge

C. Finance Department

 Approval of a Lease Amendment with Clackamas Corner, LLC for the Clackamas Corner Library

D. <u>Elected Officials</u>

- 1. Approval of Previous Business Meeting Minutes BCC
- Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of West Linn to Participate in an Interagency Special Weapons and Tactics (SWAT) Team - CCSO

E. Business & Community Services

 Approval of a Contract with Merrill & Ring Forest Products LP for the Green Tea Timber Sale

V. COMMISSIONERS COMMUNICATION

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

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



OFFICE OF COUNTY COUNSEL

PUBLIC SERVICES BUILDING

2051 KAEN ROAD OREGON CITY, OR 97045

Agnes Sowie

Interim County Counsel

David W. Anderson Kimberley Ybarra-Cole Edward S. McGlone III Kathleen Rastetter Scot A. Sideras

Chris Story Scott C. Ciecko

Board of Commissioners Clackamas County

October 28, 2010

Members of the Board:

APPROVAL OF A RESOLUTION ADOPTING CHANGED FEES AND FINES FORD, Daniel Chandler CLACKAMAS COUNTY DOG SERVICES

Please find attached a resolution adopting proposed fee and fine changes for Clackamas County Dog Services.

On July 1, 2010, the Board adopted Ordinance 05-2010 which amended Chapter 5.01, Dog Services, of the County Code. This ordinance became effective on September 29, 2010. The amendments included changing the structure for multiple dog licenses as well as adding three new violations. The attached resolution shows the fees and fines related to these code amendments.

If approved, these fees and fines will be incorporated into County Code Appendix A and Appendix B respectively.

RECOMMENDATION

The staff respectfully recommends that the Board approve and sign the attached resolution adopting changed fees and fines for Clackamas County Dog Services.

Sincerely.

Scott Ciecko

Assistant Clackamas County Counsel

For information on this issue or copies of attachments please contact Anja Mundy at (503) 742-5396

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

A RESOLUTION OF THE CLACKAMAS COUNTY BOARD OF COMMISSIONERS A DONTRIC CHANGED FEET AND FRANCE.
ADOPTING CHANGED FEES AND FINES FOR DOG SERVICES
NOW, THEREFORE; BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:
Section 1: The Board adopted Ordinance No. 05-2010 on July 1, 2010 which amended County Code Chapter 5.01, Dog Services. The changes included an amended multiple dog license tier as well as three new violations.
Section 2: Pursuant to Section 1.01.090 of the Clackamas County Code, the Board adopts the fees and fines shown on the attachment which are incorporated by this reference.
Section 3: The Board hereby directs that the changes to fees and fines shown on the attachments shall be included in Appendix A and Appendix B of the Clackamas County Code.
Section 4: Pursuant to ORS 310.145, the Board classifies the fees adopted by this resolution as fees and fines not subject to the limits of section 11b, Article XI of the Oregon Constitution.
Section 5: Effective Date. The changes to fees authorized by Section 1 of this resolution and shown on the attachments shall become effective immediately upon passage of the resolution.
DATED this day of, 2010.
CLACKAMAS COUNTY BOARD OF COMMISSIONERS
Chair
Recording Secretary





October 28, 2010

Board of Commissioners Clackamas County

Members of the Board:

Approval of Amendment #1 to an Agency Service Contract with Family Stepping Stones for Relief Nursery Program Services

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of Amendment #1 to an Agency Service Contract with Family Stepping Stones for Relief Nursery program services. Services provided under this contract include therapeutic class room services, intensive home visiting services and parent education. This amendment adds funding allocated to the Relief Nursery from the State Commission on Children and Families. The amendment also allocates funding for English-speaking parent education groups. This service will be provided to an additional 80 English-speaking parents and 32 Spanish-speaking parents.

Total amount of this agreement is \$329,536, an increase of \$245,536. Funds are budgeted in the Great Start and Relief Nursery grant streams 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 amendment and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

Cindy Becker

Director

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Cindy Becker, Director



October 28, 2010

Board of Commissioners Clackamas County

Members of the Board:

Approval of a Change Order to a Construction Contract between the Community Development Division and Nomarco Construction for the improvements to the Relief Nursery Project - Phase I

The Community Development Division of the Health, Housing and Human Services Department requests approval of a Change Order to a Construction Contract with Nomarco. This construction contract is Phase I of a building improvements project that is preparing a site for the Relief Nursery and the Gladstone Health Clinic.

The project architect, the Gladstone School District and County project manager agreed that the following final change order items were necessary to improve the project quality. The project architect, the Gladstone School District and County staff have reviewed the change order items and deemed the costs as fair and reasonable. The project is 99% completed.

Item 1: Labor and materials for additional roof parapet wall	\$	1,635.40
Item 2: Contractor fees		
<u>Total:</u>	5	1,918.27
Original Contact Price	\$	182,000.00
Net Change by Previous Change Orders		
Contract Price will be (increased) (unchanged) by this Change Order	<u>\$</u> _	1,918.27
The new Contract Price including this Change Order will be	\$	210,370.38

This Change Order does not increase the amount of Community Development Block Grant Recovery (CDBG-R) funds that were budgeted for this project. All of the funds necessary to pay for this change order will be provided by the Gladstone School District.

CDBG R Funds:	\$	197,959.00
Gladstone School District	.\$	12,411.38
Construction costs	-	210.370.38

No County General Fund dollars are involved. Change Orders #1,2,3, 4 and 5 represent a total of 15.6% increase to the original construction contract amount. The Construction Agreement was reviewed and approved by County Counsel on September 30, 2009.

Recommendation

We recommend approval of the attached change order and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

Cindy Becker Director





TRANSPORTATION MAINTENANCE DIVISION

McCoy Building

902 ABERNETHY ROAD | OREGON CITY, OR 97045

October 28, 2010

Board of County Commissioners Clackamas County

Members of the Board:

Board Order Removing A 10-Ton Weight Limit on Kellogg Creek (Kuehn Road) Bridge

Please find attached a Board Order removing the weight limit on the Kellogg Creek (Kuehn Road) Bridge.

During our routine inspection of this bridge on March 13, 2009, it was determined that the structure had aged and deteriorated to the point that its load posting should be changed from 40 tons to 10 tons for all vehicles. This bridge was structurally deficient for carrying the heavy loads we have today. On June 11, 2009, the Board approved that weight limit.

In September/October, the bridge was replaced with a pre-stress concrete slab 51 feet long and 16 feet wide. Due to the reconstruction, it currently can handle all loads and has no weight limits on it.

RECOMMENDATION:

Staff respectfully recommends the Board approve the removal of the 10-ton weight limit on the Kellogg Creek (Kuehn Road) Bridge.

Sincerely,

Samuel Irving, Jr.

Transportation Operations Manager

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

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

In the matter of removing	
A 10 ton weight limit on the	
Kellogg Creek (Kuehn Road) Bridge	>

ORDER NO.

This matter coming regularly before the Board of County Commissioners, and it appearing that the Board, pursuant to O.R.S. 810.040, as the road authority may designate any of its highways or any section of any of its highways as a truck route and may prohibit the operation of trucks, machinery or any other large or heavy vehicles upon any other of its highways that serves the same route or area served by the truck route designated. This will include any residential streets with no outlet to an arterial or any reasonable need for commercial through traffic in the estimation of the Director of Department of Transportation & Development; and

It further appearing to the Board that the adoption of removing a 10 ton weight limit on the Kellogg Creek (Kuehn Road) Bridge would be in the best interests of Clackamas County and the safety of the traveling public;

NOW, THEREFORE, IT IS HEREBY ORDERED that Clackamas County will remove the 10 ton weight limit on Kellogg Creek (Kuehn Road). DATED this 28th day of October, 2010.

OARD OF COUNTY COMMISSIONERS
hair
ecording Secretary



FACILITIES MANAGEMENT

CENTRAL UTILITY PLANT

1710 Red Soils Court, #200 | Oregon City, OR 97045

October 28, 2010

Board of County Commissioners Clackamas County

Members of the Board:

Approval of Lease Amendment with Clackamas Corner, LLC for the Clackamas Corner Library

The Clackamas Corner Library has been located at 11750 SE 82nd Ave., Portland, since October, 1995. This is a high-use Library that serves the citizens of the north County area in an efficient, cost-effective manner. The current Lease Amendment will terminate October 31, 2010.

A one-year extension of the Lease for the 7,790 square foot space has been negotiated with the owner at the current monthly rent of \$14,400.00.

The Lease Amendment has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Lease Amendment and that the Chair of the Board be authorized to execute the Agreement.

Sincerely,

Jeff Jorgensen///
Manager, Facilities Management

For information on this issue or copies of attachments please contact Cyndi Klaetsch at 503-557-6415.

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, September 23, 2010 – 10:00 AM

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

PRESENT: Commissioner Lynn Peterson, Chair

Commissioner Jim Bernard Commissioner Charlotte Lehan Commissioner Ann Lininger

EXCUSED: Commissioner Bob Austin

Housing Authority Commissioner Erica Allison

~Pledge of Allegiance~

Chair Peterson announced that Commissioner Austin is out attending the ICLEI meeting and Housing Authority Commissioner Erica Allison is ill and will not be in attendance today.

I. READING AND ADOPTION OF LAND USE ORDINANCE

Dan Chandler, County Counsel stated this is the reading and adoption ZDO-219, an Ordinance amending Chapter 3 of the Clackamas County Comprehensive Plan and Sections 300, 400, 1000 and 1600 of the Clackamas County Zoning and Development Ordinance. The Board approved this issue at a Land Use hearing held on September 8, 2010.

Chair Peterson asked for a motion to read ZDO-219 by title only.

MOTION:

Commissioner Lininger:

I move we read the Zoning and Development Ordinance No.

219 by title only.

Commissioner Lehan:

Second.

~Board Discussion~

Chair Peterson – all those in favor:
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Chair Peterson: Aye.
Chair Peterson – all those opposed:

Commissioner Bernard:

No.

The vote is 3 to 1, so the motion is approved. She then asked for a motion to adopt.

MOTION:

Commissioner Lehan:

I move we adopt Zoning and Development Ordinance No. 219 amending Chapter 3 of the Clackamas County Comprehensive Plan and Sections 300, 400, 1000 and 1600 of the Clackamas County Zoning and Development Ordinance as approved at the

September 8, 2010 Land Use Hearing.

Commissioner Lininger:

Second.

~Board Discussion~

Chair Peterson – all those in favor:
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Chair Peterson: Aye.

Chair Peterson – all those opposed: Commissioner Bernard: No.

The vote is 3 to 1, so the motion is approved.

II. PRESENTATION

Proclaiming Monday, September 27, 2010 as Family Day – A Day to Eat Dinner with Your Children in Clackamas County

Joe Koziol, Children, Youth and Families presented the staff report and read the proclamation.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lehan:

I move we proclaim Monday, September 27, 2010 as Family

Day - A Day to Eat Dinner with Your Children in Clackamas

County.

Commissioner Bernard:

Second.

Chair Peterson – all those in favor: Commissioner Lininger:

Ave.

Commissioner Lehan:

Commissioner Bernard:

Aye.

Chair Peterson:

Aye. Aye.

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

III. HOUSING AUTHORITY CONSENT AGENDA

- 1. In the Matter of Writing off Uncollectible Accounts for the First Quarter of FY 2011
- Approval of an Intergovernmental Agreement between the Housing Authority of 2. Clackamas County and the Oregon City School District
- 3. Approval of Amendment #1 to the Intergovernmental Agreement with the Housing Authority of Portland

MOTION:

Commissioner Lininger:

I move approval of the Housing Authority Consent Agenda.

Commissioner Lehan:

Second.

Chair Peterson - all those in favor:

Aye.

Commissioner Lininger:

Commissioner Lehan:

Aye.

Commissioner Bernard:

Aye.

Chair Peterson:

Aye.

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

IV. CITIZEN COMMUNICATION

Les Poole, 15115 SE Lee, Milwaukie concerned about crime at Clackamas Town Center, accidents on Hwy. 224, beacon locators and other safety issues.

V. PUBLIC HEARING

 Public Hearing for an Exemption and Authorization to use the Request for Proposals Method for the Clackamas County Broadband Innovation Initiative Fiber Infrastructure Project

Lane Miller, Purchasing 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 Bernard:

I move we approve the request for exemption and authorization

to use the request for proposal method for the Clackamas County Broadband Innovation Initiative Fiber infrastructure

project.

Commissioner Lehan:

Second.

Chair Peterson – all those in favor: Commissioner Lininger:

Commissioner Lehan:

Aye. Aye.

Commissioner Bernard:

Ave.

Chair Peterson:

Aye.

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

VI. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

VII. CONSENT AGENDA

MOTION:

Commissioner Lehan:

I move approval of the Consent Agenda.

Commissioner Lininger:

Second.

Chair Peterson – all those in favor: Commissioner Lininger:

Aye.

Commissioner Lehan:

Aye.

Commissioner Bernard:

Aye.

Chair Peterson:

Aye.

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

Α. Health, Housing & Human Services

- Approval of Amendment #2 to the Master Grant Agreement with the State of Oregon 1. Department of Housing and Community Services for a Variety of Social Services Programs - SS
- 2. Approval of Amendment #6 to a Revenue Professional Services Contract #02-0803CTC with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance for Vehicles Operated by Members of the Clackamas County Transportation Consortium - SS
- 3. Approval of Amendment #1 to the Contract with Resources Connections of Oregon for Fiscal Intermediary Services for Persons with Developmental Disabilities - SS
- Approval of Amendment #1 to a Revenue Agreement with Oregon Health & Sciences 4. University for the CaCoon Program - CH
- 5. Board Order No. 2010-111 Approving Community Health Directors Designee to Authorize a Custody Hold Under ORS 426.233 - CH

В. **Department of Transportation & Development**

Board Order No. 2010-112 Correcting Board Order No. 70-1102, Vacating Portions of 1. Fern Street

- Board Order No. 2010-113 Vacating an Unused Portion of the Bluff Road Extension, County Road Number 280
- 3. Approval of a Utility Placement Agreement between Clackamas County and Frontier Communication Corporation
- 4. Approval of a Utility Placement Agreement between Clackamas County and Pleasant Valley Heights Water District
- 5. Approval of a Utility Placement Agreement between Clackamas County and Arrah Wanna Water Company

C. Finance Department

1. Approval to Purchase a New Tymco Street Sweeper from Clyde West for the Department of Transportation and Development

D. Elected Officials

- Approval of Previous Business Meeting Minutes BCC
- 2. Approval for the Clackamas County Department of Transportation and Development and the Clackamas County Sheriff's Office to Apply for a Continuation Grant from the Oregon Department of Transportation (ODOT), Transportation Safety Division CCSO
- Approval of the Contract with Karpel Solutions for a District Attorney's Case Management System - DA

E. Department of Emergency Management

1. Board Order No. 2010-114 Approving the 2010 Agricultural Emergency Declaration

VIII. WATER ENVIRONMENT SERVICES

Approval of an Intergovernmental Agreement between Clackamas County Service
 District No. 1 and the City of Gladstone for Monitoring and Laboratory Services

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:47 AM

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



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

October 28, 2010

Board of County Commissioners Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of West Linn to Participate in an Interagency Special Weapons and Tactics (SWAT) Team

This Intergovernmental Agreement (IGA) between the City of West Linn and the Clackamas County Sheriff's Office expands the existing Clackamas County Sheriff's SWAT team to an interagency team.

SWAT teams provide a systematic approach to saving lives and apprehending dangerous offenders in situations requiring a higher degree of training, planning, and logistical support than that available to the individual deputy or police officer.

Training and deployments of SWAT teams takes a great deal of time and can deplete staffing resources that are available for daily operations. Prior to development of an Interagency SWAT Team, the Sheriff's Office team operated at the minimum staffing level set by National standards.

The Clackamas County Sheriff's Office SWAT Team has traditionally provided services to incorporated cities within Clackamas County without any request for reimbursement of expenses. By forming an interagency agreement, we create an opportunity to add additional manpower to the SWAT team while sharing the expenses incurred during training and activations.

This IGA also creates a unique opportunity for partnering with law enforcement agencies in our County. This partnership benefits the cities by virtue of presenting opportunities for their employees that may not otherwise be available. The County benefits through expansion of the existing SWAT team and opening a better line of communication for planning tactical situations.

There is no financial impact to the Clackamas County Sheriff's Office through the partnership formed in this agreement. This IGA commences upon signing and is perpetual. The agreement may be terminated by any party with 30 days written notice.

County Counsel has approved this Intergovernmental Agreement.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve this IGA between the Clackamas County Sheriff's Office and the West Linn Police Department to further enhance the existing multi-agency partnership.

Sincerely,

Craig Roberts, Sheriff

For information on this issue or copies of attachments, please contact Captain Kevin Layng @ 503-655-8622



Business and Community Services

October 28, 2010

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

Board of County Commissioners Clackamas County

Members of the Board:

Approval of a Contract with Merrill & Ring Forest Products LP for the Green Tea Timber Sale

The Green Tea Timber Sale is located on our Wildcat Mountain forest property between Sandy and Estacada in the Cascade foothills (see attached map).

The Wildcat Mountain property is located in an area devoted to commercial forestry. There are no residences within two miles. Our operations in this area have never been opposed by our neighbors down the mountain. We work hard to minimize early morning truck noise near their houses and have received compliments for that effort.

The sale has two units, one of 37 acres and the other of 25 acres. The 37 acre unit is above the North Fork of Eagle Creek, a fish-bearing stream. We have left buffer widths of at least 100 feet all along the North Fork. Some of the widths are over 200 feet. The 25 acre unit is above Trout Creek, a smaller fish-bearing stream. This stream is buffered with at least 70 feet of untouched forest. The Oregon State Department of Forestry has reviewed and approved our stream protection plans.

The sale has gone through our public involvement process (two public meetings, one on site and one in our offices). Only one member of the public attended. During our public tour of the sale she argued that the County's buffers should be set at FSC standards, roughly 150 feet. The same person attended the Timber Sale Advisory Committee meeting but made no comment. The Timber Sale Advisory Committee reviewed the County presentation and the information from the public tour and voted unanimously to recommend that the Green Tea Sale go forward.

Bids were solicited and six bids were submitted. Merrill & Ring Forest Products LP was the high bidder. They bid 10% higher than the next bidder and 25% higher than the minimum. They have signed the contract, provided all applicable certifications and made a payment of 20% of the expected sale price. The contract has been reviewed by County Counsel.

This sale is expected to return \$630,890.90 to the Parks and Forest Trust Fund, which slightly exceeds the FY 2010-11 budgeted timber revenue projection of \$625,000.

This harvest is in compliance with the modified 2010 Clackamas County Forest Management Plan which reflects modifications as approved by the BCC in May, 2010 including:

- Move Madrone Wall and Parrot Creek forest properties from Category III (harvesting acres) to Category I (non-harvest).
- Move Boulder Creek, Powerline, Brightwood, and Emigrant Trail from Category III
 (harvesting acres) to Category II (sale or exchange). The intent is to interest BLM or
 others in acquiring these properties for preservation with the proceeds being used to
 acquire replacement category III acreage. If an appropriate purchaser cannot be found,
 these properties would return to Category III.
- Direction was given to purchase the "Family Camp" property to be included in the Category III acreage. The property was located in a non-controversial area of the county and met our need for 25 year old inventory consistent with sustainability harvest goals for the future.
- Use Category III and Category II acres and volumes when calculating the annual harvest levels.
- Extend buffers upstream so even the smallest stream has at least a 20 foot wide variable width buffer.
- Revise our Forest Management Plan on a 3 to 5 year cycle, instead of the current 10 year cycle.
- Continue to evaluate implementation of FSC certification into our Forest Management practices.

The 2010 Forest Management Plan calls for 55 acres of regeneration harvest - 1/55th of our forest lands - annually. This level of harvest allows us to maintain our forest inventory into perpetuity. Green Tea at 62 acres is slightly higher than the annual target; however last year's harvest was slightly lower at 43 acres so the annual acreage average is still in line. Actual annual harvests vary year-to-year in response to current market conditions with a goal to average a sustainable 55 acre annual harvest.

Recommendations

Staff respectfully recommends the Board approve the Contract with Merrill & Ring for the Green Tea Timber Sale.

Sinterely,

Gary Barth

Business and Community Services

Placed on Board agenda of by Purchasing.

For information on this issue or copies of attachments please contact Dan Green at 503.742.4425

