



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, May 6, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-45

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

1. Proclaiming May 2010 as Older Americans Month in Clackamas County (Brenda Durbin)
2. Proclaiming May 2010 as National Historic Preservation Month in Clackamas County (Lorraine Gonzales)

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

1. Board Order No. _____ Forming a 2 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 51-08, Brant Partition (Kevin Noreen)
2. Board Order No. _____ Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-09, LaPorte Partition (Kevin Noreen)

IV. 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

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

A. Health, Housing & Human Services

1. Approval of the Housing and Community Development 2010 Action Plan – Community Development
2. Approval to Submit the 2010-2011 Local Public Health Authority Annual Plan Update to the State of Oregon Public Health Division – Community Health

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to an Intergovernmental Agreement with Oregon Department of Transportation for Emergency Relief Program Project Funding
2. Approval of Amendment No. 2 to an Intergovernmental Agreement with Oregon Department of Transportation for the Clackamas County Oregon Transportation Investment Act (OTIA III) Local Agency Bridges
3. Approving a Utility Placement Agreement between Clackamas County and Alder Creek-Barlow Water District No. 29
4. Approving a Utility Placement Agreement between Clackamas County and Sleepy Hollow Water District
5. Approving a Utility Placement Agreement between Clackamas County and Pete's Mountain Water Company
6. Approving a Utility Placement Agreement between Clackamas County and Zig Zag Water Co-Op

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Business and Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Portland for the Design, Construction, Maintenance and Management of the Clackamas County Portion of the Springwater Corridor

E. Technology Services

1. Approval of an Updated Intergovernmental Agreement between Clackamas County Technology Services and the Clackamas County Vector Control Board
2. Approval of the Purchase of Cisco Nexus 7000 Router Equipment from Mountain States Networking

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/>

May 6, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of a Proclamation Declaring the Month of May 2010
Older Americans Act Month in Clackamas County**

The Social Services Division of the Department of Health, Housing and Human Services requests approval of a proclamation declaring the month May 2010 Older Americans Act Month in Clackamas County.

Older Americans Act Month presents an opportunity for communities and government entities to heighten the awareness of the importance of supporting older adults to remain active and independent. In 2009, over 16,000 older adults in Clackamas County participated in programs and opportunities made possible by the Older Americans Act, including Meals on Wheels, transportation, caregiver respite and social activities.

Recommendation:

We recommend the approval of this Proclamation and that the Clackamas County Board of Commissioners join in celebrating our older citizens by declaring May Older Americans Act Month in Clackamas County.

Respectfully submitted,


Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

Proclaiming the Month of May, 2010, Older Americans Act Month

Whereas, Clackamas County has over 40,000 residents who are aged 65 and older; and

Whereas, the older adults in Clackamas County are among our most treasured resources, united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

Whereas, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

Whereas, the older adults in Clackamas County deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

Whereas, our community can provide that recognition and respect by improving the quality of life for older residents by:

- Increasing their opportunities to remain active and engaged in community life;
- Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older adults as they age;
- Combating ageist attitudes by honoring their past, present, and future contributions;

Now Therefore, the Clackamas County Board of Commissioners do hereby proclaim May 2010 to be Older Americans Month. We urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them.

Dated this 6th day of May, 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



COPY
Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

May 6, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Proclamation in recognition of National Preservation Month for Clackamas County

Each year the country recognizes a month dedicated to preservation in local communities. A formal National proclamation is made annually. This year's proclamation is to preserve, and recognize our built and natural treasures along with practices to foster daily lifestyle habits that will lend toward the protection and preservation of our environment. In previous years the County has annually adopted the National Preservation Proclamation.

Every year a new theme is identified and the local communities are encouraged to hold events to adhere to the National theme. This year's National Theme is "Old is the New Green" with a focus on sustainable practices to spread the word that preservation is inherently green.

On Tuesday, May 11 the County will literally apply the National Preservation's theme, "Old is the New Green" by holding the County's third annual Heritage Tree Ceremony to acknowledge and distribute Heritage Tree certificates and plaques. The ceremony will be held in the Auditorium from 5:30pm to 6:30pm at the Department of Transportation Building, 150 Beaver Creek Road, Oregon City.

RECOMMENDATIONS

Staff recommends that the Board of County Commissioners adopt the attached proclamation for national Preservation Month in Clackamas County. If adopted, the attached proclamation will be recorded and duly noted in forthcoming sustainable and preservation events. Your favorable consideration is requested.

Sincerely,

Lorraine Gonzales, Senior Planner
Planning Division

For information on this issue or copies of attachments
Please contact Lorraine Gonzales (503) 742-4541

**Proclaiming May 2010
National Preservation Month
in Clackamas County**

Whereas, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

Whereas, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

Whereas, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

Whereas, "Old is the New Green" is the theme for National Preservation Month 2010, cosponsored by Clackamas County and the National Trust for Historic Preservation; and

Now therefore, Clackamas County, does proclaim May 2010 as National Preservation Month, and call upon the people of Clackamas County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Dated this 6th day of May, 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 6, 2010

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

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 2 Lot Assessment Area
Within Clackamas County Service District No. 5,
Assessment Area 51-08, Brant Partition, SE Eastbourne Ln.

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Service District No. 5. As such, it has been included as a condition of approval for this development. Even though assessment areas resulting from lot partitions are comprised of only one to three tax lots, they frequently encompass stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for May 6, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

The cost of street lighting is paid by direct assessment against benefited property. As a result of the signing of this Board Order, Clackamas County Service District No. 5 will add the attached area to the assessment rolls for the District. This area falls under rate schedule B; the current rate for this schedule is \$42.50 per tax lot per year. Assessments for street lighting will be levied against the properties within this area effective on the installation date furnished to the district by Portland General Electric Company as the official date that the properties within this area began receiving service.

RECOMMENDATION

If remonstrances from more than 50% of the property owners in the proposed assessment area for street lighting *are not* received by the end of the public hearing, it is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve this Order which will allow Clackamas County Service District No. 5 to proceed with the formation of a new assessment area for street lighting.

For additional information, please contact Wendi Coryell at 503-742-4657.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

WDC/kv

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DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 6, 2010

DEVELOPMENT SERVICES BUILDING
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Board of County Commissioners
Clackamas County

Members of the Board:

Board Order and Public Hearing Forming a 3 Lot Assessment Area
Within Clackamas County Service District No. 5,
Assessment Area 19-09, LaPorte Partition, SE River Forest Rd.

This Board Order is to create a new assessment area in Clackamas County Service District No. 5. This process is necessary to allow for the installation of new street lights. Street lighting is a condition of approval for new developments within Service District No. 5. As such, it has been included as a condition of approval for this development. Even though assessment areas resulting from lot partitions are comprised of only one to three tax lots, they frequently encompass stretches of road frontage in areas that will benefit significantly from street lighting. The affected property owners were notified of the time and place of the hearing by first class mail to the mailing address as listed by the Assessor for Clackamas County and a public hearing was scheduled for May 6, 2010, to hear objections to the above street lighting district. The requirement for stopping the project is the receipt of objections from more than 50% of the property owners.

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RECOMMENDATION

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For additional information, please contact Wendi Coryell at 503-742-4657.

Sincerely,

Kevin Noreen, CCSD No. 5 Program Manager

WDC/kv

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May 6, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of the Housing and
Community Development 2010 Action Plan**

The Community Development Division of the Department of Health, Housing and Human Services requests approval of the Final 2010 Housing and Community Development Action Plan.

The Action Plan determines how funds from the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG) programs will be allocated in the 2010-2011 program year.

The 2010 Action Plan reflects the goals and objectives contained in the 2009-2011 Consolidated Plan and consist of projects selected for funding in the second year of the 2009-2011 Three Year Project Summary. These projects have been reaffirmed through a public involvement process, which began in January and included a public hearing before the Board on April 15, 2010.

The Public Comment period ended Monday, April 26, 2010. We had one comment. The City of Canby requested that funding for the NW 3rd Avenue Canby Street and Sidewalk Improvement project be moved from 2010 to 2011. To balance the plan the two NCRA projects had their 2011 funds moved into 2010. No other changes were made to the plan.

Submission of grant application materials will enable the County to receive \$2,309,893 in CDBG funds, \$1,113,776 in HOME funds, and \$93,766 in ESG funds during the 2010 program year.

Recommendation:

We recommend that the Board of County Commissioners take the following actions:

- 1) Place the Final 2010 Action Plan on the consent agenda for approval;
- 2) Authorize the Director of the Department of Health, Housing and Human Services to sign on behalf of Clackamas County all documents necessary for submitting applications, receiving funds, and amending applications for the programs and projects included in the Action Plan.

Sincerely,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Chuck Robbins, # 503-655-8591

May 6, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to submit the 2010-2011 Local Public Health Authority
Annual Plan Update to the State of Oregon Public Health Division**

The Health Services Division (CCHSD) of the Department of Health, Housing & Human Services (H3S) requests approval to submit the 2010-2011 Local Public Health Authority (LPHA) Annual Plan Update.

The Oregon Public Health Division requires Local Public Health offices to submit a comprehensive plan every three years and an annual plan update each year. The plan communicates local public health issues and describes the County's proposed response to meet community needs. This is the third annual update to the Clackamas County 2008-2011 Triennial Plan.

There are no significant changes to the comprehensive plan. This update notes impact of H1N1 pandemic planning and response in the last year, completion of a community needs assessment, and collaborative efforts to improve health care access for Clackamas County residents.

The County Board of Commissioners approves local public health policy in its role as the LPHA for Clackamas County.

Recommendation

The Department recommends the approval of the 2010-2011 LPHA Annual Plan as prepared.

Respectfully submitted,



Cindy Becker
Director

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



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING
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May 6, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 1 to an Intergovernmental
Agreement with Oregon Department of Transportation for
Emergency Relief Program Project Funding**

Following the storm events from the 2008-2009 winter season, portions of Clackamas River Drive, Eagle Creek Road, Eagle Fern Road, Henrici Road, Kitzmiller Road, Lusted Road, Mountain Road, Ridge Road, Salmon River Road, and Ten Eyck Road were compromised. These roads are all part of the county road system and under the jurisdiction of Clackamas County. County staff requested federal funding through the Emergency Relief Program (ERP) and these projects will be financed with Federal Emergency Relief Program funds, which are estimated in the amount of \$2,022,190.78. The County will be responsible for approximately \$150,000 to complete these projects. The federal funding for these projects is contingent upon approval by the Federal Highway Administration (FHWA).

This amendment specifies that for the repair identified on Henrici Road, three miles east of Beaver Creek Road and 100 feet west of Athens Road, \$186,000 is designated as part of a permanent restoration and \$61,648.62 is designated as temporary restoration and repair. The total for this particular project remains \$247,648.62 and the County's total obligation for the program funding remains unchanged.

County Counsel has reviewed and approved this amendment.

RECOMMENDATION

Staff respectfully recommends the Board approve Amendment No. 1 to the Intergovernmental Agreement for Emergency Relief Program project funding.

Sincerely,

Mike Bezner

Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Mike Bezner at 503-742-4651



CC COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING
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May 6, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 2 to an Intergovernmental
Agreement with Oregon Department of Transportation for the
Clackamas County OTIA III Local Agency Bridges**

The attached proposed Amendment No. 2 is for the existing Intergovernmental Agreement between ODOT and Clackamas County for the Clackamas County 2003 Oregon Transportation Investment Act (OTIA III) local agency bridge replacements project. This Amendment consists of a schedule change for one bridge project and extends the total project completion date. The construction completion date for the Clackamas River (Springwater Road) Bridge has been extended to April 2013 due to the complexity of the bridge construction and the necessity of a detour bridge, which requires an additional season to remove from service. The timeline for completion of the whole OTIA project has been extended to December 2013.

County Counsel has reviewed and approved this amendment.

RECOMMENDATION

Staff respectfully recommends the Board approve Amendment No. 2 to the Intergovernmental Agreement for the Clackamas County OTIA III Local Agency Bridges as outlined above.

Sincerely,

Mike Bezner

Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Mike Bezner at 503-742-4651



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Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 6, 2010

DEVELOPMENT SERVICES BUILDING
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Board of Commissioners
Clackamas County

Members of the Board:

**Approving a Utility Placement Agreement between
Clackamas County and Alder Creek-Barlow Water District No. 29**

Attached please find a Utility Placement Agreement allowing Alder Creek-Barlow Water District No. 29 to install and/or repair utilities in County jurisdiction road rights of way.

Clackamas County has historically entered into separate agreements with the utility companies. Many of these date back twenty-five years or more, and do not agree with the County Code as it stands today. The original agreements were written mainly by the utility companies and are very general in the conditions. Most of the utilities that signed the previous agreements have since been bought out at least once or have gone out of business.

The new agreement is more specific in its language and coincides with the language in the Clackamas County Road Use Ordinance and County Code. The agreement will relieve the smaller utility companies from having to submit a \$1,000.00 cash surety with each Utility Placement Application. All utility companies will be held to a shorter response time to County notices of relocation and repair.

The Engineering staff has worked with Scot Sideras – County Counsel to have the new agreements meet Clackamas County Standards and Specifications concerning utilities in the rights of way on roads under County jurisdiction.

RECOMMENDATION:

The staff respectfully recommends that the Board approve and sign the attached agreement accepting a Utility Placement Agreement from Alder Creek-Barlow Water District No. 29.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Bill Garity at 503-742-4674.

COPY



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 6, 2010

DEVELOPMENT SERVICES BUILDING
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Board of Commissioners
Clackamas County

Members of the Board:

**Approving a Utility Placement Agreement between
Clackamas County and Sleepy Hollow Water District**

Attached please find a Utility Placement Agreement allowing Sleepy Hollow Water District to install and/or repair utilities in County jurisdiction road rights of way.

Clackamas County has historically entered into separate agreements with the utility companies. Many of these date back twenty-five years or more, and do not agree with the County Code as it stands today. The original agreements were written mainly by the utility companies and are very general in the conditions. Most of the utilities that signed the previous agreements have since been bought out at least once or have gone out of business.

The new agreement is more specific in its language and coincides with the language in the Clackamas County Road Use Ordinance and County Code. The agreement will relieve the smaller utility companies from having to submit a \$1,000.00 cash surety with each Utility Placement Application. All utility companies will be held to a shorter response time to County notices of relocation and repair.

The Engineering staff has worked with Scot Sideras – County Counsel to have the new agreements meet Clackamas County Standards and Specifications concerning utilities in the rights of way on roads under County jurisdiction.

RECOMMENDATION:

The staff respectfully recommends that the Board approve and sign the attached agreement accepting a Utility Placement Agreement from Sleepy Hollow Water District.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Bill Garity at 503-742-4674.



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Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 6, 2010

DEVELOPMENT SERVICES BUILDING
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Board of Commissioners
Clackamas County

Members of the Board:

**Approving a Utility Placement Agreement between
Clackamas County and Pete's Mountain Water Company**

Attached please find a Utility Placement Agreement allowing Pete's Mountain Water Company to install and/or repair utilities in County jurisdiction road rights of way.

Clackamas County has historically entered into separate agreements with the utility companies. Many of these date back twenty-five years or more, and do not agree with the County Code as it stands today. The original agreements were written mainly by the utility companies and are very general in the conditions. Most of the utilities that signed the previous agreements have since been bought out at least once or have gone out of business.

The new agreement is more specific in its language and coincides with the language in the Clackamas County Road Use Ordinance and County Code. The agreement will relieve the smaller utility companies from having to submit a \$1,000.00 cash surety with each Utility Placement Application. All utility companies will be held to a shorter response time to County notices of relocation and repair.

The Engineering staff has worked with Scot Sideras – County Counsel to have the new agreements meet Clackamas County Standards and Specifications concerning utilities in the rights of way on roads under County jurisdiction.

RECOMMENDATION:

The staff respectfully recommends that the Board approve and sign the attached agreement accepting a Utility Placement Agreement from Pete's Mountain Water Company.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Bill Garity at 503-742-4674.



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Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

May 6, 2010

DEVELOPMENT SERVICES BUILDING
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Board of Commissioners
Clackamas County

Members of the Board:

**Approving a Utility Placement Agreement between
Clackamas County and Zig Zag Water Co-Op**

Attached please find a Utility Placement Agreement allowing Zig Zag Water Co-Op to install and/or repair utilities in County jurisdiction road rights of way.

Clackamas County has historically entered into separate agreements with the utility companies. Many of these date back twenty-five years or more, and do not agree with the County Code as it stands today. The original agreements were written mainly by the utility companies and are very general in the conditions. Most of the utilities that signed the previous agreements have since been bought out at least once or have gone out of business.

The new agreement is more specific in its language and coincides with the language in the Clackamas County Road Use Ordinance and County Code. The agreement will relieve the smaller utility companies from having to submit a \$1,000.00 cash surety with each Utility Placement Application. All utility companies will be held to a shorter response time to County notices of relocation and repair.

The Engineering staff has worked with Scot Sideras – County Counsel to have the new agreements meet Clackamas County Standards and Specifications concerning utilities in the rights of way on roads under County jurisdiction.

RECOMMENDATION:

The staff respectfully recommends that the Board approve and sign the attached agreement accepting a Utility Placement Agreement from Zig Zag Water Co-Op.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Bill Garity at 503-742-4674.

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, April 1, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson, Chair
Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Charlotte Lehan
Commissioner Ann Lininger

Chair Peterson called the April 29, 2010 Business Meeting to order.

~Pledge of Allegiance~

I. PRESENTATIONS

1. Proclaiming April 2010 as Earthquake Awareness Month in Clackamas County
Sarah Stegmuller, Department of Emergency Management presented the staff report and read the proclamation.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lininger: I move we proclaim April 2010 as Earthquake Awareness Month in Clackamas County.

Commissioner Austin: Second.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

2. Proclaiming April 5th through April 10th, 2010 as Public Health Week in Clackamas County

Marti Franc, Community Health presented the staff report and read the proclamation.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lininger: I move we proclaim April 5th – April 10th, 2010 as Public Health Week in Clackamas County.

Commissioner Austin: Second.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

3. Proclaiming April 2010 as Child Abuse Prevention Month in Clackamas County

Rod Cook, Children, Youth & Families presented the staff report.

Brenda Suteu, Executive Director, Family Stepping Stones spoke about their program, and thanked the County for supporting their program to help abused children in Clackamas County.

Sheriff Craig Roberts, spoke about the upcoming Child Abuse Family Violence Summit.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lehan: I move we proclaim April 2010 as Child Abuse Prevention Month in Clackamas County.

Commissioner Bernard: Second.

~Board Discussion~

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

II. CITIZEN COMMUNICATION

Les Poole, 15115 SE Lee, Milwaukie, concerned about campaign signs placed in the right of ways and in bike paths; and thanked Commissioner Bernard for his efforts to have locators for lost hikers.

Steve Wheeler, County Administrator stated there will be a meeting with County candidates to discuss placement of signs.

Commissioner Lehan asked that these guidelines be posted on our web page.

III. PUBLIC HEARING

1. Board Order No. **2010-28** Approving the Formation of the Hamlet of Molalla Prairie
Christine Roth, Public & Government Affairs presented the staff report, which outlined the process of formation. She stated if approved today this will be the 4th Hamlet in Clackamas County.

Chair Peterson announced this is a public hearing and stated there are several folks signed up to speak.

1. Patricia Ross, 31728 S. Shady Dell Road – Co-Petitioner – spoke in support.
2. Sue Heublein, 30371 S. Cramer Road – spoke in support.
3. Joan Zuber, 44731 E. Elk Prairie Road, Molalla – spoke in support.
4. Susan Hansen, PO Box 50, Molalla – spoke in support.
5. Mike Thomas, 35425 S. Wilhoit Road – spoke in support.

Chair Peterson asked if anyone else wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Lininger: I move we approve the Board Order for the formation of the Hamlet of Molalla Prairie as presented.

Commissioner Austin: Second.

~Board Discussion~

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

IV. DISCUSSION ITEM

Department of Transportation and Development

1. Approval and Acceptance of the 2009 Clackamas County Traffic Safety Commission Annual Report

Joe Marek, Traffic Engineer Supervisor and County Liaison for the Traffic Safety Commission presented the staff report.

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

MOTION:

Commissioner Lininger: I move we approve and accept the 2009 Clackamas County Traffic Safety Commission Annual Report as presented.

Commissioner Lehan: Second.

~Board Discussion~

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

V. CONSENT AGENDA

MOTION:

Commissioner Lininger: I move we approve the Consent Agenda.

Commissioner Lehan: Second.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

A. Health, Housing & Human Services

1. Approval to Apply for a Grant from the Workforce Investment Council for Specialized Work Force Services - *Community Solutions*
2. Approval to Apply for a Grant from the US Department of Health & Human Services Substances Abuse and Mental Health Services Administration for the Drug-Free Communities Support Mentoring Program – *Children, Youth & Families*
3. Board Order No. **2010-29** Approval of Community Health Director's Designee to Authorize a Custody Hold under *ORS 426.233* – *Community Health*
4. Approval of a Professional, Technical and Consultant Service Contract with LifeWorks NW for a Promatora Program - *Community Health*
5. Approval to Apply for the Justice and Mental Health Collaboration Program FY 2010 Competitive Grant with the US Department of Justice through the Bureau of Justice Assistance Program - *Community Health*

B. Finance Department

1. Approval of Amendment #2 to the Lease with HLW Associates, LLC for the Clackamas County Records Center

2. Approval of Amendment #3 to the Contract with LRS Architects, Inc. for the Clackamas County Jail Renovation Design

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Annual Adoption of the Clackamas County Investment Policy - TREASURER

D. Business & Community Services

1. Approval of the Termination of a Lease between Clackamas County and North Clackamas School District for the Sunnyside Village Community Center, Located at 13793 SE Sieben Parkway

VI. DEVELOPMENT AGENCY

1. Amendment to Façade Easement and Authorization of Funding for the Cascade Ski Club Lodge Façade Improvement Project in Government Camp

VII. COMMISSIONERS COMMUNICATION

Dan Zinzer, Director of Business and Community Services spoke about the following item that was approved on the March 25, 2010 consent agenda. (**Approval of a Memorandum of Understanding between Clackamas County and the City of Happy Valley to Provide Library Service East of I-205**).

Commissioner Austin asked Dan for an update on the Tualatin Library issue.

Chair Peterson said today we will adjourn the Business Meeting in **Memory of Karl Wingren**, Range Training Officer at Public Safety Training Center for the Clackamas County Sheriff's Office. Karl passed away unexpectedly September 22, 2010. He has worked for Clackamas County since 2004 – our sincere condolences to his family – Karl will be missed.

MEETING ADJOURNED – 11:45 AM

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/>



Dan Zinzer
Director

BUSINESS AND COMMUNITY SERVICES

May 6, 2010

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Between Clackamas County
and the City of Portland for the Design, Construction, Maintenance and Management
of the Clackamas County Portion of the Springwater Corridor**

Clackamas County Parks and Portland Parks and Recreation have negotiated an Intergovernmental Agreement allocating Clackamas County the right to design, construct, operate, maintain and repair the Springwater Trail in Clackamas County.

The Springwater Corridor, acquired in 1990 by the City of Portland and managed by Portland Parks and Recreation, extends from the Willamette River in Portland to milepost 21.573 in Boring, Oregon. The entire 21.5 mile Springwater Corridor is a unique regional natural resource area for walking, hiking, biking, and equestrian use. The portion of the trail in Clackamas County, between Rugg Road in Damascus and Dee Street in Boring, is currently an unimproved, gravel trail. Although the existing rail bed can be used with caution as a walking, hiking, biking, and equestrian facility, full development of the Springwater Corridor contemplates construction of a hard surface and soft surface trail, installation of signs, improvements to trestles, bridges and street crossings, and construction of trailhead parking areas. Clackamas County Parks has been awarded \$1.2 million in Oregon Department of Transportation Enhancement funding to construct the 2.2 mile Clackamas County portion of the Springwater Corridor. Paving the trail will allow this portion of the trail to be used more effectively as a recreational and transportation corridor.

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

RECOMMENDATIONS

The staff respectfully recommends that the Board approve and sign the attached Intergovernmental Agreement (IGA) between Clackamas County and the City of Portland.

Sincerely,

Dan Zinzer
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



Dave Cummings
Chief Information Officer

INFORMATION SERVICES

INFORMATION SERVICES BUILDING
121 LIBRARY COURT | OREGON CITY, OR 97045

May 06, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

APPROVAL OF AN UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY TECHNOLOGY SERVICES AND THE CLACKAMAS COUNTY VECTOR CONTROL BOARD

The Clackamas County Technology Services (TS) Department has provided technical support for Clackamas County Vector Control (VC) under an Intergovernmental Agreement from July of 2006. This support has included PC and printer support, application hosting and network / Internet access charged at an annual rate of \$2400 per PC. TS also provides phone support at the current phone service rates. This Agreement has worked well for both agencies over the last 4 years and has been automatically renewed each year without change.

One service not provided by TS has been web support as Vector Control has utilized an external web service for development and hosting of their web site. Vector Control has chosen to utilize County resources for the hosting and any required development support. This would require moving the Vector Control web site to County Internet services, slight modifications to meet County requirements and training in the Alfresco Content Management System so Vector Control can maintain web content. Vector Control would reimburse Technology Services for any staff support time required (for installation, training, technical support or application development etc) at the rate of \$85 / hour.

Approval of this Agreement is being requested under authorization of ORS 190.010(4). If this Agreement is approved, it will become effective replacing the original Agreement on June 1st, 2010. It is scheduled to terminate, unless extended, on May 31st, 2011. Unless otherwise requested by either Technology Services or Vector Control, this Agreement will be automatically renewed each year for one year. Revenue from this Agreement will be added to the associated FY under budget line 747-0216-00-341700.

RECOMMENDATION

Staff respectfully recommends the approval of this Agreement; authorize the County Administrator to sign for the Board of County Commissioners and delegate authority to the Technology Services Director to sign future amendments for additional work or service extensions for Vector Control as long as the requested work is less than \$25,000.

Respectfully submitted,

Dave Cummings
Technology Services Director

Placed on the Board Agenda of _____ by Technology Services

For information on this issue or copies of attachments call Dave Devore, 503.723.4996



Dave Cummings
Chief Information Officer

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Board of County Commissioners
Clackamas County

Members of the Board:

Approval of the Purchase of Cisco Nexus 7000 Router Equipment
from Mountain States Networking

The Clackamas County Technology Services (TS) Department is tasked with the internal and external data network communications infrastructure for the County. This includes the internal building networks, inter-building wide area networks, wireless communications, Internet access and all required wiring and network equipment. TS also must maintain the performance, reliability, cost effectiveness, technical standards and security of this network. This network infrastructure is a complex architecture with various layers and types of equipment of which the core routers are the key interconnecting piece. The County deploys several core routers of varying ages to effectively manage the data communications as well as providing a service web allowing varying levels of service continuance if a router fails.

Most network equipment in the County is of the Nortel brand which has served the County well for many years. However, Nortel has recently claimed bankruptcy and is no longer a viable vendor for equipment or support. This puts the County at risk and raises support costs. Given the need to maintain a reliable source of equipment and support, the aging status of equipment, and need to upgrade core communications from the current 1gb to 10gb rates of data transport to keep up with current technical standards; TS has been planning a replacement of the core network technology meeting the latest technical and performance standards.

After several months of research and testing, it has been determined that the Cisco brand of products best fits the needs of the County, both now and for the foreseeable future. Based on this decision, TS has developed a 4 – 5 year plan to replace critical equipment with newer, higher performing equipment in such a way as to minimize impact to service and maximize the performance of the new equipment. This is the 1st year of the plan. This 1st year covers replacement of the 2 critical core routers managing the 2 data centers of the County also allowing increased communications performance with the new technology.

An Invitation to Bid was issued April 1, 2010. At the time of closing on April 19, 2010, bids were received from 5 responsive and responsible bidders: Mountain States Networking \$255,463.99, CDW-G \$ 266,418, INX Inc. \$294,637, En Pointe Technologies, \$363,060.28, and Digital Intelligence Systems Corp, \$373,020.50. The bid from Mountain States Networking is the lowest bid meeting the needs of the County. Mountain States Networking is an authorized Cisco Reseller.

The total cost of the Cisco Nexus 7000 series router equipment is \$255,463.99 including first year warranty and maintenance. Funds for this project are budgeted in FY2009-2010, Fund 747.

RECOMMENDATION

Staff respectfully recommends that the Board approve the purchase of Cisco Nexus 7000 Router Equipment from Mountain States Networking.

Respectfully submitted,


Dave Cummings
Technology Services Director

Placed on the Board Agenda of May 6, 2010 by Purchasing Division

For information on this issue or copies of attachments call Dave Devore, 503.723.4996