



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, FEBRUARY 25, 2010 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2010-17

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

**II. PUBLIC 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. Second Reading of Ordinance No. 02-2010 Amending Chapter 8.02, Transient Room Tax of the Clackamas County Code and Declaring an Emergency (Marc Gonzales) *First Reading was Feb. 11, 2010*
2. Second Reading on Ordinance No. 03-2010 Amending Chapter 6.06, Park Rules and a Resolution Amending Park Fees (Appendix "A"), of the Clackamas County Code, and Declaring an Emergency (Dan Zinzer) *First Reading was Feb. 11, 2010*

**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.)*

**DEVELOPMENT AGENCY**

1. Approval of a Long-Term Ground Lease between Clackamas County Development Agency and Oregon Iron Works (Cam Gilmour, Scot Sideras)

**Department of Transportation & Development**

2. Resolution No. \_\_\_\_\_ Approving an Intergovernmental Agreement between Clackamas County and Metro Establishing Urban and Rural Reserves in Clackamas County (Doug McClain, Maggie Dickerson)

**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 a Renewal Agreement with Oregon Housing and Community Services to Provide Rental Guarantees to Low-Income Clackamas County Residents through the Tenant Readiness Rent Guarantee Program - SSD
2. Approval to Apply for the Continuation of Substance Abuse and Mental Health Services Administration Grant Support for Adult Drug Courts to be Submitted by Cindy Becker on behalf of the Community Health Division – CH
3. Approval of a Cooperation Agreement between Clackamas County Community Development and the Clackamas County Children's Commission for the Design and Construction of the River Road Head Start Phase III Project - CH

**B. Finance Department**

1. Approval of Amendment #3 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

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit for Matthew K. Zvacek, Gold Buyers of Americal, LLC - CCSO

**D. Juvenile Department**

1. Approval of an Intergovernmental Agreement between Clackamas County and Portland State University to Evaluate the Success of Efforts in the County Regarding Disproportionate Minority Contact within the Juvenile Justice System
2. Approval to Submit a Grant Application for Substance Abuse and Mental Health Services Administration

**V. DEVELOPMENT AGENCY**

1. Approval of Amendment #4 to the Intergovernmental Agreement between the Clackamas County Development Agency and Metro to Complete the Sunrise Project Supplemental Draft Environmental Impact Statement

**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/>



Marc Gonzales  
Director

DEPARTMENT OF FINANCE

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

February 25, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Second Reading of Ordinance No. 02-2010 Amending Chapter 8.02,  
Transient Room Tax, of the Clackamas County Code and Declaring an Emergency**

Chapter 8.02 of the Clackamas County Code provides for the collection of a 6% transient room tax for occupants of a hotel. Section 8.02.060 exempts persons from paying the tax under certain circumstances, including where the rent is of a value less than \$10.00 per day. Clackamas County Code Section 8.02.060 (B).

Non-profit organizations often have lodges which are made available to members for a nominal fee. However, often that fee is more than \$10.00 per day, subjecting the non-profit group to the transient room tax in Chapter 8.02. Since non-profit groups run such lodges on a volunteer basis, collection of a transient room tax poses a substantial burden on the non-profit organization. It is in the public interest of the County to exempt such non-profit groups from paying the transient room tax. Therefore, County Code § 8.02.060 (B) should be amended to increase the exemption for paying the transient room tax to rents in excess of \$15.00 per day.

An emergency exists because the non-profit groups are being substantially burdened by having to collect and account for the transient room tax.

**RECOMMENDATION**

Staff respectfully recommends that the Board approve the attached amendment to Section 8.02.060 (B) of the Clackamas County Code to increase the exemption for payment of the transient room tax.

Sincerely,

Marc Gonzales  
Finance Director

For Information on this issue please contact Kathleen Rastetter 503-655-8362

**ORDINANCE NO. 02-2010**

**An Ordinance Amending Chapter 8.02, Transient Room Tax, of the Clackamas County Code and Declaring an Emergency**

WHEREAS, the current code exempts any person who pays rent of less than \$10.00 per day from payment of a transient room tax; and

WHEREAS, the public interest would be better served by raising the exemption value of rent to \$15.00 per day to enable non-profit organizations to provide lodging to their members without being subject to a transient room tax; now, therefore;

The Board of Commissioners of Clackamas County ordains as follows:

**Section 1:** Section 8.02.060(B) of the Clackamas County Code is hereby amended to read as follows:

B. Any person whose rent is of a value in excess of \$15.00 per day;

**Section 2:** Emergency Clause

The Board of Commissioners hereby finds and declares that an emergency exists inasmuch as the immediate effect of this Ordinance is necessary for the peace, health and welfare of the residents of the County. Accordingly, this Ordinance shall be effective upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

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



Dan Zinzer  
Director

**BUSINESS AND COMMUNITY SERVICES**

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

February 25, 2010

Clackamas County  
Board of Commissioners

Members of the Board:

**SECOND READING OF ORDINANCE NO. 03-2010, AMENDING CHAPTER 6.06 OF THE  
CLACKAMAS COUNTY CODE AND DECLARING AN EMERGENCY, AND A RESOLUTION  
AMENDING VARIOUS PARK FEES**

On February 11, 2010 the Board of County Commissioners held a public hearing for the first reading of Ordinance No. 03-2010, amending Chapter 6.06 of the County Code and Declaring an Emergency. The Board also considered a Resolution amending the current Parks fee schedule (appendix "A" to the County Code)

The County Parks division of Business and Community Services has completed a review of the Park Rules and Regulations and current fees.

In an attempt to enhance security in the County Parks, staff feels it is necessary to modify the rules and regulations regarding the possession of alcohol in County Parks, and to update the fee schedule to be more consistent with other parks in the region.

County Parks is proposing an increase of \$5.00 per vehicle for day-use park entry, bringing the fee to \$8.00, and establishing a new commercial vehicle day-use entry fee of \$20.00. The current fee is \$3.00 for all vehicle types. Staff further recommends the day-use entry fee be collected seven days a week between May and September, rather than just on Saturdays, Sundays and holidays. An increase in the day-use season pass is recommended from \$30.00 to \$50.00 for non-commercial vehicles. It is further recommended a commercial vehicle day-use season pass fee be established at \$100.00.

County Parks is proposing an increase of overnight camping fees. Current fees are:

	Weeknights	Weekends
Non-Electric campsite	\$12.00	\$16.00
Electric/H2O campsite	\$16.00	\$19.00

Staff recommends an increase to \$21.00/night for all campsites.

County Parks proposes an increase in the reservable picnic area rental fee of \$15.00 for non-covered areas, and \$25.00 for covered picnic areas. The attached fee schedule shows current and proposed rates by Park and area.

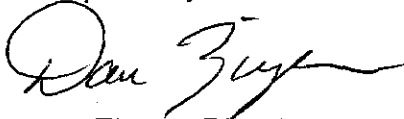
Modifications to the County Code are recommended which will ban the possession of alcohol in any County Park without a permit. At the BCC study session on January 12, 2010, the proposed Park Rules and Regulations amendments were approved for Public Hearing.

**RECOMMENDATION**

The first reading of Ordinance No. 03-2010, Amending Chapter 6.06, Park Rules, was on February 11, 2010. This is the time set for the second reading of the Ordinance. Staff respectfully requests that the Board read the Ordinance again by title only and then vote to approve the Ordinance, declaring an emergency so it goes into effect immediately.

Staff further requests that the Board approve the Resolution Amending Park Fees (Appendix "A" to the Clackamas County Code).

Respectfully Submitted,



Dan Zinzer, Director

For more information on this issue or copies of attachments, please contact  
Christina Van Duzer at 503/742-4663

## ORDINANCE NO. 03-2010

### An Ordinance Amending Chapter 6.06, Park Rules, of the Clackamas County Code, and Declaring an Emergency

WHEREAS, in an effort to enhance public safety and security in the county parks, the Board finds it is necessary to modify the rules and regulations regarding the possession of alcohol in county parks; and

WHEREAS, the Board finds it is necessary to amend the County Park Rules in Chapter 6.06 so that possessing alcoholic beverages in County Parks is banned except by permit;

The Board of Commissioners of Clackamas County ordains as follows:

**Section 1:** Section 6.06.04.01 of the Clackamas County Code is hereby amended to read as follows:

#### **6.06.04.01**

A. The Division is hereby authorized to close to the public use of any County Park area or portion thereof, restrict the times when any County park area shall be open to such use, and limit or prohibit a recreation use whenever such action is necessary to protect the health or safety of the public, or the safety of the park area or its facilities. Cause for park area closure or limitation, or prohibition, on park area or recreational use includes, but is not limited to: ~~t~~Fire hazard, dangerous weather, water conditions, and sanitary protection of the watershed, park area construction or repairs, conservation of fish and wildlife, excessive traffic;; unsafe or overcrowded shoreline, ramp, parking or road conditions;; the prevention of damage to the park or any of its facilities;; or any dangerous, unsafe or unhealthful conditions. [Codified by Ord. 05-2000, 7/13/00; Amended by Ord. 08-2007, 7/18/07]

~~B. Notwithstanding Section 6.06.07, the County Administrator or designee may prohibit or restrict possession or consumption of alcoholic beverages in any County park area or portion thereof, where such action is deemed necessary to protect the health or safety of the public. Violation of any such restriction or prohibition~~ **Section 06.06.07.01 permits possession of alcoholic beverages in reserved campsites and group areas, but not in day-use areas. Violations** shall be treated as a rule violation for the purposes of Section 6.06.15, and any person authorized to enforce park rules is further authorized to confiscate and destroy any alcohol and its container. ~~used in a manner that violates a restriction imposed under this section.~~ [Added by Ord. 08-2007, 7/18/07]

**Section 2:** Section 6.06.07 of the Clackamas County Code is hereby amended to read as follows:

Ordinance No. 03-2010

Page 1

**6.06.07.01** No person shall possess in any park area, any containers of alcoholic beverages in any county park in excess of two quart size, **without first obtaining a permit from the County Parks Department. Permits will be issued upon payment for use of designated campsites and group areas. Permits for possession of alcohol will not be issued for day-use areas. Persons requesting an alcohol permit when reserving a group area must also deposit** without first depositing with a park employee a refundable ~~cleanup~~ **security** deposit in an amount set by resolution of the board of County Commissioners. The purpose of the deposit is to guarantee that litter from consumption of alcoholic beverages is not left in the park area, **to defray damage costs, if any**, and to designate the person responsible. ~~for control of these persons consuming such beverages.~~ Upon leaving the park area, the depositor may ask the park employee to check his or her area and refund the deposit. If, in the opinion of the park employee, the area used is not in an orderly, clean and/or undamaged condition, the deposit shall be forfeited to defray cleanup or restoration expenses. [Codified by Ord. 05-2000, 7/13/00]

~~06.06.07.02~~ No person shall possess any alcoholic beverage in excess of two quart size in any designated camping area of a park area. [Codified by Ord. 05-2000, 07/13/00; Amended by Ord. 05-2003, 03/13/03; Amended by 05-2010, 01/21/10]

### **Section 3: Emergency Clause**

The Board of Commissioners hereby finds and declares that an emergency exists inasmuch as the immediate effect of this Ordinance is necessary for the peace, health and welfare of the residents of the County. Accordingly, this Ordinance shall be effective upon its adoption.

ADOPTED this 25<sup>th</sup> day of February, 2010.

BOARD OF COUNTY COMMISSIONERS

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Chair

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Recording Secretary



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

A RESOLUTION OF THE CLACKAMAS  
COUNTY BOARD OF COMMISSIONERS  
ADOPTING CHANGES IN FEES AND  
CHARGES FOR COUNTY PARKS



Resolution No.

IT IS HEREBY RESOLVED BY THE BOARD OF  
COUNTY COMMISSIONERS THAT:

Section 1: Pursuant to Section 1.01.090 of the Clackamas County Code, the Board adopts the fees and charges shown on the attached table which is incorporated herein by this reference.

Section 2: The Board hereby directs that the changes to the fees and charges shown on the attachment shall be included in Appendix "A" of the Clackamas County Code.

Section 3: Pursuant to ORS 310.145, the Board classifies the fees and charges adopted by this resolution as fees and charges not subject to the limits of section 11b, Article XI of the Oregon Constitution.

Section 5: Effective Date. The changes to fees and charges authorized by Section 1 of this resolution and shown on the attachments shall become effective on February 25, 2010.

**DATED** this 25<sup>th</sup> day of February, 2010.

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair

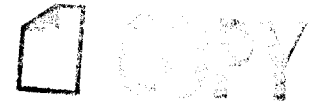
\_\_\_\_\_  
Recording Secretary

Below is a table consisting of the current prices for items/services and the suggested price increase.

Item/Service Provided	Current Charge	Suggested New Charge
Day Use Entry Fee	\$3/vehicle	\$8/vehicle
Commercial Day Use Entry	N/A	\$20/vehicle
Day Use Season Pass	\$30	\$50/1-year, \$75/2-year
Commercial Day Use Season Pass	N/A	\$100
Camping - primitive sites	\$12 weeknight/\$16 weekend	\$21 all nights
Camping - H <sub>2</sub> O/elec sites	\$16 weeknight/\$19 weekend	\$21 all nights
Reservation Fee - Non-Refundable	N/A	\$8/per site transaction fee consistent w/ OSP
Firewood	\$8/box	\$8/box - No Change
Extra Vehicle (overnight camping)	\$5/night	\$5/night
Non-Camper Showers	\$2	\$3
Sport Bag Rental	\$20	\$20 - No Change
Dump Station	Donation	No charge for campers \$5 for non-campers
Special Use Request	\$20/item	\$20/item - No Change
Picnic Areas		Shelters increase by \$25 Non-shelters increase by \$15
Barton Area 1	\$100	\$125
Barton Area 2	\$125	\$150
Barton Area 3	\$30	\$45
Barton Area 4	\$60	\$75
Barton Area 5	\$50	\$65
Barton Area 6	\$50	\$65
Barton Area 7	\$100	\$125
Eagle Fern Area 1	\$85	\$110
Eagle Fern Area 2	\$125	\$150
Eagle Fern Area 3	\$40	\$55
Eagle Fern Area 4	\$40	\$55
Feyrer Area 1	\$30	\$45
Feyrer Area 2	\$100	\$125
Feyrer Area 3	\$60	\$75
Metzler Area 1	\$30	\$45
Metzler Area 2	\$50	\$65
Metzler Area 3	\$75	\$100
Metzler Area 4	\$100	\$125
Refundable Clean-Up Deposit	\$30	\$30 - No Change
Drop-In Picnic Area groups	N/A	? % of rental fee (50%-100%)

\*Lane County Extra Vehicle charge is \$6.50/night

S:\County Parks\GEN'L PARKS OPERATIONS\Fees & Surveys\Price Increase discussion 11-18-09



**M. Barbara Cartmill**  
Agency Manager

**DEVELOPMENT AGENCY**

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

February 25, 2010

Board of County Commissioners  
Clackamas County Acting as the Development Agency Board

Members of the Board:

**APPROVAL OF A LONG TERM GROUND LEASE BETWEEN  
OREGON IRON WORKS AND  
THE CLACKAMAS COUNTY DEVELOPMENT AGENCY**

In 2005 the Clackamas County Development Agency acquired the former Northwest Pipe and Casing property, a 32.28-acre site in the Clackamas Industrial Area. This Long Term Ground Lease (the "Lease") between the Clackamas County Development Agency and Oregon Iron Works ("OIW") marks the transformation of that property into land supporting a multimillion dollar investment in green industry in Clackamas County and the creation of more than a hundred family wage jobs, while at the same time supporting important improvements to the Clackamas County and regional highway system.

The private investment and job creation comes from OIW, a leader in the complex metals fabrication, mechanical equipment manufacturing, and system integration industries.

The relationship between OIW and the Agency began on September 28, 2006 when the Clackamas County Board of Commissioners (the "Board") approved a funding agreement between OIW and the Agency for construction of a rail spur at the site. On September 24, 2009 the Board approved an outdoor storage yard for steel and aluminum that has since been constructed on the northeast corner of the property. As the next step, the Lease will provide OIW with a long term leasehold interest in the rail spur and outdoor storage yard, and supply OIW with the property it needs to construct a streetcar test track. A streetcar test track is a key element of OIW's plan to become the first manufacturer of streetcars in the United States in more than half a century.

Transportation needs are also being met through the recognition of the anticipated right of way for the Sunrise Corridor. OIW's use of the property is consistent with the Oregon Department of Transportation's proposed alignment of the road.

The site is on the National Priorities List ("Superfund") as a contaminated property. The environmental remediation to date, and the need to respect the ecology in all uses of the property, are recognized through working with the U.S. Environmental Protection Agency and Oregon Department of Environmental Quality ("DEQ"). In recognition of the site's status, the Lease is subject to an Easement and Equitable Servitude which restricts the types of uses on the site and provides mechanisms to protect against contact with contaminants. The Agency is working with OIW to secure DEQ approvals, and any required land use approvals and permits.

The Lease calls for a \$1 per year rental rate for 40 years, and may be extended. In exchange, the County will receive the tax revenues from OIW's investment in improving the property, which may exceed \$15 million, and the benefits associated with the creation of what may be more than a hundred new family wage jobs. The Lease is terminable by the County if the investment is not made.


OIW has a record of quality and innovation, and already has more than two hundred highly skilled office and shop employees employed in Clackamas County. With orders in hand for thirteen streetcars, this Lease will enable OIW to expand into green technology on a remarkable scale. The Development Agency is very pleased to be able to support this important expansion of green technology and family-wage jobs for the citizens of Clackamas County.

### **RECOMMENDATIONS**

Staff respectfully recommends that the Board:

- Approve the Lease between Oregon Iron Works and the Clackamas County Development Agency.
- Delegate authority to the Board Chair to execute the Lease and ancillary documents on behalf of the Clackamas County Development Agency.
- Record a Memorandum of the Lease at no cost to the Agency.

Sincerely,

  
Scot Sideras  
Legal Counsel, Senior

For more information on this item please contact Scot Sideras at 503-742-4332 or via e-mail at [scotsid@co.clackamas.or.us](mailto:scotsid@co.clackamas.or.us)



Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

February 25, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH METRO  
ESTABLISHING URBAN AND RURAL RESERVES IN CLACKAMAS COUNTY**

Clackamas County has been working with Metro and the other Portland Metropolitan area counties (Multnomah and Washington) to identify urban and rural reserves in the region. That process began approximately two years ago with the appointment of an elected official from each county and Metro to serve on the Core 4 to designate proposed urban and rural reserves. Other processes have included:

- Participation in the Regional Reserves Steering Committee.
- A regional public involvement process that included two region-wide surveys, extensive website information, numerous public presentations and a total of 21 open houses -- seven from June 16-July 16, 2008, eight from April 15-30, 2009, and six from January 11-22, 2010.
- Appointment of the citizen-led Clackamas County Reserves Policy Advisory Committee (PAC) and its detailed review of suitability of areas in Clackamas County for urban or rural reserves based on the factors in OAR 660 Division 27.
- Two Clackamas County hearings to hear citizen comments and concerns;
  - Planning Commission, August 10, 2009
  - Board of Commissioners, September 8, 2009
- Periodic review of analysis and proposals by a Technical Advisory Committee of service providers, including planning directors from potentially impacted cities.
- Participation by staff in Project Management, Public Involvement and Technical Staff teams to coordinate the project region-wide, including planning and implementing events and preparing analysis and background materials.

The process has resulted in a recommended map of places to be designated urban and rural reserves in Clackamas County, planning principles to be applied for the urban reserves in Clackamas County and recommended text for the Intergovernmental Agreement (IGA).

**RECOMMENDATION**

Project staff from the Planning Division and County Counsel's Office respectfully recommends that the Board of County Commissioners direct the Chair to sign the attached IGA including Exhibit A, the Reserves map, and Exhibit B, Planning Principles.

Sincerely,

R. Scott Pemble  
Acting Planning Director

For information on this issue or copies of attachments  
please contact Maggie Dickerson at (503) 742-4534

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

In the Matter of Approving an  
Intergovernmental Agreement to Consider  
Designating Urban and Rural Reserves in  
the Clackamas County Comprehensive  
Plan



Resolution No. \_\_\_\_\_

This matter having come before the Clackamas County Board at its regularly scheduled Business Meeting on February 25, 2010, and

It appearing to the Board that pursuant to ORS 195.141 and 190.003 to 190.110, Metro and Clackamas County are authorized to enter into an Intergovernmental Agreement (IGA) to identify urban and rural reserves and to establish a coordinated process designating reserves in the Metro regional framework plan and Clackamas County Comprehensive Plan; and

It appearing to the Board that Clackamas County implemented a coordinated public involvement plan consistent with state law to develop and analyze reserve study areas including public open houses, citizen organization meetings, coordinating committee meetings and other stakeholder meetings; and

It appearing to the Board that the Clackamas County Reserves Policy Advisory Committee was convened and made recommendations to the Board for designation of urban and rural reserves in Clackamas County; and

It appearing that the Clackamas County Planning Commission held a public hearing on August 10, 2009 to receive public testimony regarding the designation of Urban and Rural reserves in Clackamas County and forwarded a recommendation to the Board; and

It appearing that the Clackamas County Board of County Commissioners conducted a public hearing on September 8, 2009 to consider further public input on the urban and rural reserves map; and

It appearing that pursuant to OAR 660-027-0030(3) an intergovernmental agreement ("Reserves IGA") is a preliminary, non-appealable decision that is required prior to designating urban and rural reserves in the Clackamas County Comprehensive Plan; and

It appearing to the Board that, while there are minor disagreements with our partner governments on specific land designations in other counties, the overall land need, and overall reserves designations strike the correct balance under state law.

It appearing that Exhibit B to the Reserves IGA addresses important planning principles to be applied to specific Urban Reserve areas when they are planned for inclusion in the Urban Growth Boundary; and

It appearing that the Reserves IGA attached hereto includes all of the necessary elements required by state law;

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

In the Matter of Approving an  
Intergovernmental Agreement to Consider  
Designating Urban and Rural Reserves in  
the Clackamas County Comprehensive  
Plan



Resolution No. \_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED that:**

1. The Reserves IGA is approved, and the Chair is authorized to sign and forward the Reserves IGA to Metro.
2. Clackamas County is committed to working as an equal partner with Metro, Multnomah County and Washington County to maintain and enhance the livability and prosperity of the region through the implementation of the Reserves IGA.

**ADOPTED** this 25<sup>th</sup> day of February, 2010.

**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Chair

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

February 25, 2010

 **DRAFT**

**Intergovernmental Agreement  
Between Metro and Clackamas County  
To  
Adopt Urban and Rural Reserves**

This Agreement is entered into by and between Metro and Clackamas County pursuant to ORS 195.141 and 190.003 to 190.110 for the purpose of agreeing on the elements of an ordinance to be adopted by Metro designating Urban Reserves and of an ordinance to be adopted by Clackamas County designating Rural Reserves, all in Clackamas County.

**PREFACE**

This agreement will lead to the designation of Urban Reserves and Rural Reserves. Designation of the Urban and Rural Reserves by this agreement will help accomplish the purpose of the 2007 Oregon Legislature in enacting Senate Bill 1011, now codified in ORS 195.137 to 195.145 ("the statute"):

Facilitate long-term planning for urbanization in the region that best achieves

- Livable communities;
- Viability and vitality of the agricultural and forest industries; and
- Protection of the important natural landscape features that define the region.

**RECITALS**

WHEREAS, Metro and Multnomah, Washington and Clackamas Counties ("the four governments") have declared their mutual interest in long-term planning for the three-county area in which they exercise land use planning authority to achieve the purpose set forth in the statute; and

WHEREAS, the Oregon Legislature enacted the statute in 2007, at the request of the four governments and many other local governments and organizations in the region and state agencies, to establish a *new method* to accomplish the goals of the four governments through long-term planning; and

WHEREAS, the statute authorizes the four local governments to designate Urban Reserves and Rural Reserves to accomplish the purposes of the statute, which are consistent with the goals of the four governments; and

WHEREAS, the Land Conservation and Development Commission ("LCDC") adopted rules to implement the statute on January 25, 2008, as directed by the statute; and

WHEREAS, the statute and rules require the four governments to work together in their joint effort to designate reserves and to enter into formal agreements among them to designate reserves in a coordinated and concurrent process prior to adoption of ordinances adopting reserves; and



WHEREAS, the statute and the rules set forth certain factors to be considered in the designation of reserves, and elements to be included in ordinances adopting reserves; and

WHEREAS, the four governments have followed the procedures and considered the factors set forth in the statute and the rule; and

WHEREAS, the four governments have completed an extensive and coordinated public involvement effort; and

WHEREAS, the four governments have coordinated their efforts with cities, special districts, school districts and state agencies in the identification of appropriate Urban and Rural Reserves;

NOW, THEREFORE, Metro and Clackamas County agree as follows:

### AGREEMENT

- A. **Metro agrees** to consider the following policies and Urban Reserve designations at a public hearing and to incorporate them in the Regional Framework Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:
1. A policy that designates as Urban Reserves those areas shown as proposed Urban Reserves on Exhibit A, attached to this Agreement, or on any amendment to Exhibit A pursuant to section C of this Agreement.
  2. A policy that determines that the Urban Reserves designated by the Regional Framework Plan pursuant to this Agreement are intended to provide capacity for population and employment for the \_\_\_ years between 2010 and \_\_\_\_, a total of \_\_\_ years from the date of adoption of the ordinance designating the reserves.
  3. A policy that gives highest priority to Urban Reserves for future addition to the urban growth boundary (UGB).
  4. A map depicting the Urban Reserves adopted by Metro and the Rural Reserves adopted by Clackamas County following this Agreement.
  5. A policy that Metro will not add Rural Reserves designated by ordinance following this Agreement to the regional UGB for \_\_\_ years.
  6. A policy that Metro will not designate Rural Reserves as Urban Reserves for \_\_\_ years.
  7. A policy that Metro will require a "concept plan", the required elements of which will be specified in the Urban Growth Management Functional Plan in consultation with the county, for an area of Urban Reserves under consideration for addition to the UGB to be completed prior to the addition. *Concept plans shall include elements on finance, provision of infrastructure, natural resource protection, governance, the planning principles set forth in Exhibit B and other subjects critical to the creation of great communities.* Concept plans will provide that areas added to the UGB will be governed and planned by cities prior to urbanization.

8. A policy that Metro will review the designations of urban and rural reserves, in coordination with Clackamas, Multnomah and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.
- B. Clackamas County agrees** to consider the following policies and Rural Reserve designations at a public hearing and to incorporate them in its Comprehensive Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:
1. A policy that designates as Rural Reserves the areas shown as proposed Rural Reserves on Exhibit A, attached to this Agreement, or on any amendment to Exhibit A pursuant to section C of this Agreement.
  2. A map depicting the Rural Reserve” designated by the Comprehensive Plan and the Urban Reserves adopted by Metro following this Agreement.
  3. A policy that Clackamas County will not include Rural Reserves designated pursuant to this Agreement in the UGB of any city in the county for \_\_\_ years from the date of adoption of the ordinance designating the reserves.
  4. A policy that the county will not re-designate Rural Reserves as Urban Reserves for a city in the county for \_\_\_ years from the date of adoption of the ordinance designating the reserves.
  5. A policy that commits the county, *together with an appropriate city or cities*, to participation in development of a concept plan for an area of Urban Reserves under consideration for addition to the UGB.
  6. A policy that the county will review the designations of Urban and Rural Reserves, in coordination with Metro and Multnomah and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, *unless the four governments agree to review the reserves sooner*.
- C. Clackamas County and Metro agree** to follow this process for adoption of the ordinances that will carry out this Agreement:
1. Each government will hold at least one public hearing on its draft ordinance prior to its adoption.
  2. Metro and the county will hold their final hearings and adopt their ordinances no later than \_\_\_\_\_, 2010.
  3. If testimony at a hearing persuades Metro or the county that it should revise its ordinance in a way that would make it inconsistent with this Agreement, then it shall continue the hearing and propose an amendment to the Agreement to the other party and to Multnomah and Washington Counties.

4. If Clackamas County or Metro proposes an amendment to the Agreement, the party proposing the agreement will convene the four governments to consider the amendment. Any objections or concerns raised by a government that is not party to this IGA shall be considered carefully and the four governments shall take reasonable good faith steps to reach consensus on the amendment. After this consultation, Clackamas County and Metro may agree to an amendment."
  5. Metro and Clackamas County will adopt a common set of findings, conclusions and reasons that explain their designations of Urban Reserves and Rural Reserves as part of their ordinances adopting the reserves. Metro and the county will incorporate maps into their respective plans that show both the Urban and Rural Reserves in Exhibit A to this agreement, with the county showing only the reserves in the county.
  6. Metro and Clackamas County will establish, in coordination with Multnomah and Washington Counties, a process for making minor revisions to boundaries between Urban Reserves and undesignated land that can be made at the time of concept planning, and a process for making minor additions to Rural Reserves, with notice to, but without convoking all four reserves partners.
  7. Within 45 days after adoption of the last ordinance adopting reserves of the four governments, Clackamas County and Metro will submit their ordinances and supporting documents to LCDC in the manner of periodic review.
- D. **Clackamas County and Metro further agree** to work with the city of Sandy to revise their three-party Intergovernmental Agreement on Green Corridors and Rural Reserve and Population Coordination, dated December 3, 1997, to ensure protection of visual resources along U.S. Highway 26 between the Metro urban growth boundary and the Sandy urban growth boundary.
- E. *This agreement terminates on December 31, \_\_\_\_\_.*

CLACKAMAS COUNTY

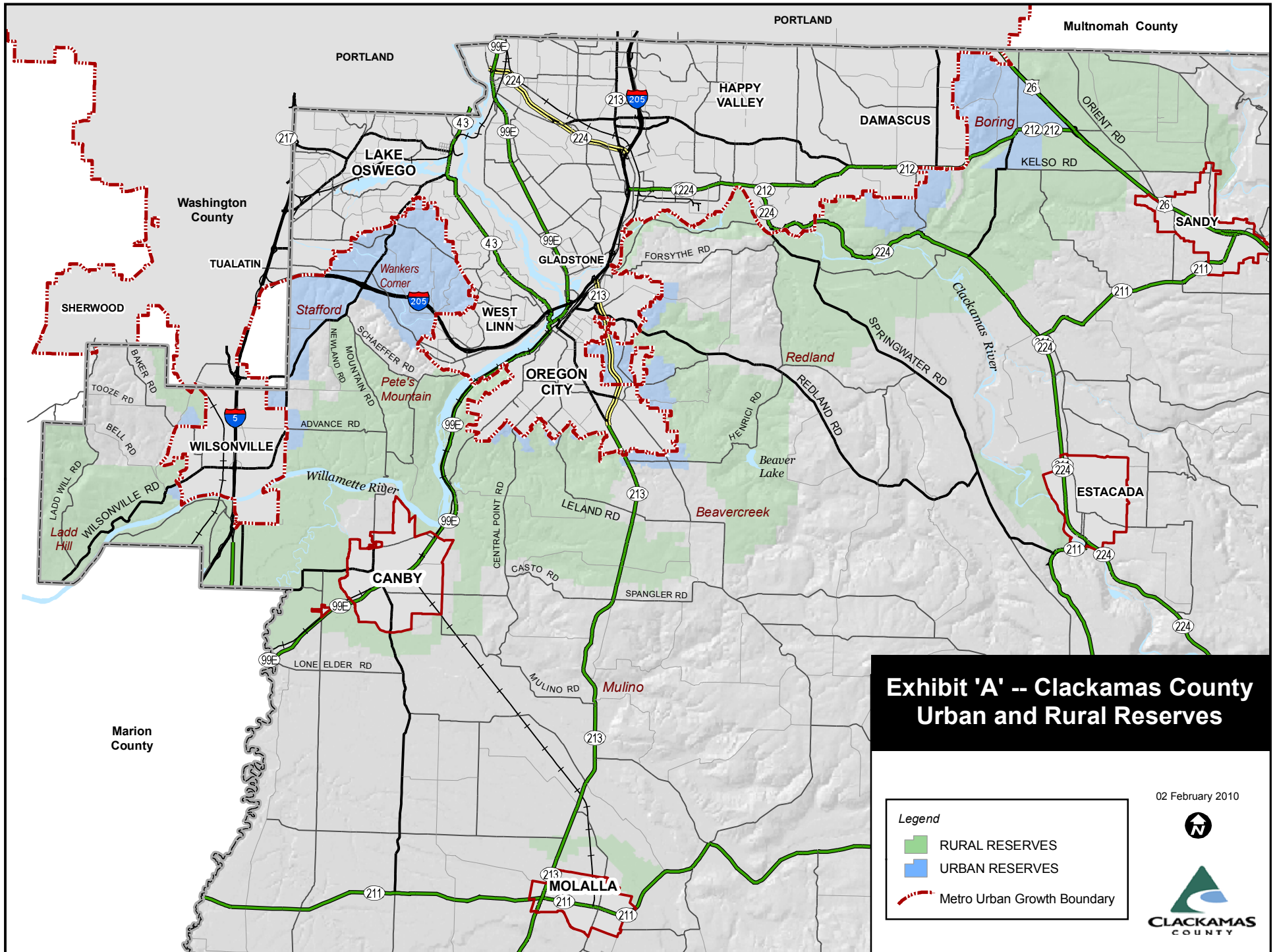
METRO

\_\_\_\_\_  
 Lynn Peterson  
 Chair, Clackamas County  
 Board of Commissioners

\_\_\_\_\_  
 David Bragdon,  
 Metro Council President

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_



## Exhibit 'A' -- Clackamas County Urban and Rural Reserves

**Legend**

- RURAL RESERVES
- URBAN RESERVES
- Metro Urban Growth Boundary

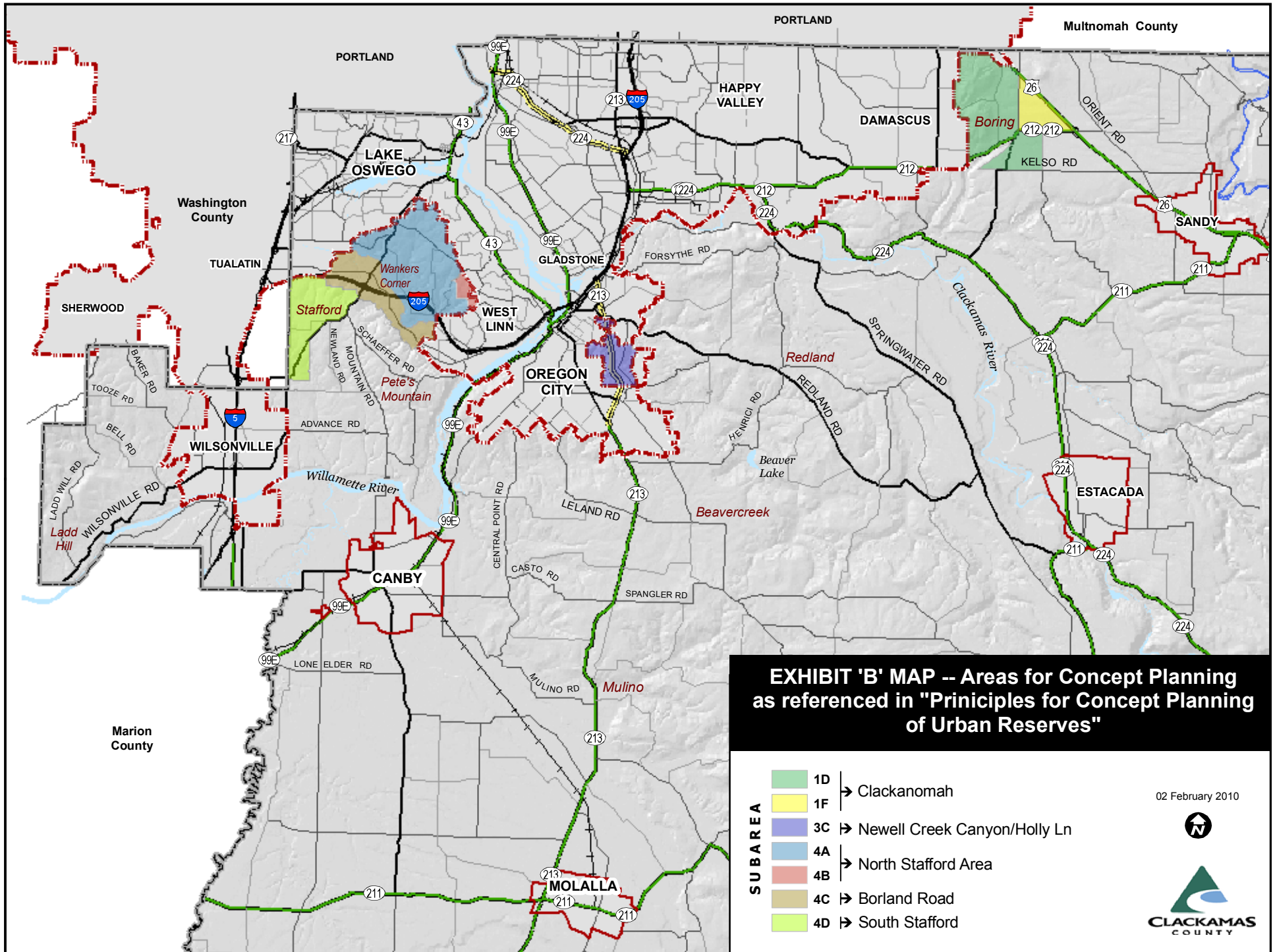
02 February 2010



**EXHIBIT B**  
**PRINCIPLES FOR CONCEPT PLANNING OF URBAN RESERVES**

1. Except for Areas 4A, 4C, and 4D concept planning for specific, enumerated Urban Reserves on the Urban and Rural Reserves map may occur separately and at different times. Concept planning for Areas 4A, 4C, and 4D must be coordinated so that Area 4C (Borland Road) is planned and developed as the town center serving the vast majority of Area 4A (North Stafford) and Area 4D (South Stafford).
2. A concept plan for any Urban Reserve area must be approved by the county, the city or cities who will govern the area and Metro, with ample opportunities for public involvement, including recognized citizen involvement entities, such as community planning organizations, hamlets and neighborhood associations. Concept plans will recognize community-based planning efforts such as the Stafford Hamlet Values & Vision Statement.
3. The following cities shall be invited to participate in concept planning of the following Urban Reserves:
  - Areas 1D and 1F (Clackanomah) – Damascus, Gresham and Sandy
  - Area 3C (Newell Creek Canyon/Holly Lane) – Oregon City
  - Area 4A and 4B (North Stafford Area) – Tualatin, Lake Oswego and West Linn
  - Area 4C (Borland Road) - Tualatin, Lake Oswego and West Linn
  - Area 4D (South Stafford) - Tualatin, Lake Oswego, West Linn, and Wilsonville
4. Concept plans shall provide that any area added to the UGB shall be governed by one or more of the following cities, or a new city, with preferences to the following:
  - Areas 1D and 1F (Clackanomah) – Damascus and Gresham
  - Area 3C (Newell Creek Canyon/Holly Lane) – Oregon City
  - Area 4A and 4B (North Stafford Area) – Tualatin, Lake Oswego and West Linn
  - Area 4C (Borland Road) - Tualatin, Lake Oswego and West Linn
  - Area 4D (South Stafford) - Tualatin, Lake Oswego, West Linn, and Wilsonville
5. Concept planning for Urban Reserve areas that are suitable for industrial and other employment uses – such as portions of Clackanomah and the Borland Road area - will recognize the need to provide jobs in this part of the region, and that the areas were brought into the Urban Reserves principally meet those needs.
6. Concept planning for Urban Reserve areas that are suitable for a mix of urban uses – such as the Borland Road area – will ensure the areas are developed with the opportunity to provide employment and mixed- use centers with housing at higher densities and intense employment at higher floor-to-area ratios, and will include designs for a walkable, transit-supportive development pattern.

7. Concept planning shall recognize environmental and topographic constraints and habitat areas, such as the buttes in the Clackanomah area, Newell Creek Canyon in Urban Reserve Area 3C and the riparian areas along creeks in the North Stafford Area, recognizing that these areas include important natural features, and sensitive areas that may not be appropriate for urban development. Concept planning will reduce housing and employment capacity expectations accordingly
  
8. Concept planning for the portion of the Clackanomah area along Highway 26 will recognize the need to provide and protect a view corridor considering, among other things, landscaping, signage and building orientation. Metro and Clackamas County also recognize the need to work with the City of Sandy to revise the existing intergovernmental agreement among the parties.



February 25, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Renewal Agreement with Oregon Housing and Community Services to Provide Rental Guarantees to Low-Income Clackamas County Residents through the Tenant Readiness Rent Guarantee Program**

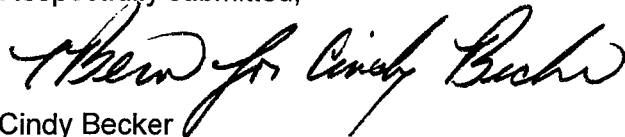
The Social Services Division of Health, Housing & Human Services requests the approval of a Renewal Agreement with Oregon Housing and Community Services to provide limited guarantees to low-income Clackamas County residents who are graduates of the Clackamas County Social Services (CCSS) Rent Well Program. The Tenant Readiness Rent Guarantee Program allows up to \$20,000 to be expended on a reimbursement basis for unpaid rents and damages limited to \$1,000 per household that occur to landlords who have agreed to participate in the Rent Well program. The funds as presented by this agreement are important to the success of the program as they allow CCSS to offer this additional resource to landlords. It is noteworthy that during the life of the guarantee there has only been one claim. Rent Well clients who have been housed with the guarantee in place have been successful tenants.

This agreement was issued to Clackamas County Social Services Division on February 10, 2010. The commitment amount of the agreement is \$20,000. No County General Funds are involved. This agreement was reviewed and approved by County Counsel on 2/10/2010. This agreement covers the period of July 1, 2009 through June 30, 2010 and becomes effective upon acceptance by all parties.

**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

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

*Healthy Families. Strong Communities.*

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February 25, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval to apply for the Continuation of Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Support for Adult Drug Courts to be submitted by Cindy Becker on behalf of the Community Health Division**

The Clackamas County Community Health Division (CCCHD) of Health, Housing & Human Services (H3S) requests approval to apply for the Continuation of Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Support to expand and enhance Adult Drug Court Services. This application covers the period of September 30, 2010 through September 29, 2011.

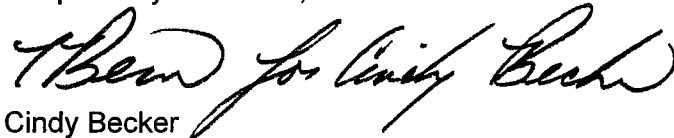
CCCHD received a three-year grant award in September 2009 to expand Adult Drug Court services. These funds have allowed the expansion of the Adult Drug Court program to include additional services and supports for participants as well as gender-specific treatment components which did not previously exist. The Board reviewed the original request to apply for these funds on May 14, 2009.

Total funding for this grant is \$875,000 spread over a period of three (3) years and a continuing application is due each year. This is the first of two (2) Non-Competing Applications that will need to be submitted annually by CCCHD over the course of the overlying three (3) year grant period that runs from September 30, 2009 to September 29, 2012. No County General Funds are involved.

**Recommendation**

We recommend the approval to apply for this continuation grant and further recommend that Cindy Becker be authorized to sign all documents necessary 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/Community Health Division at (503) 742-5318.

*Healthy Families. Strong Communities.*

February 25, 2010

Board of County Commissioners  
Clackamas County, Oregon

Members of the Board:

**Approval of a Cooperation Agreement between Clackamas County Community Development and the Clackamas County Children's Commission for Design and Construction of the River Road Head Start - Phase III Project**

The Community Development Division (CDD) of Health, Housing & Human Services requests the approval of a Cooperation Agreement with the Clackamas County Children's Commission for the design and construction of a new building called the Motor Skills Building. The new building is projected to be 3,600 square feet and will consist of a large motor skills (assembly) room, public restrooms, storage room and minor site work. The project (Phase III) is within the Head Start Complex located at 16518 SE River Road. The project will allow the Children's Commission to better serve the families with small children within the Oak Grove, Jennings Lodge, and Oregon City Area. The project will provide needed services to a low- and moderate-income neighborhood.

The Agreement is for \$200,000 dollars provided by the Community Development Block Grant (CDBG) program. The balance of the construction funds will be provided by the Children's Commission. The total construction estimate is \$540,000 dollars.

No general fund dollars are involved in this project. County Counsel approved this agreement on February 16, 2010.

**Recommendation:**

We recommend approval of the Agreement and that Cindy Becker be authorized to sign all related documents on behalf of the Board of County Commissioners.

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Steve Kelly, # 503-650-5665

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Marc Gonzales  
Director

DEPARTMENT OF FINANCE

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

Board of County Commissioners  
Clackamas County  
Members of the Board:

**Approval of Amendment #3 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**

In early 2009 the County and SERA Architects Inc. conducted a Facilities Master Planning effort concentrating on the needs of the County Sheriff's operations in the County with emphasis on Jail improvements and the potential reuse of the Sunnybrook facility by the Sheriff's Office. The review determined that the Sunnybrook Building could provide a consolidated site housing the Sheriff's Office and the new Justice Court operations. The planning effort also determined that a new Evidence Processing and Crime Lab with expansion room for the future would enhance the day to day operation of the Sheriff's Office.

This Contract provides for architectural services necessary to renovate the Sunnybrook Building and design the new Evidence Processing and Crime Lab Building. SERA Architects Inc. was selected for this contract in compliance with LCRB Rule C-046-0500 (4) (f) (C) "where a candidate has performed previous services related to the services now required so that it would be cost effective to contract with that candidate, then the Contracting Agency may engage solely in negotiations with that candidate".

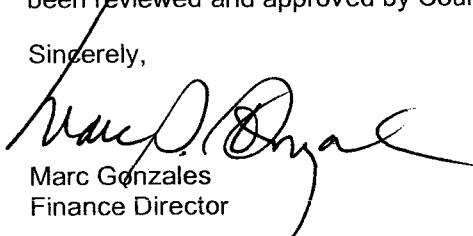
During the course of the project, refinements to the initial scope of work became necessary. Amendment #1 (\$27,253.15) addressed the need to revise the space plan for the building at the request of the Sheriff's Office to best meet their needs. Amendment #2 (\$55,090.00) addressed the need to provide the services necessary to ensure compliance with LEED Gold certification requirements and some site specific changes owing to initial design review process comments. **Amendment # 3 (\$98,501.00)** will provide for the pedestrian connection to the Promenade Center, vehicular access modifications, satisfaction of final design review comments and the incorporation of all changes into the bid and construction documents.

Funds for this contract are budgeted under 420 0221-431000-76076. The total amount of the amended contract is not to exceed \$1,701,344.150.

RECOMMENDATION:

Staff respectfully recommends that the Board approve **Amendment #3** 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. Amendment #3 has been reviewed and approved by County Counsel.

Sincerely,



Marc Gonzales  
Finance Director

For more information contact Lane Miller (503) 742-5442

Placed on the BCC agenda of February 25<sup>th</sup>, 2010 by the Purchasing Division



LANE MILLER  
MANAGER

**PURCHASING DIVISION**

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

February 25, 2010

**MEMORANDUM TO THE BOARD OF COUNTY  
COMMISSIONERS**

Please place on the Board Agenda of **February 25, 2010**, this Amendment #3 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 & Crime Lab**. This amendment was requested by Lane Miller, Purchasing Manager. The original contract amount was \$1,520,500.00. Amendment #1 increased the contract amount by \$27,253.15 and extended the contract term. Amendment #2 increased the contract amount by \$55,090.00. Amendment #3 will increase the compensation by \$98,501.00 to cover additional required services as detailed in this amendment. The new total contract amount is not to exceed \$1,701,344.15. This amendment is in compliance with LCRB Rule C047-0800 and has been reviewed and approved by County Counsel. Funds are available in account line 420-0221-00-43100-76076.

Respectfully Submitted,

*Kathryn M. Holder*

Kathryn M. Holder  
Purchasing Staff

## **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, January 21, 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  
Housing Authority Commissioner Erica Allison

**EXCUSED:** Commissioner Bob Austin

### ***~Pledge of Allegiance~***

Chair Peterson called the January 21, 2010 Business Meeting to order. She announced that Commissioner Austin is in Salem attending a meeting today and will not be present for today's Business Meeting.

### **I. PRESENTATION**

1. Presentation of a National Award Received by the Clackamas County Juvenile Department for Addressing Disproportionate Minority Contact  
Ellen Crawford, Juvenile Director and Bob Cambra, Supervisor at Juvenile Dept. presented the staff report.

The Commissioners congratulated the Juvenile Department and their staff on receiving this award, and thanked Ellen and Bob for bringing this information to them today.

### **II. HOUSING AUTHORITY CONSENT AGENDA**

1. Approval of Resolution 1871 – Intergovernmental Cooperation Agreement with the Housing Authorities Risk Retention Pool
2. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and the Housing Authority of Portland for Relocation Services

### **MOTION:**

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.

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.

Chair Peterson announced that we have a special presentation/update from Under Sheriff Dave Kirby. Undersheriff Kirby and Lieutenant Eby gave the Board a brief update on issues that are impacting the Sheriff's budget at the Jail.

### **III. CITIZEN COMMUNICATION**

Stephen Montacucco, 2442 N. Locust Street, Canby – spoke about Urban and Rural Reserves in an area in Canby – he submitted a letter and map.

Jason Montacucco, Canby – read a letter from the Clackamas County Farm Bureau asking for specific land in Canby be designated undesignated.

Susan Meyers, Canby – supports Farm Bureau letter asking for specific land in Canby be designated undesignated. Also submitted a letter from the City of Canby and Canby Chamber of Commerce supporting same issue.

Cindy Tyree, 3351 SW Hazelbrook, Wilsonville spoke against the BCC sending out the measure 66/67 informational flyer.

Shannon Berlant, Wilsonville spoke against the BCC sending out the measure 66/67 informational flyer. Had specific questions and said she would be back next week to receive this information.

Lyneil Vndermolen, 22262 SW Stafford Road, Tualatin - spoke against the BCC sending out the measure 66/67 informational flyer.

Steve Prueitt, 3010 NW 123 Rd., Portland, owns 47 acres of land on Pete's Mt. – would like the zoning to be undesignated.

### **IV. DISCUSSION ITEMS**

***~NO DISCUSSION ITEMS SCHEDULED***

### **V. CONSENT AGENDA**

#### **MOTION:**

Commissioner Lininger: I move approval of the Consent Agenda.

Commissioner Bernard: Second.

Commissioner Bernard: Aye.

Commissioner Lehan: Aye.

Commissioner Lininger: Aye.

Chair Peterson: Aye.

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

#### **A. Department of Transportation & Development**

1. Adoption of an Intergovernmental Agreement between Clackamas County and the City of Oregon City to Construct Street and Pedestrian Improvements on a Portion of Holcomb Blvd. (County Road #20019)

#### **B. Finance Department**

1. Board Order No. **2010-03** Closing the Clackamas County Sheriff's Office South Station Petty Cash Account

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**D. Public and Government Affairs**

1. Board Order No. 2010-04 Approving Interim Appointments to the Colton Fire District Board

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

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between North Clackamas Parks & Recreation District and the City of Milwaukie regarding the Operation, Management and Administration of Parks, Recreational Facilities and Programs

**VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:10 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/>**

# Clackamas County Sheriff's Office

*"Working together to make a difference"*



**Sheriff  
CRAIG ROBERTS**

**Undersheriff  
DAVID KIRBY**

**Undersheriff  
MATT ELLINGTON**

February 25, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

## **Approval of a Second Hand Dealers Permit - New**

**Matthew K. Zvacek**  
**Gold Buyers of America, LLC.**

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 \$395.00. 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 that reads "Lori J. Vicars".

Lori J. Vicars  
Records Unit Manager  
Support Services Division

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





JUVENILE DEPARTMENT

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

February 25, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

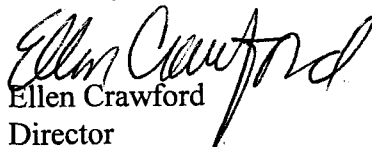
**APPROVAL OF INTERGOVERNMENTAL AGREEMENT  
BETWEEN CLACKAMAS COUNTY AND  
PORTLAND STATE UNIVERSITY**

This Intergovernmental Agreement is being entered into between Clackamas County and Portland State University to evaluate the success of our efforts in the county regarding disproportionate minority contact (DMC) within the Juvenile Justice system. We received the DMC grant from Office of Juvenile Justice and Delinquency Prevention which allowed us to provide recreational and mentoring services to targeted youth within the County. In addition we have been able to provide a bilingual and cultural competent person to coordinate a Diversion Panel for our Hispanic population with these grant funds.

Part of the requirement of this grant is that we evaluate our impact. We would like to enter into an agreement with Portland State University to provide said evaluation. The cost of the evaluation will be \$11,000 (\$5,500 upon execution of this Agreement) and the balance upon completion of the evaluation.

**RECOMMENDATION:** I recommend the Board of County Commissioners approve the attached Intergovernmental Agreement as submitted.

Sincerely,

  
Ellen Crawford  
Director

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



**JUVENILE DEPARTMENT**

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

February 25, 2010

Board of Commissioners  
Clackamas County

Members of the Board

**APPROVAL TO SUBMIT GRANT APPLICATION TO  
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION**

The Juvenile Department would like to submit a grant application totaling \$975,000 to be spent over the next three years. This grant would enhance our existing drug court services to provide services to an additional ten youth, including bilingual/bicultural services to the Hispanic population in Clackamas County and increasing our accountability services of these youth. In addition, we would be able to provide mental health services, including training and certification of Clackamas County Mental Health staff and one Juvenile Department staff in two evidenced based programs; it would also increase family treatment for the current 26 youth in our Drug Court program. These funds would be funded through Substance Abuse and Mental Health Services Administration (SAMSHA).

**RECOMMENDATION**

I respectfully request that the BCC approve the submission of this grant to the Substance Abuse and Mental Health Services Administration.

Sincerely,

Ellen Crawford  
Director

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



M. Barbara Cartmill  
Agency Manager

**DEVELOPMENT AGENCY**

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

February 25, 2010

Board of County Commissioners  
Clackamas County acting as the Development Agency Board

Members of the Board:

**APPROVAL OF AMENDMENT NO. 4 FOR THE INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE CLACKAMAS COUNTY DEVELOPMENT AGENCY  
AND METRO TO COMPLETE THE SUNRISE PROJECT SUPPLEMENTAL  
DRAFT ENVIRONMENTAL IMPACT STATEMENT**

The attached amendment #4 to the Intergovernmental Agreement (IGA) with Metro extends the termination date from December 31, 2009 to December 31, 2010. This IGA assigns roles and responsibilities for Metro to provide additional transportation planning assistance to research and write the Sunrise Project (I-205 to 172<sup>nd</sup>) Supplemental Environmental Impact Statement (EIS).

The County and ODOT completed the Supplemental DEIS for the Sunrise project October 2008. The decision on the preferred alternative was made July 2009. The next phase is to evaluate and write the final EIS based on the preferred alternatives. Metro, as part of the extension, will provide traffic forecasting and policy review as part of this phase.

There will be no changes to the work program or funding with this amendment. All other conditions and covenants of the IGA will remain in force.

**RECOMMENDATION**

Staff respectfully recommends that the Board approve and sign the attached amendment # 4 between the Clackamas County Development Agency and Metro for transportation planning services to complete the Sunrise Project Final Environmental Impact Statement.

Sincerely,

Ronald Weinman  
Principal Transportation Planner