



AGENDA

THURSDAY, JULY 28, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-60

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of a Contract with A-1 Quality Construction to Remove and Replace Flooring at Housing Authority Public Housing Units
2. Approval of a Contract with Reno & Cavanaugh to Provide Legal Services to the Housing Authority of Clackamas County
3. Approval of a Contract with Dagle Law Office to Provide Legal Services to the Housing Authority of Clackamas County

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

1. Presentation of the National Association of Counties 2011 Achievement Awards (Gary Schmidt, Public and Government Affairs)

III. 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.)*

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.)*

Department of Emergency Management

1. Approval of an Intra-County Mutual Aid Agreement Modification (Teri Poet)

County Administration

2. Status of the Intergovernmental Agreement for Portland Milwaukie Light Rail. (Dan Chandler, Stephen Madkour)

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. Board Order No. _____ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 - BH
2. Approval of a Lease Agreement between Clackamas County Behavioral Health and EMC4, LLC. for Lease and Tenant Improvements for a New Crisis Clinic - BH
3. Approval of a Behavioral Health Services Agreement with Wasco County Student Assistance Program, LLC for Mental Health Services - BH
4. Approval of Amendment # 2 to an Intergovernmental Agreement with The State of Oregon, Oregon Health Authority, Children, Adults and Families Division for the Provision of Alcohol and Drug Consultation and Case Management Services - BH
5. Approval of an Agency Service Contract with Clackamas Women's Services for Domestic Violence Prevention Program Services - CYF
6. Approval of an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its Department of Human Services for My Future My Choice Program Services - CYF
7. Approval of an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its Oregon Commission on Children and Families for the Receipt of Healthy Start Medicaid Funds - CYF
8. Approval of a Lease Agreement between Clackamas County Community Health and Regency Center, L.P. for Lease and Tenant Improvements for a New Primary Care Clinic - CH
9. Approval of Amendment #1 to the Intergovernmental Agreement with the Oregon Health Authority for the Provision of the Safe Drinking Water Program - CH
10. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services, Senior Community Services Employment Program for Specialized Work Force Services for Seniors - CSCC
11. Approval of an Intergovernmental Agreement with the Workforce Council of Clackamas County for Specialized Work Force Services - CSCC

B. Department of Transportation & Development

1. Resolution No. _____ Appointing Carl Clinton to the Position of Clackamas County Surveyor
2. Approval of a Contract with Kittelson and Associates, Inc. for Consulting Services for Transportation System Plan Development 2011
3. Approval of a Contract with OTAK, Inc. for Consulting Engineering Services for the Henrici Road Stormwater Improvement Project

C. Business and Community Services

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of West Linn for Capital Contributions

D. Department of Employee Services

1. Approval of a Contract Renewal with Providence Health Plan for the 2011 Plan Year
2. Approval of the Oregon Dental Service (ODS) Contract Endorsement for the 2011 Plan Year
3. Approval of the MetLife Group Insurance Certificate Rider for the 2011 Plan Year

E. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County Sheriff's Office and the Oregon State Marine Board for Boat Safety Law Enforcement Services for Fiscal Year 2011-2012 – CCSO
3. Approval of an Intergovernmental Agreement 11-DA-33 between Clackamas County District Attorney's Office and the State of Oregon Department of Justice - DA

F. Technology Services

1. Approval of the ORMAP Intergovernmental Agreement Contract #2507 between Clackamas County and the State of Oregon Department of Revenue

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections Department and Clackamas County Service District No. 1, Tri-City Service District and Surface Water Management Agency of Clackamas County
2. Acceptance of a Quit Claim Deed on behalf of Clackamas County Service District No. 1 to Bryan J. McCampbell and Lori McCampbell, Grantees
3. Acceptance of a Surface Water and Storm Drainage Easement on behalf of Clackamas County Service District No. 1
4. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for the North Clackamas Revitalization Area Sanitary Sewer Project, Phase 3

VII. 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/>

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Contract with A-1 Quality Construction to
Remove and Replace Flooring at HACC Public Housing units**

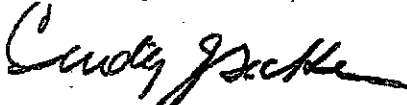
The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the approval of a Contract with A-1 Quality Construction for the removal and replacement of worn out flooring (carpet and tile) at HACC owned Public Housing units. A-1 Construction was chosen through an open competitive bid process.

The contract amount will be a not to exceed firm fixed fee of \$175,000. The contract is effective when signed by both parties and continues for 730 calendar days from the date of the Notice to Proceed. Services will be provided on an as needed basis. No County General Funds are involved. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Mary-Rain O'Meara at 503-655-8279

Healthy Families. Strong Communities.

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

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Contract with Reno & Cavanaugh to provide Legal Services to the
Housing Authority of Clackamas County**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the approval of a Contract with Reno & Cavanaugh, PLLC, to provide Legal Services for HACC. This team was selected from 3 qualified responses resulting from a competitive RFQ (Request for Qualifications) process.


Legal services included under this contract will provide expert counsel in conjunction with the use and pursuit of state and federal funding for affordable housing development activities. Areas of counsel will include Low Income Housing Tax Credits and HUD Regulatory issues, including, but not limited to, HUD Mixed Finance and Section 8 on an as needed basis.

The maximum compensation authorized under this contract shall not exceed \$200,000. The source of funding is primarily through project expenses. The HACC Administrative Budget will augment funding services when not related to a specific project. The contract is effective when signed by both parties and continues through July 28, 2013. No County General Funds are involved in the execution of this contract. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Mary-Rain O'Meara at 503-655-8279

COPY

Cindy Becker
Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of Contract with Dagle Law Office to provide Legal Services to the Housing Authority of Clackamas County

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the approval of a Contract with Dagle Law Office, LLC, to provide Legal Services for HACC. This team was selected from 3 qualified responses resulting from a competitive RFQ (Request for Qualifications) process.

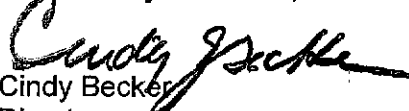
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The maximum compensation authorized under this contract shall not exceed \$200,000. The source of funding is primarily through project expenses. The HACC Administrative Budget will augment funding services when not related to a specific project. The contract is effective when signed by both parties and continues through July 28, 2013. No County General Funds are involved in the execution of this contract. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director

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Please contact Mary-Rain O'Meara at 503-655-8279

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ELISSA GERTLER
DIRECTOR

PUBLIC AND GOVERNMENT AFFAIRS

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

July 28, 2011
Board of County Commissioners
Clackamas County

Members of the Board:

PRESENTATION OF NATIONAL ASSOCIATION OF COUNTIES
2011 ACHIEVEMENT AWARDS

Public and Government Affairs is pleased to present to the Board of County Commissioners several County departments honored by the National Association of Counties (NACo) with a 2011 Achievement Award. NACo awards recognize *effective and innovative* programs which contribute to and enhance county government in the United States.

The following awards were presented to Clackamas County:

1. Mik and Nero Comic and Activity Books

Program Category: Criminal Justice and Public Safety

County Department: Clackamas County Sheriff's Office

In 2009, the Clackamas County Sheriff's Office created the "Mik & Nero" comic/activity book franchise in an effort to engage today's media-savvy children on topics such as pedestrian and traffic safety, drug abuse, underage drinking and other traditional public safety topics.

More than 125,000 copies have been printed to date. They have been distributed free-of-charge through Sheriff's Office programs that target young people, as well as many other groups and organizations serving that same demographic throughout Clackamas County and across Oregon. They have largely been paid for by grants from local, state and federal programs, as well as private businesses.

2. Energy Efficiency on Main Street

Program Category: Community/Economic Development

County Department: Business and Community Services; Transportation and Development

Energy Efficiency on Main Street (EEMS) is a program of the Clackamas County Main Street program. The program is designed to recommend and fund energy efficiency upgrades for businesses in Clackamas County Main Street districts. The program offers technical assistance, free energy assessments, resource information and incentives/rebates for energy upgrades and improvements.

The EEMS program is funded by the Energy Efficiency and Conservation Block Grant awarded to Clackamas County as part of the American Recovery and Reinvestment Act of 2009, and USDA Rural Development.

3. Technology 4 Teaching

Program Category: Information Technology

County Department: Technology Services


Technology for Teaching (T2) is a non-profit established by Clackamas County to provide a conduit to make viable equipment available to schools and other agencies in support of education, while maximizing dollars used for technology.

When equipment is no longer used by the county, nor is valuable enough to be resold or traded in, Technology Services staff is responsible for processing and transferring to T2 for distribution. Non-viable equipment, or equipment that is not wanted by participating T2 agencies, is sent to certified recycling centers.

Clackamas County was also listed **8th by the Center for Digital Government in the 2011 Digital Counties Survey** which recognizes leading examples of counties using information and communications technology. The Center for Digital Government and Digital Communities program, in partnership with the National Association of Counties (NACo), identify best electronic practices among counties nationwide, regardless of size.

These awards are highly competitive with entries from throughout the United States. Public and Government Affairs is pleased recognize these departments for their hard work. Congratulations to all the staff that made these recognitions possible.

Respectfully submitted,


Gary Schmidt
Interim Director
Public and Government Affairs

For information on this issue, please contact Gary Schmidt at (503) 742-5908



Dana S. Robinson
Director

DEPARTMENT OF EMERGENCY MANAGEMENT

COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER
2200 KAEN ROAD | OREGON CITY, OR 97045

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of Intra-County Mutual Aid Agreement Modification

The Intra-County Mutual Aid Agreement was ratified in 2006 to establish a mutual aid network within Clackamas County. It provides terms and conditions to share equipment, personnel, supplies and services to restore County government services disrupted by emergency. The agreement sets common expectations and promotes timely resource sharing.

The terms and conditions of the agreement have been modified to expand the time period where there is no cost to the borrower, from 8 hours to 12 hours. The 12-hour initial cost free period matches the typical operational periods used in emergency response. For example if the City of Happy Valley needed to borrow a backhoe from Clackamas County to address a landslide in the City, the first 12 hours would be at no charge. After 12 hours, Happy Valley would reimburse the County for the actual cost of using the equipment. Costs and delivery times are negotiated before the equipment is loaned.

County Counsel has reviewed the proposed modification and determined that it does not impose on legal protections in the original agreement.

Article XVI of the agreement requires that any modification be ratified by two-thirds of the participants to be executed. Participants are currently in the process of obtaining required signatures. The agreement remains available for execution by all cities and special districts within Clackamas County. Should the Board choose to not participate in the new agreement, the agreement will still be used by the other jurisdictions.

RECOMMENDATION:

The Emergency Management Department recommends approval from the Board and the signature of the Board Chair on the attached modified Intra-County Mutual Aid Agreement.

Sincerely,

Dana S. Robinson
Director

For information on this issue or copies of attachments
please contact Terri Poet at (503) 655-8838



July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**REVIEW OF INTERGOVERNMENTAL AGREEMENT
FOR PORTLAND MILWAUKIE LIGHT RAIL**

I. Background

The Portland Milwaukie Light Rail (PMLR) project is the result of 21 years or more of various north-south light rail proposals and projects and the “listening posts” elected officials conducted throughout the region to find out how community members thought transportation needs in the South/North Corridor should be addressed. The feedback led policy-makers to advance a light rail project in the northern portion of the corridor and to begin a study of non-light rail options in the southern portion of the corridor.

A. The South Corridor Project

The South Corridor Project—led by Metro in partnership with TriMet, the City of Portland, the City of Milwaukie and Clackamas County—worked to identify transportation options for the fast-growing I-205 and Milwaukie/Oregon City corridors. The study began to evaluate a wide range of transportation options including river transit, high occupancy vehicle lanes, high occupancy toll lanes, bus way, bus rapid transit and commuter rail. After extensive public input and technical evaluation, bus way and bus rapid transit options were selected to move forward for more detailed analysis. However, Southeast Portland and Milwaukie neighborhood leaders continued to ask that light rail be included in the study.

In spring 2001, the policy committee responded to community requests and added light rail between Milwaukie and Portland and between Gateway and Clackamas to the study. The 2002 Supplemental Draft Environmental Impact Statement process concluded with adoption of a locally preferred alternative (LPA) in 2003.

B. Clackamas County Resolution 2003-48

In 2003, after a public hearing on March 19th, Clackamas County Commissioners, Jordan, Sowa, and Kennemer approved Resolution 2003-48, endorsing locally preferred alternative ("LPA") for light rail. The LPA included a light rail alignment between Portland and Milwaukie as Phase II. Phase I called for reconstruction of the downtown Portland bus mall to accommodate light rail and construction of a light rail line on I-205 between I-84 and Clackamas Town Center.

C. Clackamas County Board Order 2008-130

In order to account for changes to the alignment requested by the City of Milwaukie and the North Industrial Area, the Board of County Commissioners held a public hearing in July of 2008 to discuss support for a revised alignment. At the close of the hearing, Commissioners Kennemer, Schrader and Peterson voted unanimously to approve Board Order 2008-130, affirming the County's support for the present rail alignment.

D. February 4, 2010 -- County Board Approval of Intergovernmental Agreement with Tri-Met.

In January of 2010, the Board of County Commissioners held a public hearing to discuss approval of an Intergovernmental Grant Agreement ("IGA") between the County and Tri-Met. After taking public testimony, Commissioners Austin, Bernard, Lehan and Lininger unanimously approved the agreement, which provides that Clackamas County is obligated to provide \$25 million toward completion of the PMLR project, and authorized the chair to sign the agreement. Clackamas County's share is approximately 1.7% of the total funding for the project.

II. The Intergovernmental Agreement

Under the terms of the IGA, the County agreed to pay the \$25 million to Tri-Met by September 3, 2012. The County can delay that payment until September of 2013, but would have to pay a 5% penalty for the delay.¹ The County's obligation is contingent on approval of a Full Funding Grant Agreement (FFGA) between Tri-Met and the Federal Transit Administration.

A. Role of New Urban Renewal District in Intergovernmental Agreement.

While various parties may have commented that the County's obligation could be financed through a new urban renewal district, the IGA does not mention, and is not contingent on any particular funding source for the County's grant.

B. Role of In-Kind Contributions in the Intergovernmental Agreement and Full Funding Grant Agreement.

The IGA mentions the possibility of the County making a portion of its contribution as an in-kind contribution. This would typically come in the form of providing land for right-of-way, constructing project features or similar contributions, and the value of those contributions would reduce the County's monetary contribution. However, since the agreement was signed, the parties have not identified any specific in-kind contributions.

C. Status of the Intergovernmental Agreement.

County Counsel has opined that the IGA is a valid, legally enforceable agreement, and is not subject to a retroactive challenge. A memorandum from County Counsel will be provided to the Board.

Beyond the legal enforceability of the IGA, Intergovernmental Agreements of this character have been a common vehicle for funding roads, bridges and other transportation projects. Over the years, Clackamas County has entered into many such agreements in order to obtain outside funding for critical county road and bridge projects. The amount of funding the county has received far exceeds the amount of the County's obligations under the PMLR IGA. The parties to such agreements make significant fiscal decisions relying on the belief that, once signed, the agreements represent a binding commitment from each partner. In making any decision around an existing agreement, it is important to consider the effect on Clackamas County's ability to enter into and benefit from future agreements.

¹ Given that the county would likely be able to finance the obligation for less than 5%, the delay would not be cost-effective.

III. Current Status of PMLR Funding

Having obtained local commitments for the local share of the project cost, Tri-Met submitted the first portion of the FFGA to the Federal Transportation Administration on July 1, 2011. The second portion of the FFGA will be submitted on August 12, 2011. The project falls within the FTA's "New Starts" program.² Under the federally prescribed process, the FTA should approve the agreement in March of 2012.

Approval of the FFGA generally constitutes a full commitment from the federal government to fund the project, subject only to continued appropriations.

Recommendation:

Staff respectfully recommends:

1. That the County continue to honor its existing contractual obligation to fund a portion of Portland Milwaukie Light Rail.
2. That County staff continue to work with Tri-Met and the public to assure that the project provides the maximum possible benefit to the citizens of Clackamas County.
3. That County staff continue to investigate the most cost-effective means of meeting the financial obligation, and to provide regular updates to the Board of Commissioners and the citizens of the county.

Sincerely,



Dan Chandler
Strategic Policy Administrator

For information on this issue or copies of attachments,
please contact Dan Chandler at 503-742-5394

² Information on the New Starts program is available at
http://www.fta.dot.gov/planning/newstarts/planning_environment_2608.html

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order # _____ Approval of Mental Health Director's Designee
to Authorize a Custody Hold Under ORS 426.233**

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of the Designation of Mark Soine, MA and Rebecca Shower, RN, by the Clackamas County Behavioral Health Director as additional staff authorized under ORS 426.233 (copy attached) to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division.

Recommendation

Staff recommends the Board approve the attached Board Order of Mark Soine, MA and Rebecca Shower, RN, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

Respectfully submitted,



Cindy Becker
Director

For more information on this issue or copies of attachments,
Please contact Teri Beemer, at 503 655-8356

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

In the Matter of the Designation of Mark Soine, MA and Rebecca Shower, RN as Mental Health Director Designee to Direct Peace Officer Custody Holds



ORDER NO.

This matter coming on at this time to be heard, and it appearing to this Board that Cindy Becker, Director of Health, Housing & Human Services Department, has recommended to this Board the approval of Mark Soine, MA and Rebecca Shower, RN, as additional designees of the Behavioral Health Division Director, authorized under ORS 426.233 to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division, and

This Board finds that it would be in the best interest of Clackamas County to approve said designation,

IT IS THEREFORE HEREBY ORDERED that Clackamas County approve the designation of Mark Soine, MA and Rebecca Shower, RN, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

ADOPTED this 28th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

July 28, 2011

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Lease Agreement between
Clackamas County Behavioral Health and EMC4, LLC.
for Lease and Tenant Improvements for a new Crisis Clinic**

The Behavioral Health Division of Health, Housing and Human Services Department requests the approval of a Lease Agreement with EMC4, LLC. for the development of a new Crisis Care Clinic. The leased space is located at 11211 SE 82nd Ave., Portland, OR 97086. The new Crisis Clinic will divert individuals from expensive and restrictive levels of care such as inpatient psychiatric or jail settings and in support resiliency and recovery. (Note – The Crisis Center are not a resource if an individual has committed a crime.). Outcomes include:

- Reduction of people with mental illness in jails
- Reduction of people with mental illness using emergency departments
- Reduction of psychiatric hospitalizations
- Increase access to behavioral health services
- Decrease law enforcement time spent on Behavioral Health issues
- Increased social connection

The Gross Leasable Area (GLA) is 6,773 square feet (SF) at a starting rent of \$10.87/SF of GLA. The lease is for 10 years at a total cost of \$1,081,038.

Behavioral Health has funds for the remodel of the new facility. The construction estimate is \$400,000. Additional costs will include equipment, data lines, etc. Funding will come from Reserves, Federally Qualified Health Center, Medicaid, and State General funds, and County General Funds.

The operations will be funded through a combination of Federally Qualified Health Center, Medicaid, and County General Funds.

No additional County General Fund dollars are involved. The Lease Agreement was reviewed and approved by County Counsel on June 28, 2011.

Recommendation

We recommend approval of the attached Lease and that Director, Cindy Becker be authorized to sign the Lease Agreement on behalf of the Board of County Commissioners.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Becker", with a long horizontal flourish extending to the right.

Cindy Becker
Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Behavioral Health Services Agreement with
Wasco County Student Assistance Program, LLC for Mental Health Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department requests the approval of a Behavioral Health Services Agreement with Wasco County Student Assistance Program, LLC.

CCBHD administers the mental health benefits for Oregon Health Plan (OHP) members in Clackamas, Hood River, Sherman and Wasco counties. CCBHD subcontracts with Mid-Columbia Center for Living (MCCFL) to operate the community mental health program for OHP members in Hood River, Sherman and Wasco counties. We are entering into this agreement on behalf of MCCFL. Wasco County Student Assistance Program, LLC will provide outpatient mental health services for children that are OHP members in Wasco County.


This agreement does not specify a maximum. Expenditures will be controlled by MCCFL staff that pre-authorize and monitor services on an ongoing basis. The agreement will be funded with Oregon Health Authority, Addiction and Mental Health Division funds. No County General Funds are involved.

County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. It is effective August 1, 2011 and terminates December 31, 2011.

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 Emily M. Zwetzig/Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment # 2 to an Intergovernmental Agreement with
The State of Oregon, Oregon Health Authority,
Children, Adults and Families Division for the provision of
Alcohol and Drug Consultation and Case Management Services**

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval of Amendment # 2 to an Intergovernmental Agreement with The State of Oregon, Oregon Health Authority (OHA), Children, Adults and Families Division for the provision of Alcohol and Drug Consultation Services.

The services include comprehensive alcohol and drug screens for child welfare parents and support to help stabilize families. CCBHD will also provide consultation to OHA workers involved in conducting child safety assessments in all matters related to alcohol and drug addiction. The Board reviewed and approved this agreement on July 16, 2009 and May 13, 2010.

Amendment # 2 extends the term of the agreement for two years and adds funding. The total amount is increased by \$139,185 for a new maximum total of \$262,905. County Counsel approved the original agreement on July 1, 2009 and this amendment on July 7, 2011. No County General Funds are involved. This amendment is effective July 1, 2011 and terminates on June 30, 2013. This amendment is retroactive due to receiving it late from the OHA.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

COPY

Cindy Becker, Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agency Service Contract with Clackamas Women's Services
For Domestic Violence Prevention Program Services**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Agency Service Contract with Clackamas Women's Services for Domestic Violence Shelter Beds and Crisis Support; Domestic Violence Advocacy and Community Education; and Domestic Violence Children & Youth program services.

Services to be provided under this contract include: Shelter beds to 100 families, crisis support to 375 families, recruitment and certification of 20 volunteers to provide operational and direct service to clients, and prevention/leadership and/or group therapy to 1500 school students.

Total amount of this agreement is \$240,000. Funds are budgeted in the Domestic Violence grant stream for fiscal year 2011-2012 to cover this agreement. This contract is funded with a County General Funds grant. This agreement is effective upon acceptance by all parties and will terminate June 30, 2012. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

Recommendation:

We recommend the approval of this contract 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 Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 www.clackamas.us

COPY

Cindy Becker, Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Revenue Agreement with the State of Oregon
acting by and through its Department of Human Services
For My Future My Choice Program Services**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its Department of Human Services # 136239 for My Future My Choice program services. My Future My Choice is a comprehensive sexuality education curriculum whose goal is to provide middle school students with tools to resist social and peer pressure to become sexually involved before they are ready. Services under this agreement include complying with program requirements utilizing provided materials; recruit and provide staff and volunteers to fulfill the role of Coordinator and teen leaders and provide communication concerning all aspects of the program to support the work of the coordinator and teen leaders.

Total amount of this agreement is \$9,750. Funds are budgeted in the My Future My Choice grant stream for fiscal year 2011-2012 to cover this agreement. No County General Funds are involved. This agreement is effective July 1, 2011 and will terminate June 30, 2012. This agreement is a renewal agreement. The original agreement was reviewed and approved by County Counsel July 11, 2011.

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 Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 www.clackamas.us

COPY

Cindy Becker, Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Revenue Agreement with the State of Oregon
acting by and through its Oregon Commission on Children and Families
For the Receipt of Healthy Start Medicaid Funds**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its Oregon Commission on Children and Families for the receipt of Healthy Start Medicaid funds.

Total amount of this agreement is \$130,000. Funds are budgeted in the Healthy Start Medicaid grant stream for fiscal year 2011-2013 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2013. This contract was approved by County Counsel on July 12, 2011.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 www.clackamas.us

COPY

July 28, 2011

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Lease Agreement between
Clackamas County Community Health and Regency Center, L.P.
for Lease and Tenant Improvements for a new Primary Care Clinic**

The Community Health Division, of the Health, Housing and Human Services Department, requests the approval of a Lease Agreement with Regency Centers, L.P. for the development of a new Primary Care Clinic. The leased space is located at 9775 SE Sunnyside Road, Suites 200, 600 and 800, Clackamas OR 97015 and will provide much needed health care access in North Clackamas which has the largest concentration of low income residents in the County. Services will include primary care, dental, and behavioral health. At full capacity, the clinic is expected to serve approximately 8,000-9,000 Oregon Health Plan (OHP) and uninsured patients/year.

The Gross Leasable Area (GLA) is 14,524 square feet (SF) at a starting rent of \$21.50/SF of GLA. The lease is for 15 years at a total cost of \$ 4,793,600.49. Included in the rent is a tenant allowance of \$770,531.50 that will be used to remodel the facility.

Additional start up costs will include equipment, data lines, etc. Funding will come from Reserves, Federally Qualified Health Center, Medicaid, and State General funds, and County General Funds.

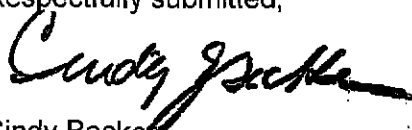
The operations will be funded through a combination of Federally Qualified Health Center WRAP, Medicaid, County General Funds, and State General Funds.

No additional County General Fund dollars are requested. The Lease Agreement was reviewed and approved by County Counsel on July 20, 2011.

Recommendation

We recommend approval of the attached Lease and that Director, Cindy Becker be authorized to sign the Lease Agreement on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Dave Edwards at 503-742-5325

Healthy Families. Strong Communities.

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Intergovernmental Agreement
with the Oregon Health Authority
for the provision of the Safe Drinking Water Program**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the Oregon Health Authority for the provision of the Safe Drinking Water Program.

The revenue agreement provides the funding for CCCHD to monitor public water systems, thereby improving water quality and reducing health risks. The original Agreement was approved by the Board on February 28, 2008. This Amendment extends the current Agreement for 90 days and adds additional funding.

This Amendment adds \$36,869 for a new total of \$331,820. No County General Funds are involved. County Counsel approved the original Agreement on July 1, 2009. This Amendment is retroactive as CCCHD received the document from the State in mid-July. It is effective July 1, 2011 through September 30, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

COPY

Cindy Becker
Director

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the State of Oregon,
Department of Human Services, Senior Community Services Employment Program
for Specialized Work Force Services for Seniors**

The Community Solutions for Clackamas County (CSCC), a Division of the Health, Housing and Human Services Department, request the approval of an Intergovernmental Agreement (IGA) with the State of Oregon Department of Human Services # 136158 for specialized workforce services under the Senior Community Services Employment Program (SCSEP) for low-income Clackamas County residents over the age of 55.

This agreement amount of \$123,160 reflects a decrease of approximately 25% of last fiscal year funding the new agreement will allow CSCC to enroll and place on the job paid training to thirteen participants. This agreement also provides for a .08 FTE Job Development Specialist position.

No County General Funds are involved. This agreement is effective when fully executed by all party and terminates June 30, 2012. This IGA was approved by County Counsel on July 21, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Lori Mack at (503) 655-8843

Healthy Families. Strong Communities.

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

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the Workforce Council of
Clackamas County for Specialized Work Force Services for Seniors**

The Community Solutions for Clackamas County (CSCC), a Division of the Health, Housing and Human Services Department, request the approval of an Intergovernmental Agreement (IGA) with the Workforce Investment Council of Clackamas County for specialized workforce services. These services are for residents of Clackamas County who may have severe and persistent mental illness, involvement with drug and alcohol court, have a criminal history and/or are long term unemployed.

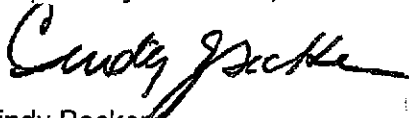
Total amount of this agreement is \$245,000. This IGA will provide for two full time Job Development Specialists, a .5 FTE Program Aide 1; and support services and training funds for participants and wage subsidies for employers to train our participants that face challenges to employment.

No County General Funds are involved. This agreement is effective when fully executed by all party and terminates June 30, 2012. This IGA was approved by County Counsel on May 27, 2010.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Lori Mack at (503) 655-8843

Healthy Families. Strong Communities.

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



 **COPY**

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

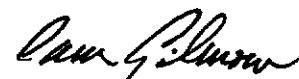
**Consideration of a Resolution Appointing Carl Clinton to the Office of County
Surveyor**

In Clackamas County the office of County Surveyor is a position appointed by the Board of County Commissioners (County Ordinance 16-98, September 3, 1998). In Oregon, county surveyors are charged with the approval of a myriad of surveys (for example subdivision and partition plats and public land corners).

Carl Clinton, who has served as Land Surveyor Manager in the Clackamas County Surveyor's Office since 1998, is qualified to be appointed County Surveyor by virtue of his education, certificates, experience, skills, and talents to carry out the duties of the office. Carl is a Professional Land Surveyor, a requirement to hold the County Surveyor position.

The Board of County Commissioners is respectfully requested to appoint Mr. Carl Clinton as County Surveyor through its enactment of the accompanying Resolution.

Respectfully submitted,



Cam Gilmour
Director

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

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

In the Matter of Appointing
Carl Clinton to the
Office of County Surveyor



RESOLUTION NO.
Page 1 of 1

WHEREAS, a vacancy exists in the position of
County Surveyor; and

WHEREAS, the duties and requirements of the
office require that the position be filled; and

WHEREAS, a candidate qualified to carry out the
tasks and responsibilities of the post is present in Carl Clinton; and

WHEREAS, the authority of ORS 203.035 and
204.005(2) and Clackamas County Ordinance No. 16-98 call for the Board of County
Commissioners to appoint an individual to serve in the capacity of County Surveyor;

NOW, THEREFORE, BE IT RESOLVED that Carl
Clinton is hereby appointed to the position of County Surveyor, to hold such office
during the pleasure of the Board of County Commissioners. The County Administrator
shall have the authority to determine the terms of employment as defined by the
County Surveyor's contract of employment.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Contract with Kittelson and Associates, Inc. for
Consulting Services for Transportation System Plan Development – 2011**

Clackamas County is updating the Transportation System Plan (TSP) for the unincorporated urban and rural portions of Clackamas County starting in the summer of 2011. The update is expected to take two years to complete. The TSP will identify a system of transportation facilities and services adequate to meet community needs and to achieve compliance with the Transportation Planning Rule, Regional Transportation Plan and the County's vision and goals for the transportation network. When completed, this TSP will replace the transportation element of the Comprehensive Plan and the Public Facilities Plan for Transportation.

The County completed a policy discussion phase in June of 2011 with the Board of County Commissioners (BCC). The draft vision and goals established the initial direction for the Transportation System Plan development project.

A request for proposals (RFP) was issued on March 28, 2011 with proposals being due on April 19, 2011. Two proposals were submitted for consideration. The Kittelson and Associates, Inc. team was selected for this project because they best meet the criteria outlined within the request for proposals, including a clear approach on how they would speak to the project, incorporation of state of the art evaluation methodology and a diverse team that includes a health/transportation specialist.

This contract for \$750,069 has been reviewed and approved by County Counsel and will expire on December 31, 2013.

Recommendation

Staff respectfully recommends that the Board approve and sign the contract with Kittelson and Associates, Inc., for consulting services for the Transportation Systems Plan development.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of July 28th, 2011
By Purchasing Department

For information on this issue or copies of attachments
please contact Karen Buehrig at (503) 742-4683



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Contract with Otak, Inc. for Consulting
Engineering Services for the Henrici Road Stormwater
Improvements Project: 500 Feet West of Athens Dr to Athens Dr**

Clackamas County is preparing to evaluate stormwater management options on Henrici Road at Athens Drive following a slide that occurred below the road after a significant storm event in the winter of 2009. The project is 89.73% funded by the Federal Highway Administration (FHWA) through 2009 Emergency Response funds, specifically obtained to provide a permanent solution to the poor conveyance of stormwater. County Road Fund match is 10.27% of the total project cost.

Staff advertised this project under a Request for Proposals (RFP) which included the preparation of design reports, plans, specifications, cost estimates and other related materials required in order to provide contract bidding documents for the project. Further negotiations were required to establish statement of work and fee proposal, which were approved by ODOT as required for receipt of federal funds. The selected consultant was Otak, Inc. with an agreed contract amount of \$166,427.51.

The anticipated project schedule shows construction beginning by Spring 2012. This contract will expire on June 30, 2012.

This contract has been reviewed and approved by County Counsel.

Recommendation

Staff respectfully recommends that the Board approves and signs the contract with Otak, Inc. for the evaluation and design of stormwater improvements on Henrici Road, 500 feet west of Athens Drive to Athens Drive.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of July 28th 2011
By Purchasing Department

For information on this issue or copies of attachments
please contact Joel Howie at (503) 742-4658



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Cooperative Intergovernmental Agreement between Clackamas County
and the City of West Linn for Capital Contribution

Attached please find an Intergovernmental Agreement, (IGA) between Clackamas County and the City of West Linn.

Concurrent with and conditional on the Clackamas County Library District ("Library District") formation effort, the Board of County Commissioners ("Board") agreed to provide capital funds to City library service providers over the next 5 fiscal years to help address capital needs in their service areas and provide better service to unincorporated areas. These capital funds are to be drawn from operational funds previously distributed from the county general fund to Cities for library services that will now be supplied by the Library District.

The County currently funds the Library Network, an informational and administrative service that allows the various libraries in the County to operate cooperatively and gain efficiencies. The Library District is not intended to fund the Library Network. A related commitment from the Board as part of the formation process was to fund the Library Network at its current service level into the future.

This intergovernmental agreement addresses (1) the provision of capital funds to each City service provider, (2) the County's commitment to fund the Library Network. County Counsel has reviewed and approved this IGA.

RECOMMENDATION:

Business and Community Services respectfully recommends that the Board of Clackamas County Commissioners approve and sign the attached IGA between Clackamas County and the City of West Linn.

Sincerely,

Gary Barth
Business and Community Services Director



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

August 4, 2011

Board of Commissioners
Clackamas County
Members of the Board

**APPROVAL OF EMPLOYER GROUP CONTRACT WITH
PROVIDENCE HEALTH PLAN**

EFFECTIVE JANUARY 1, 2011

Each year at renewal time, Providence provides the County with the contract changes for the following contract (calendar) year. These contract changes are reviewed and approved where necessary by the Benefits Review Committee and by the Board of County Commissioners in a study session. It is not until several months, or in some cases years, before the actual contract documents are provided by Providence.

The attached Employer Group Contracts between Clackamas County and Providence Health Plan are for the current plan year. These contracts describe the agreement and premiums negotiated with Providence in the past for medical, vision and prescription drug coverage for the 2011 plan year.

The purpose of placing the contracts on the agenda is to obtain the Chair's signature prior to recording the complete and official contract documents.

The Employer Group Contracts have been reviewed and approved by County Counsel.

Due to the length of the contract documents, complete sets are on file with the Administrative Services Coordinator.

RECOMMENDATION:

Approve the Employer Group Contract with Providence Health Plan for the 2011 plan year.

Sincerely,

Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments please contact
Carolyn Williams at (503) 742-5470.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

August 4, 2011

Board of County Commissioners
Clackamas County
Members of the Board

**APPROVAL OF THE
CONTRACT ENDORSEMENT WITH
OREGON DENTAL SERVICE
EFFECTIVE JUNE 1, 2011**

The attached Contract Endorsement revises the definition of an unregistered domestic partner in the Oregon Dental Service contract effective June 1, 2011. This change was approved by the Benefits Review Committee on March 17, 2011.

The Contract Endorsement eliminates the six month living arrangement requirement for unregistered domestic partners.

The Contract Endorsement has been reviewed and approved by County Counsel. The entire Contract Endorsement is attached.

RECOMMENDATION:

Approve the Oregon Dental Service Contract Endorsement for the 2011 plan year.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn Williams".

Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments please contact Carolyn Williams at (503) 742-5470.



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

July 28, 2011

Board of County Commissioners
Clackamas County
Members of the Board

**APPROVAL OF THE
GROUP INSURANCE CERTIFICATE RIDER WITH
METLIFE INSURANCE COMPANY
EFFECTIVE JANUARY 1, 2011**

The attached Group Insurance Certificate Rider revises the age limit in the MetLife Accidental Death or Dismemberment Expense benefits effective January 1, 2011 for dependent children. This change updates the previously approved Met Life Insurance Service Agreement G2.3000.

The Certificate Rider redefines a dependent as a child who is under the age of 26. This change reflects the changes made through the Affordable Care Act (ACA) approved by President Obama in 2010.

The Certificate Rider has been reviewed and approved by County Counsel. The entire Certificate Rider is attached.

RECOMMENDATION:

Approve the MetLife Group Insurance Certificate Rider for the 2011 plan year.

Sincerely,

Carolyn Williams
Benefits Manager

For information on this issue or copies of attachments please contact Carolyn Williams at (503) 742-5470.

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

Thursday, June 16, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Ann Lininger
Commissioner Paul Savas
Commissioner Jamie Damon
Housing Authority Commissioner Erica Allison

EXCUSED: Commissioner Jim Bernard

~Pledge of Allegiance~

Commissioner Bernard is attending the State Community Corrections Commission meeting in Salem and will not be in attendance today.

Chair Lehan announced the Board is sitting as the Housing Authority Board for this item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Lehan asked the Clerk to read the Housing Authority Consent Agenda by title, she then asked for a motion.

MOTION:

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

Commissioner Lininger: Second.

Chair Lehan – all those in favor:

Commissioner Allison: Aye.

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Lehan: Aye.

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

1. In The Matter of Writing Off Uncollectible Accounts for the Fourth Quarter of FY 2011
2. Approval of the Revised Housing Authority Procurement Policy
3. Approval of Contract #C038-11 with Garland/DBS Inc. to Remove and Replace all Roofing Materials at Hillside Manor in Milwaukie, OR
4. Approval of Contract with Oregon Realty to Provide Real Estate Brokerage Services to the Housing Authority of Clackamas County
5. Approval of Contract with Foster Pepper PLLC and Ballard Spahr LLP to Provide Legal Services to the Housing Authority of Clackamas County

II. CITIZEN COMMUNICATION

Les Poole, 15115 SE Lee, Milwaukie – spoke and gave his view about several issues within the County, the budget, Sunnybrook extension, Milwaukie Light rail.

III. PUBLIC HEARING

1. Board Order No. **2011-34** for a Supplemental Budget (Greater than 10%) for Fiscal Year 2010-2011 for Clackamas County

Diane Padilla, Budget Manager presented the staff report.

Chair Lehan asked if the Board had any clarifying questions or comments.

~Board Discussion~

Cindy Becker was asked to come up and explain reasons for the Health, Housing and Human Services supplemental budget.

Chair Lehan opened the public hearing and asked if anyone wished to speak, seeing none she closed the public hearing asked for a motion.

MOTION:

Commissioner Savas: I move approval of the order for a Supplemental Budget Greater than 10% for Fiscal Year 2010-2011 for Clackamas County as presented today.

Commissioner Lininger: Second.

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Lehan: Aye.

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

IV DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA (

Chair Lehan asked the Clerk and County Administrator to read the Consent Agenda by title, she then asked for a motion.

MOTION:

Commissioner Lininger: I move we approve the Consent Agenda.

Commissioner Damon: Second.

Chair Lehan – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Lehan: Aye.

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

A. Health, Housing & Human Services

1. Board Order No. **2011-35** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under *ORS 426.233 - Behavioral Health*
2. Approval of a Memorandum of Understanding with the State of Oregon, Oregon Judicial Department, Fifth Judicial District for Support of Treatment Courts - *Behavioral Health*
3. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation of a Community Mental Health Program in Clackamas County – *Behavioral Health*
4. Approval of a Renewal of an Intergovernmental Agreement with the City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents – *Social Services*

5. Approval of an Agency Services Contract with Senior Citizens Council of Clackamas County, Inc. for Countywide Services to Seniors and People with Disabilities - *Social Services*
6. Approval of a Renewal Intergovernmental Agreement with the State of Oregon Department of Human Services, Medical Assistance Programs for the Citizen/Alien Waived Emergency Medical (CAWEM) Prenatal Expansion Program – *Community Health*

B. Finance Department

1. Board Order No. **2011-36** for a Supplemental Budget (Less than 10%) for Fiscal Year 2010-2011 for Clackamas County
2. Board Order No. **2011-37** for Budgeting of New Specific Purpose Revenue for Fiscal Year 2010-2011 for Clackamas County
3. Board Order No. **2011-38** for a Reduction and/or Transfer of Appropriations for Fiscal Year 2010-2011 for Clackamas County
4. Approval of a Contract with Moss Adams LLP for Annual Financial Audit Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Board Order No. 2011-39 for a Reduction and/or Transfer of Appropriations for Fiscal Year 2010-2011 for North Clackamas Parks and Recreation District
2. Board Order No. 2011-40 for Budgeting of New Revenue for Fiscal Year 2010-2011 for North Clackamas Parks and Recreation District

VII. WATER ENVIRONMENT SERVICES

1. Acceptance of a Conservation Easement on behalf of the Surface Water Management Agency of Clackamas County

VIII. COMMISSIONER COMMUNICATION

MEETING ADJOURNED – 10:30 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

CRAIG ROBERTS, Sheriff

July 13, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an IGA Between The Oregon State
Marine Board and Clackamas County Regarding
Boat Safety Law Enforcement Services for FY 2011-2012

Attached is the Clackamas County Sheriff's Office annual IGA for law enforcement services with the Oregon State Marine Board for July 1, 2011 to June 30, 2012. This is a renewal of the IGA approved for fiscal year 2010-2011.

The funds in this IGA cover marine patrol enforcement on all waters within Clackamas County which includes six lakes with approximately 35.5 miles of shoreline and six major rivers with about 139.5 river miles. The emphasis is on the Willamette River, the Clackamas River and the High Lakes.

The Marine Board distributes funds based on their biennium funding cycle. Their portion of the agreement for the first half of the biennium (FY 2011-2013) is \$367,829. Clackamas County's portion is \$565,852 and is included in the 2011-2012 Sheriff's Office budget. The total program amount is \$933,683.


Funds from the Marine Board pay for staffing to include Supervisor time, Marine Deputies, Marine Service Officers, overtime, marine fuel, training, insurance, boat maintenance, and other administrative costs.

County Counsel has approved this IGA.

RECOMMENDATION:

It is the Sheriff's Office recommendation that the 2011-2012 IGA with the State Marine Board be approved.

Sincerely,


Matt Ellington, Undersheriff

"Working Together to Make a Difference"



John S. Foote, District Attorney for Clackamas County

Clackamas County Courthouse, 807 Main Street, Room 7, Oregon City, Oregon 97045
503 655-8431, FAX 503 650-8943, www.co.clackamas.or.us/da/

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

State of Oregon Intergovernmental Agreement 11-DA-33

The District Attorney's Office requests the approval of an Intergovernmental Agreement (IGA) with the State of Oregon acting by and through the Department of Justice. This IGA provides funding that will be used by the District Attorney to increase involvement in or otherwise improve the quality of juvenile dependency proceedings occurring between the filing of a dependency petition pursuant to ORS 419B.809 and the entry by a court of a disposition order on the merits on all allegations in that petition.

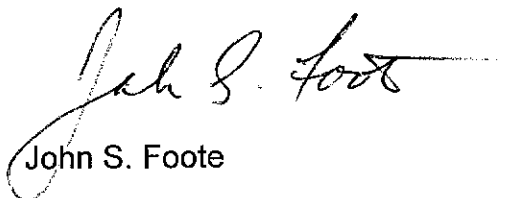
The maximum not-to-exceed amount payable to County and District Attorney under this Agreement, which includes any allowable expenses, is \$171,582. These funds are budgeted to offset the allocated costs for one FTE Deputy District Attorney 2 who is assigned to the District Attorney's Juvenile Team. This agreement is effective from July 1, 2011 through June 30, 2013.

County Counsel reviewed and approved this intergovernmental agreement as to form on July 11, 2011.

RECOMMENDATION:

We recommend that the Board approve this Intergovernmental Agreement as submitted.

Sincerely,


John S. Foote

For information on this issue or attachments please contact
Sarah Brown at (503) 650-3532.



Dave Cummings
Chief Information Officer

INFORMATION SERVICES

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

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF THE ORMAP INTERGOVERNMENTAL AGREEMENT CONTRACT
#2507 BETWEEN THE STATE OF OREGON, DEPARTMENT OF REVENUE AND
CLACKAMAS COUNTY**

Attached is the Intergovernmental Agreement Contracts #2507 between the State of Oregon, Department of Revenue and Clackamas County for participation in the ORMAP revenue sharing program.

This program, legislated in 1999 as ORS 306.135, provides for the funding of GIS digital tax lot capture and the creation of digital Assessor's tax lot maps. The ORMAP program collects \$1.00 from each recorded document. These funds go into a pool administered by the Oregon State Department of Revenue. Funds are distributed to Counties based on competitive grant applications twice a year, in the Spring and Fall. This contract represents our award of a grant request for the Spring 2011 submittal.

This IGA contract benefits the County and the State as well as the public. It provides mutually beneficial data to all parties. Funds from this contract total \$14,521.00 for this grant request period. Acquisition of this funding from the State is partially based on matching funds from the County. This has been satisfied by the on-going tax lot enhancement project, initiated in 1998. The funds from the State will supplement our current efforts. This particular grant funds a specific project being done by Technology Services to use various GIS data capture techniques to greatly enhance spatial accuracy of tax lots as well as conversion from paper maps to digital. These projects move the County closer to completing digital tax lot maps as required by the State Department of Revenue ORMAP program.

This revenue sharing is a collaborative effort between the Clackamas County's Assessor's Office and the GIS Division of the Technology Services Department. Both parties will be instrumental in the success of this program. Also assisting in this effort is the County's Surveyor. The primary focus with this funding is to continue the tax lot enhancement project, the ultimate goal in the ORMAP statewide tax lot project.

RECOMMENDATION:

Staff respectfully recommends that the Board approve and sign the Intergovernmental Agreement Contract #2507 between the State of Oregon Department of Revenue and Clackamas County for ORMAP. County Counsel has reviewed this ORMAP contract and approved as to form.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Cummings', written in a cursive style.

David Cummings
Director, Technology Services

For more information please contact Eric Bohard at 503-723-4814



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

July 28, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF INTERGOVERNMENTAL
AGREEMENT BETWEEN CLACKAMAS COUNTY, COMMUNITY CORRECTIONS DEPARTMENT
AND
CLACKAMAS COUNTY WATER ENVIRONMENT SERVICES
(CLACKAMAS COUNTY SERVICE DISTRICT NO. 1, TRI-CITY SERVICE DISTRICT, and
SURFACE WATER MANAGEMENT AGENCY OF CLACKAMAS COUNTY)**

Clackamas County Service District No. 1 ("CCSD#1"), the Tri-City Service District ("TCSD"), and Surface Water Management Agency of Clackamas County (SWMACC), collectively Water Environment Services ("WES") wishes to enter into an Intergovernmental Agreement (the "Agreement") with Clackamas County Community Correction ("Corrections") to provide a cooperative working relationship for the purpose of providing supervised Corrections Work Crews to perform general labor at sites under the control of WES. The Agreement allows for Corrections to provide a Work Crew Supervisor, a minimum of (4) clients to perform general labor on a mutually agreed-upon schedule, and all basic tools to perform work (specialty tools, if needed, will be provided by WES). WES will identify all Work Crew projects.

The agreement is scheduled to terminate on June 30, 2012, but may be renewed for two (2) additional one (1) year agreements. The agreement may be amended at any time with the concurrence of both parties.

WES will compensate Corrections as outlined in the Agreement (section III. A and B).

RECOMMENDATION

Staff respectfully recommends the Board of County Commissioners approve the Agreement between CCSD#1, TCSD, SWMACC and Clackamas County Community Corrections Department and authorize Director Michael S. Kuenzi to execute the Agreement.

Sincerely,

Michael Kuenzi
Director, Water Environment Services

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

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Michael S. Kuenzi, P.E.
Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

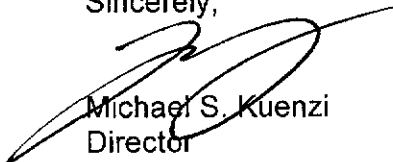
APPROVAL OF QUIT CLAIM DEED ON BEHALF OF
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 TO BRYAN J. McCAMPBELL
AND LORI McCAMPBELL, GRANTEES

The attached Quit Claim Deed authorizes the Director to relinquish the rights to the following portion of an easement granted to Clackamas County Service District No. 1. The easement was originally recorded in order to access a public storm sewer line on Plat Number 3648 "LAMPERT ADDITION Lot 12, of the Taralon Commons Subdivision, Clackamas County Deed Records. Since that time, the storm line has been revised and access has been provided within an easement on the plat of Taralon Firs subdivision. This portion of the easement is no longer required.

RECOMMENDATION:

We respectfully recommend that the Board approve the attached Quit Claim Deed on behalf of Clackamas County Service District No. 1. and authorize the Director of WES to sign the Quit Claim Deed.

Sincerely,



Michael S. Kuenzi
Director

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



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Michael S. Kuenzi, P.E.
Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

ACCEPTANCE OF SURFACE WATER AND STORM DRAINAGE EASEMENT
ON BEHALF OF CLACKAMAS COUNTY SERVICE DISTRICT NO. 1

The attached Surface Water, Storm Drainage and Sanitary Sewer Easement is being offered to the District in order to allow access to a public storm drainage line for maintenance. This easement is a result of a Quit Claim for property that has been re-configured. The owners Bryan J. McCampbell and Lori McCampbell have offered the easement at no cost to the District, which is described in the attached Exhibit A and B.

RECOMMENDATION:

Staff respectfully recommends that the Board accept the surface water, storm drainage and sanitary sewer easement on behalf of Clackamas County Service District No. 1.

Sincerely,

Michael S. Kuenzi
Director

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



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

July 28, 2011

Board of Commissioners
Clackamas County

Members of the Board:

ACCEPTANCE OF EASEMENT ON BEHALF OF
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 FOR THE
NORTH CLACKAMAS REVITALIZATION AREA SANITARY SEWER PROJECT, PHASE 3

The attached sanitary sewer easement has been acquired for Phase 3 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1.

<u>Name</u>	<u>Tax Lot</u>	<u>Cost</u>
Ty M. Wright	12E29AC01301	\$1,155.00

The easement, which is described in Exhibit "A" and "B", has been prepared to comply with state statutes and allows the District to proceed with the project. District Counsel has reviewed the easement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners accept the attached easement as submitted, and approve said easement to be recorded free of charge and returned to Clackamas County Service District No. 1.

Sincerely,

Michael S. Kuenzi
Director

For information on this issue or copies of attachments, please contact Trista Crase, 503-742-4566.