



# 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**

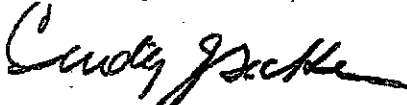
The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the approval of a Contract with A-1 Quality Construction for the removal and replacement of worn out flooring (carpet and tile) at HACC owned Public Housing units. A-1 Construction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

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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.

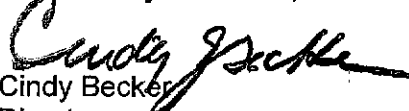
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**Recommendation:**

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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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.<sup>1</sup> 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.

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<sup>1</sup> 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.<sup>2</sup> 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

<sup>2</sup> Information on the New Starts program is available at  
[http://www.fta.dot.gov/planning/newstarts/planning\\_environment\\_2608.html](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.*

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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.*

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

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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

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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.

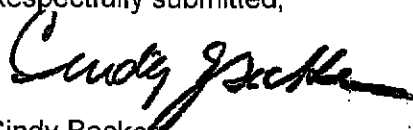
The operations will be funded through a combination of Federally Qualified Health Center WRAP, Medicaid, County General Funds, and State General Funds.

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.*

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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

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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

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 **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:

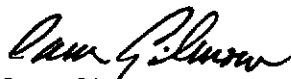
**Consideration of a Resolution Appointing Carl Clinton to the Office of County  
Surveyor**

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](mailto: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 28<sup>th</sup>, 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 28<sup>th</sup> 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.