



AGENDA

Thursday, October 23, 2014 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2014-108

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

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

1. Presentation on Cancer Awareness and Local Priorities (Dana Lord, Health Housing and Human Services)
2. Presentation from the County Assessor Regarding the 2014 Property Tax Statements (Bob Vroman, County Assessor)

III. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

- 3 1. Approval of an Intergovernmental Program Performance Agreement with the State of Oregon Department of Education, Early Learning Division – *Children, Youth & Families*
- 4 2. Approval of Amendment No. 2 to an Intergovernmental Agreement with the Oregon Health Authority for the Adult Mental Health Initiative (AMHI) – *Behavioral Health*

B. Elected Officials

- 5
1. Approval of Previous Business Meeting Minutes – *BCC*

V. DEVELOPMENT AGENCY

- 6
1. Approval of a Contract with HDR Engineering, Inc. for Consulting Services for Engineering Design and Construction Plans for the Boyer Drive Extension Project - *Purchasing*

VI. COUNTY ADMINISTRATOR UPDATE

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.

www.clackamas.us/bcc/business.html

COPY

Cindy Becker
 Director

October 23, 2014

Board of County Commissioner
 Clackamas County

Members of the Board:

Presentation on Cancer Awareness and Local Priorities

Purpose/Outcomes	To inform the citizens of Clackamas County about Cancer Priorities.
Dollar Amount and Fiscal Impact	No Fiscal Impact
Funding Source	None
Safety Impact	None
Duration	None
Previous Board Action	None
Contact Person	Dana Lord, Public Health Director 503-655-8479
Contract No.	N/A

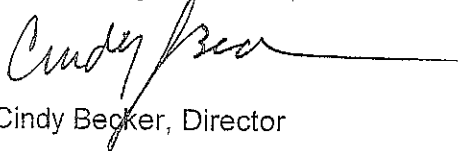
BACKGROUND:

The Public Health Division, a division of the Health, Housing & Human Services Department is presenting a Presentation of Cancer Awareness and Local Priorities. In honor of Cancer awareness in October, the Public Health Division prepared a presentation to the Board and citizens of Clackamas County.

RECOMMENDATION:

No action needed.

Respectfully submitted,



Cindy Becker, Director

Cancer Control National, state and local priorities

Board of County Commissioners
Business Meeting
October 23, 2014



The Good News!

- Overall, deaths from cancer are going down
 - But not among all populations
- The number of cancer survivors is increasing
- And we can do more!

Clackamas Incidence & Mortality Trends Leading cancers (5-year trends 2001-2010)

Decreasing trends

- Cancer incidence*
- Cancer mortality
- Breast
- Colorectal**
- Lung**
- Prostate

Increasing trend

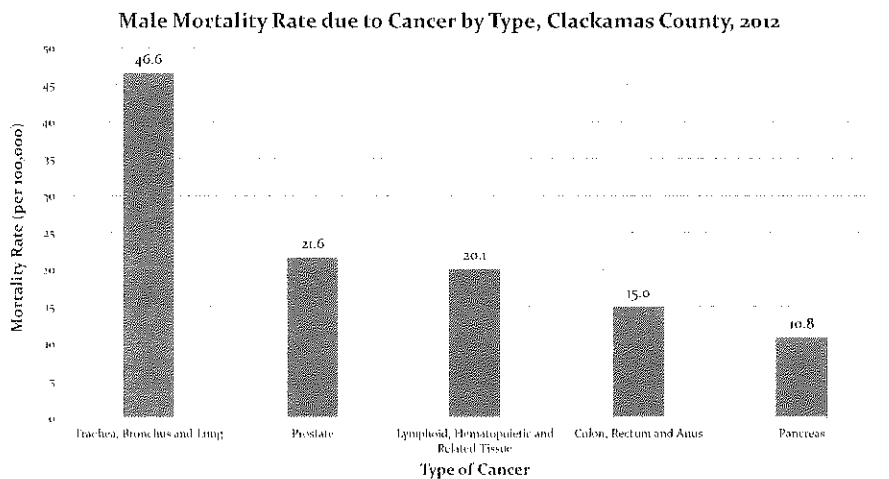
- Melanoma*
(above state rate in I & M)

I & M = Incidence and Mortality

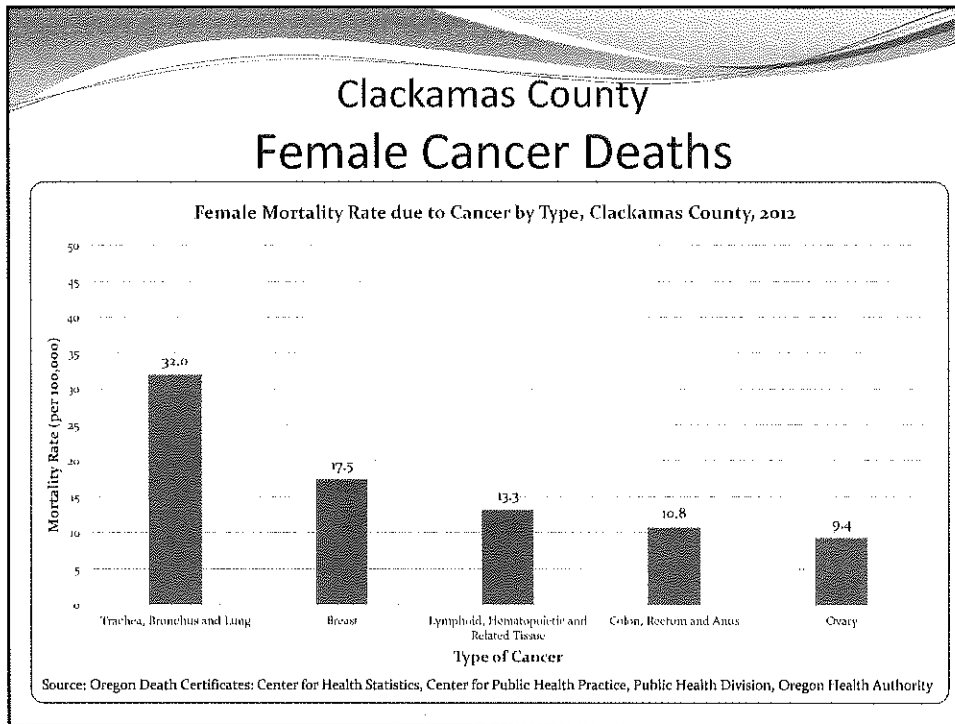
* Statistically significant decrease/increase between 5-year trends 2001-2005/2006-2010

** Statistically significant decrease in incidence

Clackamas County Male Cancer Deaths



Source: Oregon Death Certificates; Center for Health Statistics, Center for Public Health Practice, Public Health Division, Oregon Health Authority



- ## Oregon Cancer Control Priorities
- ◆ **Cancer risk reduction**
 - ◆ Tobacco free, healthy eating, active living
 - ◆ **Prevention**
 - ◆ Affordable Care Act: preventive services with no co-pay
 - ◆ Worksite wellness programs for insured employees
 - ◆ **Early detection**
 - ◆ Cancer screening (breast, cervical, colorectal)
 - ◆ **Treatment**
 - ◆ Clinical trials, research and funding
 - ◆ **Survivorship**
 - ◆ Cancer care plans, living well beyond a cancer diagnosis

Oregon Cancer Control Priorities

* **Colorectal cancer**

- Low screening rates
 - Current rates are 64%*, goal is 80% screening by 2018
- Increased risk of late stage diagnosis: African American, Native American and Latino

* **HPV-Related Cancers**

- Increase in mouth, throat, anus and genital cancers
- HPV vaccination low among girls and boys

* **Melanoma**

- Oregon consistently has one of the highest rates of melanoma incidence & mortality in the nation

* Source: Oregon Behavioral Risk Factors Surveillance System 2010-2013

Oregon Taking Action Legislation 2013-14

* **Colorectal cancer**

Eliminate colonoscopy co-pays when polyps are removed
(House Bill 4085)

* **HPV-related cancers**

Report to assess increase in mouth, throat, anal and genital cancers
(Senate Bill 722)

* **Melanoma**

Restricts tanning bed use by minors (House Bill 2896)

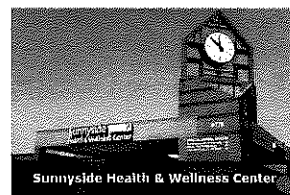
What are we doing at the local level?



Clackamas County Health Centers

- **Colorectal cancer**

- Increase CRC screening
- CCO Incentive Measure (Goal: 80% by 2018)









- **HPV-related cancers**

- Primary care clinics and school-based health centers offer HPV vaccine to all eligible patients
- In the spring of 2014, public health assisted school-based health centers with a reminder-recall program to increase adolescent vaccination rates, including HPV



PREVENTABLE CAUSES OF CANCER

Among the factors with the biggest impact on cancer incidence in the United States are the following:

-  **~33%** of cancer diagnoses are caused by tobacco use.
-  **~20%** of cancer diagnoses are related to individuals being obese or overweight.
-  **~16%** of cancer diagnoses are related to infection with one of several cancer-causing pathogens.
-  **~5%** of cancer diagnoses are related to individuals getting insufficient physical activity.
-  **~5%** of cancer diagnoses are related to individuals having poor dietary habits.
-  **~2%** of cancer diagnoses are a result of exposure to ultraviolet light from the sun or tanning devices.

"A major report on cancer research released earlier this month by the American Association for Cancer Research (AACR) stated that more than half of the estimated cancer deaths projected to occur in the US this year are related to preventable causes."

Source: AACR Cancer Progress Report, 2014

Tobacco Facts

CLACKAMAS County Tobacco Fact Sheet 2013

Tobacco's toll in one year

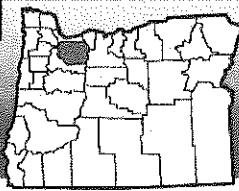
40,400 ADULTS REGULARLY SMOKE CIGARETTES

11,400 PEOPLE SUFFER FROM A SERIOUS ILLNESS CAUSED BY TOBACCO

582 PEOPLE DIED FROM TOBACCO

\$109.8 MILLION SPENT ON MEDICAL CARE

\$96.3 MILLION IN PRODUCTIVITY LOST DUE TO TOBACCO-RELATED DEATHS



YOUTHS	88,624
ADULTS	289,856
TOTAL RESIDENTS	378,480

Health, Housing & Human Services
CLACKAMAS COUNTY

Tobacco Prevention

- The Clackamas County Tobacco Prevention and Education Program works with many local partners to:
 - Promote smoke-free environments and communities
 - Decrease youth access to and initiation of tobacco use
 - Encourage tobacco-users to quit
- Emerging tobacco products:
 - Electronic cigarettes, hookah and flavored tobacco are harmful for everyone but particularly for youth
 - They are being marketed extremely aggressively in retail stores throughout the county
 - E-cigarettes are largely unregulated, so they may contain any level of nicotine and chemicals, and kids may buy them at any store

Health, Housing
& Human Services 
CLACKAMAS COUNTY

Healthy Eating Active Living Grants (HEAL)



HEAL by the Numbers

	2011	2012	2013
Projects funded	13	15	13
Amount awarded	\$88,000	\$102,000	\$100,000
County residents impacted	6,000	7,400	10,200
In-kind donations raised	\$50,000	\$126,000	\$303,000
Hours Volunteered	2,300	10,000	14,000
Local garden produce grown	1,280 lbs	7,000 lbs	13,600 lbs

Health, Housing
& Human Services 
CLACKAMAS COUNTY

HEAL Grants

- The Clackamas County Public Health Division will continue offering the successful Healthy Eating Active Living (HEAL) mini-grant (\$8,000) program for 2015.
- New applications for community-based projects that increase access to healthy foods and physical activity are currently being accepted.
- Submission deadline for 2015 HEAL Grants is November 18, 2014. To apply, visit:
<http://www.clackamas.us/publichealth/heal.html>

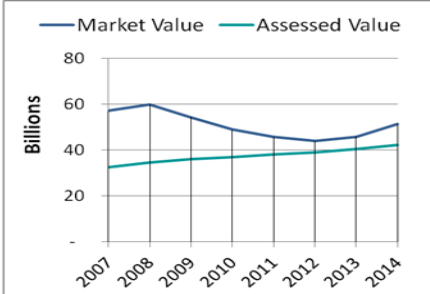
Health, Housing
& Human Services 
CLACKAMAS COUNTY

In Summary

- 53% of cancers can be reduced by increasing physical activity and tobacco prevention activities
- Continued BCC support of HEAL funding allows Clackamas County to contribute to these outcomes
- State and local policies that address tobacco regulation and worksite wellness initiatives influence cancer reduction in our community

Real Market Values (RMV) Increase for January 1, 2014

Market Values are up, Maximum Assessed Value (MAV) grew 3% overall, resulting in an Assessed Value (AV) growth that is up 3% for most property



Graph a Measure 50 Value History for your property on our website at www.clackamas.us/at

Measure 5 Compression

Oregon's other property tax limitation, Measure 5 (M-5), limits the amount of tax that can be imposed on a property to \$5 per 1,000 of RMV in the education category and \$10 per 1,000 of RMV in the general government category. Bonded debt is excluded from any limitation. As market values declined and assessed values continued to grow, savings to taxpayers from M-5 grew. Correspondingly, the taxpayer savings represent a reduction in revenue to taxing districts. The reduction in tax from exceeding M-5 limits is described as **compression**. Measure 5 limits are tested on a property by property basis. Compression is dependent on the difference between real market value and the assessed value as well as the tax rates. Compression, if any, will vary between properties. When market values declined, taxpayers saw more compression. In 2013, approximately 57% of properties had some tax savings from compression.

Special Property Tax Programs

Senior & Disabled Citizen Deferrals: You may be able to defer payment of property taxes on your residence if you are 62 years or older, or disabled at any age and receiving Social Security Disability benefits. Certain income limits apply. Applications for next year can be obtained from our office after January 1, 2015 and must be filed by April 15, 2015. Call or visit our website at www.clackamas.us/at/seniordeferral.html

Disabled Veteran Exemption or Active Duty Military Service Members' Exemption: Information is available on our website at www.clackamas.us/at/veteran.html

What can I expect my taxes to do this fall?

Real Market Values in Oregon are increasing again. Under Oregon's property tax system, maximum assessed value (MAV) generally will grow 3% annually resulting in an assessed value growth of 3% and a tax increase of about 3%. That's typically how the mechanics of Measure 50 were designed to work and this will be the outcome for many property owners. However, we have a complex system and it won't be the case for everyone. There are situations that result in a property tax increase greater than the typical 3%. These include:

1. Changes to property like remodeling, new construction, or rezoning (with property use consistent with the new zoning)
2. New Money Measures or rate increases
3. RMV increases that result in less savings from the measure 5 limitations
4. RMV grows more than 3%, is still less than the maximum assessed value, and is then used to calculate taxes
5. RMV was used to calculate taxes the prior year, was more than 3% below the MAV, and now increased to a point greater than the current MAV so the MAV is now used to calculate taxes
6. Any combination of 1, 2, 3, 4 or 5

Town Hall Meetings

The Assessor and his staff will conduct town hall meetings during October and November. Information provided includes current property values, veteran exemptions, senior & disabled citizen property tax deferrals, farm and forestland deferrals, Measure 50 and its effect on future taxes, and value appeals.

DATE	LOCATION
October 21, 2014 7:00 – 8:30 PM	OREGON CITY Pioneer Community Center
October 22, 2014 7:00 – 8:30 PM	CANBY Canby Adult Center 1250 S Ivy Street
October 23, 2014 7:00 – 8:30 PM	WILSONVILLE CCC, Wilsonville Campus
October 27, 2014 7:00 – 8:30 PM	MOLALLA Adult Community Center 315 Kennel Avenue
October 28, 2014 9:00 – 10:30 AM	GLADSTONE Gladstone Senior Center 1050 Portland Avenue
October 28, 2014 7:00 – 8:30 PM	DAMASCUS Damascus Community Church 14251 SE Rust Way
October 29, 2014 9:00 – 10:30 AM	MILWAUKIE The Milwaukie Center 5440 SE Kellogg Creek Dr
October 30, 2014 2:00 – 3:30 PM	LAKE OSWEGO Adult Community Center 505 G Avenue
November 5, 2014 7:00 – 8:30 PM	MILWAUKIE The Milwaukie Center 5440 SE Kellogg Creek Dr
November 6, 2014 12:30 – 2:00 PM	SANDY Community & Senior Ctr. 38348 Pioneer Boulevard
November 6, 2014 7:00 – 8:30 PM	ESTACADA Community Center 200 SW Club House Dr
November 10, 2014 7:00 – 8:30 PM	WEST LINN Adult Community Center 1180 Rosemont Road
November 12, 2014 7:00 – 8:30 PM	COLTON High School Media Center 30205 S Wall Street



Bob Vroman,
Assessor

Department of Assessment & Taxation

2014-2015 Property Tax Statement Information

Office Hours: 7:00 AM to 6:00 PM
Monday - Thursday (Closed on Fridays)

All County Offices will be **closed on Tuesday, November 11, 2014** in observance of Veteran's Day

We will be open on Friday, November 14th from 8:00 AM to 3:00 PM

☎ 503-655-8671

☎ 503-655-8313

www.clackamas.us/at

✉ propertytaxinfo@clackamas.us

Development Services Building (DSB)
150 Beaver Creek Road, Suite 135
Oregon City, OR 97045



Payment Information — Options and Due Dates

Please Mail Early

Please include payment stubs with your check. **Discounts are lost if payments are not postmarked or received by November 17, 2014.** Your cancelled check is your receipt. **Postdated checks are not timely payments.** All checks are processed as received. Please do not mail cash. Your payment by check authorizes us to process a one-time electronic funds transfer. Make checks payable to Clackamas County Tax Collector or CC Tax. Payments returned for insufficient funds or postage will result in loss of discount. Returned checks will be charged a \$25.00 service fee.

Pay Your Taxes Online

Payments can also be made online at www.clackamas.us/at/pay.html with a credit card, debit card, or e-check. All payments must be submitted on or before the due date. Convenience fees charged by US Bank for online pay services are listed on our website. The online payment process is completely voluntary. **We cannot process payments by phone.**

Bill Payment Service Users

Know your bill pay service rules.

Payments made with electronic bill pay services **must be received** in our office by November 17th. **Please request payment far enough in advance with your bill pay provider.**

Payment Due Dates

To receive the discount and avoid interest, **payments must be received**, postmarked, transmitted online or delivered to our office **on or before Monday, November 17, 2014.** Interest is charged on any unpaid portion of the first 1/3 after November 17th at the rate of 16% annually.

Payment Options

Full Payment Receive a 3% discount if paying in full by November 17, 2014
2/3 Payment Receive a 2% discount if paying 2/3 by November 17, 2014; the final 1/3 is due May 15, 2015
1/3 Payment Pay 1/3 by November 17, 2014, 1/3 on February 17, 2015, and the final 1/3 on May 15, 2015

Credit and debit card payments can only be made online

Appeal Rights to the Board of Property Tax Appeals (BOPTA)

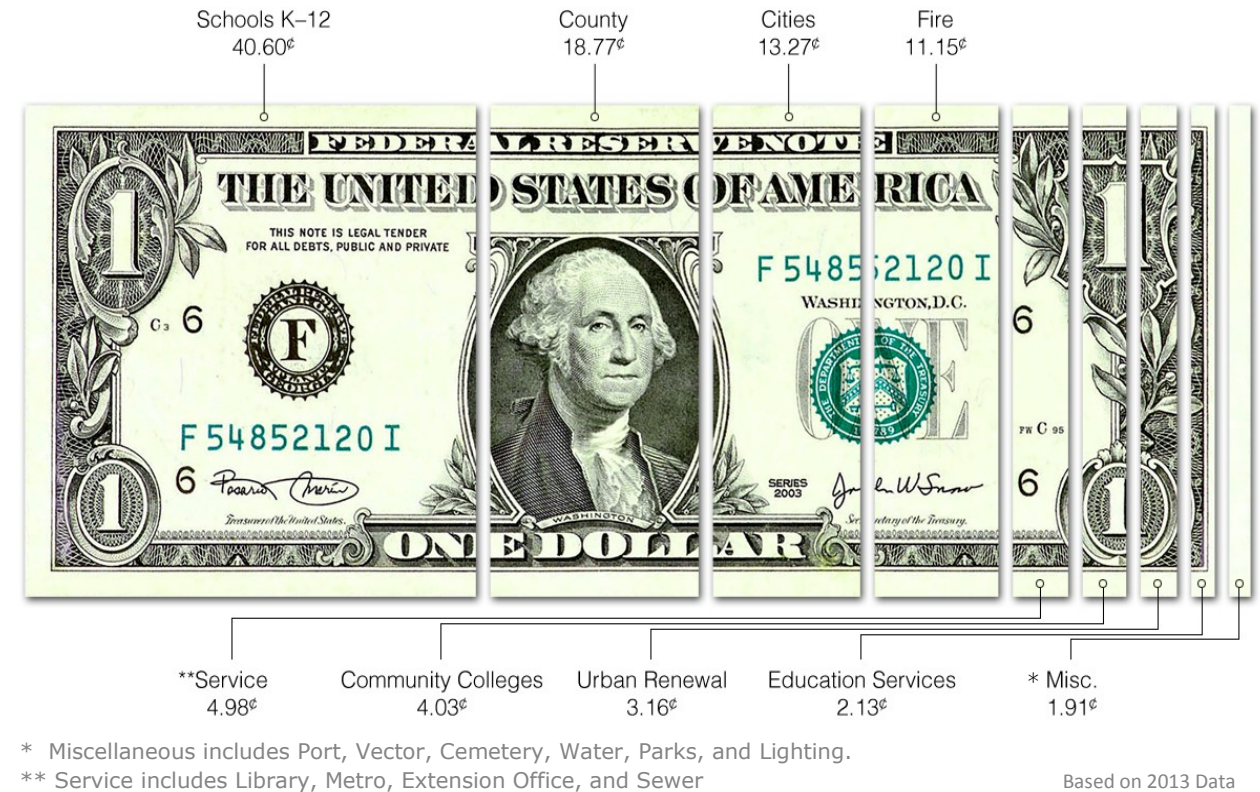
If you have questions regarding the values on your tax statement, please call 503-655-8671; our appraisal staff will be available to discuss your concerns. If you disagree with the values on your statement, you can file an appeal with the Board of Property Tax Appeals (BOPTA) by Wednesday, December 31, 2014. You can contact the County Clerk's office at 503-655-8662 for more information. BOPTA information and appeal forms are available online at www.clackamas.us/at/proappeals.html

New Voter Approved Money Measures & Renewals

- \$0.1800 per 1,000 for new City of Milwaukie Bond
- \$0.4300 per 1,000 for new Molalla Fire District 5 Year Local Option
- \$0.2624 per 1,000 for new Molalla Fire District General Obligation Bonds
- \$0.0700 increase (\$.43 to \$.50) for Riverdale Fire Local Option Renewal
- \$0.1500 decrease (\$.55 to \$.40) for Lake Grove Fire Loc Option Renewal

Property Taxes Support Your Local Services

Property taxes in Clackamas County support 133 local government taxing districts, including 18 school districts, 17 cities, 14 fire districts, and the County. Other taxing districts providing services include water districts, public safety districts, the Port of Portland, and Metro.



Yellow Tax Statements

Receiving a yellow tax statement means a lender requested information and *may* pay your property tax. Call your lender if you have any questions about who is responsible for payment. Please keep this statement for your records and do not pay with this statement if your lender pays your property taxes.

Tax Statements are available online

There is a convenient drive-thru payment drop box located onsite and a walk-up payment drop box by the building entrance

Green Tax Statements

Receiving a green tax statement means a lender *did not* request information to pay your property taxes. Call your lender if you think they are responsible to pay. Please keep this statement for your records. To receive a discount and avoid interest, taxes are due November 17th.

Questions, call 503-655-8671
 e✉ propertytaxinfo@clackamas.us

Open Monday—Thursday
 from 7:00 AM to 6:00 PM

October 23, 2014

Board of County Commissioner
 Clackamas County

Members of the Board:

Approval of an Intergovernmental Program Performance Agreement with
 The State of Oregon, Department of Education-Early Learning Division

Purpose/Outcomes	These funds will be used to train Clackamas County Home Visiting Programs and Child Care Providers to work with parents to improve their children's literacy skills and prepare them for kindergarten readiness.
Dollar Amount and Fiscal Impact	This Program Performance Agreement between ODE Early Learning Division and Clackamas County Children, Youth & Families Division involves funding in the amount of \$89,637.
Funding Source	Oregon Department of Education – Early Learning Division State General Funds –No County General Funds will be involved.
Safety Impact	N/A
Duration	Upon signature and terminates on June 30, 2015
Previous Board Action	N/A
Contact Person	Rodney A. Cook
Contract No.	#6969

BACKGROUND:

The Children, Youth & Family Division (CYF), of the Health, Housing & Human Services Department request approval of the Intergovernmental Program Performance Agreement with the State of Oregon, Department of Education's Early Learning Division. This agreement will fund the Clackamas County Early Learning Literacy outreach program.

The Oregon Early Literacy Grant funding is an integral part of the Oregon Early Learning Hub initiative and has been designated to be funded through the Clackamas Early Learning Hub which is administered by H3S-Clackamas County Children, Youth and Families Division. The purpose of the Clackamas Early Learning Literacy program will be to:

- Increase access to books and reading materials for children ages 0-6;
- Increase the frequency of adult/child reading interactions for children ages 0-6;
- Increase the quality of adult/child reading interactions for children ages 0-6;
- Increase the amount of time children ages 0-6 spend reading;
- Increase children's early literacy skills and readiness for kindergarten as measured by the Oregon Kindergarten Assessment;

The Early Literacy program will provide professional early literacy development training in the Reading for Healthy Families curricula to local Clackamas County library staff, early learning home visiting

providers including Head Starts, Early Intervention, Relief Nursery, Migrant Education, Public Health and child care providers. As a result of these trainings, the trainees will implement early learning strategies into their work with parents and children they are currently serving. It is estimated that through this training model over 1,500 adults and 2,500-4,000 children will be impacted.

The majority of funds from this Intergovernmental Agreement will be sub-contracted to Clackamas Education Service District-Child Care Resource & Referral.

The contract template has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff recommends the Board approval of this Intergovernmental Program Performance Agreement and authorizes Cindy Becker, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Becker". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Cindy Becker, Director



Oregon Early Literacy Grant Agreement

Grantee: Clackamas County Early Learning Hub

Grant Amount: \$89,637

Grant Term

All grant related activities must be completed by June 30, 2015 and all grant fund claims must be submitted by August 14, 2015.

Key Activities

Per the proposal submitted by the grantee, the grantee agrees to conduct at least the following grant-related activities:

- A one day Professional Development Institute for Train-the Trainers in the Reading for Healthy Families Curriculum (RFHF). Participants will include representatives from Early Intervention/Early Childhood Special Education (EI/ECSE) Public Health, Relief Nursery, CCCC Head Start & Early Head Start, CESD Oregon Head Start, OCDC Head Start, & Early Head Start, Healthy Families, CESD Migrant Education Consortium P-21, kindergarten teachers, S.M.A.R.T., CCR&R, Gladstone Center, and CCCYF with an emphasis on providing professional development to personnel who do home visits. Institute designed, coordinated and delivered by CCR&R Oregon Registry Master Trainer.
- Each agency (excluding CCR&R who is providing the professional development) that participates in the one day Professional Development Institute for Reading for Healthy Families Curriculum agrees to provide a minimum combination of five formal and/or informal parent/adult trainings in year one and a minimum of 3 per year thereafter as part of their contribution to sustain this effort over time at no cost to the parents/adults they train.
- CCR&R will offer 5 *free* trainings for Child Care Providers from January through June of 2015 presented by the CCR&R Oregon Registry Master Trainer. This will qualify the Child Care Providers to receive 6 hours of Set 1 training on the Oregon Registry. These trainings will provide the following supports:
 - RFHF Curriculum will be prepared and linked by a CCR&R Oregon Registry Master Trainer to the Oregon Registry for Set 1 credit for participants of the Institute who wish to receive a certificate from the Oregon Registry.
 - One RFHF Curriculum Kit will be provided to each pre-identified agency that participates in the 1 day Professional Development Institute with some kits available for check out through CCR&R on an as need basis.
 - RFHF Curriculum will be prepared and linked by a CCR&R Oregon Registry Master Trainer to the Oregon Registry for Set 1 credit for early learning participants who receive training from CCR&R.
- Ongoing updates and resources will be collected and provided to Institute participants.
- Materials, resources etc. will be provided to Institute participants to distribute to families and providers.
- The main materials for parents and children will be translated into Spanish to increase

PAM CURTIS
ELC Chair

HARRIET ADAIR

VIKKI BISHOP

JANET
DOUGHERTY- SMITH

DANA HARGUNANI

CHARLES McGEE

EVA RIPPETEAU

CHRISTA RUDE

LYNNE SAXTON

NORM SMITH

TERI THALHOFER

JIM TIERNEY

ROBERTA WEBER

KIM WILLIAMS

DICK WITHNELL

MARLENE YESQUEN

ROB SAXTON

JADA RUPLEY
*Early Learning
System Director*

participation.

- Children's books will be purchased and distributed to participating organizations to share with participants in their formal and /or informal parent/adult trainings and/or any in-kind family that include Reading for Healthy Families to nurture pre-reading skills in young children. The distribution will be in proportion to the children each agencies service but will not be a one-to-one correspondence.
- A concerted outreach will be made to attach promotion and/or reading activities to existing family events (Gladstone family nights, Head Start Parent Meetings, etc.) throughout the county to ensure that families are reached in their own communities.
- A Professional Learning Community (PLC) will be created and coordinated for Institute Participants to include quarterly meetings (face to face and webinar) and regular updates and success stories to increase the sustainability of the project by CCR&R.
- Data will be collected and quarterly reports shared with all participants to guide the project and determine effectiveness of efforts by CCR&R.
- Children's Librarians from the Libraries in Clackamas County (LINCC) group will be connected with Institute participants and included in all activities including the PLC to increase opportunities for collaboration and communication.
- Libraries will provide in-kind \$10.00 library book fine waivers for families that attend their events to remove barriers to using library services and increase participation.
- A County wide reading campaign to connect families with libraries and the importance of reading.

Outcomes

Per the purpose of the Oregon Early Reading Program and the proposal submitted by the grantee, the grantee agrees to be held accountable for the following key outcomes:

- Increasing access to books and reading materials for children ages 0-6;
- Increasing the frequency of adult/child reading interactions for children ages 0-6;
- Increasing the quality of adult/child reading interactions for children ages 0-6;
- Increasing the amount of time children ages 0-6 spend reading;
- Increasing children's early literacy skills and readiness for kindergarten as measured by the Oregon Kindergarten Assessment;

Reporting and Evaluation

The grantee agrees to:

- Comply with the reporting requirements outlined in the Early Literacy Grant Request for Applications, including providing an annual report to the Early Learning Council on key activities, children served, and outcomes. The format for this report will be provided by the Early Learning Division;
- Provide interim updates every 90 days on key activities and expenditures, using a format provided by the Early Learning Division; and
- Participate in an end of grant evaluation designed to assess overall impact of the grant program, which may include but is not limited to surveys, interviews, video recordings, and other means of collecting qualitative and quantitative data.

Participation in Transformation of Statewide Early Learning System

The grantee agrees to:

- Maintain communication and coordination with the appropriate Early Learning Hub(s);
- Collaborate with the Early Learning Division in promoting Oregon's *StORyTime: Every Day. Everywhere.* Statewide Literacy Campaign; and
- Participate in shared learning opportunities, including professional development conferences, capturing and sharing of best practices, and site visits by members of the Early Learning Council and/or Early Learning Division staff.

Other Conditions

- The grantee will draw down funds using the Oregon Department of Education's Electronic Grant Management System (EGMS).
- Changes to any specific line item in the proposed budget greater than 10% must be approved in writing by the Early Learning Division prior to making the change.
- The Grantee will use the funds for the approved purposes described in this Agreement and understand that any alternative use of funds must be authorized in advance in writing.
- Any significant changes in project and/or organizational leadership must be reported to the Early Learning Division within 30 days of the change. Any changes that may have significant impact on grant activities and proposed outcomes must be negotiated with the Early Learning Division in advance.

Authorized Signatures

We, the undersigned, agree to all of the above terms and conditions related to the implementation of the early literacy proposal that we submitted and which was approved for funding on October 7, 2014

Name (Print): Cindy Becker

Organization: Clackamas County H3S

Title: Director

Signature: _____

Date: _____

Name (Print): _____

Organization: _____

Title: _____

Signature: _____

Date: _____

**Exhibit I- Early Literacy Grant Proposal Submitted to State Early Learning Division
Clackamas Early Learning Hub
Revised October 4, 2014**

Outcomes:

1. Increase the number of trainers to build capacity throughout the partner agencies to sustain this effort over time.
2. Increase the knowledge and skill of adults to read with children ages 0-6 with the intent of reaching 2,500-4,000 children.
3. Increase children's access to books, reading materials, and libraries.

Activities:

The Clackamas Early Learning Hub fiscal agent, Clackamas Children, Youth & Families Division will subcontract with Clackamas ESD-Child Care Resource & Referral of Clackamas County (SDA-15) (CCR&R) to coordinate and implement the Early Literacy Grant Proposal as outlined below:

- A one day Professional Development Institute for Train-the Trainers in the Reading for Healthy Families Curriculum (RFHF). Participants will include representatives from Early Intervention/Early Childhood Special Education (EI/ECSE) Public Health, Relief Nursery, Clackamas County Children's Commission (4Cs) Head Start & Early Head Start, Clackamas Education Service District (CESD)- Oregon Pre-Kindergarten Head Start (OPK), Oregon Child Development Coalition Head Start, & Early Head Start, Healthy Families of Clackamas County, CESD Migrant Education Consortium P-21, kindergarten teachers, S.M.A.R.T., Child Care Resource & Referral, Gladstone Children & Families Center, and Clackamas County Children, Youth & Families Division (CYF) with an emphasis on providing professional development to personnel who do home visits. The Institute will be designed, coordinated and delivered by the CCR&R Oregon Registry Master Trainer.
- Each agency (excluding CCR&R who is providing the professional development) that participates in the one day Professional Development Institute for Reading for Healthy Families Curriculum agrees to provide a minimum combination of five formal and/or informal parent/adult trainings in year one and a minimum of 3 per year thereafter as part of their contribution to sustain this effort over time at no cost to the parents/adults they train.
- CCR&R will offer 5 *free* trainings for Child Care Providers from January through June of 2015 presented by the CCR&R Oregon Registry Master Trainer. This will qualify the Child Care Providers to receive 6 hours of Set 1 training on the Oregon Registry. These trainings will provide the following supports:
 - The Reading for Healthy Families Curriculum (RFHF) will be prepared and linked by a CCR&R Oregon Registry Master Trainer to the Oregon Registry for Set 1 credit for participants of the Institute who wish to receive a certificate from the Oregon Registry.
 - One RFHF Curriculum Kit will be provided to each pre-identified agency that participates in the 1 day Professional Development Institute with some kits available for check out through CCR&R on an as need basis.
 - RFHF Curriculum will be prepared and linked by a CCR&R Oregon Registry Master Trainer to the Oregon Registry for Set 1 credit for early learning participants who receive training from CCR&R.

- Ongoing updates and resources will be collected and provided to Institute participants.
 - Materials, resources etc. will be provided to Institute participants to distribute to families and providers.
 - The main materials for parents and children will be translated into Spanish to increase participation.
 - Children's books will be purchased and distributed to participating organizations to share with participants in their formal and /or informal parent/adult trainings and/or any in-kind family that include Reading for Healthy Families to nurture pre-reading skills in young children. The distribution will be in proportion to the children each agencies service but will not be a one-to-one correspondence.
 - A concerted outreach will be made to attach promotion and/or reading activities to existing family events (Gladstone family nights, Head Start Parent Meetings, etc.) throughout the county to ensure that families are reached in their own communities.
 - A Professional Learning Community (PLC) will be created and coordinated for Institute Participants to include quarterly meetings (face to face and webinar) and regular updates and success stories to increase the sustainability of the project by CCR&R.
 - Data will be collected and quarterly reports will be provided to the Clackamas Early Learning Hub fiscal agent, Clackamas Children, Youth & Families Division and shared with all participants to guide the project and determine effectiveness of efforts by CCR&R.
 - Children's Librarians from the Libraries in Clackamas County (LINCC) group will be connected with Institute participants and included in all activities including the PLC to increase opportunities for collaboration and communication.
 - Libraries will provide in-kind \$10.00 library book fine waivers for families that attend their events to remove barriers to using library services and increase participation.
 - A County wide reading campaign to connect families with libraries and the importance of reading.
1. *Describe the evidence-based early literacy program(s) that you will implement, and how it addresses one or more of the following:*

Reading for Healthy Families (RFHF) curriculum uses research-based materials to help families and caregivers nurture pre-reading skills in young children. According to the final evaluation report, parents who had received at least one RFHF education session from a home visitor were significantly more likely to tell stories and talk about activities with their child, read and look at books together, and have a library card for their child as compared to families who had not been exposed to the curriculum.

a. Building the capacity of adults to read with children ages 0-6;

The Reading for Healthy Families training is based on the belief that parents are a child's first and best teacher. This training would collaboratively give child care providers, home visitors and children's librarians the skills and tools needed to better coach parents regarding the importance of early literacy through adult-child interactions in the first five years. This model would provide a primary level of practitioners and providers, leaders within organizations, who would then in turn train and support a secondary tier of families, providers, and professionals. It is estimated that the primary level of adults impacted would be 150, based on 25 participants for the Professional Development Institute and each consecutive provider training (5). The secondary level of adults impacted is estimated at 1,500 based on each initial participant teaching an average of 10 adults each.

b. Increasing children's access to books, reading materials, and libraries.

By connecting with community/local agency family events that connects families, early learning providers and libraries, we intend to ignite an interest and passion for reading. The purpose of the event would be to connect each stakeholder group and begin or deepen relationships that promote library access. Families would have the opportunity to meet their local librarian, and sign up for a library card. Early Learning Providers including child care providers would be able to make connections with their local library as well as support families from their program in obtaining a library card and/or accessing services.

2. *How will your early literacy program(s) impact African-American children, Hispanic children, Native American children, children living in poverty, English learners, children in rural/remote areas and/or children who are not currently enrolled in a formal child care or Pre-K setting?*

By conducting a Professional Development Institute and including partners from across the county, this program will have the potential to impact a significant number of children in each of these target demographics. The partners listed engage with families from a diverse population that includes families in the greatest need of supports. At the Professional Development Institute, participants will identify potential adaptations that will need to be made for their key populations and identify their agencies resources in supporting those needs. Key populations that will be discussed will include English Language Learners, families with disabilities/special needs, low-income, and diverse populations. Additional resources and supports for linguistic and cultural responsiveness will be researched and offered through the Professional Learning Community group to increase the capacity of the participants in supporting these families.

3. *How many children will your program impact? What will the cost per child served be?*

The project will impact the children served by all of the partnering agencies by increasing the agency's capacity to train their staff on RFHF curriculum. It is projected that during Phase 1 of this project based on the short duration of the grant time frame, there is a potential to serve either directly and/or indirectly through this project to 2,500-4,000 children connected to the partners engaged in this project. The cost per child served will be approximately \$36-\$23.

4. *What outcomes will you achieve, and how will you measure your success?*

The outcomes are to increase the number of trainers in the curriculum to create the ability to sustain this effort beyond the timeframe of the grant; and build the knowledge and skill base (capacity) for adults/parents to read with children ages 0-6 to impact potentially 2,500-4,000 children. Measurements will include the increase in the number of trainers, the number of adults/parents trained to read with children; and the number of children impacted. Measurements will also include provider/parent/caregiver self-reports through pre and post surveys for the participants within the five Child Care Provider and home visitor trainings as feasible. Regular quarterly activity updates including this data will be submitted to the Clackamas Early Learning Hub fiscal agent, Clackamas Children, Youth & Families Division. The data collected will be used by the CEL Hub to gauge the project's progress toward its intended outcomes.

5. Please provide a brief budget narrative that describes how you will allocate these funds to achieve your desired outcomes.

A portion of a dedicated Clackamas ESD staff position will coordinate and conduct all grant activities to ensure continuity and effectiveness of activities. The activities are outlined below to reflect the costs based on staff, coordination, and implementation efforts. A portion of the funding has been allocated to include the costs associated with engaging library partners; a key component of this grant.

Budget Activities	Budget Projections
Professional Development Institute	\$15,000.00
Curriculum Kits, materials design , printing, translation services, age books for children includes materials for family events, etc.	\$ 23,000.00
5 Early Learning Provider Trainings	\$ 5,000.00
Professional Learning Community Activities	\$15,000.00
Systems Coordination & Outreach (includes linkages to local family events)	\$10,457.00
Library Partner Engagement Costs (LINCC)	\$14,905.00
Data/Reporting/Fiscal Support (Indirect 7%)	\$ 6,275.00
Total Budget Amount	\$89,637.00

These grant activities would lay the foundation for a sustained program. With a sustained commitment of funding from the Early Learning Division, activities for year two of the grant that would focus on expanding the work could include:

- Hosted trainings at each of the partner agencies to further increase capacity
- Hosted trainings at libraries to increase community engagement.
- Additional early learning provider trainings.
- Annual Professional Development Institute
- Locally sponsored family reading events.

October 23, 2014

Board of County Commissioner
 Clackamas County

Members of the Board:

Approval of Amendment # 2 to an
 Intergovernmental Agreement with the Oregon Health Authority for the
Adult Mental Health Initiative (AMHI)

Purpose/Outcomes	The Adult Mental Health Initiative is designed to promote effective use of mental health services to minimize use of long term institutional care.
Dollar Amount and Fiscal Impact	The maximum value of the agreement is increased by \$182,890.22 to a revised total of \$1,551,048.66 for two years. This is a revenue agreement.
Funding Source	Oregon Health Authority - no County General Funds are involved.
Safety Impact	None
Duration	Effective July 1, 2013 and terminates on June 30, 2015
Previous Board Action	The initial agreement was approved by the Board of County Commissioners on September 20, 2013 - agenda item 091213-A3. Amendment # 1 was approved by the Board of County Commissioners on April 10, 2014 – agenda item 041014-A2.
Contact Person	Jill Archer, Director – Behavioral Health Division – (503)742-5336
Contract No.	6387

BACKGROUND:

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of Amendment # 2 to the Intergovernmental Agreement with the Oregon Health Authority (OHA) for the Adult Mental Health Initiative (AMHI). AMHI is designed to promote effective use of facility-based mental health treatment, increase care coordination and increase accountability at a local and state level. The AMHI initiative supports adults with mental illness in the least restrictive environment possible and minimizes use of long term institutional care.

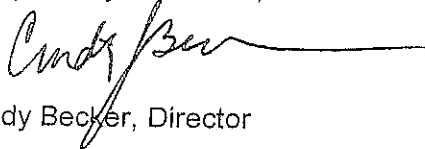
Amendment # 2 increases the funding based on distribution of new funds available through OHA.

This is a revenue agreement. Amendment # 2 increases the agreement total by \$182,890.22 for a revised total of \$1,551,048.66. The agreement is effective July 1, 2013 and terminates June 30, 2015. This agreement has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff recommends the Board approval of this amendment and authorizes Cindy Becker, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,



Cindy Becker, Director



Agreement Number 142491

**Amendment to
State of Oregon
Intergovernmental Agreement**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This is amendment number 2 to Agreement Number 142491 between the State of Oregon, acting by and through the Oregon Health Authority, hereinafter referred to as "OHA" and

**Clackamas County
Acting by and through its Behavioral Health Division
2051 Kaen Road #367
Oregon City, OR 97045
Telephone: 503-742-5336
Facsimile: 503-742-5311
E-mail address: deborahfri@clackamas.us**

hereinafter referred to as "County."

1. This amendment shall become effective on the date this amendment has been fully executed by every party and, when required, approved by Department of Justice.
2. The Agreement is hereby amended as follows:
 - a. Exhibit A, Part 1 "Statement of Work", Section 2. "Tasks", Sub-section d. "Payment Calculation, Disbursement, and Settlement Procedures", Paragraph (2) "Disbursement of Payment", Sub-paragraph (c) "Performance Payment" only is amended as follows (language to be deleted or replaced is ~~struck through~~, new language is **bold and underlined**):
 - “(c) Performance Payment: The performance payments for July 1, 2013 through June 30, 2014, and July 1, 2014 through June 30, 2015 are based on achievement of the mutually agreed upon performance targets. County may invoice OHA during the month of June 2014 **in the amount of \$34,203.93** and June 2015 **in the amount of \$38,776.19** for a performance payment ~~not to exceed \$34,203.93~~ to be paid no later than July 31.”

- b. The attached “Financial Pages” are hereby added to Exhibit E, “Financial Pages” of this Agreement and by this reference made a part thereof.

3. Certification.

- a. The County acknowledges that the Oregon False Claims Act, ORS 180.750 to 180.785, applies to any “claim” (as defined by ORS 180.750) that is made by (or caused by) the County and that pertains to this Agreement or to the project for which the Agreement work is being performed. The County certifies that no claim described in the previous sentence is or will be a “false claim” (as defined by ORS 180.750) or an act prohibited by ORS 180.755. County further acknowledges that in addition to the remedies under this Agreement, if it makes (or causes to be made) a false claim or performs (or causes to be performed) an act prohibited under the Oregon False Claims Act, the Oregon Attorney General may enforce the liabilities and penalties provided by the Oregon False Claims Act against the County. Without limiting the generality of the foregoing, by signature on this Agreement, the County hereby certifies that:
- (1) Under penalty of perjury the undersigned is authorized to act on behalf of County and that County is, to the best of the undersigned’s knowledge, not in violation of any Oregon Tax Laws. For purposes of this certification, “Oregon Tax Laws” means a state tax imposed by ORS 320.005 to 320.150 and 403.200 to 403.250 and ORS chapters 118, 314, 316, 317, 318, 321 and 323 and the elderly rental assistance program under ORS 310.630 to 310.706 and local taxes administered by the Department of Revenue under ORS 305.620;
 - (2) The information shown in Data and Certification, of original Agreement or as amended is County’s true, accurate and correct information;
 - (3) To the best of the undersigned’s knowledge, County has not discriminated against and will not discriminate against minority, women or emerging small business enterprises certified under ORS 200.055 in obtaining any required subcontracts.
 - (4) County and County’s employees and agents are not included on the list titled “Specially Designated Nationals and Blocked Persons” maintained by the Office of Foreign Assets Control of the United States Department of the Treasury and currently found at:
<http://www.treas.gov/offices/enforcement/ofac/sdn/t11sdn.pdf>;
 - (5) County is not listed on the non-procurement portion of the General Service Administration’s “List of Parties Excluded from Federal procurement or Nonprocurement Programs” found at: <https://www.sam.gov/portal/public/SAM/>; and

- (6) County is not subject to backup withholding because:
- (a) County is exempt from backup withholding;
 - (b) County has not been notified by the IRS that County is subject to backup withholding as a result of a failure to report all interest or dividends; or
 - (c) the IRS has notified County that County is no longer subject to backup withholding.
- b. County is required to provide its Federal Employer Identification Number (FEIN). By County's signature on this Agreement, County hereby certifies that the FEIN provided to OHA is true and accurate. If this information changes, County is also required to provide OHA with the new FEIN within 10 days.
- c. Except as expressly amended above, all other terms and conditions of the original Agreement and any previous amendments are still in full force and effect. County certifies that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this amendment and with the same effect as though made at the time of this amendment.

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4. Signatures.

COUNTY: YOU WILL NOT BE PAID FOR WORK PERFORMED PRIOR TO NECESSARY STATE APPROVALS

Clackamas County acting by and through its Behavioral Health Division (County)
By:

Authorized Signature	Title	Date
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State of Oregon, acting by and through its Oregon Health Authority (OHA)
By:

Authorized Signature	Title	Date
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Approved for Legal Sufficiency

Reviewed and approved for legal sufficiency by Senior AAG Jeffrey J. Wahl by email on September 15, 2014. A copy of the emailed approval is on file at OC&P.

OHA Program Review

Approved for release by Joan Wan by email on September 15, 2014.

Office of Contracts and Procurement

Phillip G. McCoy, OPBC, OCAC	Contract Specialist	Date
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**Exhibit E
Financial Pages**

OREGON HEALTH AUTHORITY
DIRECT CONTRACT
FOR THE 2013-2014 YEAR
PART 1-A
FINANCIAL PAGES

DIR2

CONTRACT #: 142491 CONTRACTOR: CLACKAMAS COUNTY - AMHI
AMENDMENT#: 002

SERVICE ELEMENT	PRIOR CONTRACTED AMOUNT	CONTRACT CHANGE	NEW CONTRACTED AMOUNT	UNITS	SERV CODE	SP#
MENTAL HEALTH SERVICES						
37	\$649,875.29	\$0.00	\$649,875.29	0.		0
37	\$0.00	\$91,445.11	\$91,445.11	0.		1
	\$649,875.29	\$91,445.11	\$741,320.40			
TOTAL PART 1-A	\$649,875.29	\$91,445.11	\$741,320.40			

OREGON HEALTH AUTHORITY
DIRECT CONTRACT
FOR THE 2013-2014 YEAR
PART 1-C
FINANCIAL PAGES

DIR2

CONTRACT #: 142491 CONTRACTOR: CLACKAMAS COUNTY - AMHI
AMENDMENT#: 002

SERVICE ELEMENT	PRIOR CONTRACTED AMOUNT	CONTRACT CHANGE	NEW CONTRACTED AMOUNT	UNITS	SERV CODE	SP#
MENTAL HEALTH SERVICES						
37	\$34,203.93	\$0.00	\$34,203.93	0.		0
	\$34,203.93	\$0.00	\$34,203.93			
TOTAL PART 1-C	\$34,203.93	\$0.00	\$34,203.93			

OREGON HEALTH AUTHORITY
 DIRECT CONTRACT
 FOR THE 2014-2015 YEAR
 PART 1-A
 FINANCIAL PAGES

DIR2

CONTRACT #: 142491 CONTRACTOR: CLACKAMAS COUNTY - AMHI
 AMENDMENT#: 002

SERVICE ELEMENT	PRIOR CONTRACTED AMOUNT	CONTRACT CHANGE	NEW CONTRACTED AMOUNT	UNITS	SERV CODE	SP#
MENTAL HEALTH SERVICES						
37	\$649,875.29	\$0.00	\$649,875.29	0.		0
37	\$0.00	\$86,872.85	\$86,872.85	0.		1
	\$649,875.29	\$86,872.85	\$736,748.14			
TOTAL PART 1-A	\$649,875.29	\$86,872.85	\$736,748.14			

OREGON HEALTH AUTHORITY
 DIRECT CONTRACT
 FOR THE 2014-2015 YEAR
 PART 1-C
 FINANCIAL PAGES

DIR2

CONTRACT #: 142491 CONTRACTOR: CLACKAMAS COUNTY - AMHI
 AMENDMENT#: 002

SERVICE ELEMENT	PRIOR CONTRACTED AMOUNT	CONTRACT CHANGE	NEW CONTRACTED AMOUNT	UNITS	SERV CODE	SP#
MENTAL HEALTH SERVICES						
37	\$34,203.93	\$0.00	\$34,203.93	0.		0
37	\$0.00	\$4,572.26	\$4,572.26	0.		2
	\$34,203.93	\$4,572.26	\$38,776.19			
TOTAL PART 1-C	\$34,203.93	\$4,572.26	\$38,776.19			

OREGON HEALTH AUTHORITY
Direct Contract

CONTRACTOR: CLACKAMAS COUNTY - AMHI
DATE: 07/17/2014

CONTRACT#: 142491
AMENDMENT#: 002

REASON FOR CONTRACT/AMENDMENT:

MHS Special Projects (MHS 37) payments are awarded for AMHI.

SPECIAL CONDITIONS:

- 1 These payments are for the special project described in Exhibit A. MHS 37 Adult Mental Health Initiative (AMHI).
- 2 These payments are for MHS 37 AMHI performance payment services.

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Approval of Previous Business Meeting Minutes:

October 2, 2014

(minutes attached)

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.html>

Thursday, October 2, 2014 - 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

1. Stephen Bates, Boring – read a position statement from the Boring Community Planning Organization that was sent to the State Legislature regarding maintenance and repair of County roads and bridges.

~Board Discussion~ <http://www.clackamas.us/bcc/business.html>

II. PRESENTATION

1. Presentation of 2014 Tourism Marketing Campaigns Promoting Oregon's Mt. Hood Territory
Danielle Cowan, Director of Tourism and Cultural Affairs introduce Jeannine Breshears and Jarrod Lyman who presented the staff report including a PowerPoint and video.

III. PUBLIC HEARINGS

1. Board Order No. **2014-106** for Boundary Change Proposal CL-14-004, Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel and Ken Martian, Boundary Change Consultant presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none, he asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Board Order for Boundary Change Proposal CL-14-004, Annexation to Clackamas County Service District No. 1.
Commissioner Bernard: Second.
Clerk calls the poll:
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye - the motion passes 5-0.

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – he then asked for a motion.

MOTION:

Commissioner Smith: I move we approve the consent agenda.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of Intergovernmental Agreement No. 146873 with the State of Oregon Department of Human Services, Seniors and People with Disabilities Division for Provision of Non-Medical Transportation for Medicaid Eligible Case Management Clients – *Social Services*
2. Approval of an Intergovernmental Agreement with the State of Oregon Department of Education for the State Early Learning Hub Contract – *Children, Youth & Families*
3. Approval of an Agency Services Contract with the Todos Juntos, Inc. for PreventNet Community Schools – *Children, Youth & Families*
4. Approval of a Revenue Intergovernmental Agreement with Multnomah County for Outpatient Mental Health Services – *Health Centers*

B. Department of Transportation & Development

1. Approval of a Local Agency Agreement No. 29996 with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Project

C. Finance Department

1. Approval of Contract with Brockamp & Jaeger, Inc. to Install Seismic Upgrades and a New Membrane Roofing System at the Clackamas County Central Utility Plant

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

E. Department of Emergency Management

1. Approval of Fiscal Year 2013 Emergency Management Performance Grant Amendment No. 2 with the State of Oregon

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:25 AM



DAN JOHNSON
MANAGER

DEVELOPMENT AGENCY

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

October 23, 2014

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Contract with HDR Engineering, Inc. for
Consulting Services for Engineering Design and Construction Plans
for the Boyer Drive Extension Project**

Purpose/Outcomes	This contract will provide funding for engineering design and construction plans for the extension of Boyer Drive from 82 nd Avenue to Fuller Road
Dollar Amount and Fiscal Impact	The maximum contract value is \$619,748.00, which is 15.1% of the total project cost of \$4,090,000.
Funding Source	Clackamas County Development Agency: Clackamas Town Center Urban Renewal District - no County General Funds are involved.
Safety Impact	The extension of Boyer Drive will provide a more direct access to and from 82 nd Avenue for area residents and relieve congestion on other roadways and intersections. Sidewalks, dedicated bike lanes and street lighting are included in the project.
Duration	The contract will terminate on September 30, 2016. The extended timeframe is a result of environmental permitting and right of way acquisition requirements.
Previous Board Action	The Board of County Commissioners previously approved moving forward with this project, as recommended by the Clackamas Regional Center Working Group, at a Study Session on February 3, 2014.
Contact Person	David Queener, Senior Project Planner, Clackamas County Development Agency – (503) 742-4322

BACKGROUND

The Clackamas Regional Center (CRC) Working Group evaluated many potential projects that could encourage economic growth, foster a healthier community, provide safe and efficient travel options, and improve circulation and connections for all forms of travel in the Clackamas Regional Center area. The extension of Boyer Drive from 82nd Avenue to Fuller Road met these criteria and was considered a high priority by the Working Group.

The Board reviewed and evaluated the CRC Working Group's recommended Work Program and directed staff to move forward with design and construction of the Boyer Drive Extension.

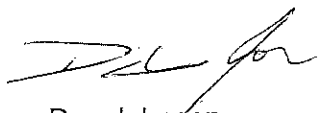
This contract will prepare roadway design plans, specifications and cost estimates for improvements that will include a new roadway with bike lanes, sidewalks, landscaping and street lighting. Specific elements of the contract include project management, public involvement, traffic engineering, environmental permitting and right of way services.

Staff solicited qualified consultants for this project under a Request for Qualifications. Five proposals were received and HDR Engineering was selected as the highest rated firm. Further negotiations were required with HDR to refine the scope of work and negotiate a total fee not to exceed \$619,748.00. The contract was reviewed and approved by County Counsel.

RECOMMENDATION:

Staff recommends the Board approve and sign the contract with HDR Engineering, Inc. for consulting services for engineering design and construction plans for the Boyer Drive extension project.

Respectfully submitted,



Dan Johnson
Development Agency Manager

Placed on the October 23, 2014 Agenda by the Purchasing Division



LANE MILLER
MANAGER

PURCHASING DIVISION

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

October 23, 2014

MEMORANDUM TO THE BOARD OF COUNTY
COMMISSIONERS

Please place on the Board Agenda of **October 23, 2014**, this contract with HDR Engineering Inc. for **Consulting Services for Engineering Design and Construction Plans for the Boyer Drive Extension Project**. This project was requested by David Queener, Development Agency Project Manager and was publicly advertised in accordance with ORS 279. Twenty-one proposal packets were requested and sent out with five proposal responses received: Cardno, Harper Houf Peterson Righellis, HDR Engineering, Otak, and PACE Engineering. A selection panel reviewed and evaluated the Request for Qualifications based on the selection criteria outlined in the RFQ documents. HDR Engineering Inc was the highest ranking firm and was selected to enter into contract. The contract amount is not to exceed \$619,748.00. The contract term is from contract execution through September 30, 2016. This contract has been reviewed and approved by County Counsel. Funds for this project are budgeted under account line 450-6600-481200-30088 for fiscal years 2014/2015, 2015/2016, and 2016/2017.

Respectfully Submitted,

Kathryn M. Holder
Purchasing Staff