



AGENDA

***REVISED**

Added Consent items C.2. and G.2.

THURSDAY, JUNE 23, 2011 - 10:00 AM **BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-41

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

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

1. Board Order No. _____ Adopting the Clackamas County Budget and Related Issues for the 2011-2012 Fiscal Year (Diane Padilla)
2. Board Order No. _____ Adopting the Enhanced Law Enforcement District Budget and Related Issues for the 2011-2012 Fiscal Year (Diane Padilla)
3. Board Order No. _____ Adopting the Clackamas County Extension and 4-H Service District Budget and Related Issues for the 2011-2012 Fiscal Year (Diane Padilla)
4. Board Order No. _____ Adopting the Library Service District of Clackamas County Budget and Related Issues for the 2011-2012 Fiscal Year (Gary Barth)
5. Board Order No. _____ Adopting the North Clackamas Parks & Recreation District's 2010-2011 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2011 through June 30, 2012 (Gary Barth)
6. Board Order No. _____ Adopting and Appropriating Funds for the 2011-2012 Fiscal Year Budget for the Clackamas County Development Agency (Dan Johnson)
7. Board Order No. _____ Adopting and Appropriating Funds for the 2011-2012 FY Budget for Clackamas County Service District No. 5 (Kevin Noreen)
8. Board Order No. _____ Setting Rates for Street Lighting Service Charges in Clackamas County Service District No. 5 (Kevin Noreen)
9. Board Order No. _____ Adopting Changed Fees and Fines for Clackamas County for Fiscal Year 2011-2012 (Steve Wheeler)
10. Board Order No. _____, _____ and _____ Adopting and Appropriating Funds for the 2011-2012 FY Budgets for Clackamas County Service District No. 1, Tri-City Service District and the Surface Water Management Agency of Clackamas County (Mike Kuenzi)

11. Board Order No. _____ Amending and Adopting Rates and Charges for the Tri-City Service District (Mike Kuenzi)

III. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

~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

1. Approval of an Intergovernmental Agreement Renewal with the City of Canby/Canby Adult Center to Provide Social Services for Clackamas County Residents - SSD
2. Approval of an Intergovernmental Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents Age 60 and Over - SSD
3. Approval of an Intergovernmental Agreement with the City of Sandy/ Sandy Senior Center to Provide Social Services to Clackamas County Residents - SSD
4. Approval of an Agreement with Oregon Department of Transportation for Federal 5311 Rural Transportation Program Funds for Operating Expenses of the Mountain Express Bus Service in the Hoodland Area - SSD
5. Approval of an Agency Service Contract with Children's Center of Clackamas County for Child Abuse Assessment Services - CYF
6. Approval of an Agency Service Contract with the Clackamas County Children's Commission for Healthy Start/Healthy Families Program Services - CYF
7. Approval of an Agency Service Contract with Family Stepping Stones for Relief Nursery Services - CYF
8. Approval of Amendment # 3 to an Intergovernmental Agreement with Multnomah County for a Public Health Officer - CH
9. Approval of an Amendment to the Intergovernmental Agreement with the State of Oregon, Oregon Health Authority for the Foodborne Illness Prevention Program - CH
10. Approval of a Renewal Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County - CH
11. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families Division for Alcohol and Drug Prevention Strategies – BH
12. Approval of an Interagency Agreement with Clackamas County Community Corrections to Provide Behavioral Health Services to Community Corrections' Consumers - BH

13. Approval of an Agreement with Outside In for Outpatient Mental Health and Substance Abuse Treatment Services - BH

B. Department of Transportation & Development

1. Approval of a Participation Agreement with Clean Energy Works Oregon to Expand Energy Efficiency Financing in Clackamas County
2. Approval of a Contract with Accela, Inc. to Upgrade Accela Permits Plus System to Accela Automation - *Finance*

C. Finance Department

1. Board Order No. _____ Clarifying Assignment of Secure Rural Schools and Community Self-Determination Act Revenue for Fiscal Year 2010-2011
- *2. Resolution No. _____ Establishing Policies for Fund Balance and Committing Revenues and Ending Fund Balances in Accordance with Governmental Accounting Standards Board Statement No. 54

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Contract with Horizon Health, Inc. for Medical Services at the Clackamas County Jail – CCSO - *Finance*

E. Department of Employee Services

1. Approval and Adoption of the Revised Affirmative Action Plan Hiring Goals

F. County Counsel

1. Approval of the Designation of Newspaper for 2011 Property Tax Foreclosure Publication

G. Juvenile Department

1. Approval of an Intergovernmental Agreement between Clackamas County Juvenile Department and the Oregon Department of Human Services
- *2. Approval of an Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Youth Authority of Juvenile Crime Prevention Basic and Diversion Services

V. COMMISSIONERS COMMUNICATION

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

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



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Adoption of Clackamas County Budget
and Related Issues for 2011-2012**

Attached are the Board Order and exhibits to adopt the budget as published and approved by the Budget Committee and amended by the Clackamas County Board of Commissioners in accordance with state budget law, and impose taxes.

This Board Order establishes a budget for Clackamas County July 1, 2011 through June 30, 2012 inclusive of \$587,007,083.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached Board Order and exhibits.

Sincerely,

Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the Matter of Adopting a
Budget, Making Appropriations,
and Imposing and Categorizing
Taxes for the Period of July 1, 2011,
through June 30, 2012



ORDER NO.
(Page 1 of 2)

THIS MATTER COMING on at this time and it appearing to the Board of Commissioners that the proposed expenditures and resources constituting the budget for Clackamas County, Oregon, for the period of July 1, 2011, through June 30, 2012 inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration as pursuant to state statute; and

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 15, 2011;

IT ALSO APPEARING that the budget as approved by the Budget Committee and published in accordance with statute has been amended by the Commissioners as detailed in the attached Exhibit A;

IT IS HEREBY ORDERED that the budget for FY 2011-2012 is adopted as amended and appropriations established as shown in the attached Exhibit B, which by this reference is made a part of this order;

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

In the Matter of Adopting a
Budget, Making Appropriations,
and Imposing and Categorizing
Taxes for the Period of July 1, 2011,
through June 30, 2012

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ORDER NO.
(Page 2 of 2)

IT IS FURTHER ORDERED that ad
valorem taxes, all of which are categorized as subject to the General Government Limitation, are
imposed as provided for in the adopted budget as follows:

for operations in the amount of \$2.4042 per \$1000 of assessed value in cities which provide
their own police patrol service and \$2.9766 per \$1000 of assessed value in the remaining cities and
unincorporated areas; and

for the fifth and final year of a five-year public safety local option tax for operations in the
amount of \$0.2480 per \$1000 of assessed value in the county.

Dated this 23rd of June, 2011.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary

Exhibit A

CHANGES TO 2011-2012 APPROVED BUDGET

	Approved by Budget Committee	Change	Revised Budget
Sheriff's Fund			
Expense			
Personal Services	45,837,298	(75,610)	45,761,688
Materials and Services	12,890,312	75,610	12,965,922
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Public Safety Local Option Levy Fund			
Personal Services	7,478,875	421,284	7,900,159
Contingency	1,460,037	(421,284)	1,038,753
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Budget as approved by Budget Committee			587,007,083
Changes made by Board of County Commissioners (fund totals remain the same)			0
Adopted Budget			<u>587,007,083</u>

**SUMMARY OF BUDGETED APPROPRIATIONS
CLACKAMAS COUNTY, OREGON
FISCAL YEAR 2011-2012**

		BUDGETED
<u>GENERAL FUND (by organizational unit)</u>		
100	Board of County Commissioners	1,301,914
100	County Administration	1,548,825
100	County Counsel	1,904,316
100	Employee Services Administration	2,639,240
100	Risk & Benefits Administration	2,025,186
100	County Assessor	6,597,212
100	County Clerk	2,724,031
100	County Surveyor	855,582
100	Finance Administration	3,538,319
100	County Treasurer	608,527
100	Water Environment Services Payroll	10,499,683
100	Public & Government Affairs	1,907,145
100	Purchasing	796,803
100	County Courier	87,335
100	Mail Operations	625,411
100	North Clackamas Parks & Recreation District Payroll	3,959,791
100	Development Agency Payroll	831,048
100	Non-Departmental	108,670,490
	FUND TOTAL	\$151,120,858
<u>GENERAL FUND (by budgetary category)</u>		
100	Personal Services	34,781,088
100	Materials & Services	12,747,713
100	Capital Outlay	111,000
100	Interfund Transfers	87,268,791
100	Contingency	4,158,715
100	Reserve (Unappropriated)	12,053,551
	FUND TOTAL	\$151,120,858
<u>COUNTY FAIR FUND</u>		
201	Personal Services	528,000
201	Materials & Services	919,260
201	Capital Outlay	315,430
201	Contingency	168,407
	FUND TOTAL	\$1,931,097
<u>COUNTY SCHOOL FUND</u>		
204	Materials & Services	295,750
	FUND TOTAL	\$295,750
<u>BUILDING CODES FUND (formerly Development Services Fund)</u>		
205	Personal Services	2,655,055
205	Materials & Services	1,082,575
205	Capital Outlay	5,500
205	Contingency	372,450
	FUND TOTAL	\$4,115,580

PUBLIC SAFETY LOCAL OPTION LEVY FUND

206	Personal Services	7,900,159
206	Materials & Services	1,372,476
206	Contingency	1,038,753
206	Reserve (Unappropriated)	1,890,163
	FUND TOTAL	<u>\$12,201,551</u>

CLACKAMAS COUNTY RESOLUTION SVCS FUND (formerly Family Court Svcs Fund)

207	Personal Services	832,674
207	Materials & Services	263,344
	FUND TOTAL	<u>\$1,096,018</u>

BUSINESS & ECONOMIC DEVELOPMENT FUND

208	Personal Services	1,143,962
208	Materials & Services	725,801
208	Contingency	107,912
	FUND TOTAL	<u>\$1,977,675</u>

EMERGENCY MANAGEMENT FUND

209	Personal Services	1,420,997
209	Materials & Services	1,347,541
209	Reserve (Unappropriated)	130,344
	FUND TOTAL	<u>\$2,898,882</u>

LAW LIBRARY FUND

211	Personal Services	181,546
211	Materials & Services	349,815
211	Contingency	220,887
211	Reserve (Unappropriated)	350,000
	FUND TOTAL	<u>\$1,102,248</u>

LIBRARY SERVICES FUND (formerly Library Network Fund)

212	Personal Services	2,276,357
212	Materials & Services	5,960,158
212	Capital Outlay	2,545,213
212	Contingency	24,457
	FUND TOTAL	<u>\$10,806,185</u>

PARKS FUND

213	Personal Services	1,505,639
213	Materials & Services	1,242,577
213	Capital Outlay	1,445,000
	FUND TOTAL	<u>\$4,193,216</u>

PLANNING FUND

214	Personal Services	2,254,183
214	Materials & Services	825,123
	FUND TOTAL	<u>\$3,079,306</u>

ROAD FUND

215	Personal Services	15,417,601
215	Materials & Services	10,692,498
215	Capital Outlay	2,412,000
215	Interfund Transfers	5,681,163
215	Contingency	1,127,869
215	Reserve (Unappropriated)	1,000,000
	FUND TOTAL	<u>\$36,331,131</u>

<u>SHERIFF FUND</u>		
216	Personal Services	45,761,688
216	Materials & Services	12,965,922
216	Capital Outlay	578,500
216	Interfund Transfers	1,487,314
FUND TOTAL		<u>\$60,793,424</u>
<u>CODE ENFORCEMENT & SUSTAINABILITY FUND</u>		
(Formerly Community Environment Fund)		
217	Personal Services	1,660,790
217	Materials & Services	2,445,427
217	Capital Outlay	40,000
217	Interfund Transfers	100,000
217	Contingency	400,000
217	Reserve (Unappropriated)	378,867
FUND TOTAL		<u>\$5,025,084</u>
<u>PROPERTY MANAGEMENT FUND</u>		
218	Personal Services	97,631
218	Materials & Services	182,361
FUND TOTAL		<u>\$279,992</u>
<u>COMMUNITY CORRECTIONS FUND</u>		
219	Personal Services	8,583,451
219	Materials & Services	2,425,501
219	Capital Outlay	9,000
219	Interfund Transfers	344,509
FUND TOTAL		<u>\$11,362,461</u>
<u>DISTRICT ATTORNEY FUND</u>		
220	Personal Services	8,226,882
220	Materials & Services	2,131,854
220	Interfund Transfers	10,370
FUND TOTAL		<u>\$10,369,106</u>
<u>JUSTICE COURT FUND</u>		
221	Personal Services	824,092
221	Materials & Services	1,407,962
221	Interfund Transfers	796,546
FUND TOTAL		<u>\$3,028,600</u>
<u>TRANSPORTATION SDC FUND</u>		
223	Materials & Services	95,372
223	Debt Service	791,200
223	Interfund Transfers	2,468,890
223	Contingency	365,044
FUND TOTAL		<u>\$3,720,506</u>
<u>PUBLIC LAND CORNER PRESERVATION FUND</u>		
224	Personal Services	893,756
224	Materials & Services	232,490
224	Contingency	220,096
FUND TOTAL		<u>\$1,346,342</u>
<u>SUNNYSIDE VILLAGE PARK ROAD FRONTAGE CONSTRUCTION FUND</u>		
225	Capital Outlay	125,322
FUND TOTAL		<u>\$125,322</u>

SUNNYSIDE VILLAGE PARK ACQUISITION FUND

226	Materials & Services	320,932
	FUND TOTAL	<u>\$320,932</u>

HAPPY VALLEY/CLACKAMAS JOINT TRANSPORTATION FUND

227	Materials & Services	122,036
227	Debt Service	1,140,636
227	Interfund Transfers	167,970
227	Contingency	2,348,444
	FUND TOTAL	<u>\$3,779,086</u>

HEALTH, HOUSING & HUMAN SERVICES ADMINISTRATION FUND

(formerly Human Services Administration Fund)

240	Personal Services	714,406
240	Materials & Services	553,918
240	Interfund Transfers	10,000
240	Contingency	316,903
	FUND TOTAL	<u>\$1,595,227</u>

CLACKAMAS MENTAL HEALTH ORGANIZATION MHO FUND

241	Materials & Services	14,590,567
241	Interfund Transfers	2,807,790
241	Contingency	5,965,182
	FUND TOTAL	<u>\$23,363,539</u>

SOCIAL SERVICES FUND

242	Personal Services	6,022,824
242	Materials & Services	9,805,601
242	Contingency	13,244
242	Reserve (Unappropriated)	113,652
	FUND TOTAL	<u>\$15,955,321</u>

COMMUNITY DEVELOPMENT FUND

244	Personal Services	835,190
244	Materials & Services	6,975,225
	FUND TOTAL	<u>\$7,810,415</u>

COMMUNITY SOLUTIONS FOR CLACKAMAS COUNTY FUND

245	Personal Services	3,340,801
245	Materials & Services	2,737,462
	FUND TOTAL	<u>\$6,078,263</u>

CHILDREN YOUTH & FAMILIES FUND (formerly Office for Children & Families Fund)

246	Personal Services	933,344
246	Materials & Services	3,757,137
246	Contingency	44,529
	FUND TOTAL	<u>\$4,735,010</u>

DOG SERVICES FUND

247	Personal Services	1,219,571
247	Materials & Services	524,932
247	Contingency	33,000
	FUND TOTAL	<u>\$1,777,503</u>

<u>COMMUNITY HEALTH FUND</u>		
249	Personal Services	26,981,061
249	Materials & Services	26,435,663
249	Capital Outlay	1,798,579
249	Interfund Transfers	317,000
249	Contingency	1,750,485
249	Reserve (Unappropriated)	538,339
	FUND TOTAL	<u>\$57,821,127</u>
<u>EMPLOYER CONTRIBUTION RESERVE FUND</u>		
250	Reserve (Unappropriated)	2,266,150
	FUND TOTAL	<u>\$2,266,150</u>
<u>COUNTY SAFETY NET LEGISLATION LOCAL PROJECTS FUND</u>		
251	Materials & Services	2,376,195
	FUND TOTAL	<u>\$2,376,195</u>
<u>TRANSIENT ROOM TAX FUND</u>		
255	Materials & Services	50,175
255	Interfund Transfers	2,600,773
	FUND TOTAL	<u>\$2,650,948</u>
<u>JUVENILE FUND</u>		
260	Personal Services	4,728,964
260	Materials & Services	4,120,654
260	Capital Outlay	29,403
	FUND TOTAL	<u>\$8,879,021</u>
<u>PUBLIC SERVICES BUILDING DEBT SERVICE FUND</u>		
314	Debt Service	943,101
	FUND TOTAL	<u>\$943,101</u>
<u>PUBLIC SAFETY TRAINING CENTER DEBT SERVICE FUND</u>		
315	Debt Service	377,360
	FUND TOTAL	<u>\$377,360</u>
<u>DEVELOPMENT SERVICES BUILDING DEBT SERVICE FUND</u>		
317	Debt Service	3,765,481
	FUND TOTAL	<u>\$3,765,481</u>
<u>SHERIFF FACILITIES DEBT SERVICE FUND</u>		
318	Debt Service	2,640,000
	FUND TOTAL	<u>\$2,640,000</u>
<u>DTD CAPITAL PROJECTS FUND</u>		
416	Capital Outlay	18,142,341
416	Contingency	111,238
	FUND TOTAL	<u>\$18,253,579</u>
<u>FLEET REPLACEMENT RESERVE FUND</u>		
418	Reserve (Unappropriated)	180,384
	FUND TOTAL	<u>\$180,384</u>

<u>CAPITAL PROJECTS RESERVE FUND</u>		
420	Materials & Services	468,798
420	Capital Outlay	11,581,157
420	Debt Service	191,147
420	Contingency	500,000
420	Reserve (Unappropriated)	6,450,448
	FUND TOTAL	<u>\$19,191,550</u>
 <u>CLACKAMAS BROADBAND INNOVATION INITIATIVE FUND</u>		
422	Personal Services	119,584
422	Materials & Services	3,451,649
422	Capital Outlay	6,851,637
	FUND TOTAL	<u>\$10,422,870</u>
 <u>LID CONSTRUCTION FUND</u>		
510	Materials & Services	225,000
510	Contingency	301,172
	FUND TOTAL	<u>\$526,172</u>
 <u>LID - 2000 FUND</u>		
514	Debt Service	445,716
	FUND TOTAL	<u>\$445,716</u>
 <u>STONECREEK GOLF COURSE FUND</u>		
601	Materials & Services	2,227,030
601	Capital Outlay	77,500
601	Debt Service	473,888
601	Interfund Transfers	33,282
	FUND TOTAL	<u>\$2,811,700</u>
 <u>CABLE ADMINISTRATION FUND</u>		
740	Personal Services	384,672
740	Materials & Services	558,199
740	Capital Outlay	253,000
740	Interfund Transfers	200,000
740	Reserve (Unappropriated)	55,880
	FUND TOTAL	<u>\$1,451,751</u>
 <u>RECORDS MANAGEMENT FUND</u>		
742	Personal Services	510,457
742	Materials & Services	280,043
742	Contingency	51,138
	FUND TOTAL	<u>\$841,638</u>
 <u>FACILITIES MANAGEMENT FUND</u>		
744	Personal Services	2,808,457
744	Materials & Services	5,283,929
744	Capital Outlay	5,000
744	Contingency	77,352
	FUND TOTAL	<u>\$8,174,738</u>
 <u>ELECTRONIC SERVICES FUND</u>		
746	Personal Services	757,504
746	Materials & Services	1,662,635
746	Capital Outlay	492,076
	FUND TOTAL	<u>\$2,912,215</u>

<u>TECHNOLOGY SERVICES FUND (formerly Information Services Fund)</u>		
747	Personal Services	5,484,689
747	Materials & Services	3,934,476
747	Capital Outlay	433,500
747	Contingency	183,785
747	Reserve (Unappropriated)	86,000
	FUND TOTAL	<u>\$10,122,450</u>
<u>CENTRAL DISPATCH FUND</u>		
748	Personal Services	4,792,633
748	Materials & Services	852,517
748	Capital Outlay	20,000
748	Contingency	100,000
748	Reserve (Unappropriated)	777,863
	FUND TOTAL	<u>\$6,543,013</u>
<u>SELF-INSURANCE FUND</u>		
760	Materials & Services	2,854,234
760	Contingency	3,843,592
760	Reserve (Unappropriated)	250,903
	FUND TOTAL	<u>\$6,948,729</u>
<u>RISK MANAGEMENT CLAIMS FUND</u>		
761	Materials & Services	4,251,099
761	Contingency	3,302,530
761	Reserve (Unappropriated)	1,867,694
	FUND TOTAL	<u>\$9,421,323</u>
<u>FLEET SERVICES FUND (formerly Motor Pool)</u>		
770	Personal Services	978,873
770	Materials & Services	3,182,930
770	Capital Outlay	1,066,308
770	Contingency	50,000
	FUND TOTAL	<u>\$5,278,111</u>
<u>SHERIFF'S OFFICE RETIREE MEDICAL FUND (formerly Comm Ofcrs Med)</u>		
819	Materials & Services	403,718
819	Contingency	2,529,097
	FUND TOTAL	<u>\$2,932,815</u>
<u>TOURISM DEVELOPMENT COUNCIL FUND</u>		
840	Personal Services	795,104
840	Materials & Services	1,815,610
840	Contingency	165,899
	FUND TOTAL	<u>\$2,776,613</u>
<u>PARKS TRUST FUND</u>		
850	Capital Outlay	350,000
850	Interfund Transfers	1,379,608
850	Reserve (Unappropriated)	1,490,712
	FUND TOTAL	<u>\$3,220,320</u>
<u>TAX TITLE LAND FUND</u>		
853	Materials & Services	216,383
	FUND TOTAL	<u>\$216,383</u>
	GRAND TOTAL	<u>\$587,007,083</u>

TOTAL APPROPRIATED	\$557,126,133
TOTAL UNAPPROPRIATED	\$29,880,950
GRAND TOTAL	<u>\$587,007,083</u>

Summary	
Personal Services	198,353,685
Materials & Services	163,750,267
Capital Outlay	48,687,466
Debt Service	10,768,529
Interfund Transfers	105,674,006
Contingency	29,892,180
Reserve (Unappropriated)	29,880,950
	<u>\$587,007,083</u>



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for
2011-2012 for the Enhanced Law Enforcement District**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law, and to impose a tax rate for the 2011-2012 fiscal year.

This Board Order establishes a budget for the Enhanced Law Enforcement District July 1, 2011 through June 30, 2012 inclusive of \$5,277,078.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the Matter of Adopting a Budget, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2011 through June 30, 2012, for the Enhanced Law Enforcement District



ORDER NO.
(Page 1 of 2)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Enhanced Law Enforcement District for the period of July 1, 2011, through June 30, 2012, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute.

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 15, 2011

IT IS HEREBY ORDERED that the budget for FY 2011-2012 now on file is adopted in the sum of \$5,277,078 and appropriation established as follows:

General Fund

Materials & Services
Debt Service
Total

\$5,094,273.
182,805.
\$5,277,078.

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

In the Matter of Adopting a Budget, Making
Appropriations and Imposing and
Categorizing Taxes for the Period of July 1,
2011 through June 30, 2012, for the
Enhanced Law Enforcement District



ORDER NO.
(Page 2 of 2)

IT IS FURTHER ORDERED that
an ad valorem tax has been determined as provided for in the adopted budget at the rate of
\$.7198 per \$1000 of assessed value for operations; and that this tax is hereby imposed and
categorized as subject to General Government Limitation for the tax year 2011-2012 upon the
assessed value of all taxable property within the district.

ADOPTED this 23rd day of June, 2011

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Acting as the governing body of the
Enhanced Law Enforcement District

Chair

Recording Secretary



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for
2011-2012 for the Clackamas County Extension and 4-H Service District**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law, and to impose a tax rate for the 2011-2012 fiscal year.

This Board Order establishes an operating budget for the Clackamas County Extension and 4-H Service District July 1, 2011 through June 30, 2012 inclusive of \$3,569,288.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the Matter of Adopting a Budget,
Making Appropriations and Imposing
and Categorizing Taxes for the Period of
July 1, 2011, through June 30, 2012 for the
Clackamas County Extension and
4-H Service District



ORDER NO.
(Page 1 of 2)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Clackamas County Extension and 4-H Service District Service for the period of July 1, 2011, through June 30, 2012, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute.

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 15, 2011

IT IS HEREBY ORDERED that the budget for FY 2011-2012 now on file is adopted in the sum of \$3,569,288 and appropriation established as follows:

General Fund

Materials & Services	\$1,087,922.
Contingency	<u>981,366.</u>
Total	<u>\$2,069,288.</u>

(Unappropriated Reserves)	\$1,500,000.
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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting a Budget,
Making Appropriations and Imposing
and Categorizing Taxes for the Period of
July 1, 2011 through June 30, 2012, for the
Clackamas County Extension and
4-H Service District



ORDER NO.
(Page 2 of 2)

IT IS FURTHER ORDERED that
an ad valorem tax has been determined as provided for in the adopted budget at the rate of
\$.0500 per \$1000 of assessed value for operations; and that this tax is hereby imposed and
categorized as subject to General Government Limitation for the tax year 2011-2012 upon the
assessed value of all taxable property within the district.

ADOPTED this 23rd day of June, 2011

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Acting as the governing body of the
Clackamas County Extension and 4-H Service District

Chair

Recording Secretary



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Adoption of Budget and Related Issues for
2011-2012 for the Library Service District of Clackamas County**

Attached is the Board Order to adopt the budget as published and approved by the Budget Committee in accordance with state budget law, and to impose a tax rate for the 2011-2012 fiscal year.

This Board Order establishes an operating budget for the Library Service District of Clackamas County July 1, 2011 through June 30, 2012 inclusive \$13,769,763.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached Board Order.

Sincerely,

Gary Barth
Director of Business and Community Services

For information on this issue or copies of attachments
please contact Laura Zentner at (503) 742-4351

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

In the Matter of Adopting a
Budget, Making Appropriations and
Imposing and Categorizing Taxes for the
Period of July 1, 2011 through June 30, 2012
for the Library Service District of
Clackamas County



ORDER NO.
(Page 1 of 2)

THIS MATTER coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the Library Service District of Clackamas County for the period of July 1, 2011 through June 30, 2012, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration pursuant to state statute, and

IT ALSO APPEARING that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 15, 2011; and

IT IS HEREBY ORDERED that the budget for FY 2011-2012 now on file is adopted in the sum of \$13,769,763 and appropriations established as follows:

General Fund

Materials & Services	\$ 10,982,763.
Interfund Transfer	<u>2,787,000.</u>
Total	<u>\$ 13,769,763.</u>

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

In the Matter of Adopting a
Budget, Making Appropriations and
Imposing and Categorizing Taxes for the
Period of July 1, 2011 through June 30, 2012,
for the Library Service District of
Clackamas County



ORDER NO.
(Page 2 of 2)

IT IS FURTHER ORDERED that
an ad valorem tax has been determined as provided for in the adopted budget at the rate of
\$0.3974 per \$1000 of assessed value for operations; and that this tax is hereby imposed and
categorized as subject to General Government Limitation for the tax year 2011-2012 upon the
assessed value of all taxable property within the district.

ADOPTED this 23th day of June, 2011

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Acting as the governing body of the
Library Service District of Clackamas County

Charlotte Lehan, Chair

Recording Secretary



**NORTH
CLACKAMAS**
PARKS & RECREATION
DISTRICT

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Adopting a 2011-12 Fiscal Year Budget,
making Appropriations and Imposing and Categorizing Taxes
for the Period of July 1, 2011 through June 30, 2012**

The attached Board Order and exhibit are to adopt the budget as published and approved by the Budget Committee, and in accordance with the state budget law, to make appropriations and to impose and categorize taxes for the 2011-12 fiscal year.

This Board Order will establish a budget for North Clackamas Parks and Recreation District in the amount of \$17,859,202.

Recommendation:

Staff respectfully recommends adoption of the attached resolution as presented.

Sincerely,

Gary Barth
Director

For more information on this issue or copies of attachments
Please contact Laura Zentner at 503-742-4351.

www.co.clackamas.or.us/ncprd

Administration Office
150 Beaver Creek Road
Oregon City, OR 97045
503-742-4348
fax: 503-742-4349

Aquatic & Recreation Services
7300 SE Harmony Road
Milwaukie, OR 97222
503-794-8080
fax: 503-794-8085

Milwaukie Center
5440 SE Kellogg Creek Drive
Milwaukie, OR 97222
503-653-8100
fax: 503-794-8016

Parks Maintenance Office
9909 SE 40th Avenue
Milwaukie, OR 97222
503-794-8030
fax: 503-794-8087

*A service district
of Clackamas County*

BEFORE THE BOARD OF
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
 OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Adopting a
 2011-12 Fiscal Year Budget, Making
 Appropriations and Imposing and
 Categorizing Taxes for the Period of
 July 1, 2011 through June 30, 2012



Order No. 11 -
 (page 1 of 2)

This matter coming on at this time and it appearing to the Board of County Commissioners that the proposed expenditures and resources constituting the budget for the North Clackamas Parks and Recreation District, Clackamas County, Oregon, for the period of July 1, 2011 through June 30, 2012, inclusive, has been prepared, published and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration, as provided by statute, and

It further appearing that in accordance with ORS 294.421 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 15, 2011; and

It further appearing that ORS 294.435 requires districts to make appropriations, impose and categorize the tax levy when adopting the budget;

Be it resolved that the Board of Directors of North Clackamas Parks and Recreation District hereby adopts the budget for the fiscal year 2011-2012 in the amount of \$17,859,202 and imposes the tax rate of \$.5382 per \$1,000 of assessed valuation in the adopted budget and that these taxes are levied upon all taxable property within said district as of 1:00 a.m. on July 1, 2011. The following allocation and categorization subject to the limits of the section 11b, Article XI of the Oregon Constitution constitutes the above aggregate levy:

	Subject to the General Government Limitation	Excluded from the Limitation
General Fund	\$.5382/\$1,000	0
Serial Levy Fund	0	0
Gap Bond	\$ 0	0

BEFORE THE BOARD OF
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Adopting a
2011-12 Fiscal Year Budget, Making
Appropriations and Imposing and
Categorizing Taxes for the Period of
July 1, 2011 through June 30, 2012

Order No. 11-
(page 2 of 2)

IT IS HEREBY ORDERED that the budget for Fiscal Year 2011-12 is adopted and appropriations established as shown in the attached Exhibit A, which by this reference is made a part of this order;

IT IS FURTHER ORDERED that an ad valorem tax has been determined and is hereby declared as follows:

For Parks District General Fund Expenditure	\$.5382 per \$1,000 of assessed value
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DATED this 23rd day of June, 2011

Board of County Commissioners,
acting as the governing body of the
North Clackamas Parks & Recreation
District

Charlotte Lehan, Chair

Recording Secretary

**North Clackamas Parks and Recreation District
Fiscal Year 2011-2012
Exhibit A**

General Fund

Administration Division	\$ 1,018,502
Parks Maintenance Division	\$ 1,472,127
Program Services Division	\$ 933,318
Milwaukie Center Division	\$ 768,867
Aquatic Park Division	\$ 1,920,187
Community Relations	\$ 321,335
Planning Division	\$ 1,172,230
Non-departmental	
Transfers to Other Funds	\$ 1,599,148
Contingency	\$ 1,270,054
	<u>\$10,475,768</u>

Nutrition & Transportation Fund

Nutrition Division	\$ 406,819
Transportation Division	\$ 136,556
Non-departmental	
Transfers to Other Funds	\$ 6,000
Contingency	\$ 582,808
	<u>\$ 1,132,183</u>

System Development Charge Districtwide Fund

Transfers to Other Funds	\$ 780,136
	<u>\$ 780,136</u>

System Development Charge Zone 1 Fund

Transfers to Other Funds	\$ 2,094
	<u>\$ 2,094</u>

System Development Charge Zone 2 Fund

Transfers to Other Funds	\$ 417,708
	<u>\$ 417,708</u>

System Development Charge Zone 3 Fund

Transfers to Other Funds	\$ 359,760
	<u>\$ 359,760</u>

Debt Service Fund - Series 2010

Materials and Services	\$ 1,000
Debt Service	\$ 495,000
Reserve (Unappropriated)	\$ 95,394
	<u>\$ 591,394</u>

Debt Service Fund - Series 2008

Materials and Services	\$ 1,000
Debt Service	\$ 561,500
Reserve (Unappropriated)	\$ 108,207
	<u>\$ 670,707</u>

Capital Projects Fund

Capital Outlay	\$ 1,616,279
Transfers	\$ 100,000
	<u>\$ 1,716,279</u>

Fixed Asset Replacement

Materials and Services	\$ 25,000
Capital Outlay	\$ 794,148
Contingency	\$ 894,025
	<u>\$ 1,713,173</u>

Grand Total	<u>\$17,859,202</u>
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Total Appropriated	\$ 17,655,601
Total Unappropriated	\$ 203,601
	<u>\$ 17,859,202</u>



DAN JOHNSON
MANAGER

DEVELOPMENT AGENCY

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

June 23, 2011

Development Agency Board
Clackamas County

Members of the Board:

**A BOARD ORDER ADOPTING AND APPROPRIATING FUNDS
FOR THE 2011-12 BUDGET FOR THE
CLACKAMAS COUNTY DEVELOPMENT AGENCY**

Attached is the FY 2011-12 budget for the Clackamas County Development Agency (Tax Increment Financing Districts). The budget consists of "General Operating Funds" for the Clackamas Town Center (CTC), Clackamas Industrial (CIA) Development Areas, Government Camp Village (GOVY) and North Clackamas Revitalization Area (NCRA) TIF Districts. It includes "Tax Increment Funds" for debt service and interfund transfers.

The Development Agency Budget Committee conducted a public meeting on the proposed budget May 25, 2011. The Committee approved the proposed budget and recommends Board approval of the attached Development Agency Budget.

The Government Camp Revitalization Advisory Committee has reviewed the Government Camp Revitalization District budget and recommends its approval.

The attached Order adopts and appropriates funds for the Development Agency Budget July 1, 2011 through June 30, 2012 inclusive and directs copies of the Budget be transmitted to the County Clerk and Assessor.

RECOMMENDATION:

Staff respectfully recommends approval of the attached Order adopting and appropriating funds for the FY 2011-12 Clackamas County Development Agency Budget.

Sincerely,


Dan Johnson,
Development Agency Manager

Attachment

For more information on this item, please contact Dan Johnson at (503)353-4325 or email at danj@co.clackamas.or.us

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

In the Matter of Adopting and
Appropriating Funds for the
2011-12 Budget for the Clackamas
County Development Agency (Tax
Increment Financing Districts)



ORDER NO.:
PAGE 1 of 3

THIS MATTER COMING before the Board of County Commissioners, acting as the governing body of the Clackamas County Development Agency, and it appearing to the Board that the operating expenditures and revenues constituting the operating fund and debt service fund budgets for the Clackamas Town Center Development Area and the operating fund and debt service fund budgets for the Clackamas Industrial Development Area, and operating fund and debt service fund budgets for the Government Camp Village Revitalization Area, and the operating fund and debt service fund budgets for the North Clackamas Revitalization Area, all of which are tax increment financing districts for the period of July 1, 2011 through June 30, 2012 inclusive, have been prepared and published and submitted to the taxpayers for recommendation at a public hearing held on June 23, 2011 as provided by statute, and

IT FURTHER APPEARING to the Board that the opportunity for public comment was made available to any resident of the tax increment financing district or the general County, and

IT FURTHER APPEARING to the Board the Clackamas County Development Agency Budget Committee conducted a public meeting on the proposed FY 2011-12 budget on May 25, 2011 and approved the budget and recommends Board approval,

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the operating fund budget and debt service fund budget for the Clackamas Town Center Development Area is appropriated as follows:

OPERATING FUND	
Material and Services	\$ 2,028,247.00
Capital Outlay	\$ 11,158,806.00
Special Expenditures (Contingency)	<u>\$ 725,000.00</u>
TOTAL OPERATING FUND EXPENDITURES	\$ 13,912,053.00
DEBT SERVICE FUND	
Debt Service	\$ 6,856,384.00
Interfund transfer to Fund 450	\$ 1,000,000.00
Special Expenditures (Contingency)	<u>\$ 6,693,403.00</u>
TOTAL DEBT SERVICE FUND	\$ 14,549,787.00

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

In the Matter of Adopting and
Appropriating Funds for the
2011-12 Budget for the Clackamas
County Development Agency (Tax
Increment Financing Districts)

}

ORDER NO.:
PAGE 2 of 3

IT IS FURTHER RESOLVED AND ORDERED
that the operating fund budget and debt service fund budget for the Clackamas Industrial
Development Area is appropriated as follows:

OPERATING FUND	
Material and Services	\$ 497,270.00
Capital Outlay	\$ 5,160,000.00
Special Expenditures (Contingency)	<u>\$ 647,500.00</u>
TOTAL OPERATING FUND EXPENDITURES	\$ 6,304,770.00
DEBT SERVICE FUND	
Interfund transfer to Fund 451	<u>\$ 270,094.00</u>
TOTAL DEBT SERVICE FUND	\$ 270,094.00

IT IS FURTHER RESOLVED AND ORDERED
that the operating fund budget for the Government Camp Village Revitalization Area is
appropriated as follows:

OPERATING FUND	
Material and Services	\$ 167,580.00
Capital Outlay	<u>\$ 1,601,723.00</u>
TOTAL OPERATING FUND EXPENDITURES	\$ 1,769,303.00

IT IS FURTHER RESOLVED AND ORDERED
that the operating fund budget and debt service fund budget for the North Clackamas
Revitalization Area is appropriated as follows:

OPERATING FUND	
Material and Services	\$ 218,735.00
Capital Outlay	\$ 3,096,741.00
Interfund transfer to Fund 451	\$ 265,094.00
Special Expenditures (Contingency)	<u>\$ 597,615.00</u>
TOTAL OPERATING FUND EXPENDITURES	\$ 4,178,185.00

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

In the Matter of Adopting and
Appropriating Funds for the
2011-12 Budget for the Clackamas
County Development Agency (Tax
Increment Financing Districts)



ORDER NO.:
PAGE 3 of 3

DEBT SERVICE FUND

Debt Service	\$ 557,667.00
Interfund transfer to Fund 453	\$ 3,405,000.00
Special Expenditures (Contingency)	<u>\$ 246,472.00</u>
TOTAL DEBT SERVICE FUND	\$ 4,209,139.00

IT IS FURTHER RESOLVED AND ORDERED

that the FY 2011-12 ad valorem tax, all of which is subject to the General Government Limitation set forth in section 11b, Article XI of the Oregon Constitution, is certified to the county assessor for the Clackamas Town Center Development Area, a request for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution, and the maximum amount to be raised through the imposition of a special levy. North Clackamas Revitalization Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

IT IS FURTHER RESOLVED AND ORDERED

that the Development Agency Board hereby adopts the budget for fiscal year 2011-12 in the total of \$ 72,556,208.00 now on file at the Development Service Building, and that this order is entered into the Commissioners' Journal as of July 1, 2011.

BOARD OF COUNTY COMMISSIONERS
Acting as the Governing Body of the
Clackamas County Development Agency

DATED THIS 23RD DAY OF JUNE 2011

Charlotte Lehan, Chair

Recording Secretary



COPY

CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

BOARD ORDER AND PUBLIC HEARING ADOPTING AND APPROPRIATING
FUNDS FOR THE 2011-2012 GENERAL FUND FOR
CLACKAMAS COUNTY SERVICE DISTRICT NO. 5

Clackamas County Service District No. 5 supplies street lighting service to un-incorporated Clackamas County and to the cities of Happy Valley and Damascus. The cost of street lighting is paid by direct assessment of benefiting property owners within the District.

The five year budget forecast created last year shows that the current street lighting rates are more than sufficient to meet the expenses for the district and provide for an adequate reserve for the 2011-2012 fiscal year, resulting in an even higher ending fund balance for 2011-2012. Thus, a slight rate decrease for rates A, B, C, D, F, H, J, K and R is necessary to provide revenue that will meet projected expenses and maintain the necessary ending fund balance, to accommodate the first five (5) months of electricity bills for the next fiscal year. The district believes with this rate adjustment the proposed rate structure will allow the district to continue to achieve its goal of having each rate cover its share of electricity costs and expenditures while maintaining the necessary level of reserves each year.

The Budget Committee for the District met and approved the proposed budget at a public meeting on May 25, 2011. A public hearing will be held on June 23, 2011, to hear public input on the proposed 2011-2012 budget and the companion rate schedule. This hearing has been duly advertised in the local newspaper.

RECOMMENDATION

It is recommended that the Board approve this Order adopting the proposed 2011-2012 budget for Clackamas County Service District No. 5.

For additional information, please contact Kevin Noreen at 503-742-4657.

Sincerely,

Kevin Noreen, Program Manager
Clackamas County Service District No. 5

COPY

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

In the Matter of Adopting and
Appropriating Funds for the
2011-2012 General Fund for
Clackamas County Service
District No. 5



ORDER NO.
Page 1 of 1

This matter coming before the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 5, and it appearing to the Board that the operating expenditures and revenues constituting the General Fund budget for Clackamas County Service District No. 5 for the period of July 1, 2011 to June 30, 2012, inclusive, have been prepared, published, and submitted to the taxpayers for recommendations at a public hearing held on June 23, 2011, as provided by statute; and,

It further appearing to the Board that opportunity was given for public testimony at said public hearing; now, therefore,

IT IS HEREBY ORDERED that the General Fund budget for Clackamas County Service District No. 5 be adopted and funds appropriated as follows:

GENERAL FUND

Materials and Services	\$ 1,874,886
Special Expenditures	
Reserve for Future Expenditure	618,432
Contingency	<u>215,895</u>
TOTAL GENERAL FUND EXPENDITURES	\$ 2,709,213

IT IS FURTHER ORDERED that this Order be entered into the Commissioners' Journal as of July 1, 2011.

ADOPTED this 23th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Acting as the Governing Body of the
Clackamas County Service District No. 5

Chair

Recording Secretary



COPY

CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**BOARD ORDER AND PUBLIC HEARING SETTING RATES FOR
STREET LIGHTING SERVICE CHARGES IN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 5**

Clackamas County Service District No. 5 supplies street lighting service to unincorporated Clackamas County and the cities of Happy Valley and Damascus. The cost of street lighting is paid by direct assessment of benefiting property owners within the district. Rates for the District were last set on June 25, 2010, by Board Order No. 2010-86.

The recommended budget of \$2,709,213 for the 2011-2012 fiscal year proposes changes in nine of the ten existing rates the District charges property owners benefiting from street lighting service. The proposed rate schedule is projected to produce revenue at a level that will meet the expenses of the district as well as result in a forecasted ending fund balance of \$889,177, which would accommodate a sufficient reserve for future expenditures to cover the first five months of the District expenses until revenues become available in November.

The Service District No. 5 Budget Advisory Committee approved a recommendation for the proposed rate structure as illustrated in the attached proposed Board Order and Budget Report.

This rate schedule hearing was duly advertised in the local newspaper.

RECOMMENDATION

It is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5 approve this Order which will adopt the new rate schedule for Clackamas County Service District No. 5.

For additional information, please contact Kevin Noreen at 503-742-4699.

Sincerely,

Kevin Noreen, Program Manager
Clackamas County Service District No. 5

COPY

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

In the Matter of an Order Setting
Rates for Street Lighting Service
Charges, Clackamas County Service
District No. 5, Clackamas County, Oregon

ORDER NO.
Page 1 of 4

This matter coming before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No. 5, and it appearing to the Board that rates for street light service in Clackamas County Service District No. 5 were last set by Order No. 2010-86, and

It further appearing that the rates charged are user fees, and that such assessments are a revenue source essential to the continuing viability of Service District No. 5, and

It further appearing to the Board that rate schedules as established by Commissioners' Order No. 2010-86, should be changed to reflect the cost of providing street lighting service in the District for fiscal year 2011-2012 as follows:

Rate Schedule A = \$ 33.00/Tax Lot/Year
Rate Schedule B = \$ 45.00/Tax Lot/Year
Rate Schedule C = \$ 64.00/Tax Lot/Year
Rate Schedule D = \$ 1.10/Frontage Foot/Tax Lot/Year
Rate Schedule E = \$ 16.99/Tax Lot/Year
Rate Schedule F = \$ 65.00/Tax Lot/Year
Rate Schedule H = \$ 85.00/Tax Lot/Year
Rate Schedule J = \$ 113.00/Tax Lot/Year
Rate Schedule K = \$ 78.00/Tax Lot/Year
Rate Schedule R = \$ 243.00/Tax Lot/Year

RATE SCHEDULE A

Residential lots having access to and benefited by the installation and maintenance of District owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are primarily District owned and mounted on poles used exclusively for street lights.

RATE SCHEDULE B

Residential lots having access to and benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are primarily cobra type lights, owned by PGE, mounted on existing PGE owned distribution poles, and served by overhead wiring.

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

In the Matter of an Order Setting
Rates for Street Lighting Service
Charges, Clackamas County Service
District No. 5, Clackamas County, Oregon



ORDER NO.
Page 2 of 4

RATE SCHEDULE C

Residential lots having access to and benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are generally cobra type lights on gray fiberglass or aluminum poles or Town & Country lights on redwood or fiberglass poles. They are primarily mounted on PGE owned poles used exclusively for street lights and are served by underground wiring.

RATE SCHEDULE D

Commercial and Industrial lots having access to and benefited by the installation and maintenance of street lights on poles located on adjacent public rights-of-way. Lights and poles in this schedule are owned by the District or PGE and are served by either overhead or underground wiring.

RATE SCHEDULE E

Condominium units which are benefited by the installation and maintenance of street lights on poles located on adjacent public rights-of-way. Lights and poles in this schedule are owned by the District or PGE and are served by either overhead or underground wiring.

RATE SCHEDULE F

Residential lots which are benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are primarily mounted on PGE owned poles used exclusively for street lights. This rate schedule represents the former Southwood Park Highway Lighting District.

RATE SCHEDULE H

Residential lots, primarily in the City of Happy Valley, which are benefited by the installation and maintenance of PGE, owned street lights on poles located on adjacent public rights-of-way. Lights and poles in this schedule are owned by PGE and are shoebox fixtures on bronze fiberglass poles. They are primarily served by underground wiring.

RATE SCHEDULE J

Residential lots which are benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are Hadco Acorn fixtures on ornamental fiberglass or aluminum poles, owned and maintained by PGE, and used exclusively for street lighting. They are primarily served by underground wiring.

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

In the Matter of an Order Setting
Rates for Street Lighting Service
Charges, Clackamas County Service
District No. 5, Clackamas County, Oregon



ORDER NO.
Page 3 of 4

RATE SCHEDULE K

High density residential developments which are benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are Techtra fixtures on ornamental aluminum shepherd's crook poles, owner and maintained by PGE, and used exclusively for street lighting. They are primarily served by underground wiring.

RATE SCHEDULE R

Residential lots which are benefited by the installation and maintenance of PGE owned street lights on poles located on adjacent public rights-of-way. Lights in this schedule are Techtra fixtures on ornamental aluminum shepherd's crook poles, owned and maintained by PGE, and used exclusively for street lighting. They are primarily served by underground wiring.

It further appearing to the Board that such rates are necessary as a result of clearly defining and distributing operating costs for the District to the appropriate rate schedules, and

It further appearing to the Board that a public hearing was held on June 23, 2011 to take public testimony and said public hearing was duly advertised in the local newspaper; now, therefore,

IT IS HEREBY ORDERED that commencing with July 1, 2011, the rates for service charges to the users of Clackamas County Service District No. 5 will be as follows:

Rate Schedule A = \$ 33.00/Tax Lot/Year
Rate Schedule B = \$ 45.00/Tax Lot/Year
Rate Schedule C = \$ 64.00/Tax Lot/Year
Rate Schedule D = \$ 1.10/Frontage Foot/Tax Lot/Year
Rate Schedule E = \$ 16.99/Tax Lot/Year
Rate Schedule F = \$ 65.00/Tax Lot/Year
Rate Schedule H = \$ 85.00/Tax Lot/Year
Rate Schedule J = \$ 113.00/Tax Lot/Year
Rate Schedule K = \$ 78.00/Tax Lot/Year
Rate Schedule R = \$ 243.00/Tax Lot/Year

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

In the Matter of an Order Setting
Rates for Street Lighting Service
Charges, Clackamas County Service
District No. 5, Clackamas County, Oregon



ORDER NO.
Page 4 of 4

ADOPTED this 23rd day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Acting as the Governing Body of the
Clackamas County Service District No. 5

CHAIR

Recording Secretary



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

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

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF A RESOLUTION ADOPTING CHANGED FEES FOR CLACKAMAS
COUNTY FOR FISCAL YEAR 2011-2012.

Please find attached a resolution adopting proposed fee changes for Clackamas County for Fiscal Year 2011-2012.

In 2002, the County began the process of adopting and modifying fees and fines by resolution once annually. All fees and fines are reviewed annually by various departments. After review, departments propose new or changed fees and fines for consideration by the Board in study session. The attached resolution reflects the new or changed fees that have been previously reviewed by the Board and tentatively approved for adoption. On the attachment, red indicates an increased fee and blue indicates a new fee.

The approval of the attached resolution completes the process of adopting fees for Fiscal Year 2011-2012. If approved, these fees will be incorporated into County Code Appendix A, Fees, and will be effective July 1, 2011.

RECOMMENDATION

The staff respectfully recommends that the Board approve and sign the attached resolution adopting changed fees for Clackamas County for Fiscal Year 2011-2012.

Sincerely,

Steve Wheeler
County Administrator

For information on this issue or copies of attachments please contact
Anja Mundy at (503) 742-5396

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

A RESOLUTION OF THE CLACKAMAS
COUNTY BOARD OF COMMISSIONERS
ADOPTING CHANGED COUNTY FEES
FOR FISCAL YEAR 2011-2012



RESOLUTION NO. _____

NOW, THEREFORE; BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
THAT:

Section 1: Pursuant to Section 1.01.090 of the Clackamas County Code, the Board adopts the fees shown on the attachments which are incorporated by this reference.

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

Section 3: The County shall charge all fees set by state or federal law. If such a fee is changed the County shall charge the new amount when it becomes effective.

Section 4: Pursuant to ORS 310.145, the Board classifies the fees adopted by this resolution as fees not subject to the limits of section 11b, Article XI of the Oregon Constitution.

Section 5: Effective Date. The changes to fees authorized by Section 1 of this resolution and shown on the attachments shall become effective on July 1, 2011.

DATED this 23rd day of June, 2011.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
ENGINEERING						
Residential Subdivision/Partition Plan Review & Construction Inspection	Code §1.01.090			X	\$892	\$937
Up to \$10,000 in improvement costs	Code §1.01.090			X	8.09% of construction costs	8.49%
For \$10,000 or more in construction costs	Code §1.01.090			X	\$892	\$937
Existing road right-of-way improvements: (driveways, ditches, curb, culverts or other access or drainage within right-of-way)	Code §1.01.090			X	8.09% of construction costs	8.49%
Up to \$10,000 in improvement costs	Code §1.01.090			X	\$892	\$937
For \$10,000 or more in improvement costs	Code §1.01.090			X	8.09% of construction costs	8.49%
Commercial Development Traffic & Site Plan Review & Construction Inspection (includes apartments & condominiums)	Code §1.01.090			X	\$892 minimum fee	\$937 minimum fee
Non Structured Parking: up to eight (8) parking spaces					\$111 per space	\$117 per space
Eight (8) or more spaces					\$892	\$937 minimum fee
Structured Parking: Fee assessed on the average number of parking spaces per level	Code §1.01.090			X	\$111 per space	\$117 per space
up to eight (8) parking spaces per level					\$892	\$937 minimum fee
Eight (8) or more spaces per level					\$111 per space	\$117 per space

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
Rural Residential Driveway Permit/Inspection	Code §1.01.090			x	\$304	\$319
Urban Area Subdivision Driveway (New Development with sidewalks & curbs within the UGB)	Code §1.01.090			x	\$152	\$160
Logging Entrance Permit/Inspection	Code §1.01.090			x	\$304	\$319
Agriculture Entrance Permit/Inspection	Code §1.01.090			x	\$304	\$319
Road Vacations w/o Public Hearing	Code §1.01.090			x	\$2,757	\$2,895
- Applicants provide completed documents					\$7,115	\$7,471
- County staff provide investigation & documentation						
Road Vacations with Public Hearing	Code §1.01.090			x	\$7,014	\$7,367
- Applicants provide completed expert documents						
- County staff provide investigation & documentation					\$10,571	\$11,100
Temporary Road Closures on an arterial, collector or connector road:	Code §1.01.090			x		
- with less than 5000 ADT					Actual cost/\$2,000 deposit	No change
- with more than 5000 ADT					Actual cost/\$5,000 deposit	No change
PLANNING – Land Use Applications						
Agriculture Dwellings	ZDO §1502			x	\$880	\$924
Agriculture Land Lot Division	ZDO §1502			x	\$880	\$924
Appeal	ZDO §1502			x	\$250	\$250
Cell Tower Facility – New (Planning Director	ZDO §1502			x	\$535	\$562

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
review)						
Cell Tower - Collocation	ZDO §1502			x	\$535	\$562
Comprehensive Plan Map Amendment	ZDO §1502			x	\$2,900	\$3,045
Conditional Use Permit	ZDO §1502			x	\$2,650	\$2,783
Conditional Use Permit - Mining	ZDO §1502			X	\$2,650	\$10,000
Design Review	ZDO §1502			x	Min. \$595 Max \$33,730 - .384% of construction cost	Min. \$625 Max \$ 35,417 - .384% of construction cost
Design Review-awnings without signing, facades and storefront revisions and similar minor changes	ZDO §1502			x	\$125	\$131
Forest Dwelling Permit	ZDO §1502			x	\$880	\$924
Forest Farm Management Plan	ZDO §1502			x	\$880	\$924
Forest Land Lot Division	ZDO §1502			x	\$880	\$924
Groundwater Hydrogeologic Review	ZDO 1002				\$1,185 (\$700 deposit for peer review included)	\$1,245 (\$735 deposit for peer review included)
Hearings Officer Review	Code §1.01.090			x	\$1,000 Deposit; \$6,000 Max fee	\$1,050 Deposit; \$6,300 Max fee
Home Occupation Permit	ZDO §1502			x	\$475	\$499
Home Occupation Exception Permit	ZDO §1502			x	\$1,430	\$1,502
Interpretations to Hearings Officer	ZDO §1502			x	\$560	\$588
Interpretations to Planning Director	ZDO §1502			x	\$670	\$704
Mineral and Aggregate Resources District	ZDO §1502			x	\$2,900	\$3,045
Minor Modification	ZDO §1502			x	\$215 minimum or 25% of	\$226 minimum or 25% of current

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
					current fee whichever is greater	fee, whichever is greater
Mobile Home Park Conversion	ZDO §1502			x	\$2,380	\$2,499
Nonconforming Use	ZDO §1502			x	\$580	\$609
Nonfarm Dwelling	ZDO §1502			x	\$880	\$924
Open Space Review	ZDO §1502			x	\$515	\$541
Partition (up to 3 lots)	ZDO §1502			x	\$2,380	\$2,499
Planning Director Review Permit -- Other	ZDO §1502			x	\$775	\$814
Plat Vacations	ZDO §1502			x	\$775	\$814
Property Line Adjustment	ZDO §1502			x	\$290	\$305
Signs - over 60 sq ft (design review)	ZDO §1502			x	\$485	\$510
Signs -- replacement, less than 60 sq ft	ZDO §1502			x	\$125	\$131
Steep Slope Review	ZDO §1502			x		
No public notice required					\$70	\$74
Public notice required					\$610	\$641
Subdivision Long (11 or more lots)	ZDO §1502			x	\$3,700 + \$42/Lot	\$3,885 + \$44/lot
Subdivision Short (4 - 10 lots)	ZDO §1502			x	\$2,380	\$2,499
Temporary Permit for Care -- New	ZDO §1502			x	\$480	\$504
Temporary Permit for Care - Renewal	ZDO §1502			x	\$225	\$236
Temporary Use Otherwise Prohibited	ZDO §1502			x	\$475	\$499
Temporary Permit While Building/Emergency Shelter	ZDO §1502			x	\$115	\$121
Time Extension	ZDO §1502			x	25% current fee	No change
Utility Facility in EFU Zone (including Cell Towers)	ZDO §1502			x	\$880	\$924
Variance Permit	ZDO §1502			x	\$500	\$525

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
Vested Right Permit	Code §1.01.090			x	\$580	\$609
PLANNING - Water Resource Applications Note: When more than one Water Resource application is filed concurrently on the same property, the highest application fee shall be paid in full. Concurrent Water Resource applications fees shall be reduced by 25%.						
Conflict Resolution	ZDO §1502			x	\$670	\$704
Construction Management Plan	ZDO §1502			x	\$415	\$436
Floodplain Development Permit	ZDO §1502			x	\$880	\$924
Floodway Fish Enhancement Permit	ZDO §1502			x	\$290	\$305
Greenway Conditional Use Permit - Docks and development located within 150' of the mean low water line	ZDO §1502			x	\$880	\$924
Greenway Conditional Use Permit - docks and development located beyond 150' of the mean low water line	ZDO §1502			x	\$575	\$604
Habitat Conservation Area - Map Verification Permit	ZDO §1502			x	\$515	\$541
Habitat Conservation Area - Development Permit - Pursuant to Section 706.10(A)	ZDO §1502			x	\$880	\$924
Habitat Conservation Area - Development Permit - Pursuant to Section 706.10(B)	ZDO §1502			x	\$1,545	\$1,622
Principal River Conservation Area Permit - development located within 150' of the mean low water line	ZDO §1502			x	\$880	\$924

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
Principal River Conservation Area Permit - development located beyond 150' of the mean low water line	ZDO §1502			x	\$575	\$604
River & Stream Conservation Area Permit	ZDO §1502			x	\$225	\$236
Water Quality Resource Area District - Boundary Verification Permit	ZDO §1502			x	\$515	\$541
Water Quality Resource Area District - Development Permit	ZDO §1502			x	\$1,545	\$1,622
Zone Change	ZDO §1502			x	\$2,800	\$2,940
Zone Change - combined with another land use application	ZDO §1502			x	\$2,300	\$2,415
PLANNING - Other Fees						
Bike Map	Code §1.01.090			x	\$6	No change
Building Permit - New Single Family and Manufactured Home Permits	ZDO §1502			x	\$150	\$158
Clackamas County Comprehensive Plan Document	Code §1.01.090			x	\$70	\$74
Clackamas County Zoning and Development Ordinance (ZDO)	Code §1.01.090			x	\$115	\$121
Comprehensive Plan Map	Code §1.01.090			x	\$35	\$37
Copies	Code §1.01.090			x	\$1 first page + \$0.10 each add'l page	No change
Flood Hazard Determination	ZDO §1502			x	\$115	\$121
Floodplain Delineation Map	ZDO §1502			x	\$190	\$200
Hearing Tape Duplication	Code §1.01.090			*	\$17 each	Deleted
Pre-Application Conference	Code §1.01.090			x	\$260	\$273

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fee set by ORS	ORS auth. fee	Code auth. fee	FEE AMOUNT	PROPOSED Fee Amount
<p>Note: Pre-application fees will be credited toward the application fee when a corresponding land use application is submitted by the same applicant within one year of the pre-application conference.</p>						
	Road Naming Application			X	\$180	\$189
	Renotification Fee	Code §1.01.090		X	\$125	\$131
	Research Fee	Code §1.01.090		X	\$65/hour - 1 hour minimum	\$68/hour - 1 hour minimum
Zoning Map	Code §1.01.090			X	\$35	\$37

DEPARTMENT/DIVISION	AUTHORIZING LEGISLATION	Fees to be paid by ORS	ORS authorizes fee	Code and fee	CURRENT FEE AMOUNT	Proposed Fee Amount for FY11-12
SHERIFF Public Records Request	ORS 192.440 (3)		x		All reports \$10.00 & \$0.20 per page after 30 pages. Microfilmed reports \$10.00 & \$0.20 per page after 10 pages. * Also, when more than nominal staff time is necessary to research, review, redact, copy, or compile records: the actual cost of staff time, calculated at the hourly rate of the employee(s) who performs the work. See Public Records	No change

									Policy and Procedure.	
Electronic Documents		ORS 192.440(4)			x				\$1.00 per printed page*	No change
Photographs		ORS 192.440 (4)			x				\$10 to be paid at the time of request, plus any add'l cost.*	No change
Mugshots		ORS 192.440 (4)			x				\$5	No change
Visa Letters, Passport letters, Adoption letters, Background letters		ORS 192.440 (4)			x				\$5	No change
Traffic Diagrams		ORS 192.440 (4)			x				\$25	No change
Photo CD's (traffic cases)		ORS 192.440 (4)			x				\$50 1 st CD \$35 add'l CD	No change
CHL File		ORS 192.440 (4)			x				\$50	No change
Fingerprints		ORS 192.440 (4)			x				\$15 per card	No change
Alcohol Tobacco & Firearm Forms		Code §1.01.090						x	\$10 per application	No change
Alarm User Permits Two year permit - Residence - Business		Code §8.07.030.A						x	\$10 \$200	No change
Revoked alarm user's permit - 1st revoked permit - 2nd revoked permit - 3rd and each add'l revoked permit		Code §8.07.060.B						x	\$40 \$100 \$180	No change
Special alarm user's permit		Code §8.07.060.D.2						x	\$100	No change
Special alarm user's permit - false alarm, over 4 in a 2 year period		Code §8.07.060.D.3						x	\$110	No change

Jail Medical Records	ORS 179.505(10)		x		1-10 pgs \$6 11 + pages \$0.50 per page	No change
Jail Reports or Summaries	ORS 179.505(10)		x		\$30	No change
Attending physician's statement to insurance company, Welfare, or Worker's Compensations	ORS 179.505(10)		x		\$20	No change
Doctor Evaluation	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$10	No change
Nurse Practitioner Evaluation	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$10	No change
Nurse/Sick Call/KYTES	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$10	No change
Psychiatrist Evaluation	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$10	No change
Dentist Referral	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$10	No change
Specialist Referral	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$10	No change
Return to Clinic Visits	ORS 169.076 Oregon Jail Stds & Federal Law		x		\$6	No change
Hospital	ORS 169.076 Oregon Jail Stds		x		Actual cost	No change

Mental Health Evaluation	& Federal Law			x		\$6	No change
Xrays other than for TB testing	ORS 169.076 Oregon Jail Stds & Federal Law			x		\$5	No change
LAB tests urine and blood	ORS 169.076 Oregon Jail Stds & Federal Law			x		\$5	No change
Prescriptions New or Per Month	ORS 169.076 Oregon Jail Stds & Federal Law			x		\$7	No change
Over the counter medications/supplies	ORS 169.076 Oregon Jail Stds & Federal Law			x		\$5	No change
Emergency Room	ORS 169.076 Oregon Jail Stds & Federal Law			x		Actual cost	No change
Law library case law printing from Lexis	Fed Cons Arguello v. Clack. Cty.			x		\$0.02 per page	No change
Law library legal material and forms printing from Library computers	Fed Cons Arguello v. Clack. Cty.			x		\$0.02 per page	No change
Inmate request forms	Fed Cons Arguello v. Clack. Cty.			x		\$0.50 per form	No change
Inmate Grievance form	Fed Cons Arguello v.			x		\$0.50 per form	No change

Education Class	Clack. Cty.			x		\$5	No change
Bus passes	Fed Cons Arguello v. Clack. Cty.			x		\$1.50	No change
Disciplinary Fine - Level 1	Oregon Jail Stds & Federal Law			x		\$10.00	No change
Disciplinary Fine - Level 2	Oregon Jail Stds & Federal Law			x		\$25.00	No change
Disciplinary Fine - Level	Oregon Jail Stds & Federal Law			x		\$50.00	No change
Disciplinary Fine - Level 4	Oregon Jail Stds & Federal Law			x		\$100.00	No change
Restitution, repair or replacement cost	Oregon Jail Stds & Federal Law			x		Actual cost of repair or replacement of damage or item	No change
Fee to review file on premises	ORS 179.505(10)			x		\$20 per hour	No change
Verification or documentation of dates incarcerated	ORS 192.440 (4)			x		\$10	No change
Verification or documentation of Time Served	ORS 192.440 (4)			x		\$10	No change
Computer Printouts of Crime Activity	ORS 192.440 (4)			x		\$30	No change
Vehicle Administration Fee for release of towed vehicle	Code §7.01.220.F				x	\$75	No change
Vehicle Administration Fee for release of vehicle towed from traffic crime scene	Code §7.01.220.F				x	\$150	No change
Boot Fee	Code §7.01.140(B)(3)				x	\$10	No change

Witness deposit fee	Code §7.01.070(B)			x	\$15 per witness	No change
Social gaming license application	Code §8.05.040			x	\$25 nonrefundable	No change
Secondhand dealer permit application	Code §8.03.060			x	\$395	No change
Secondhand dealer permit renewal					\$150 per year nonrefundable	No change
Courthouse Security Bypass card	Presiding Judge Selander Gen. Order 98-6			x	\$75	No change
Card only					\$25	No change
Application fee					\$25	No change
Replacement card						No change
CHL Application fee with fingerprinting	§1.01.090			x	\$65	No change
without fingerprinting					\$50	No change
CHL Address change	§1.01.090			x	\$15	No change
CHL online application administrative fee	Code §1.01.090			x	n/a	\$5
BAFTE application processing fee	Code §1.01.090			x	n/a	\$35
Public Safety Training Center fees						
Rooms for rent						
Room 110					\$30/hour	\$35/hour
Room 111					\$30/hour	\$35/hour
Defensive tactics					\$35/hour	\$40/hour
MILO					\$75/hour	No change
Driving Simulators					\$80/hour	No change
Range					\$50/ hour w/ ammo	No change

							\$75/hour w/o ammo	No change
Classes								
PST 99							\$10	\$25
PST 100							\$55	\$60
PST 101							\$139	\$159
PST 101A							\$149	\$159
PST 102							\$289 (\$269 members)	\$299
PST 103							\$289 (\$269 members)	\$299
PST 104							\$149	\$159
PST 104B							\$149	\$159
PST 198							\$149	\$159
PST 199							\$149	\$159
Range Fees and Memberships								
Lane Fee							\$15	\$16
Cereal night							\$10 discount	\$8 discount
Ladies' night							\$10 discount	\$8 discount
Gun rentals							\$10 (\$8 members)	\$15 (\$12 members)
Targets							\$1	No change
General membership							\$178	\$199
Renewal							\$109	\$149
2 person membership							\$279	\$299 (\$229 renewal)
3 person membership							n/a	\$399 (\$299 renewal)
4 person membership							n/a	\$449 (\$339 renewal)

DEPARTMENT/DIVISION	REGULATORY PROGRAM	PERMITTING	CONSTRUCTION	OPERATION	MAINTENANCE	REPAIR	REPLACEMENT	RECYCLING
WATER ENVIRONMENT SERVICES/Online Wastewater Treatment Program								
NOTE: This table establishes the fees for site evaluations, permits, variances, licenses, and other services Clackamas County provides under the On-Site Wastewater Treatment Program. The department may refund 80% of a fee accompanying an application if the applicant withdraws the application before any field work or other substantial review of the application has been done.								
*NOTE: The department may refund 80% of a fee accompanying an application if the applicant withdraws the application before any field work or other substantial review of the application has been done.								
Site evaluation and existing system review fees								
New Site Evaluation Fees - Single family residence First Lot or Site - Commercial facility 1,000 gpd or less design flow > 1,000 gpd < 5,000 gpd design flow	OAR 340-071-0140 (2)		x					
							\$500.00	\$695.00*
							\$500.00 + \$110.00 per each 600 gallons >1,000 gpd	\$695.00* Plus \$160 per each 600 gallons >1,000
							\$210.00*	\$700.00*
Site Evaluation Report Review Fee	OAR 340-071-0140 (2)		x				\$210.00*	\$590.00*
Existing System Evaluation Fee	OAR 340-071-0140 (2)		x				\$430.00*	No change
Site Evaluation Confirmation Fee (for WPCF Permits)	OAR 340-071-0140 (2)		x					
Permitting fees for systems not subject to WPCF permits (commercial and/or residential)								
Construction- Installation Permit fees								
For systems with a standard capacity of 1,000 gpd or less Standard onsite system Alternative Systems	OAR 340-071-0140 (3)		x				\$720.00*	No change

DEPARTMENT/DIVISION	AUTHORIZING JURISDICTION	ISSUED BY	ORS AUTHORIZED	CODP AUTHORIZED	CURRENT FEE	PROPOSED FEE					
<ul style="list-style-type: none"> - Alternative treatment technologies - Capping Fill - Absorption trenches in saprolite - Evapotranspiration – absorption - Grey water waste disposal sump - Holding Tanks - Pressure distribution - Recirculating gravel filter - Redundant - Sand Filter (commercial/residential) <ul style="list-style-type: none"> Plan Check Construction Permit - Seepage trench - Steep slope - Tile dewatering 			<ul style="list-style-type: none"> x x x x x x x x x x x x 	<ul style="list-style-type: none"> x x x x x x x x x x x x 	<ul style="list-style-type: none"> \$1000.00* \$1000.00 \$720.00* \$720.00* \$320.00* \$720.00* \$920.00* \$980.00* \$720.00* \$150.00 \$910.00* \$720.00* \$740.00* \$890.00* 	<ul style="list-style-type: none"> No change No change No change No change No change No change No change No change No change No change No change No change No change No change 					
					For systems with a design capacity greater than 1,000 gpd but not more than 2,500 gpd, the fee is equal to the fee required in paragraph (3)(a)(A) above plus for each 500 gallons or part thereof above 1,000 gallons.			x		\$60.00	No change
					Reinspection fee	OAR 340-071-0140 (3)		x		\$75.00	\$100.00
					Pump evaluation fee. For all permits that specify the use of a pump or dosing siphon except for sand filter, ATT, RGF, and pressure distribution systems	OAR 340-071-0140 (3)		x		\$25.00	\$35.00

DEPARTMENT/DIVISION	AUTHORIZING JURISDICTION	GCRS AUTHORIZED	Code AUTHORIZED	CURRENT FEE	PROPOSED FEE
Plan Review fees for Commercial facility systems 0 - 600 gpd Flow >600 gpd <1,000 gpd design flow >1,000 gpd <2,500 gpd design flow, the plan review fee is \$225.00 plus \$40.00 for each 500 gallons or part thereof above 1,000 gallons	OAR 340-071-0140 (3)	x x x	x x x	None \$225.00 \$230.00 plus \$40.00 per 500 gals. 1,000 gals.	No change \$315.00 \$315.00
Permit Transfer, Reinstatement, or Renewal fees - Field Review Required - No Field Review Required (May be waived if permit is renewed prior to expiration date)	OAR 340-071-0140 (3)	x x	x x	\$330.00 \$140.00	\$460.00* \$195.00*
Alteration Permit - Major - Minor	OAR 340-071-0140 (3)			\$410.00* \$205.00*	\$625.00* \$330.00*
Repair Permit fees - Single Family Residence Major Minor - Commercial Facility Major Minor	OAR 340-071-0140 (3)	x x x	x x x	\$410.00* \$205.00* \$710.00 \$310.00* Same as fees listed under "Permitting Fees for systems not subject to WPCF permits" as shown above	\$605.00* \$320.00* No change No change No change
Permit denial review	OAR 340-071-0140 (3)	x	x	\$240.00*	No change

DEPARTMENT/DIVISION	AUTHORIZING REGULATION	Reg. sub. by ORS	ORS authorized fee	Gov. authorized fee	CURRENT FEE	PROPOSED FEE
Authorization notices - Field Visit required - No field visit required - Authorization notice denial review - Renewal of hardship authorization for temporary dwelling, if field visit required	OAR 340-071-0140 (3)		X X X X	X X X X	\$400.00* \$110.00* \$400.00* \$340.00*	\$590.00* \$215.00* No change No change
Alternative system inspection fee - Holding tanks - Other alternative systems	OAR 340-071-0140 (3)		X X	X X	\$250.00* \$340.00*	No change No change
Annual report evaluation fee - Holding tanks - Commercial sand filters, Recirculating gravel filters, and alternative treatment technology	OAR 340-071-0140 (3)		X X	X X	\$25.00 \$50.00	\$35.00 \$70.00
Sewage Disposal Service License and Truck Inspection fees						
Pumper truck inspections - First Vehicle - Additional vehicles inspected at same time	OAR 340-071-0140 (7)		X X	X X	\$100.00 \$50.00	\$120.00 \$60.00
*Department Surcharge	OAR 340-071-0140 (9)	X	X	X	\$60.00 or as set by the Oregon Legislature	No change
Note: To offset a portion of the Oregon DEQ administrative and program oversight costs of the statewide onsite wastewater management program, the DEQ and contract counties must levy a surcharge for each site evaluation, report permit, and other activity for which an application is required. This surcharge does not apply to sewage disposal service license applications, pumper truck inspections, annual report evaluation fees, or certification of installers or maintenance providers.						

DEPARTMENT/SECTION/DIVISION	SUBORDINATING ORGANIZATION	Passes by ORS	ORS Authorized	Code Authorized	CURRENT RATE	PROPOSED RATE
Public Records Request	ORS 192.440 (4) & CC policy & Procedure for Public Records Requests		x	x (County policy)	\$1.00 for first page and \$0.10 thereafter & minimum charge of \$20.00 per hour for staff time for voluminous requests	No change
Public Records Research	ORS 192.440 (4) & CC policy & Procedure for Public Records Requests		x	x	\$35.00 per hour plus cost of reproduction	No change
Plot Plans			x	x	\$10.00	No change
Existing System Report			x	x	\$10.00	No change



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**BOARD ORDERS ADOPTING AND APPROPRIATING FY 2011-12 BUDGETS
AND FUNDS FOR CLACKAMAS COUNTY SERVICE DISTRICT NO. 1,
TRI-CITY SERVICE DISTRICT AND THE SURFACE WATER MANAGEMENT
AGENCY OF CLACKAMAS COUNTY**

The attached Board Orders adopt and appropriate funds for the enterprise fund budgets for FY 2011-12 for Clackamas County Service District No. 1, the Tri-City Service District, and the Surface Water Management Agency of Clackamas County, and further adopt and appropriate debt service fund budgets for Clackamas County Service District No. 1 and the Tri-City Service District.

The Budget Committees for Clackamas County Service District No. 1 (CCSD#1), Tri-City Service District (TCSD), and the Surface Water Management Agency of Clackamas County (SWMACC) met on May 25, 2011 to consider their respective budgets. The budgets for CCSD#1 and SWMACC were unanimously approved as recommended by staff. The budget for TCSD was approved with one modification as recommended by staff and approved by the Budget Committee. Spending levels considered necessary by the Budget Committees for the Districts to meet their operations and maintenance, capital, and debt service requirements and to provide reserves amount to \$84,997,901 for Clackamas County Service District No. 1; \$19,810,452 for the Tri-City Service District; and \$304,177 for the Surface Water Management Agency of Clackamas County.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Orders adopting and appropriating budgets and funds for FY 2011-12 for Clackamas County Service District No.1, the Tri-City Service District, and the Surface Water Management Agency of Clackamas County.

Sincerely,

Michael S. Kuenzi, P. E.
Director

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

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

In the Matter of Adopting and Appropriating Funds for the 2011-2012 Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds Budgets for Clackamas County Service District No. 1 for the period July 1, 2011 to June 30, 2012, Inclusive



ORDER NO.

Page 1 of 3

This matter comes before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No. 1, and it appearing to the Board that the operating expenditures and revenues constituting the Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds budgets for Clackamas County Service District No. 1 for the period of July 1, 2011 to June 30, 2012, inclusive, have been prepared, published and submitted to the ratepayers for recommendations at a public hearing held on June 23, 2011, as provided by statute, now therefore

IT IS HEREBY ORDERED that the Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds budgets for Clackamas County Service District No. 1 be adopted and funds appropriated as follows:

SEWER OPERATING FUND

Materials and Services	\$ 11,289,621
Special Expenditures	
Transfers	11,779,396
Contingency	1,128,963
TOTAL OPERATING FUND EXPENDITURES	\$ 24,197,980

SEWER SYSTEM DEVELOPMENT CHARGE FUND

Capital Outlay	\$ 2,498,815
Special Expenditures	
Contingency	499,763
TOTAL SYSTEM DEVELOPMENT CHARGE FUND EXPENDITURES	\$ 2,998,578

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

In the Matter of Adopting and Appropriating Funds for the 2011-2012 Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds Budgets for Clackamas County Service District No. 1 for the Period July 1, 2011 to June 30, 2012, Inclusive

ORDER NO.

Page 2 of 3

SEWER CONSTRUCTION FUND

Capital Outlay	\$ 24,416,810
Special Expenditures	
Contingency	976,672
Reserve	200,000

TOTAL CONSTRUCTION FUND EXPENDITURES	\$ 25,593,482
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SURFACE WATER OPERATING FUND

Materials and Services	\$ 4,150,690
Special Expenditures	
Transfers	379,052
Contingency	415,069

TOTAL OPERATING FUND EXPENDITURES	\$ 4,944,811
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SURFACE WATER SYSTEM DEVELOPMENT CHARGE FUND

Capital Outlay	\$ 400,000
Special Expenditures	
Contingency	100,000

TOTAL SYSTEM DEVELOPMENT CHARGE FUND EXPENDITURES	\$ 500,000
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SURFACE WATER CONSTRUCTION FUND

Capital Outlay	\$ 1,660,000
Special Expenditures	
Contingency	415,000

TOTAL CONSTRUCTION FUND EXPENDITURES	\$ 2,075,000
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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting and Appropriating Funds for the 2011-2012 Operating Funds, System Development Charge Funds, Construction Funds and Debt Service Funds Budgets for Clackamas County Service District No. 1 for the Period July 1, 2011 to June 30, 2012, Inclusive



ORDER NO.

Page 3 of 3

STATE REVOLVING LOAN FUND

Principal and Interest	\$ 221,317
Special Expenditures	
Reserve	108,422

TOTAL DEBT SERVICE	
FUND EXPENDITURES	\$ 329,739

REVENUE BOND FUND

Principal and Interest	\$ 8,150,286
Special Expenditures	
Reserves	8,408,972

TOTAL DEBT SERVICE	
FUND EXPENDITURES	\$ 16,559,258

IT IS FURTHER ORDERED that the Clackamas County Service District No. 1 Board hereby adopts the budget for fiscal year 2011-12 in the total of \$84,997,901 which includes the ending fund balances, and that this Order be entered in the Commissioners' Journal as of July 1, 2011.

DATED this 23rd day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Acting as governing body of
Clackamas County Service District No. 1

Chair

Recording Secretary

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

In the Matter of Adopting and Appropriating Funds for the 2011-12 Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund Budgets for the Tri-City Service District for the period July 1, 2011 to June 30, 2012, Inclusive

ORDER NO.

Page 1 of 2

This matter comes before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Tri-City Service District, and it appearing to the Board that the operating expenditures and revenues constituting the Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund budgets for the Tri-City Service District for the period of July 1, 2011 to June 30, 2012, inclusive, have been prepared, published and submitted to the ratepayers for recommendations at a public hearing held on June 23, 2011, as provided by statute, now therefore

IT IS HEREBY ORDERED that the Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund budgets for the Tri-City Service District be adopted and funds appropriated as follows:

OPERATING FUND

Materials and Services	\$ 5,685,226
Special Expenditures	
Transfers	1,757,200
Contingency	568,523
Reserve	3,000,000

TOTAL OPERATING FUND EXPENDITURES	\$ 11,010,949
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SYSTEM DEVELOPMENT CHARGE FUND

Capital Outlay	\$ 402,980
Special Expenditures	
Contingency	100,745

TOTAL SYSTEM DEVELOPMENT CHARGE FUND EXPENDITURES	\$ 503,725
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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Adopting and Appropriating Funds for the 2011-12 Operating Fund, System Development Charge Fund, Construction Fund and Debt Service Fund Budgets for the Tri-City Service District for the Period July 1, 2011 to June 30, 2012, Inclusive

ORDER NO.

Page 2 of 2

CONSTRUCTION FUND

Capital Outlay	\$ 5,131,948
Special Expenditures	
Contingency	1,344,792
Reserve	200,000

TOTAL CONSTRUCTION FUND EXPENDITURES	<hr/> \$ 6,676,740
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DEBT SERVICE FUND

Principal and Interest	\$ 57,201
Special Expenditures	
Reserve	54,617

TOTAL DEBT SERVICE FUND EXPENDITURES	<hr/> \$ 111,818
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IT IS FURTHER ORDERED that the Tri-City Service District Board hereby adopts the budget for fiscal year 2011-12 in the total of \$19,810,452, which includes the ending fund balances, and that this Order be entered in the Commissioners' Journal as of July 1, 2011.

DATED this 23rd day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Acting as governing body of
the Tri-City Service District

Chair

Recording Secretary

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

In the Matter of Adopting and Appropriating Funds for the 2011-12 Operating Fund Budget for the Surface Water Management Agency of Clackamas County for the Period July 1, 2011 to June 30, 2012, Inclusive

ORDER NO.

This matter comes before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Surface Water Management Agency of Clackamas County, and it appearing to the Board that the operating expenditures and revenues constituting the Operating Fund budget for the Surface Water Management Agency of Clackamas County for the period of July 1, 2011 to June 30, 2012, inclusive, have been prepared, published and submitted to the ratepayers for recommendations at a public hearing held on June 23, 2011, as provided by statute, now therefore

IT IS HEREBY ORDERED that the Operating Fund budget for the Surface Water Management Agency of Clackamas County be adopted and funds appropriated as follows:

OPERATING FUND

Materials and Services	\$ 270,822
Capital Improvements	-
Special Expenditures	
Contingency	27,082
TOTAL OPERATING FUND EXPENDITURES	\$ 297,904

IT IS FURTHER ORDERED that the Surface Water Management Agency of Clackamas County Board hereby adopts the budget for fiscal year 2011-12 in the total of \$304,177, which includes the ending fund balance, and that this Order be entered in the Commissioners' Journal as of July 1, 2011.

DATED this 23rd day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Acting as governing body of Surface Water
Management Agency of Clackamas County

Chair

Recording Secretary



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**BOARD ORDER AMENDING AND ADOPTING RATES AND CHARGES FOR
THE TRI-CITY SERVICE DISTRICT**

The attached Order changes the Equivalent Dwelling Unit (EDU) monthly charge for wholesale sanitary sewer service within the Tri-City Service District (TCSD) from \$12.35 to \$13.35 per EDU. The increase will offset the higher operating costs of the new and combined treatment facilities located at the plant. The Tri-City Advisory Committee recommended this increase and has reviewed the 2011-12 fiscal year budget associated with this increase.

The monthly service charge for retail sanitary sewer service will be adjusted to \$23.00 per EDU.

These changes are effective for service rendered on and after July 1, 2011. The Order further requires the District to amend Table 1 of its Rules and Regulations to reflect this change. The change in charges for monthly sanitary sewer service for TCSD is pursuant to the FY 2011-2012 budget approved by the District's Budget Committee on May 25, 2011, and adopted by the Board on June 23, 2011.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Order adopting monthly service charges for FY 2011-2012 for TCSD at its June 23, 2011 meeting for services rendered on and after July 1, 2011 and direct staff to amend Table 1 of the District's Rules and Regulations to reflect this change.

Sincerely,

Michael S. Kuenzi, P. E.
Director

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

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

In the Matter of an Order Amending
and Adopting Rates and Charges for
Tri-City Service District, Clackamas
County, Oregon

ORDER NO.

This matter came for hearing before the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Tri-City Service District ("District"). The District serves the Cities of Gladstone, Oregon City and West Linn, Oregon (each a "City"). The District finds that the District's Rules and Regulations allow for adoption and amendment of rates and charges by order. The Board further finds that it is necessary to adopt the wholesale sanitary sewer equivalent dwelling unit ("EDU") charge of \$13.35 per EDU, and the retail sanitary sewer charge of \$23.00 per EDU, effective July 1, 2011, pursuant to the District's approved budget, and being fully advised, it is:

ORDERED:

1. Table 1 of the District's Rules and Regulations is amended to read that effective July 1, 2011, for all services rendered after said date, the District's wholesale sewer service charge shall be \$13.35 per month for each dwelling unit or equivalent dwelling unit as assigned each class of service, which shall be paid by the user from the date of connection to the sewerage system. The City may set such additional amounts for monthly user charges which shall be added to the District's wholesale charge, and the entire amount shall be billed by the City. Payment shall be made to the City in which the property is located for subsequent remittance to the District, except for those areas billed directly to the users by the District. No single point of connection through the system shall have a smaller sewer service charge than any other, and the District shall receive \$13.35 thereof with the balance retained by the City for operation and maintenance of collection sewer facilities. The District shall bill for and directly receive the retail charge of \$23.00. The District shall set the sewer service charges for each user based upon Table 1 of the District's Rules and Regulations. District staff is directed to amend Table 1 in accordance with this Order.
2. In all other respects, the Rules and Regulations of the District remain in full force and effect.
3. An executed copy hereof shall be kept on file at Water Environment Services.

PASSED this 23rd day of June, 2011, after public hearing by the Board of County Commissioners at its regular meeting.

BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, OREGON
Acting as Governing Body of the
Tri-City Service District

Chair

Recording Secretary

June 23, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Renewal with the
City of Canby/Canby Adult Center to provide Social Services
for Clackamas County Residents**

The Social Services Division of the Health, Housing & Human Services Department (H3S) requests the approval of an Intergovernmental Agreement renewal with the City of Canby/Canby Adult Center to provide social services to Clackamas County residents age 60 and over.

This agreement provides services funded by Older Americans Act in the Canby area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the agreement is \$131,165. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The agreement begins July 1, 2010 and continues through June 30, 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 Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.

June 23, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the City of
Oregon City/Pioneer Community Center to Provide Social Services
For Clackamas County Residents age 60 and Over**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of the agreement with the City of Oregon City/Pioneer Community Center to provide social services to Clackamas County residents age 60 and over.

This agreement provides services funded by Older Americans Act in the Oregon City and West Linn areas. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community for as long as possible.

Total amount of the contract is \$106,453. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2011 and continues through June 30, 2012.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

June 23, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the City of
Sandy/ Sandy Senior Center to Provide Social Services to
Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department (H3S) requests the approval of an Intergovernmental Agreement with the City of Sandy/ Sandy Senior Center to provide social services to Clackamas County residents age 60 and over.


This agreement provides services funded by Older Americans Act in the Sandy area. The services include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the contract is \$92,216. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2011 and continues through June 30, 2012.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

COPY



Cindy Becker
Director

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement with Oregon Department of Transportation for Federal
5311 Rural Transportation Program Funds for Operating Expenses of the
Mountain Express Bus Service in the Hoodland Area**

The Social Services Division of the Department of Health, Housing and Human Services requests approval of an Agreement with Oregon Department of Transportation for Federal 5311 Rural Transportation Funds for operating expenses of the Mountain Express bus service in the Hoodland Area.

Clackamas County Social Services (CCSS) has assumed the role of fiscal agent to allow for the continuation of the Mountain Express community bus service in the Villages at Mt. Hood. Oregon Department of Transportation requires that, in order for a program to receive certain types of Federal transportation funding, the recipient must be a transit district or unit of local government.

Oregon Department of Transportation, Public Transit Division, has received funds from the Federal government to support the operations of rural transportation projects. By formula, the Mountain Express service is eligible for a total of \$87,292. These funds will be used to provide operating expenses for the service, including fuel and contracting for the service.

The total amount of the agreement will be \$87,292. The grant will have no effect on staffing. The contract was reviewed by County Counsel on June 8, 2011. This contract is effective upon execution of this agreement and terminates on June 30, 2012. No County General Funds are

Recommendation

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "C Becker", written over a horizontal line.

Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agency Service Contract with Children's Center of
Clackamas County for Child Abuse Assessment Services**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Agency Service Contract with The Children's Center of Clackamas County for child abuse assessment services. Services to be provided under this contract include responding to all child abuse referrals from Clackamas County agencies; provision of child abuse assessments including a complete physical examination to determine possible abuse and/or the need for further treatment.

Total amount of this agreement is \$202,000. Funds are budgeted in the Children's Center grant stream for fiscal year 2011-2012 to cover this agreement. This contract is funded by a County General Fund grant. This agreement is effective upon acceptance by all parties and will terminate June 30, 2012. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

COPY

Cindy Becker, Director

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agency Service Contract with Clackamas County
Children's Commission for Healthy Start/Healthy Families Program Services**

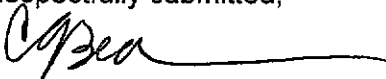
The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of a Service Provider Contract with Clackamas County Children's Commission for Healthy Start/Healthy Families Home Visiting services. Services to be provided under this contract include Healthy Start/Healthy Family screening up to 825 first birth families in Clackamas County. Provide Welcome Baby packets to first birth families. Home visiting services for up to 150 first time parents who meet screening criteria. Provide up to 10 playgroups throughout Clackamas County including one group targeted toward Spanish speaking families. Healthy Start/Healthy families will offer car seat check for proper installation as well as provide low cost car seat distribution to families.

Total amount of this agreement is \$676,892. Funds are budgeted in the Healthy Start/Healthy Families, Great Start and Family Preservation grant stream for fiscal year 2011-2012 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2012. This contract is in the format approved by County Counsel as part of the H3S contract standardization project.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director

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

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

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agency Service Contract with
Family Stepping Stones For Relief Nursery Services**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of an Agency Service Contract with Family Stepping Stones for relief nursery services. Services to be provided under this contract include: provision of therapeutic early childhood education and development programming, home visiting, parent education and support services to high risk children and their parents.

Total amount of this agreement is \$219,706. Funds are budgeted in the Relief Nursery and Great Start grant streams for fiscal year 2011-2012 to cover this agreement. This contract is also funded in part by a County General Fund grant. This contract is in the format approved by County Counsel as part of the H3S contract standardization project. This agreement is effective upon acceptance by all parties and will terminate June 30, 2012.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment # 3 to an Intergovernmental Agreement with
Multnomah County for a Public Health Officer**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department requests the approval of an Amendment to an Intergovernmental Agreement from Multnomah County to purchase the services of the Multnomah County Public Health Officer. This amendment extends the term of the agreement and increases its value for one additional year.

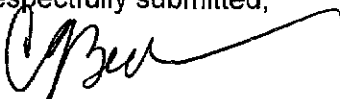
The Health Officer provides health and medical consultation and leadership services and will serve as the Health Officer of record for Clackamas County. The original agreement was approved by the Board on January 3, 2008.

Total amount of this amendment is \$173,759 for a new maximum value of \$763,119. County Counsel reviewed and approved the original agreement on December 7, 2007. No County General funds are involved. The amendment is effective July 1, 2011 and terminates on June 30, 2012.

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.

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Amendment to the Intergovernmental Agreement
with the State of Oregon, Oregon Health Authority
for the Foodborne Illness Prevention Program**

The Clackamas County Community Health Division of the Health, Housing & Human Services Department requests the approval of an Amendment to the Intergovernmental Agreement with The State of Oregon, Oregon Health Authority for the Foodborne Illness Prevention Program.

This agreement allows the Division to provide complete environmental health food licensing and inspections. These services are important to safeguard the health of residents in Clackamas County.

Total amount of this amendment is \$194,570.58. The agreement was reviewed and approved by County Counsel on June 11, 2009. No County General Funds are involved. The amendment is effective July 1, 2011 and terminates on June 30, 2013.

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.

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a renewal Intergovernmental Agreement with the
State of Oregon, acting by and through its Oregon Health Authority
for Operation as the Local Public Health Authority for Clackamas County**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing & Human Services Department requests the approval of a renewal Intergovernmental Agreement with the State of Oregon, Oregon Health Authority (OHA) for operation as the Local Public Health Authority for Clackamas County.

This renewal agreement represents the base funding for public health programs in Clackamas County. It allows the CCCHD to provide public health related services to Clackamas County residents. The Board last reviewed and approved this agreement on July 8, 2010.

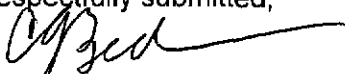
Total amount of this revenue agreement is \$2,409,416. County Counsel approved this agreement on June 8, 2011. No County General Funds are involved. It is effective July 1, 2011 through June 30, 2013.

Recommendation

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

We also recommend that Karen Slothower, Director of the Office of Business Services, be authorized to act as County Financial Assistance Administrator under this agreement with authority to sign proposed amendments to the Exhibit C Financial Assistance Award as well as proposed revisions to Exhibit A Definitions and Exhibit B Program Element Descriptions made under the Financial Assistance Agreement on behalf of the County.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intra-Agency Agreement with Clackamas County
Children, Youth and Families Division for
Alcohol and Drug Prevention Strategies**

Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing & Human Services Department requests the approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families Division to provide alcohol and drug prevention strategies to work with families within Clackamas County.

The total amount of this agreement is \$317,000. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. The funding for this agreement is provided through the State of Oregon, Department of Human Services, 2011-2013 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services, specifically A&D (Alcohol and Drug) 70 Prevention Services. No County General Funds are involved. The agreement is effective July 1, 2011 and terminates on June 30, 2012.

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.

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Interagency Agreement with
Clackamas County Community Corrections to
Provide Behavioral Health Services to Community Corrections' Consumers**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department (H3S) requests the approval of a renewal Interagency Agreement with Community Corrections.

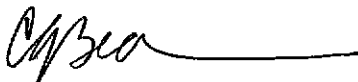
This agreement allows CCBHD to provide mental health and substance abuse consultation and services to targeted consumers served by Community Corrections' Residential Services and Field Services Divisions. This is a renewal agreement that was last approved by the Board in June 2010.

The amount of this agreement is \$379,433. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. No County General Funds are involved. The agreement is effective July 1, 2011 and expires June 30, 2012.

Recommendation

We recommend 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 Zwetzig/Office of Business Services at (503)742-5318

Healthy Families. Strong Communities.

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June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement with Outside In
for Outpatient Mental Health and Substance Abuse Treatment Services**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of a Behavioral Health Services Agreement with Outside In for outpatient mental health and substance abuse treatment services.

Mental health and addiction treatment services will be provided to 40 adolescents per month at Milwaukie and New Urban high schools. Sixteen homeless adults will also receive mental health services each month at the Clackamas Service Center.

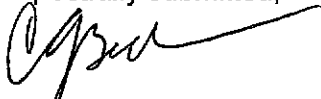
This is a no maximum agreement. Expenditures are controlled by Clackamas Mental Health Organization staff that pre-authorize and monitor services on an ongoing basis.

The agreement is funded with State of Oregon General 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 July 1, 2011 and terminates on 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.



 **COPY**
Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

June 23, 2011

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Approving a Participation Agreement with Clean Energy Works Oregon to
Expand Energy Efficiency Financing in Clackamas County**

Clackamas County is working to make home energy efficiency upgrades more affordable and accessible by partnering with Clean Energy Works Oregon, Inc, a new statewide non-profit that delivers a streamlined, simple process for homeowners to apply for and repay a loan for an energy efficiency remodel.

In 2009 the County approved an energy loan program as one activity under our federal Energy Efficiency and Conservation Block Grant (EECBG). The attached Agreement between Clean Energy Works Oregon (CEWO) and Clackamas County formally implements this activity.

The County will invest \$600,000 of its EECBG funds to support the in-county expansion of CEWO. CEWO will leverage this to provide up to 150 loans in 2011 (an estimated value of \$2.7 million in total resources). Through a corollary agreement the County will also access CEWO marketing assistance, and receives a commitment to allocate additional resources in 2012, if available, to another 150 homes. The long-term goal is to establish a sustainable model attractive to homeowners and lenders, while increasing employment in energy efficiency contracting.

RECOMMENDATION

Staff respectfully recommends the Board approve the attached participation agreement.

Sincerely,



Scott Pemble
Planning Manager

For information on this issue or copies of attachments
please contact Susan Ziolk at (503) 742-4455 or susanz@co.clackamas.or.us.



SCOTT CAUFIELD
BUILDING CODES ADMINISTRATOR

BUILDING CODES DIVISION

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

Board of Commissioners
Clackamas County

Members of the Board

**Approval of a Contract with Accela Inc. to Upgrade Accela Permits Plus System
to Accela Automation**

The County's existing permits system is Accela Permits Plus which has been the primary permitting software in use for the last 15 years. Accela has supported the Permits Plus platform during that time but will be directing more of its support toward their current product, Accela Automation, in the near future.

The Accela Automation product is a web-based computer permitting software which will allow our citizens access to many services not currently available to them through Permits Plus. Accela Citizen Access, a component of the new software, allows online permitting and access to data, real-time status checks of permits and plan reviews, and will allow citizens to self-report alleged code violations, amongst other things.

The contract price includes the Land Management module (the basic permitting component for Land use, Engineering, WES and Building Codes), along with a GIS component, a licensing module, Accela Mobile Office and more. This product possesses features which will enable the County to meet its business needs for permitting in the future and is consistent with the County's sustainability goals.

Approval of this contract is being requested under the Local Contract Review Board Rule C-047-0288 (15) where the efficient use of existing equipment or supplies requires compatible products or services of a particular manufacturer or seller, the Contracting Agency may purchase such particular product or service with obtaining competitive bids or proposals.

A notice of intent to purchase was issued June 9, 2011. No competing proposals were received at the time of closing on June 15, 2011.

The amount of this contract shall be \$715,554.29. Funds for this project are budgeted in 215-2424-437231 in FY 2010/2011 and FY 2011/2012 for this project.

County Counsel has reviewed this contract.

RECOMMENDATION:

Staff respectfully recommends the Board approve the contract with Accela Inc. to Upgrade Accela Permits Plus System to Accela Automation and delegate authority to the Director of the Department of Transportation and Development to sign service, license and maintenance agreements necessary in the performance of this contract.

Sincerely



Scott Caufield,
Building Codes Administrator

For more information contact Scott Caufield at (503) 742-4747

Placed on the BCC agenda of June 23rd, 2011 by the Purchasing Division



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order Clarifying Assignment of Secure Rural Schools and Community Self-Determination Act Revenue for Fiscal Year 2010-2011

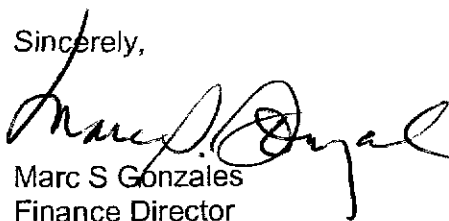
When the Secure Rural Schools and Community Self-determination Act (commonly referred to as timber legislation) was extended, it was determined that the County would receive approximately \$16 million over the remaining years of the Act before funding terminated. The Board of County Commissioners did not want the County to rely upon one-time or non-continuing dollars to fund continuing operations. Thus the Commissioners earmarked an amount of resources equal to the estimated remaining timber proceeds for specific purposes.

In particular, the Board assigned \$7 million for a rainy day reserve, \$4 million for future public safety facilities, and the balance to a variety of special projects and general support. As federal revenues are restricted by the Code of Federal Regulations, it should have been clearly stated that the federal funds would be expended on only allowed costs and that a corresponding amount of fully discretionary revenue originating in the General Fund would be used to fund the rainy day and public safety facility reserves.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order to clarify its intention regarding use of timber revenues.

Sincerely,



Marc S Gonzales
Finance Director

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of assigning the use of
Secure Rural Schools and Community
Self-determination Act funds for the
2010-11 Fiscal Year Budget.



Order Number
Page 1

THIS MATTER COMING on at this time and it appearing to the Board of County Commissioners that clarification of its intention with regard to assignment of Secure Rural Schools and Community Self-determination Act (federal timber) funds is necessary to continue to prudently manage the distribution of those resources and expenditures for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by this action being the General Fund and Capital Projects Reserve Fund

THIS BOARD being fully advised in the premises; therefore rededicates \$4 million of fund balance held in reserve in the Capital Projects Reserve Fund for future public safety facilities, as discretionary non-federal dollars and the corresponding amount in the General Fund as federal timber money, which is restricted by the Code of Federal Regulations. Similarly, the Board clarifies its intention that funds held in the General Fund as "rainy day" reserves are comprised of fully discretionary dollars, not federal timber dollars. Federal timber funds are to be expended in support of County operations and shall not be held in reserve.

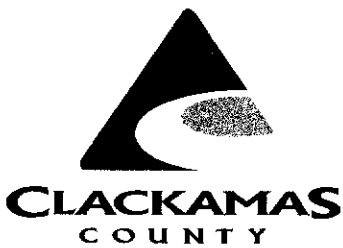
THE AFOREMENTIONED action is hereby approved.

Dated this 23rd day of June, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



MARC GONZALES
DIRECTOR

DEPARTMENT OF FINANCE

PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Resolution Establishing Policies for Fund Balance
and Committing Revenues and Ending Fund Balances
in Accordance with Governmental Accounting Standards Board Statement No. 54**

For your consideration is a proposed resolution establishing policies for fund balance and committing revenues and ending fund balances in accordance with Government Accounting Standards Board Statement No. 54.

The Government Accounting Standards Board (GASB) establishes reporting requirements which government agencies must follow to present their annual financial statements in a comparable format and to receive an unqualified or "clean" audit opinion for these statements. Furthermore, in order for a government agency to be awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA), comprehensive annual financial reports (CAFRs), must be presented as prescribed by the GASB. The County has received this prestigious national award for approximately sixteen years.

The GASB has recently issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions. GASB Statement No. 54 redefines the qualifications of governmental-type (does not include enterprise funds) special revenue, debt service and capital project funds in an effort to establish consistent application across government agencies. Additionally, the Statement develops new definitions for classifications of governmental-type fund balances, again to create consistency in reporting by various government agencies. These new categories will be used to classify fund balances beginning with fiscal year 2010-2011 in compliance with the Statement. The classifications are defined as follows:

- **Non-spendable:** Non-spendable is defined as fund balance amounts which cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact. Examples of "not in spendable form" include inventories or prepaid expenses. The corpus (or principal) of a permanent fund is an example of an amount that is legally or contractually required to be maintained intact.
- **Restricted:** Restricted is defined as constraints placed on the use of resources externally imposed by creditors, grantors, contributors, or laws or regulations of other governments. Examples include revenue sources from federal grants with a specific purpose, donations from citizens with specific instructions, or State Gas Tax revenue to be used for roads. .

- **Committed:** Committed is defined as constraints which have been imposed by formal action of the government's highest level of decision-making authority (i.e. the County Commissioners). An example would be a County resolution committing certain revenue sources to specific activities.
- **Assigned:** Assigned is defined as fund balance which a delegate (i.e. County Administrator or Finance Director) of the County Commissioners has been given authority to apply less formal constraints than those listed above. An example would be the Finance Director setting aside fund balance to be used to support library services that is otherwise available for general use.
- **Unassigned:** Unassigned is defined as the residual classification for the General Fund without constraint. This is only applicable to the General Fund (unless another governmental fund has a deficit fund balance). An example of a revenue source which could result in an unassigned fund balance is property taxes available for general purpose use.

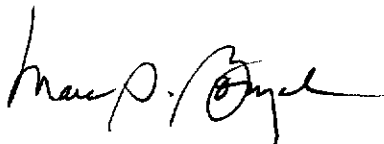
In order for the County to be in compliance with GASB Statement No. 54, a resolution is required that formally commits revenues to be accounted for in certain special revenue funds, categorizes fund balances, and establishes policies. This new pronouncement requires a formal commitment, by resolution, to preserve certain County special revenue funds as previously reported in the audited financial statements. It retains the special revenue fund structures and ending fund balance policies by doing the following:

1. Reserving the Commissioner's authority to establish, maintain and commit fund balances;
2. Granting authority to the County Administrator and Finance Director to assign portions of revenue sources or ending fund balance; and
3. Establishing the County's policy on the use of restricted and unrestricted fund balance when available.

RECOMMENDATION

Staff respectfully recommends the Board approve the attached resolution establishing policies for fund balance and committing revenues and ending fund balances in accordance with GASB Statement No. 54. Thank you.

Sincerely,



Marc S. Gonzales
Finance Director

For information on this issue please contact Christa Bosserman-Wolfe at (503) 742-5407

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

In the Matter of a Resolution
Establishing Policies for Fund
Balance and Committing Revenues
And Ending Fund Balances in Accordance
With Governmental Accounting
Standards Board Statement No. 54



Resolution No.
Page 1 of 2

WHEREAS, the Government Accounting Standards Board (GASB) has issued Statement No. 54 effective for the fiscal year ending June 30, 2011, titled *Fund Balance Reporting and Governmental Fund Type Definitions*; and

WHEREAS, the County recognizes the importance of maintaining consistent fund structures for financial planning and conformity to authoritative standards;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. In accordance with GASB Statement No. 54, the County Commissioners reserve the authority to establish and modify commitments of revenue sources and ending fund balance which are not otherwise non-spendable or restricted. The County Commissioners hereby grant authority to the County Administrator and Finance Director or designee to assign portions of revenue sources or ending fund balance which are not determined to be non-spendable, restricted or committed.

Section 2. The County Commissioners consider then, when both restricted and unrestricted fund balance is available for use, the purpose for which that is restricted, it is the County's policy to use restricted fund balance first, then unrestricted fund balance as needed. When unrestricted fund balance is spent, the County will consider that committed amounts will be reduced first, followed by assigned amounts, and then unassigned amounts last.

Section 3. The County Commissioners commit the following revenue sources and ending fund balance which have not otherwise been previously restricted or committed to their respective Special Revenue Funds:

Sheriff's Operations Fund: The annual distribution of a portion of property tax collections from the County General Fund and into the Sheriff Operations Fund, is hereby committed to the special purpose of funding Sheriff services of public protection, and can only be used for specific purposes within that definition.

Juvenile Fund: The annual distribution of a portion of property tax collections from the County General Fund and into the Juvenile Fund, is hereby committed to the special purpose of funding Juvenile services of public protection to children, and can only be used for specific purposes within that definition.

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

In the Matter of a Resolution
Establishing Policies for Fund
Balance and Committing Revenues
And Ending Fund Balances in Accordance
With Governmental Accounting
Standards Board Statement No. 54



Resolution No.
Page 2 of 2

District Attorney Fund: The annual distribution of a portion of property tax collections from the County General Fund and into the District Attorney's Fund, is hereby committed to the special purpose of funding District Attorney services of public protection, and can only be used for specific purposes within that definition.

Section 4. This resolution shall be deemed effective upon adoption.

Dated this 23rd day of June 2011.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary

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/>

Wednesday, May 18, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas

~Pledge of Allegiance~

I. PRESENTATIONS

1. Update on Candidate Selection for the Board of County Commissioners Position 4 Vacant Seat

Chair Lehan stated the Board interviewed seven very talented candidates last evening for the vacant Commissioner position. The candidates are Janet "Jamie" Damon, Paul DeMarco, Toby Forsberg, Linda Malone, Ivan Maluski, Wilda Parks and Bob Reeves – she asked the Board for any discussion.

MOTION:

Commissioner Lininger: I move we appoint Janet Damon as the new County Commissioner.

Commissioner Bernard: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

2. Acknowledgment to County Forester, Dan Green who was Honored with the Oregon Society of American Foresters Lifetime Achievement Award

Gary Barth, Business and Community Services presented the staff report. He introduced Dan Green and congratulated him on this award.

The Commissioner thanked Dan for his service to Clackamas County and congratulated him on this achievement.

II. HOUSING AUTHORITY CONSENT AGENDA

Chair Lehan announced the Board is sitting as the Housing Authority Board for this item. She then asked the Clerk to read the Housing Authority Consent Agenda by title.

1. Resolution No. 1884: Approving the Housing Authority's FY 2011/2012 Budgets
2. Approval to Enter into an Intergovernmental Agreement with the Housing Authority of Portland for Housing Quality Standards
3. Approval to Apply for a 2011 Resident Opportunity for Self-Sufficiency Service Coordinator Grant from the Department of Housing and Urban Development
4. Approval to Apply for a Renewal of the US Department of Housing and Urban Development's Housing Choice Voucher Family Self-Sufficiency Program Coordinators Administrative Fee Funding

MOTION:

Commissioner Bernard: I move we approve the Housing Authority consent agenda.

Commissioner Lininger: Second.

~Board Discussion~

Chair Lininger asked that the Housing Authority Budget be integrated into the regular budget process for next year.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

III. CITIZEN COMMUNICATION

Richard Langdon, 605 NW Skyline Blvd. Portland – has more petitions to turn in regarding the County adopting a mobile food cart policy – asked for a meeting with the Board to discuss this issue.

County Administrator, Steve Wheeler stated staff is working on setting up a meeting regarding this issue.

Russ Bell, Food Cart Owner in Clackamas County – codes for mobile food carts in Clackamas County.

Richard Liang, Valentina Galindo, Tayler McClellan and Jake Sapp, Students at Milwaukie High School addressed the Board asking for their support of Student Based Health Care. The Board thanked the students for coming today and speaking before the Board.

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

Steve Wheeler, County Administrator stated there was an item of business the Board was unable to complete at the yesterday's Study Session (May 17, 2011) was the appointment of a member to the Budget Committee for the Enhanced Law Enforcement District. This Budget Committee will be meeting during the upcoming weeks and it is important that all members be appointed and seated. Therefore, the Board should now consider the reappointment of Myron Martwick as a member of the Budget Committee for the Enhanced Law Enforcement District.

Chair Lehan asked if the Board have any questions or comments - then asked for a motion.

MOTION:

Commissioner Savas: I move we appoint Myron Martwick to the Enhanced Law Enforcement District Budget Committee.

Commissioner Bernard: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

V. CONSENT AGENDA

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

MOTION:

Commissioner Lininger: I move we approve the consent agenda.

Commissioner Savas: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Mental Health Services Agreement with Mid-Columbia Center for Living for Mental Health Services - BH
2. Board Order No. **2011-27** Approving the Mental Health Director's Designee to Authorize a Custody Hold Under *ORS 426.233* - BH

B. Department of Transportation & Development

1. Delegation of Authority to the Director of the Department of Transportation and Development to Sell Excess Properties which were Acquired for Rights-of-Way for the Construction of the Tualatin River (Stafford Road) Bridge Project
2. Approval of a Contract with Cascade Bridge, LLC for the North Fork Molalla River (Dickey Prairie Road) Bridge Project
3. Approval of Amendment No. 2 with Art Anderson Associates for Naval Architectural & Design Services for Design Upgrades to the Clackamas County Canby Ferry

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of the Amendment to the Safe Communities Grant K4SA-11-25-08 - CCSO

D. Administration

1. Board Order No. **2011-28** Approving the Receipt of National Forest Related Safety Net Payments Under Public Law 110-343 for Fiscal Year 2010-2011
2. Board Order No. **2011-29** Approving the Receipt of O&C Land Related Safety Net Payments Under Public Law 110-343 for Fiscal Year 2010-2011

E. Technology Services

1. Approval of a Contract with Entrance Controls to Purchase Pivo3 24TB Cloudbank Server/Storage Appliances for the Clackamas County Jail

VI. COMMISSIONERS COMMUNICATION

Board Discussion regarding Mobil Food Carts:

MOTION:

Commissioner Savas: I move we arrange a meeting with food cart folks to take place within the next 30 days.

Commissioner Bernard: I second the motion with an amendment – I would like to schedule the *meeting within the next 60 days. We are in the middle of our Budget process and would like to wait until that is complete.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

*[*Note: this meeting has been scheduled for July 12, 2011 – 4 PM]*

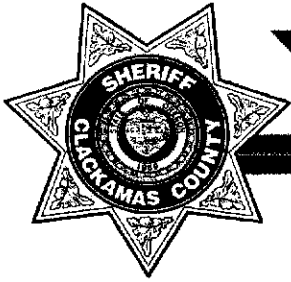
MEETING ADJOURNED – 11:10 AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

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

Clackamas County Sheriff's Office

"Working together to make a difference"



**Sheriff
CRAIG ROBERTS**

**Undersheriff
DAVID KIRBY**

**Undersheriff
MATT ELLINGTON**

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval Of A Contract With Corizon Health Inc. For Medical Services
At The Clackamas County Jail**

Over the last several years we have audited our medical department for costs and efficiencies, based upon a 2004 recommendation by the National Commission on Correctional Health Care (NCCHC) to bring our inmate medical services into compliance with industry standards and stabilize our ever-rising costs.

In 2004 the jail medical department was audited by the NCCHC, as it was and still is our goal to be accredited. The jail was able to address policy concerns raised by NCCHC, but further measures are needed to meet the standards and will require additional expenditures for staffing and equipment and a comprehensive overhaul of our health care delivery system. This option does not appear to be a viable option due to our current budget limitations during this economic climate.

In early 2009, as a continuing effort by the Clackamas County Jail Administration to identify inefficiencies in operations and reduce spending, we chose to study and compare our jail's medical department to other similar operations nationwide in both best practices and expenditures.

The Clackamas County Jail has historically provided "in house" medical services utilizing county employees to staff the medical department along with subcontracted physicians, psychologists, dentists and outside providers including pharmacy and emergency hospital services.

It became obvious in studying the last few years of medical expenditures as compared to our budget that we were overspending compared to our allocated funds and the percentages by which we were overspending was trending to larger and larger deficits. For example, year to date, we are at 178% of our allocated budget for the year. We have two more months of expenses remaining in the budget year.

Clackamas County Sheriff's Office

Jail staff identified deficiencies in the existing medical department. They included, industry best practices, staffing, emerging technologies, and management practices that were falling behind due to rising costs and shrinking budgets.

To that end, Jail administrative staff compared our medical delivery system to similar systems incorporating private contractors, and we issued a Request for Proposal (RFP) to gauge the efficiencies and costs of a transition of this magnitude.

A Medical RFP evaluation committee was formed and unanimously selected Prison Health Services, now doing business as "Corizon" as our choice to partner with Clackamas County Jail in providing these services.

The committee believes that Corizon can bring many enhancements over and above our current operations including NCCHC accreditation for our medical department while providing a higher level of inmate health care, accountability and efficiency.

Corizon will provide Electronic Medical Records (EMR), which is a valuable time saving tool for staff and also provides searchable databases for statistical reporting. The jail has requested an EMR program in previous budgets only to be cut as cost prohibitive. Our research indicated that it would cost in excess of \$100,000 to purchase and implement an EMR system in the jail. The EMR system will streamline our record keeping ability, reduce our dependency on paper files and reduce the chance of missing important medical information on inmates returning to our facility with pre-existing conditions.

The medical service model that we are proposing to contract with Corizon provides medical staff in booking to perform initial intake screenings on incoming inmates. This function is currently performed by corrections deputies. Having medically trained staff to evaluate incoming inmates concerning medical and mental health status will be a benefit and is a requirement of NCCHC standards. Additionally it may reduce future liabilities.

Corizon will also assume the responsibility of responding to inmate grievances concerning medical care and treatment. Jail administration currently is tasked with this and medical grievances have historically been the highest number of grievances we receive.

Corizon will incorporate a Utilization Management System using corporate protocols to ensure that outside treatment such as hospitalizations and follow up treatment appointments are necessary and appropriate. We should reduce our emergency and non-emergency transports with these protocols in place.

The Corizon contract also provides for in-house dental services for inmates. This will reduce the number of transports and therefore reduce overtime and other associated transport costs.

Corizon has in place a multi-layered approach to risk management including proven policies and procedures. Corizon provides nursing evaluation tools to provide guidance to staff, an internal risk management team, a patient safety committee, quality improvement programs, training and education of staff. Corizon also has a claims management department to oversee and manage any liability claim or lawsuit.

Clackamas County Sheriff's Office

Corizon has proposed interviewing and potentially hiring existing employees as they move forward. The Clackamas County Jail medical unit is comprised of 13 allocated FTE's, at this time, 5 of those positions are unfilled. Corizon has stated that their best resource for operating the medical department is the experience of the people who already work here. Corizon offers a competitive salary based upon regional studies and a strong benefit package. Corizon's staffing plan included in the proposed contract increases the size of the medical department from 13 FTE's to 16.4 FTE's.

The Sheriff's Office has completed mandatory bargaining with the Police Officers Association (POA) and has reached an agreement. We have a signed Memorandum of Understanding outlining a severance package for the 8 employees who would be displaced by this plan.

The total cost for the first year of the contract with Corizon is \$2,499,281. The annual cost for the second year is \$2,577,971 and the annual cost for the third year is \$2,642,381. Funds for this contract will come from Professional Services, line item 431000.

This contract has been reviewed and approved as to form by county purchasing and county counsel.

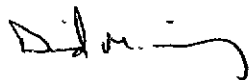
RECOMMENDATION:

The Sheriff's Office believes that privatization of our inmate medical service is the most viable option at this time. Corizon is a national company with a proven track record in providing evidence based best practices in corrections health care management. This partnership will deliver the best inmate health care and it will benefit our organization, the inmates housed in the jail, and the community we serve.

We are asking that the board accept the proposal and award a contract to Corizon. The terms of this contract run through June 30, 2012, with two annual renewal options.

Respectfully submitted,

Craig Roberts, SHERIFF



David Kirby, UNDERSHERIFF
Clackamas County Jail

For more information contact Capt. Mike Alexander 503-655-8502

Placed on Board Agenda of June 23, 2011 by Purchasing



NANCY DRURY
DIRECTOR

DEPARTMENT OF EMPLOYEE SERVICES

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval and Adoption of the Revised Affirmative Action Plan Hiring Goals

Clackamas County is a voluntary participant in the development of a written affirmative action plan. The Affirmative Action Plan (AAP) reaffirms the County's continuing commitment to the principles of equal employment opportunity; to increase effectiveness by setting forth current and future action being taken by the County concerning employment opportunities; and to provide for implementation, self-policing, and monitoring through a comprehensive affirmative action program.

The Department of Employee Services (DES) along with the Affirmative Action Committee (AAC) meets annually to evaluate the current year AAP. The AAC is comprised of County employees from most departments including directors, supervisors or their designated representatives, and several employees from minority groups serving as "members at large." The primary responsibility of the AAC is to review availability and utilization figures and to recommend countywide hiring goals to the BCC. This process requires an analysis of the County workforce in comparison to labor market availability from the 2000 census and identifies areas of underutilization of women and minorities in eight job categories.

If underutilization is found, the County must use its best efforts to develop and implement procedures that are designed to increase the number of qualified women and minority candidates in the applicant pool. The AAC recommends hiring goals to correct underutilization in categories where there is significant underutilization of women and/or minorities.

At a Work Session held on June 7, 2011, the AAC recommended the Board approve the following hiring:

EEO CATEGORY	RECOMMENDED HIRING GOALS Feb-2011	
	Female	Minority
EEO 4: Protective Service	4	2
EEO 7: Skilled Craft	1	N/A

The Board chose to modify the hiring goals recommended by the Affirmative Action Committee and asked for an increase of one (1) hire in each EEO category.

RECOMMENDATION

Staff respectfully requests that the Board approve these revised hiring goals:

EEO CATEGORY	RECOMMENDED HIRING GOALS Feb-2011	
	Female	Minority
EEO 4: Protective Service	5	3
EEO 7: Skilled Craft	2	N/A

The Committee recognizes that a BCC adopted hiring goal in a job category triggers an opportunity to refer additional candidates from eligibility registers under the County's Personnel Ordinance. Hiring goals are generally reserved for situations of significant underutilization from availability. The County Affirmative Action Officer (Director of Employee Services) oversees the County's Affirmative Action programs and ensures compliance with the plan's policies.

Sincerely,



Nancy Drury
Director, Department of Employee Services

For more information on this issue or copies of attachments, please contact JJ Peters at 503-742-5485 or Emmett Wheatfall at 503-655-8291



OFFICE OF COUNTY COUNSEL

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

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Scot A. Sideras
Chris Storey
Scott C. Ciecko
D. Daniel Chandler
ASSISTANTS

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**DESIGNATION OF NEWSPAPER FOR 2011 PROPERTY
TAX FORECLOSURE PUBLICATION**

To institute foreclosure proceedings, the County is required by Oregon statute to serve notice of intent to foreclose, either by certified mail and publication or in person. The County has chosen the first method and rotates publication of the foreclosure list among the two County newspapers that historically have the greatest circulation: The Clackamas Review and the Lake Oswego Review. This year, the newspaper proposed for publication is the Lake Oswego Review.

The projected cost of publication in the Lake Oswego Review is included in Assessment and Taxation's 2011-2012 budget for publication.

Recommendation

Staff recommends that the Board of County Commissioners approve the designation of the Lake Oswego Review to publish the 2011 tax foreclosure list.

Respectfully submitted,

Kathleen J. Rastetter
Senior County Counsel



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

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

June 23, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AN INTERGOVERNMENTAL
AGREEMENT WITH DEPARTMENT OF HUMAN SERVICES
AND THE CLACKAMAS COUNTY JUVENILE DEPARTMENT**

Attached is Amendment No 125425 to an Intergovernmental Agreement (IGA) between the Clackamas County, through the Juvenile Department, and the Department of Human Services (DHS). The purpose of this IGA is to continue the access to behavioral rehabilitation services (BRS) to youth residing in Clackamas County. The BRS program is a federal Medicaid program designed to ensure that each youth's individual needs are met in a planned and purposeful manner. By entering into this IGA, Clackamas County youth who are eligible for Medicaid benefits will have access to this federally funded program, without being in the legal custody of the Oregon Youth Authority. DHS will process and pay claims for BRS services provided by the Department or its subcontractors on a monthly reimbursement basis.

If approved, the Juvenile Department will contract with three treatment providers, Parrott Creek Child and Family Service, Christian Community Placement Center and Boys and Girls Aid Society, to provide shelter care and evaluation services to youth referred to this Department, both prior to and after adjudication. BRS funding will provide 40 percent of the funding of the daily costs of such services. It is anticipated the total federal funding to be received will be approximately \$471,120 for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

This request for approval continues the current practice with the State of Oregon. The difference is that instead of the State managing the BRS program, Clackamas County will do so in partnership arrangement with the State. This change in

management of funds was initially effected in September 2002. It will allow for youth, other than those in state custody, to be served with BRS funds.

RECOMMENDATION

I respectfully recommend that the Board approved the attached Amendment to the Intergovernmental Agreement.

Sincerely,


Ellen Crawford
Director

For more information on this issue or copies of attachments
contact Crystal Wright, ext 7112.



ELLEN CRAWFORD
DIRECTOR

JUVENILE DEPARTMENT

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

June 23, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement with the State of Oregon
acting by and through its Oregon Youth Authority for Juvenile Crime
Prevention Basic and Diversion Services

The Clackamas County Juvenile Department requests the approval of an Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Youth Authority for Juvenile Crime Prevention Basic and Diversion Services. Services to be provided under this contract include juvenile sex offender treatment, shelter care beds, day treatment, mediation services, educational/vocational advocate, and secure detention services. These services implement and fulfill the Juvenile Crime Prevention and Diversion Plan requirements.

Total amount of this agreement is \$1,741,980.00. Funds are budgeted in the Juvenile Crime Prevention grant stream for fiscal year 2011-13 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.

RECOMMENDATION:

We recommend the approval of this Agreement.

Respectfully submitted,


Ellen Crawford
Director

For information on this issue or copies of attachments
please contact Crystal Wright at (503) 650-8342 ext 3171