



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
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
Budget as approved by Budget Committee			587,007,083
Changes made by Board of County Commissioners (fund totals remain the same)			0
Adopted Budget			587,007,083

**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	\$5,094,273.
Debt Service	<u>182,805.</u>
Total	<u>\$5,277,078.</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
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 \$17,859,202

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



 COPY

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.
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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.
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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						
Structured Parking:	Code §1.01.090			X	\$892	\$937 minimum fee
Fee assessed on the average number of parking spaces per level					\$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