

Lynn Peterson
Chair
Commissioners
Bob Austin
Jim Bernard
Charlotte Lehan
Ann Lininger

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, August 19, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-105

I. READING AND ADOPTION OF LAND USE ORDINANCES *(No public testimony on this item)*
(Dan Chandler, County Counsel)

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of a Grant Application to the Affordable Green Neighborhoods Grant Program for the Housing Authority
2. Resolution No. 1879 – Approval of the Housing Authority Certification for the Section 8 Management Assessment Program

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

IV. PUBLIC HEARING *(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. Reading and Adoption of Board Order No. _____ Amending Local Contract Review Board Rules, County Code Appendix "C" (David Anderson, County Counsel)

V. 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

VI. 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 with the City of Sandy for Diversion Panel Services - CYF
2. Approval of an Intergovernmental Agreement with the City of Happy Valley for Diversion Panel Services - CYF

3. Approval of a Renewal Agreement with Oregon Housing and Community Services to Provide Rental Guarantees to Low-Income Clackamas County Residents through the Tenant Readiness Rent Guarantee Program - SSD
4. Approval of a Lease with Gladstone School District #115 for the Gladstone Clinic – CH
5. Approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical Children's Dental Services Expansion Program - CH
6. Approval of an Intergovernmental Agreement between Community Development, Clackamas County Service District No. 1 and Clackamas County Development Agency for a Sewer Hook-up Program in the North Clackamas Revitalization Area - CD

B. Department of Transportation & Development

1. Board Order No. _____ Approving the Application Request for Transportation Enhancement Funding for the Clackamas County Community and School Sidewalk Connection Project
2. Approval of a Contract with K.F. Jacobsen & Co. Inc. for the Beaver Creek Road Preservation Project (from Henrici Road to Marjorie Lane)

C. Finance Department

1. Approval of Amendment #1 to the Preconstruction Services & Construction Manager/General Contractor Agreement with Hoffman Construction, Inc. for the Jail Renovation Project
2. Approval of a Work and Financial Plan between Clackamas County and the US Department of Agriculture, Animal and Plant Health Inspection Service - Wildlife Services (County Trapper) for FY 2010-2011
3. Authorization to Purchase 20,000 Square Yards of Mohawk CT934 Carpet from Mohawk Commercial for use in Several County Facilities

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Business and Community Services

1. Approval of Resolution No. _____ Establishing a Clackamas County Rural Strategic Investment Zone
2. Approval of Resolution No. _____ Establishing a Clackamas County Urban Strategic Investment Zone
3. Approval of an Intergovernmental Agreement between Clackamas County and the Cities of Lake Oswego, Milwaukie, Happy Valley, Sandy, Estacada, Canby and Molalla for the Clackamas County Strategic Investment Zone

F. Department of Communications

1. Approval of an Updated Intergovernmental Agreement for 911 Answering and Dispatch Services between C-COM and Member Agencies

VII. DEVELOPMENT AGENCY

1. Approval of an Amendment to the Owner Participation Development Agreement with the Government Camp Cultural Center and Museum for the Purpose of Providing Additional Funds and ADA Improvements

VIII. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project (B. Allen and J. Pierce)

IX. 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/>

August 19, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Approval of the Housing Authority to Submit a Grant Application to the
Affordable Green Neighborhoods Grant Program**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests permission to apply for an Affordable Green Neighborhoods Grant (Grant) for the Clackamas Heights Redevelopment project. The U.S. Green Building Council (USGBC) in conjunction with the Bank of America Foundation is offering the Grant. Successful applicants will receive up to \$20,000 in cash assistance and an educational package to aid in the pursuit of the Leadership in Energy and Environmental Design Neighborhood Development (LEED-ND) certification.

The U.S. Department of Housing and Urban Development (HUD) is in the process of adopting the LEED-ND program criteria as an evaluation tool for all-new project funding. It is expected that other Federal agencies will follow with a similar decision. By gaining a LEED-ND certification, the Clackamas Heights Redevelopment will be more competitive when applying for a variety of Federal funds, including HUD's HOPE VI program.

The Grant is open to affordable housing developers with a focus on creating mixed-income communities on redeveloped or infill sites. Projects must include a strong stakeholder engagement process and provide outcomes that not only revitalize the project site but the surrounding neighborhood as well. HACC's Clackamas Heights Redevelopment project aligns well with the program goals and would benefit greatly from the grant assistance.

Recommendation:

Staff recommends the approval to apply for the Affordable Green Neighborhoods Grant and further recommends the acceptance of the award if funded, and that the Executive Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Toni Karter at (503) 650-3139

Healthy Families. Strong Communities.

August 19, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Resolution No. 1879: Approval of the Housing Authority's Certification for the
Section 8 Management Assessment Program**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing & Human Services Department, requests approval of Resolution 1879 to approve and submit HACC's Section 8 Management Assessment Program Certification (SEMAP).

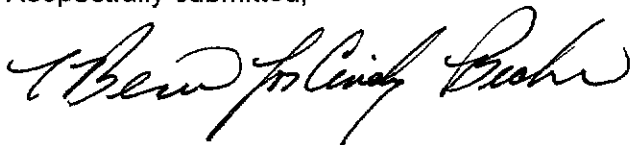
The U. S. Department of Housing and Urban Development (HUD) requires HACC to complete the SEMAP annually. SEMAP allows HUD to measure and rate how well a Housing Authority is administering the Section 8 tenant-based assistance program. There are fourteen areas HACC is rated on by HUD. A Housing Authority is rated one of three ratings: High Performer, with a score of 90% or higher; Standard Performer, with a score between 60% and 89%; or Troubled Housing Authority, with a score below 60%. Last year HACC was rated a High Performer. HACC has an opportunity to respond, if there are any significant findings by HUD.

A copy of HACC's SEMAP form is attached. HUD may also do a site review. At a site review, HACC must show data that supports its SEMAP submission. The supporting data may also be verified at the time of HACC's annual audit. Approval of Resolution 1879 shows the Board approves of our SEMAP submission and gives HACC the authority to submit it to HUD.

Recommendation:

Staff recommends that the Board approve Resolution 1879 and the attached Certification for SEMAP and that the Executive Director of the Housing Authority be authorized to submit the Certification to HUD.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Toni Karter at (503) 650-3139

BEFORE THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON

In the Matter of Approving for the
Certification for the Section 8 Management
Assessment Program (SEMAP)

RESOLUTION NO. 1879

WHEREAS, the Housing Authority of Clackamas County (HACC) must annually provide a self-assessment relating to the Section 8 tenant-based assistance program, and

WHEREAS, the fourteen indicators that will be assessed as well as the deconcentration bonus indicator, are listed on the attached Certification form, and

WHEREAS, the Certification form is to be submitted to the U. S. Department of Housing and Urban Development,

NOW, THEREFORE BE IT RESOLVED that the attached Certification for the Section 8 Management Assessment Program (SEMAP) is approved, and the Executive Director of the Housing Authority is authorized to submit the Certification to the U. S. Department of Housing and Urban Development.

DATED this 19th day of August, 2010.

BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF CLACKAMAS COUNTY, OREGON

Lynn Peterson, Chair

Recording Secretary



OFFICE OF COUNTY COUNSEL

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Reading and Adoption of a Board Order Amending Local
Contract Review Board Rules (County Code Appendix "C")**

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

Steven R. Lounsbury
COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Edward S. McGlone III
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Clecko
D. Daniel Chandler
ASSISTANTS

Attached is a proposed amendment to Appendix C of the County Code, which contains the Local Contract Review Board Rules (LCRB Rules). These are the public contracting rules which the County adopts.

Changes to the LCRB Rules are adopted by Board Order upon a single reading, which may be a reading by title only.

During the next two weeks the Board of County will not be holding regular meetings due to the summer recess. In the absence of the Board, we request that the County Administrator be given authority to sign all contracts and contract amendments that would otherwise be signed by the Board. Delegation of the Board's contract signing authority to the County Administrator will allow for continuation of regular business matters without delay. The time period for this delegation of authority would be from August 23 to September 7, 2010.

RECOMMENDATION

Staff recommends that the Board conduct a single reading, by title only, and then approve the Board Order amending the Local Contract Review Board Rules.

Sincerely,

David W. Anderson
Legal Counsel, Sr.

For information on this issue please contact David Anderson at 503-655-8362

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
City of Sandy for Diversion Panel Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with the City of Sandy for Diversion Panel services. This contract will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

We anticipate that 85% of youth participants will successfully complete the IDA and will not be referred for a law violation during the 12 month period after services end.

Total amount of this agreement is \$23,903. Funds are budgeted in the Prevention Services grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. 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 agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

COPY

Cindy Becker, Director

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
City of Happy Valley for Diversion Panel Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with the City of Happy Valley for Diversion Panel services. This contract will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

We anticipate that 85% of youth participants will successfully complete the IDA and will not be referred for a law violation during the 12 month period after services end.

Total amount of this agreement is \$21,078. Funds are budgeted in the Prevention Services grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. 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 agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Renewal Agreement with Oregon Housing and Community Services to Provide Rental Guarantees to Low-Income Clackamas County Residents through the Tenant Readiness Rent Guarantee Program

The Social Services Division of the Health, Housing and Human Services Department requests the approval of a Renewal Agreement with Oregon Housing and Community Services to provide limited guarantees to low-income Clackamas County residents who are graduates of the Clackamas County Social Services (CCSS) Rent Well Program. Tenant Readiness Rent Guarantee Program allows up to \$20,000 to be expended on a reimbursement basis for unpaid rents and damages limited to \$1,000 per household that occur to landlords who have agreed to participate in the Rent Well program. The funds as presented by this agreement are important to the success of the program as they allow CCSS to offer this additional resource to landlords. It is noteworthy that during the life of the guarantee there has only been one claim. Rent Well clients who have been housed with the guarantee in place have been successful tenants.

This agreement was issued to Clackamas County Social Services Division on August 5, 2010. The commitment amount of the agreement is \$20,000. No County General Funds are involved. This agreement was reviewed and approved by County Counsel on 2/10/2010. This agreement covers the period of July 1, 2010 through June 30, 2011 and becomes effective upon acceptance by all parties.

Recommendation:

We recommend the approval of this intergovernmental 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

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Lease with the Gladstone School District No. 115
for The Gladstone Clinic**

The Clackamas County Community Health Division of the Health, Housing & Human Services Department requests the approval of a lease with the Gladstone School District No. 115 for The Gladstone Clinic.

This lease will allow the Division to operate The Gladstone Clinic as part of the Gladstone Center for Children and Families located at 18905 Portland Avenue in Gladstone, Oregon. The Division will be opening this new clinic in September 2010 and will provide both Primary Care and Behavioral Health Services to Clackamas County residents.

Total amount of this lease is \$205,421.23. The funding for this lease will be generated by fees. County Counsel reviewed and approved this lease on July 19, 2010. No County General Funds are involved. It is effective September 1, 2010 and terminates on April 30, 2020.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the Multnomah County for
the Citizen/Alien Waived Emergency Medical (CAWEM)
Children's Dental Services Expansion Program**

The Clackamas County Community Health Division (CCCHD) of Health, Housing and Human Services Department (H3S) requests the approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical (CAWEM) Children's Dental Services Expansion Program.

The agreement allows Clackamas County to participate in a pilot project along with Multnomah County to improve Children's Dental Services. This pilot project is operated under an agreement with the State of Oregon through the Children's Health Insurance Program (CHIP). The Board approved this agreement with the State on November 12, 2009.

Multnomah County will contribute a total of \$524,777.21. Ultimately, these funds will help the State meet matching fund obligations associated with capturing Title XIX federal funds for the program. In return, CCCHD expects to realize approximately \$1.6 million in revenue by June 2011 from billings for additional Federally Qualified Health Center services provided to these consumers. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. This agreement is effective upon signature and terminates on June 30, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement among Community Development,
Service District No. 1 and the Development Agency for a Sewer Hook-up Program**

The Community Development Division (CDD) of the Health, Housing and Human Services Department requests approval of an Intergovernmental Agreement with Clackamas County Service District No. 1 and Clackamas County Development Agency (CCDA). The agreement provides the basis for a cooperative working relationship under the authority of ORS 190.010 for the purpose of implementing a Sewer Hook-up Program in the North Clackamas Revitalization Area. The program will provide grants to low- and moderate-income homeowners in the target area to pay for septic system decommissioning and sewer connection costs. The program will assist 20 to 30 households.

CDD will apply Community Development Block Grant funds for 80 percent of the total costs of the program up to a not-to-exceed maximum of \$100,000. The CCDA will provide the balance of the funds. No general fund dollars are involved in this project.

County Counsel approved this agreement on July 28, 2010.

Recommendation

We recommend approval of this Intergovernmental Agreement and that Cindy Becker be authorized to sign all related documents on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For more information on this issue or copies of attachments
please contact Gloria Lewton at 503-655-8591.

Healthy Families. Strong Communities.



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

August 19, 2010

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

Board of County Commissioners
Clackamas County

Members of the Board:

A Resolution Approving the Application Request for Transportation Enhancement Funding For the Clackamas County Community and School Sidewalk Connection Project

This is a proposal for the County to apply for Transportation Enhancement (TE) grant funding for a project identified as the "Clackamas County Community and School Sidewalk Connection Project." This project, in coordination with the North Clackamas School District (NCSD), includes the design, engineering and construction of sidewalks along the west sides of SE 122nd and SE 132nd Avenues connecting two schools, and to SE Hubbard and SE Sunnyside Roads. The grant funding is from the Oregon Department of Transportation, Transportation Enhancement Program Year 2013-2014.

The North Clackamas School District recently evaluated and analyzed safe walk zones for all schools in the district and found certain areas including the project area to be unsafe.

Clackamas County will work with the school district to complete a Safe Routes to School Action Plan for the two schools and coordinate the potential location of crosswalk(s) in the area. Staff presented the project to the Sunnyside Citizen Planning Organization this past spring and received significant support.

Transit service currently exists along SE 122nd Avenue and SE Hubbard and SE Sunnyside Roads. Bike lanes exist along SE 122nd Avenue, SE 132nd Avenue and SE Hubbard and SE Sunnyside Roads. With the completion of sidewalks this project will result in the provision of a complete multimodal street system within this area.

The total project cost is \$595,000 and we are requesting \$533,893.50 in grant funding for this project. The County match is \$61,106.50.

RECOMMENDATION:

Staff respectfully recommends that the Board approve the attached resolution in support of the request for Transportation Enhancement funding for sidewalks along the west sides of SE 122nd and SE 132nd Avenues to complete gaps and connect to SE Hubbard and SE Sunnyside Roads. If approved, the attached resolution will be submitted with the Transportation Enhancement grant application for approval.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Lori Mastrantonio-Meuser at 503-742-4511

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

In the Matter of a Resolution
For the Endorsement of an
Application Request for a
Transportation Enhancement
Funding Grant



Order No.

WHEREAS, the application for Transportation Enhancement Funds requires, for consideration of the application, that the governing body of the County endorses the projects by resolution; and

WHEREAS, the Clackamas County Board of Commissioners finds that the completion of sidewalks along SE 122nd and SE 132nd Avenues would benefit the citizens of Clackamas County; and

WHEREAS, the Board finds that this project has been identified as a priority project in the Clackamas County Transportation System Plan - Pedestrian Master Plan; and

WHEREAS, the Clackamas County Pedestrian/Bikeway Advisory Committee has reviewed this project which includes the construction of sidewalks along SE 122nd and SE 132nd Avenues connecting two schools and to SE Hubbard and Sunnyside Roads; and

WHEREAS, the County will coordinate this project with the North Clackamas School District and will work with the district to complete a Safe Routes to School Action Plan for two schools and coordinate the potential location of crosswalk(s) in the area; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners for Clackamas County supports the Department of Transportation and Development in the submittal of a Transportation Enhancement Grant Application in order to install sidewalks along SE 122nd and SE 132nd Avenues.

Dated this 19th day of August, 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

August 19, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF A CONTRACT WITH K.F. JACOBSEN & CO., INC. FOR THE
BEAVERCREEK RD PRESERVATION: HENRICI RD-MARJORIE LN**

Clackamas County is preparing to resurface and restripe Beaver Creek Road between Marjorie and Henrici Road. The pavement on Beaver Creek Road between Henrici Road and Marjorie Lane is coming to the end of its life and resurfacing the road will avoid having to reconstruct the road in the future.

Staff has advertised the Beaver Creek Rd Preservation: Henrici Rd-Marjorie Ln Project for competitive bids. The lowest responsive and responsible bidder was K.F. Jacobsen & Co., Inc for \$1,251,937.75. This project is funded by SB994 and Road Fund.

This has been reviewed and approved by County Counsel.

Recommendation

Staff respectfully recommends that the Board approves and signs the contract with K. F. Jacobsen & Co., Inc. for the Beaver Creek Rd Preservation: Henrici Rd-Marjorie Ln Project.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on the August 19, 2010 agenda by the Purchasing Division.

For information on this issue or copies of attachments
please contact Vince Hall at (503) 353-4650



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Amendment #1 to the Preconstruction Services & Construction Manager/General Contractor Agreement with Hoffman Construction Inc. for the Jail Renovation Project

In January 2009 the County began a project to develop a Facilities Master Plan for Public Safety Operations. The prime objective of the Master Plan was to examine the current space holdings of the Sheriff's Office, create options for consolidation and efficiency, prepare a priority list of improvements for the existing Jail on the Red Soils Campus and develop a list of all Sheriff's Office facility needs for the next ten years.

The Facilities Master Plan for Public Safety Operations identified a number of improvements to the existing County Jail facility that would extend the usability of the facility for the next eight to ten years. The existing Jail has maximized both its growth and renovation potential. However, there remain needs which must be met until a new facility can be built. Those needs stem from staff and inmate security requirements and potential improvements for operational efficiencies. By renovating and re-occupying abandoned cell areas, reconfiguring current uses, and making use of existing storage spaces, most of the space issues can be addressed. Some non-secure uses will be accommodated outside the Jail facility in the South Station building once the existing South Station operations are relocated to the Sunnybrook Facility.

The Master Plan grouped the changes into four basic sequences based upon an analysis of the level of importance of the changes and the logical progression of the work and based on the fact that the facility must remain fully operational during the construction of the upgrades. Sequence One addresses a New Master Controls system, expanded Video Arraignment, Warrants Unit renovation, added capacity in the kitchen facility, and upgrades to the water and sewer lines. Sequence Two will remodel abandoned cell block areas for additional jail beds and education program space, cover the outdoor recreation area to allow for year round use, and provide a secure area for attorney visitation. Sequence Three will add areas for secure Medical and Mental Health treatment, expand the vehicle sally port, provide a cover to enhance security at the loading dock, and add a covered exterior area for visitors. Sequence Four will convert the South Station building to house the Visitor video visitation operation, day report operation, and various administrative functions that will be displaced by the renovations in the Jail Facility.

In compliance with the Clackamas County Local Contract Review Board Rules and ORS 279C the Purchasing Department requested approval to utilize the Request for Proposal process to select a Construction Manager/General Contractor for this project. The required Public Notice was advertised and the findings were presented to the Board and approved in December of 2009. The Request for Proposals was advertised, generating submissions from three firms which, upon subsequent evaluation, resulted in the selection of Hoffman Construction Inc. for the project.

In May of 2010 the Board of Commissioners approved a Preconstruction Service Agreement with Hoffman Construction to provide for the steps necessary to establish a Guaranteed Maximum Price (GMP) and a final construction schedule for the project. Hoffman Construction worked with LRS Architects and County staff to review and revise all of the elements of the project to determine the most cost-effective approach. The resulting approach was subjected to value engineering and competitive bidding by Hoffman to establish the Guaranteed Maximum Price and the final project schedule.

This Amendment has been prepared to incorporate the GMP and final construction schedule along with the required bonds and insurance for the project. The Guaranteed Maximum Price for the Jail Renovation is \$6,992,958.00. The Preconstruction Services is \$97,500 with allowances for the South Station element totaling \$800,000.00. The combined cost for the project is anticipated to be \$7,890,458.00 for all elements.

The current project schedule calls for the project to begin construction in August of 2010 with completion of the Jail renovation to occur in August of 2011. The final schedule for the completion for the South Station element will be determined by the overall progress of the Sunnybrook Renovation project.

This Amendment was anticipated in the solicitation documents and in the original Preconstruction Services agreement and is in compliance with Local Contract Review Board Rules governing Public Improvement Contracts.

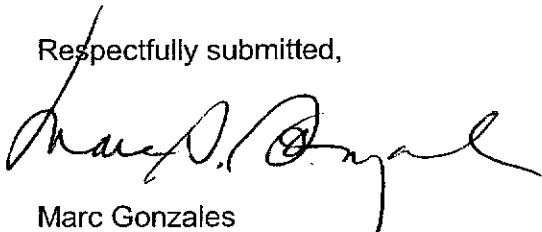
Funds for this project will be provided through a combination of revenues from the 2009 sale of Full Faith and Credit Obligations by the County and available budgeted funds.

This Amendment has been reviewed and approved as to form by County Counsel

RECOMMENDATION

Staff respectfully recommends that the Board approve Amendment #1 to the Preconstruction Services And Construction Manager/General Contractor Agreement with Hoffman Construction Inc. for The Jail Renovation Project in the amount of \$7,890,458. Further, staff respectfully recommends that the Board delegate signature authority to the County Administrator for Amendment #1 and the related documents on behalf of the Board. This delegation is requested to minimize delays that may substantially increase the cost and duration of the project.

Respectfully submitted,



Marc Gonzales
Finance Director

Placed on the August 19, 2010 agenda by the Purchasing Division

For information on this issue or attachments please contact Lane Miller (503)-742-5442



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

August 19, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Work and Financial Plan between Clackamas County and
United States Department of Agriculture
Animal and Plant Health Inspection Service
Wildlife Services (APHIS-WS) for FY 2010-2011**

Clackamas County has an ongoing agreement (Cooperative Service Agreement 09-73-41) with APHIS-WS for County Trapper Services. The agreement provides predator control where livestock and public health and safety are jeopardized.

While a portion Clackamas County is considered part of the greater Portland-Metropolitan Area, the majority of the County supports small local communities and large tracts of farm, park and forest lands. The rural nature of Clackamas County provides rich recreational and agricultural opportunities for its citizens and visitors. The historically significant County Trapper/predator control service continues to be an essential activity still supported by the County budget.

The attached Work and Financial Plan represents the fiscal year 2010-2011 portion of the continuing agreement. The amount of Clackamas County's current year program support is \$53,575.00.

Funding has been budgeted in Clackamas County's 2010-2011 Non-Departmental line 100-9110-441010.

The attached documents have been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends the Board approve the attached Work and Financial Plan for FY 2010-2011 for County predator control.

Sincerely,

Marc S. Gonzales
Finance Director

For information on this issue or copies of attachments please contact Judy Nastrom at (503) 742-5409



LANE MILLER
MANAGER

PURCHASING DIVISION

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

August 19, 2010

Board of County Commissioners
Clackamas County
Members of the Board

Authorization to Purchase 20,000 Square Yards of Mohawk CT934 Carpet
from Mohawk Commercial

The Facilities Management division is requesting authorization to purchase 20,000 square yards of Mohawk style CT934 carpet from Mohawk Commercial. This carpet has been selected as the County Standard. The carpet will be used in the Sunnybrook, Jail, North Station, PSTC, Silver Oak, Courthouse Sallyport, Technology Services Annex, Public Health Clinic, WIC, OSU Extension and Juvenile projects as well as future projects.


Approval of this purchase is requested pursuant to LCRB rule C-047-0288 (15), Efficient Utilization of Existing Equipment or Supplies. A Notice of Intent to purchase was published August 5, 2010. No competing offers were received by the time of closing, 10:00 AM, August 11, 2010.

The total cost of the Mohawk carpet is \$417,400, based upon a per square foot cost of \$20.87. Funds for this purchase have been budgeted in Fund 747, Org 0214.

RECOMMENDATION

Staff respectfully recommends approval of the purchase of 20,000 square yards of Mohawk CT934 carpet from Mohawk Commercial.

Sincerely,


Tom Averett, CPPB
Buyer

For more information contact Cory Johnson (503) 557-6422

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

Thursday, August 5, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

**PRESENT: Commissioner Lynn Peterson
Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Charlotte Lehan
Commissioner Ann Lininger**

★PLEDGE OF ALLEGIANCE ★

I. PRESENTATION

1. Presentation on the Health, Housing & Human Services (H3S) Department Food Drive Competition
Cindy Becker, Director of H3S presented the staff report; she thanked all the staff member from Health, Housing & Human Services for their participation in the food drive competition – staff donated 11,810 pound of food
The Board thanked everyone involved.

II. CITIZEN COMMUNICATION

Ernest Kunze, 23342 S. Feldheimer Road, Estacada - his neighbor, John Dunbar, 23344 Feldheimer Rd. built a barn and is using it for tennis lessons and other activities. He stated this issue has been going on for several years. He submitted a folder with info on this issue, including pictures and a letter from Mike McCallister dated July 2007 to the neighbor informing him the property is zoned TBR and the activities are not allowed. Ernie is very frustrated and wants the Board to do something.

Chair Peterson directed staff to look into this issue and report back to the Board.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

MOTION:

Commissioner Lehan: I move that we approve the consent agenda.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Oregon City for Diversion Panel Services - CYF
2. Approval of Revenue Contract Modification #1 with Ride Connection, Inc. to Provide Funding for Rides Provided Inside the Tri-Met District by Members of the Clackamas County Transportation Consortium – SSD
3. Approval of Revenue Contract Modification #2 with Ride Connection, Inc. to Provide Oregon Transportation Network Funds for Expanded Service Rides and Out-of-District Rides Provided by Members of the Clackamas County Transportation Consortium - SSD
4. Approval of a Renewal Agreement with CareOregon, Inc. for Chemical Dependency Treatment Services - BH

B. Finance Department

1. Approval to Purchase a LeeBoy 3000 Force Feed Loader from Pape Machinery for the Department of Transportation and Development

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit, Renewal for Craig Andrew McCall and Jordan H. Vause, USA Pawn & Jewelry - CCSO

D. Department of Employee Services

1. Approval of the Labor Contract between Clackamas County and the Clackamas County Employees' Association
2. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee' Association Part-Time Temporary
3. Approval of the Labor Contract between the Housing Authority of Clackamas County and the Clackamas County Employees' Association

E. Community Corrections

1. Approval of an Intergovernmental Agreement between Community Corrections and Business and Community Services to Provide Supervised Corrections Work Crews at the Clackamas County Fair

F. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and Metro Brownfields Program to Fund Phase II Site Assessment Work on a Milwaukie Commercial Site Poised for Redevelopment

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie, North Clackamas Revitalization Area Sanitary Sewer Projects
2. Approval and Consent of Annexation of Territory to the City of Happy Valley (Tax Lot 22E1200303)
3. Acceptance of a Conservation Easement on behalf of Clackamas County Service District No. 1 (Morris Yasavolian)

VI. COMMISSIONERS COMMUNICATION

Laurel Butman, Deputy County Administrator gave the Board an update on the “Push Project”.

MEETING ADJOURNED – 10:42 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/>

E. 1, 2, 3



GARY BARTH
DIRECTOR

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

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Strategic Investment Zone Intergovernmental Agreement and Resolution Approval

Clackamas County and seven cities have evaluated and endorsed forming a Strategic Investment Zone (SIZ) to support its business recruitment efforts. SIZ's are a business recruitment tool designed to attract large capital intensive traded sector businesses. A SIZ is a "pre-established" zone that standardizes the discretionary Strategic Investment Program (SIP) process in place today, providing for consistent criteria and a streamlined approval process. This provides greater certainty to new or existing companies.

Highlights of the program include:

- 15 year property tax abatements on facilities and equipment to any "traded-sector" business. Examples include production, manufacturing, high tech, among others.
- Applies to large capital investments of over \$25 million in rural areas and \$100 million in urban areas.
- Requires a community service fee paid by the company equal to 25% of the tax savings per year. The community service fee is capped at an annual maximum of \$500,000 in rural areas and \$2 million in urban areas.
- The community will also receive 50% of the income taxes paid by employees of the prospective company.
- Partners in the proposed rural zone include the cities of Estacada, Sandy, Canby, and Molalla and rural portions of Happy Valley and unincorporated Clackamas County. Urban partners include Lake, Oswego, Milwaukie and urban portions of Happy Valley and unincorporated Clackamas County.

In order to form the Strategic Investment Zone, all of the partner cities and the County must sign an Intergovernmental Agreement and the county must sign resolutions of support for the creation of an urban and a rural Strategic Investment Zone (all attached). The intergovernmental agreements address the details of a proposed program pursuant to ORS 285C.623-285C.639. The resolutions demonstrate County support that is required to complete an application to Business Oregon to create the SIZ. The County Commission held a public hearing on forming the zone on June 10, 2010. After taking testimony, the Commissioners unanimously approved the draft IGA. During July and August six of the seven cities have signed the final IGA attached and Molalla is scheduled to approve it on August 23rd.

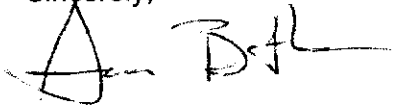
The next steps in the SIZ formation process include:

- The County and Molalla will need to sign the IGA's and the county will need to sign the resolutions.
- The County will submit an application to Oregon Business Development Department for formal approval of the urban and rural SIZ at their Economic Development Commission meeting on September 17th.
- The SIZ will be launched and the cities and County will begin marketing efforts.

RECOMMENDATION:

Staff respectfully recommends that the Commission approve the Intergovernmental Agreements and resolution attached and direct the Chair, Recorder and County Counsel to sign the resolution and one original full agreement, sign eleven signature pages and return them to Renate Mengelberg for submission to Business Oregon.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Barth". The signature is stylized with a large initial "G" and a long horizontal stroke at the end.

Gary Barth
Business and Community Services Director

For more information on this item please contact Renate Mengelberg at 503-742-4327
or via e-mail at renatem@co.clackamas.or.us



Bob Cozzie
Director

DEPARTMENT OF COMMUNICATIONS

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

August 19, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an updated Intergovernmental Agreement for 9-1-1 Answering and Dispatch Services between CCOM and Member Agencies.

The enclosed Agreement for intergovernmental cooperation between Clackamas County and the City of Canby, City of Gladstone, City of Molalla, City of Oregon City, City of Sandy, Boring Fire District, Canby Fire District, Colton Fire District, Estacada Fire District, Hoodland Fire District, Molalla Fire District and Sandy Fire District. The Clackamas County Fire District #1 agreement was signed by the Board on 6-10-10. This is an updated and revised agreement for Member Agencies and revised Exhibits. The updated language has been reviewed by County Counsel and signed by Member Agencies.

RECOMMENDATION:

Staff respectfully requests approval of the attached IGA. County Counsel has reviewed and approved.

Sincerely,

Bob Cozzie
Director, CCOM

For information on this issue or copies of attachments
Please contact Bob Cozzie at 503-723-4875 or Trisha Hayes at 503-655-8370

**DEVELOPMENT AGENCY****DEVELOPMENT SERVICES BUILDING**

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

August 19, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approving an Amendment to the Owner Participation Development Agreement with the
Government Camp Cultural Center and Museum for the Purpose of Providing Additional
Funds for ADA Improvements**

In 2001, the Development Agency entered into an agreement with the Mt. Hood Cultural Center and Museum to purchase a 9,800sf building to house a museum. The Agency provided \$400,000 toward the purchase price of \$918,000.

In 2006, the museum board indicated that they were unable to raise the funds needed to pay off the note. The Board authorized the Agency to amend the agreement and contribute an additional \$737,000 to pay the remaining amount due the seller. The Agency now holds fee title to the property. The new agreement stipulates the Museum will diligently pursue funding to construct improvements necessary to make the building ADA compliant.

In 2007, the Museum received a \$145,000 grant through CDBG for ADA improvements, which includes a new elevator. Although the Museum has been successful in raising additional funds for the project, they remain \$50,000 short.

In a study session on March 16, 2010 the Board approved amending the agreement to provide \$50,000 for the project. An additional \$5,000 can be used for approved construction changes. The Museum would be responsible for all other costs associated with this project.

RECOMMENDATION

Staff respectfully recommends the Board approve the amendment, which allows up to \$55,000 for ADA improvements at the Government Camp Cultural Center and Museum.

Sincerely,

David Queener
Development Agency

For information on this issue or copies of attachments
please contact David Queener at (503) 742-4322



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

August 19, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**ACCEPTANCE OF EASEMENT ON BEHALF OF CLACKAMAS COUNTY SERVICE DISTRICT
NO. 1 FOR PHASE 2 OF THE NORTH CLACKAMAS
REVITALIZATION AREA SANITARY SEWER PROJECT**

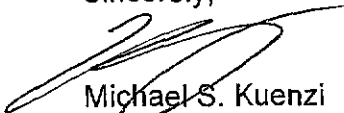
The attached sanitary sewer easement has been acquired for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1. If accepted, the easement will be granted to the District by Brian Allen and Julie Lynn Pierce.

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

RECOMMENDATION:

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

Sincerely,



Michael S. Kuenzi
Director

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