



AGENDA

THURSDAY, SEPTEMBER 22, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-73

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

1. Proclaiming September 26, 2011 as Family Day – A Day to Eat Dinner with Your Children in Clackamas County (Rod Cook, Children, Youth and Families)

II. 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

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. 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. Business & Community Services

1. Approval of Amendment No. 2 to the Contract with Scott Edwards Architecture LLP, for Architectural and Engineering Services in the Development of the Happy Valley Library

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. DEVELOPMENT AGENCY

1. Approval of a Second Amendment to the Owner Participant and Development Agreement for the Mt. Hood Cultural Center and Museum Under the Government Camp Village Revitalization Plan

VI. 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/>

September 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board;

Proclamation to declare September 26th 2011
As Family Day- A Day to Eat Dinner with Your Children
in Clackamas County

Family Day - A Day to Eat Dinner with Your Children was launched in 2001 by the National Center on Addiction and Substance Abuse at Columbia University. Family Day is a national movement that informs parents that the engagement fostered during frequent family dinners is an effective tool to help keep America's kids substance free. Dinner Makes a Difference!

An extensive body of research conducted for over ten years by The National Center on Addiction and Substance Abuse at Columbia University has shown that frequent family dinners are an effective method in preventing youth substance abuse. Powerful outcomes have been associated with frequency of family dinners. Research shows that when compared to teens who eat dinner with family five or more times per week, teens who have fewer than three family dinners per week are:

- More than twice as likely to have used marijuana in the past 30 days
- Nearly twice as likely to have drunk alcohol or used tobacco in the past 30 days
- More than one and a half times likelier to have gotten drunk in the past 30 days

We know that the most frequently abused substance among our nation's youth is alcohol. Clackamas County youth rates of alcohol and drug use mirror that of the nation. Our most recent data indicates that 21% of eighth graders and 38% of 11th graders report using alcohol at least once in the past 30 days. Physical and social consequences of alcohol abuse among our youth are serious and range from alcohol poisoning, drunk driving, risky sexual behavior, physical aggression, sexual assault, and suicide.

There are also concerning rates of marijuana use among our county's youth. Eleven percent of 8th graders and 24% of 11th graders report they have used marijuana in the last 30 days.

The benefits for family dinners can begin as early as the toddler years. Toddlers learn an array of skills by eating dinner with their families. They learn that they are an important part of their families, by sitting with everyone else. Toddlers who eat dinner at the table with their families have better language development than toddlers who don't. Important social skills such as table manners, utensil use, listening skills, please and thank you, opinion sharing, discussions, helping to prepare food, helping in cleaning the kitchen as well as invaluable focused time with their parents, area all benefits of family dinners!

Clackamas County Commission on Children & Families, through the Children, Youth and Families Division is actively supporting and developing evidenced based programs and initiatives that work

Healthy Families. Strong Communities.

towards preventing youth drug and alcohol use, promoting family togetherness and beginning family dinners early. Some of the programs and initiatives underway in our County include:

- The Clackamas County Prevention Coalition meets monthly to develop and implement effective strategies to reduce youth drug and alcohol use.
- Supporting the development of community drug and alcohol prevention coalitions including the Gladstone Youth Coalition, Drug Free Estacada Families & Youth, Coalition, Oregon City Together, Sandy Community Partners, Vibrant Futures of Milwaukie and Molalla Weed & Seed .
- Above the Influence, (Youth Photovoice), Project using youth photography across Clackamas County to incorporate teen perspectives into prevention planning.
- PreventNet schools is a collaboration between the Commission, local schools and non-profits providing prevention programming for youth at the school site based on the Extended Services Schools Initiative.
- Project Alert, an evidenced-based drug and alcohol prevention program for youth in participating Clackamas County schools.
- The Healthy Start/Healthy Families home visitors discuss the importance of family dinners with new parents while their children are toddlers.
- Strategic Prevention Framework initiative addresses binge drinking in 18-25 years olds.

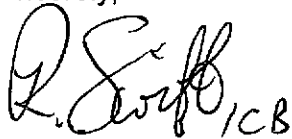
To learn more about prevention of youth drug and alcohol use, please call the Children, Youth and Families Division at 503-650-5682.

To learn more about Healthy Start/Healthy Families, please call the Healthy Start Program Manager with the Children Youth and Families Division at 503-496-3937.

Recommendation:

Staff recommends the Board approve of Family Day – A Day to Eat Dinner with Your Children Proclamation.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Becker' with a stylized flourish at the end.

Cindy Becker,
Director

**PROCLAMATION TO PROCLAIM THE 26th OF SEPTEMBER 2011
AS FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN
FOR CLACKAMAS COUNTY**

WHEREAS More than ten years of research conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS teenagers who eat dinner with their families two times a week or less are three and a half times as likely to have used prescription drugs, illegal drugs and three times more likely to have used marijuana;

WHEREAS teenagers who eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol;

WHEREAS the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS parental engagement is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

WHEREAS kids are particularly vulnerable to substance use during transitions from elementary to middle school, middle to high school, and from high school to college;

WHEREAS toddlers benefit from family dinners by learning an array of skills such as table manners, family dynamics, social skills, language development and an open mind to trying new and healthy foods.

WHEREAS toddlers and young children gain self esteem, learning that they are an important part of their family, sitting at the table with everyone else.

WHEREAS family dinners have long constituted a substantial pillar of family life in America:

NOW, THEREFORE, WE, The Clackamas County Board of County Commissioners hereby proclaim Monday the 27th day of September, 2011 as

Family Day – A Day to Eat Dinner With Your Children

In Clackamas County, Oregon we encourage all families to join in this observance and urge all families to eat dinner with your children.

ADOPTED this _____ day of _____, 2011

Clackamas County Board of County Commissioners

Chair

Recording Secretary



DORIS GROBERT
DIRECTOR

CLACKAMAS COUNTY LIBRARY

McLOUGHLIN BUSINESS PARK BUILDING A
16201 SE McLOUGHLIN BLVD. | OAK GROVE, OR 97267

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment #2 to the Contract with Scott Edwards Architecture LLP
For Architectural and Engineering Services in the Development of the Happy Valley Library**

The County Library obtained use of the Sunnyside Village Community Center located at 13793 SE Sieben Parkway from the North Clackamas School District and the County to remodel and expand for library purposes. The building originally was a joint project between the County and the North Clackamas School District that began in 1997, with the building completed in 1999.

The Clackamas County Library entered into a contract with Scott Edwards Architecture LLP for architecture and engineering services to remodel and expand the Sunnyside Village Community Center for the purpose of a public library.

Remodeling a building often comes with unexpected challenges including three that have come to light so far: poor soil conditions, changes requested by Water Environment Services (WES) after we opened the bid, and damaged siding and roofing.

During the excavation for the new foundation a layer of brush was found covered by about seven feet of fill dirt. This unexpected discovery required additional excavation, iron, cement, and pier pad work, drainage, and rock. There were also additional expenses resulting from changes by WES.

Demolition revealed moisture damage to the exterior stucco walls. Professional Roof Consultants Inc. was hired to evaluate the extent of the damage and found that the siding on the entire building was installed improperly and the whole building is compromised. The windows were also installed improperly. The building needs all current siding removed, plywood replaced and any mold treated. The windows will also need to be removed and new flashing and waterproofing installed. New energy standards require a higher standard of insulation, vapor barrier and water barrier.

These unexpected changes to the project resulted in a need for additional architectural and engineering services in the amount of \$59,750.00.

The revenue to fund the amendment to the Scott Edwards Architecture LLP contract will come from expense line 212 5530 485180 00004. The revenue is realized from reductions and savings in furniture expenses, along with contingency dollars set aside for this project.

RECOMMENDATION:

Business and Community Services staff respectfully request that the Board approve and execute the above-mentioned amendment to the contract with Scott Edwards Architecture LLP for the Sunnyside Village Public Library Project.

Sincerely,



Doris Grolbert

Library Director

Business and Community Services

Placed on the September 22, 2011 Agenda by the Purchasing Division.

For information on this issue please contact Doris Grolbert 503 650-3112

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 4, 2011 – 10:00 AM

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

PRESENT: Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas
Commissioner Jamie Damon
EXCUSED: Commissioner Charlotte Lehan

~Pledge of Allegiance~

Commissioner Lehan is out of the office and will not be in attendance today, Commissioner Bernard will serve as Chair for this Business Meeting.

I. PRESENTATION

1. Proclaiming the Week of August 7th through the 13th as National Farmers Market Week in Clackamas County

Jim Bernard read the proclamation – he then asked for a motion.

Commissioner Savas stated that Gladstone has started a Farmers Market on Portland Ave. The Commissioner encouraged the citizens of the County to visit a Farmers Market and celebrate the many benefits of our local Farmers Markets

MOTION:

Commissioner Savas: I move we proclaim August 7th – August 13th as Farmers Market Week in Clackamas County.

Commissioner Damon: Second.

~Board Discussion~

Chair Bernard – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Bernard: Aye.

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

II. CITIZEN COMMUNICATION

Les Poole, 15115 SE Lee, Milwaukie – comments on the Trimet IGA, Urban Renewal and the Trolley Trail.

Ed Zumwalt, 1088 SE 29th, Milwaukie – comments on Milwaukie light rail and the safety around schools – he does not support light rail in Milwaukie.

Richard Langdon, 605 NW Skyline Blvd. Portland – would like to know when the County will remove the violation regarding the mobile food cart.

The Commissioners stated the food cart issue was discussed at a meeting on July 12, 2011 where the Board directed staff to draft an ordinance – which is in process.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

MOTION:

Commissioner Lininger: I move we approve the Consent Agenda.

Commissioner Damon: Second.

Chair Bernard – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Bernard: Aye.

Chair Bernard – 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 State of Oregon Department of Housing and Community Services for a Variety of Social Services Programs - SSD
2. Approval of an Intergovernmental Agreement with Benton County for the Citizen/Alien Waived Emergency Medical Children's Dental Program – CH
3. Approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical Children's Dental Program – CH
4. Approval of an Intergovernmental Agreement with the Oregon Health Authority for the Adult Mental Health Initiative - BH

B Finance Department

1. Approval of a Work and Financial Plan between Clackamas County and the US Department of Agriculture for County Trapper Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Board Order No. **2011-62** Approving the Cancellation of Delinquent Personal Property Accounts - ASSESSOR
3. Board Order No. **2011-63** Approving the Cancellation of Manufactured Structure Personal Property Taxes - ASSESSOR

D. Emergency Management

1. Approval of an Agreement between Clackamas County Emergency Management and Oregon Emergency Management for the Hazard Mitigation Grant Program Contract for Landslide Hazard Mapping and Risk Assessment

V. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of Amendment No. 1 to the Contract with Trout Mountain Forestry, LLC for Consulting Services for Wildfire Management Planning and Related Implementation Activities for Clackamas County Parks and the North Clackamas Parks and Recreation District

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Portland the Construction of Sanitary Sewers and Cost-Sharing of Common Facilities

VII. COMMISSIONERS COMMUNICATION

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

Last week the Board appointed Carl Clinton as Clackamas County Surveyor – The Board wanted to take this opportunity to introduce and acknowledge Carl Clinton. Mike Bezner, Engineering Manager also spoke and congratulated Carl.

The Board has opened the Special Grants Project for the 2011 – 2012 fiscal year. Special Grants are for Nonprofits assisting the most vulnerable residents of Clackamas County. The deadline to apply for is September 15, 2011 by 6pm. Please visit our web page at www.co.clackamas.us for more information – you can also contact our office at (503) 655-8581.

MEETING ADJOURNED – 10:55 AM

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 **COPY**

DAN JOHNSON
MANAGER

DEVELOPMENT AGENCY

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

September 22, 2011

Development Agency Board
Clackamas County

Members of the Board:

**APPROVING A SECOND AMENDMENT TO THE
OWNER PARTICIPANT AND DEVELOPMENT AGREEMENT (OPDA) FOR THE
MOUNT HOOD CULTURAL CENTER AND MUSEUM UNDER THE
GOVERNMENT CAMP VILLAGE REVITALIZATION PLAN**

The Development Agency partnered with Clackamas County Community Development and The Mount Hood Cultural Center and Museum (MHCC&M) to construct an elevator in the Museum building, providing full access for people with disabilities. This was necessary to accommodate the needs of visitors as well as allow the Museum to be competitive in its fundraising; full access is a requirement for many grants.

After completion of the project, the MHCC&M contacted the Development Agency and requested relief from \$42,329.80 owing on its contract with Community Development, citing the depressed economy as limiting cash flow and fundraising abilities.

After reviewing a number of alternatives, we have come to an agreement with the Museum whereby the full amount of the outstanding balance will be recovered by Community Development. Half that amount will come from the Development Agency and half will be paid by the Museum in monthly payments over a five year period. The Development Agency will add its half to the long term debt owed to the Agency by the Museum, as shown in the attached amendment to their Owner Participation and Development Agreement.

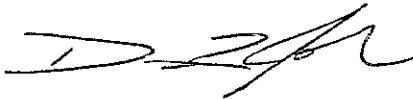
This arrangement provides flexibility to the MHCC&M and holds it accountable for a payment obligation it can reasonably accommodate.

Development Agency Board
MHC&M Amendment to OPDA
September 22, 2011

RECOMMENDATION

- Staff respectfully recommends that the Board approve the Second Amendment to the Owner Participation and Development Agreement.
- Delegate authority to the Board Chair to execute this agreement.
- Record the Agreement at no cost to the Development Agency.

Sincerely,



Dan Johnson
Development Agency Manager

**For information on this issue or copies of attachments, please contact
Dan Johnson at (503) 742-4325**