



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, April 22, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-33

I. PREVIOUSLY APPROVED LAND USE BOARD ORDERS *(No public testimony on this item)*
(Dan Chandler, County Counsel)

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

1. Presentation of the Dee Wescott Community Organization Award (Barbara Smolak)

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. Second Reading of Ordinance No. 04-2010 Amending Chapter 2.07, Compliance Hearings Officer, of the County Code; Resolution No. _____ Amending the Range for Civil Penalties that can be Imposed by the Compliance Hearings Officer Pursuant to Chapter 2.07 of the County Code; and Board Order No. _____ Amending the Code Compliance Philosophy, Policies and Compliance Priorities (Cam Gilmour, Scott Ciecko) – first reading of this ordinance was 4-8-10

V. DISCUSSION ITEM *(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.)*

WATER ENVIRONMENT SERVICES

1. Resolution No. _____ Amending Exhibit A to Resolution No. 2009-123 Regarding the Acquisition of Property to be used for Construction of a Pump Station for the Intertie 2 Pipeline Project, Constructed by Clackamas County Service District No. 1 (Chris Storey)

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 Agreement with Clackamas County Community Land Trust to use Neighborhood Stabilization Program Funds to Purchase and Rehabilitate a Foreclosed Home – Community Development
2. Approval of an Amendment to an Agency Service Contract with Clackamas County Children's Commission for Healthy Start Program Services – Children, Youth & Families
3. Approval of a Provider Agreement with Providence Health Plan for Primary Care Services for Providence Health Plan Members – Community Health

B. Finance Department

1. Board Order No. _____ Approving the Required Resolution for the 2010-2011 Assessor's CAFFA Grant Application
2. Board Order No. _____ Closing the Petty Cash Account for Clackamas County Benefits Division
3. Board Order No. _____ Closing the Petty Cash Account for Clackamas County Risk Management Division
4. Board Order No. _____ Increasing the Petty Cash Account for Clackamas County Department of Employee Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval to Enter into an Intergovernmental Agreement between Clackamas County Sheriff's Office and the State of Oregon Department of Transportation to Participate in the Motor Carrier Safety Assistance Program - CCSO

D. Business & Community Services

1. Approval of a Timber Sale Contract for the Curve Ball Timber Sale, Located 11 Miles NE of Estacada on Wildcat Mountain Road

VII. DEVELOPMENT AGENCY

1. Approval of the Continuing Control Agreement between Clackamas County and TriMet for the South Corridor Project
2. Approval of the Intergovernmental Agreement between Clackamas County, Clackamas County Development Agency, North Clackamas Parks and Recreation District and TriMet for Preliminary Engineering Services for the Portland-Milwaukie Light Rail Project

VIII. 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/>



Elissa Gertler
Director

PUBLIC AND GOVERNMENT AFFAIRS

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

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Presentation of the Dee Wescott Community Organization Award

As a way to recognize and thank those citizens of Clackamas County for their dedication and leadership in making a difference in the community, the Board of County Commissioners in September 2009 established the Dee Wescott Community Organization Award to honor the former Damascus mayor for his long commitment and connection to Clackamas County. The late Mayor Wescott helped organize the rural community of Damascus into a city in 2004 and served as its first mayor until 2007. He was a member of the Boring Fire District and over the years served in nearly every capacity including fire chief in the early 1960's.

The Dee Wescott award recognizes those citizens in Clackamas County who, through their dedication and leadership, have made a positive impact on the community.

The recipient of the **2010 Dee Wescott Community Organization Award is Warren Jones of Mulino**. Warren has worked on numerous committees and boards for Clackamas County. He was chair of the Mulino Community Planning Organization for many years and most recently chair of the Hamlet of Mulino. Warren participated in the Complete Communities program which established the concept of Hamlets and Villages in the County. In addition he worked diligently as one of the original members of the formation committee for the Hamlet of Mulino. Warren is involved in the County's solid waste committees and is also a participant in the region's Master Recycling program.

Warren and Dee were personal friends. Dee inspired Warren to stay involved in Clackamas County volunteerism. Warren participated with Dee in the 1976 bicentennial parade in Sandy while Dee was chief of the Boring Rural Fire Protection District. Dee and Warren spent many hours involved in the Multnomah Hot Rod Council and the Columbia Timing Association.

As a citizen leader, Warren gives his time and energy to make positive contributions to his neighbors, community and County. Warren exemplifies the spirit of volunteerism and is a worthy recipient of the Dee Wescott Community Organization Award being presented during National Volunteer Appreciation week.

Sincerely,

Elissa Gertler
Director

For information on this issue, please contact Barbara Smolak at 503.655.8552



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Second reading of Ordinance No. 04-2010 amending Chapter 2.07 of the County Code;
Approval of a Resolution amending the range for civil penalties that can be imposed by
the Compliance Hearings Officer pursuant to Chapter 2.07 of the County Code; and
Approval of an Order amending the Code Compliance Philosophy, Policies, and
Compliance Priorities.**

In 2009, the Oregon Legislature passed SB 915 providing that local governments administering building inspection programs shall not assess civil penalties for building code violations in amounts that exceed the limits set forth in ORS 455.895. Clackamas County administers a building inspection program and therefore is now subject to the limitations on civil penalty amounts set forth in State statute.

The current schedule of civil penalties in Clackamas County is found in Section 2.07.120 of the County Code and is applicable to all code violations. That section provides maximum civil penalties as follows: \$3,500 for a Priority 1 violation; \$2,500 for a Priority 2 violation; \$1,500 for a Priority 3 violation; and \$1,000 for a Priority 4 violation. Additionally, Section 9.02.330 of the Code provides that each day a building code violation exists is a separate offense.

ORS 455.895, however, indicates that the maximum penalty for a building code violation is \$1,000 for each day of a continuing offense. As the current County Code allows for penalties greater than \$1,000 per day for Priority 1, 2, and 3 violations, it appears that the code is now in conflict with State law.

Recommendation:

Staff respectfully recommends that the Board adopt the attached Ordinance No. 04-2010 which amends Code §2.07.120; adopt the Board Order amending the Code Compliance Philosophy, Policies, and Compliance Priorities; and adopt the Resolution amending Appendix B of the code to reflect the new civil penalty amount.

Sincerely,

Cam Gilmour
Director

For additional information, please contact Anja Mundy at 503-742-5396

ORDINANCE NO. 04-2010

An Ordinance Amending Chapter 2.07, Compliance Hearings Officer, of the Clackamas County Code

WHEREAS, in 2003 the Board of County Commissioners (the BCC) enacted Chapter 2.07 of the Clackamas County Code (the Code) establishing the Compliance Hearings Officer (the CHO) and providing for his or her jurisdiction and authority to render decisions about and impose sanctions for certain violations of the Code; and

WHEREAS, if the CHO finds that someone has violated the Code, Chapter 2.07 provides that the CHO has the authority to, among other things, impose a civil penalty against the person found in violation within the range of amounts found in Section 2.07.120 Code; and

WHEREAS, the BCC finds that removing the schedule of civil penalties from the Code and placing it in Appendix B thereto is more consistent with the manner in which fines and fees within the County are administered as provided by Section 1.01.090 of the Code; now, therefore

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Subsection 2.07.090(A) (5) of the Clackamas County Code is amended to read as follows:

5. Pay to Clackamas County a civil penalty, the amount of which shall be determined by the Compliance Hearings Officer within the range established by the Board of County Commissioners pursuant to Section 2.07.120;

Section 2: Section 2.07.120 of the Clackamas County Code is amended to read as follows:

2.07.120 Civil Penalty

The civil penalties for this chapter of the Code that may be imposed by the Compliance Hearings Officer shall be set by resolution of the Board of County Commissioners.

ADOPTED this 22nd day of April, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

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

A RESOLUTION OF THE CLACKAMAS
COUNTY BOARD OF COMMISSIONERS
AMENDING THE RANGE FOR CIVIL
PENALTIES IN APPENDIX B

RESOLUTION NO. _____

WHEREAS, recent changes to the Oregon Revised Statutes (the ORS) require the current schedule of civil penalties to be amended to accommodate for limitations on civil penalties imposed for building code violations; and,

WHEREAS, in order to maintain the maximum deterrent effect of civil penalties that can be imposed for all types of code violations under the jurisdiction of the County Hearings Officer, the Board of County Commissioners finds that Appendix B to the Code should be amended;

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 fines shown on the attachment to this resolution which is incorporated by this reference.
- Section 2: The Board hereby directs that the changes to fines shown on the attached Exhibit 1 which is the relevant portion of Appendix B to the Clackamas County Code.
- Section 4: Pursuant to ORS 310.145, the Board classifies the fines adopted by this resolution as fines not subject to the limits of section 11b, Article XI of the Oregon Constitution.
- Section 5: Effective Date. The changes to fines authorized by Section 1 of this resolution and shown on the attachment shall become effective immediately upon adoption of this resolution.

DATED this 22nd day of April, 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary

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

A BOARD ORDER AMENDING THE
CODE COMPLIANCE PHILOSOPHY,
POLICIES, AND COMPLIANCE
PRIORITIES



Order No. _____

WHEREAS, Chapter 2.07 of the Clackamas County Code (the Code) allows the Compliance Hearings Officer (the CHO) to impose civil penalties within the range set by the Board of County Commissioners (the BCC) pursuant to Section 1.01.090 of the Code when violations of certain sections of the Code are found; and

WHEREAS, in order to ensure that citizens who are alleged to be in violation of the Code are fully aware of the potential penalties they may face if a Code violation is found to exist it is necessary to provide further explanation in the Code Compliance Philosophy, Policies and Compliance Priorities

NOW, THEREFORE, IT IS HEREBY ORDERED as follows: the Board of County Commissioners resolves that the Code Compliance Philosophy, Policies and Compliance Priorities be amended, effective immediately, as shown on Exhibit A.

ADOPTED this _____ day of April 2010.

By the BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a resolution amending Exhibit A to Resolution No. 2009-123 regarding the acquisition of property to be used for construction of a pump station for the Intertie 2 pipeline project being constructed by Clackamas County Service District No. 1

At the regularly scheduled business meeting on December 10, 2009, the Board of County Commissioners (BCC) as the governing body of Clackamas County Service District No. 1 (CCSD#1) adopted Resolution No. 2009-123. That resolution declared it necessary and in the public's interest for CCSD#1 to acquire, through negotiated purchase or eminent domain, a parcel of property described in Exhibit A thereto. The purpose of the acquisition would be to construct a pump station as part of the Intertie 2 pipeline project in support of the DEQ-mandated Phase I of the Capacity Management Program. The resolution also provided that if it became necessary to change the description of the property to be acquired by CCSD#1, the matter would again be brought before the BCC for approval.

After adoption of Resolution 2009-123, CCSD#1 staff continued to negotiate with the property owners to minimize the impact of the pump station on the remaining property. Staff and the property owner have agreed to the proposed alignment described as attached hereto, which preserves the ability of CCSD#1 to construct the necessary facilities and better supports the property owner's current and future plans for use of the site. In recognition of this tentative agreement, staff recommends that the BCC approve the attached resolution amending Exhibits A and B to Resolution No. 2009-123. By making this change CCSD#1 can ensure the pump station will be located and constructed in a manner that is the most compatible with the greatest public good and the will cause the least private injury.

Recommendation: Staff respectfully recommends that the Board approve the attached resolution so that the real property described in the amended Exhibit A and depicted in the amended Exhibit B thereto can be acquired by CCSD#1.

Sincerely,

Mike Kuenzi, Director
Clackamas County Service District No. 1

FOR INFORMATION ON THIS ISSUE OR COPIES OF ATTACHMENTS PLEASE CONTACT
CHRIS STOREY AT (503) 742-4623

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

A RESOLUTION AMENDING RESOLUTION
No. 2009-123 AND DECLARING
THE NECESSITY OF THE ACQUISITION OF
PROPERTY TO BE USED FOR
CONSTRUCTION OF A PUMP STATION FOR
THE PIPELINE PROJECT BEING
CONSTRUCTED BY CLACKAMAS COUNTY
SERVICE DISTRICT No. 1.



Resolution No. _____
Page 3 of 3

IT IS FURTHER ORDERED that any further changes to the design of the pipeline project that will result in changes to the property rights needed to be acquired, shall be brought before the BCC so the BCC may amend the Exhibit A and Exhibit B.

ADOPTED this 22nd day of April, 2010.

By the BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

LEGAL DESCRIPTION
A PORTION OF THE BROPHY PROPERTY
WATER ENVIRONMENT SERVICES

#6715
REVISED 03/16/10 MAR

EXHIBIT "A"

A TRACT OF LAND LOCATED IN THE NORTHEAST ONE-QUARTER OF SECTION 5,
TOWNSHIP 2 SOUTH, RANGE 2 EAST, WILLAMETTE MERIDIAN, CLACKAMAS COUNTY,
OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE MATLOCK DONATION LAND
CLAIM NO. 37; THENCE N.32°18'55"E., 394.60 FEET TO A 5/8-INCH DIAMETER IRON ROD
AT THE SOUTHEAST CORNER OF THAT TRACT OF LAND DESCRIBED IN DEED TO C.R.
BROPHY RECORDED JULY 2, 1969, IN DOCUMENT NO. 69-12339, CLACKAMAS COUNTY
DEED RECORDS, LESS THAT TRACT OF LAND DESCRIBED IN DEED TO CROW-SPIEKER
#17, A PARTNERSHIP, RECORDED JULY 27, 1973, IN DOCUMENT NO. 73-23883,
CLACKAMAS COUNTY DEED RECORDS, AND THE POINT-OF-BEGINNING; THENCE
ALONG THE NORTH LINE OF SAID CROW-SPIEKER TRACT, N.80°02'19"W., 345.21 FEET
TO THE NORTHWEST CORNER OF SAID CROW-SPIEKER TRACT; THENCE ALONG THE
WESTERLY LINE OF SAID BROPHY TRACT (DOCUMENT NO. 69-12339), N.13°47'35"E.,
183.17 FEET; THENCE S.72°57'00"E., 145.00 FEET; THENCE S.13°47'35"W., 20.00 FEET;
THENCE S.72°57'00"E., 200.00 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF S.E.
JOHNSON ROAD AS DESCRIBED IN CLACKAMAS COUNTY DEED RECORDS
MISCELLANEOUS BOOK 32, PAGE 431, AND ACCEPTED AS RIGHT-OF-WAY BY
CLACKAMAS COUNTY COMMISSIONERS BOARD ORDER NO. 85-139, DATED JANUARY
31, 1985 AND RECORDED FEBRUARY 4, 1985; THENCE ALONG SAID WESTERLY RIGHT-
OF-WAY LINE, S.13°47'35"W., 120.50 FEET TO THE POINT-OF-BEGINNING, CONTAINING
51,749 SQUARE FEET, 1.19 ACRES, MORE OR LESS.

THE BEARINGS IN THIS DESCRIPTION ARE BASED UPON THE MAP OF PRIVATE
SURVEY NO. 24016, CLACKAMAS COUNTY SURVEY RECORDS, AND SAID MAP BY
REFERENCE IS MADE A PART HEREOF.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Michael A. Rademacher

OREGON
JULY 18, 1987
MICHAEL A. RADEMACHER
2303

DATE OF SIGNATURE: 3-16-10
EXPIRES: 12/31/2010

TAX LOT 200
MAP 2S-2E-5AD

TAX LOT 300
MAP 2S-2E-5AD

TAX LOT 500
MAP 2S-2E-5AD

TAX LOT 600
MAP 2S-2E-5AD

51,749 Square Feet

TAX LOT 301
MAP 2S-2E-5AD

S.E. JOHNSON ROAD

POINT OF BEGINNING

POINT OF COMMENCEMENT

NORTHWEST CORNER
MATLOCK D.L.C. NO. 37

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JULY 16, 1987
MICHAEL A. RADEMACHER
2303



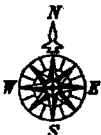
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DATE OF SIGNATURE: 3-16-10

EXPIRES: 12/31/2010

6715 Exh2.dwg

EXHIBIT "B"



COMPASS ENGINEERING

ENGINEERING SURVEYING PLANNING

4105 S.E. INTERNATIONAL WAY, SUITE 501
MILWAUKIE, OREGON 503.653.9093

OWNER: C.R. BROPHY

LOCATED IN THE N.E. 1/4 OF
SECTION 5, T.2S., R.2E., W.M.,
CLACKAMAS COUNTY, OREGON

TAX LOT 200
MAP 2S-2E-5AD

TAX LOT 300
MAP 2S-2E-5AD

TAX LOT 500
MAP 2S-2E-5AD

TAX LOT 600
MAP 2S-2E-5AD

51,749 Square Feet

TAX LOT 301
MAP 2S-2E-5AD

S.E. JOHNSON ROAD

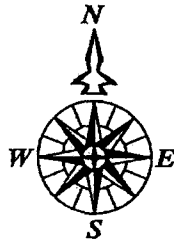
POINT OF BEGINNING

POINT OF COMMENCEMENT

NORTHWEST CORNER
MATLOCK D.L.C. NO. 37

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JULY 16, 1987
MICHAEL A. RADEMACHER
2303



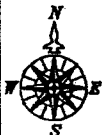
Scale: 1" = 60'

DATE OF SIGNATURE: 3-16-10

EXPIRES: 12/31/2010

6715 Exh2.dwg

EXHIBIT "B"



COMPASS ENGINEERING

ENGINEERING SURVEYING PLANNING

4105 S.E. INTERNATIONAL WAY, SUITE 501
MILWAUKIE, OREGON 503.653.9093

OWNER: C.R. BROPHY

LOCATED IN THE N.E. 1/4 OF
SECTION 5, T.2S., R.2E., W.M.,
CLACKAMAS COUNTY, OREGON

April 22, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement with Clackamas Community Land Trust to use
Neighborhood Stabilization Program Funds
to Purchase and Rehabilitate a Foreclosed Home**

The Community Development Division of the Department of Health, Housing & Human Services requests approval of an Agreement with Clackamas Community Land Trust (CCLT) to use federal Neighborhood Stabilization Program (NSP) funds to purchase and rehabilitate a single family foreclosed home located at 9616 SE 77th Avenue in Milwaukie. Under the community land trust model of homeownership, CCLT will retain ownership of the land and sell the rehabilitated home at a reduced price to an eligible low- or middle-income household. The homeowner and CCLT will enter into a 99-year land lease which is recorded in the records of Clackamas County.

Authorized under the federal Housing and Economic Recovery Act of 2008, the NSP provides emergency Community Development Block Grant funds to support efforts to stabilize neighborhoods with high numbers of vacant and foreclosed homes that might otherwise become sources of abandonment and blight. Clackamas County is a sub-grantee of the State of Oregon which receives NSP funding through the US Department of Housing and Urban Development.

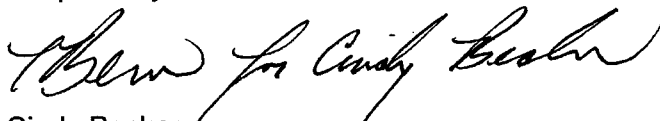
The NSP funds will be in the form of a no-interest deferred-payment loan. CCLT will use proceeds from the sale of the home to repay a portion of the NSP funds. The balance of the NSP funds will remain in the home as a permanent subsidy. The rehabilitation work will bring the home up to the County's rehabilitation standards and improve the energy efficiency of the home. CCLT has a waiting list of pre-qualified buyers and works with lenders to help homebuyers access credit.

The total amount of this agreement for purchase and rehabilitation is \$225,750. No general fund dollars are involved in this project. County Counsel approved this agreement format on December 2, 2009.

Recommendation

We recommend approval of this 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.

April 22, 2010

Board of Commissioners
Clackamas County

Members of the Board:

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

The Children, Youth & Families Division of the Department Health, Housing, and Human Services requests the approval of an amendment to an Agency Service Contract with **Clackamas County Children's Commission Head Start for Healthy Start Home Visiting** services. The amendment allocates additional program funding to provide services to additional families in Clackamas County. Services to be provided under this contract include:

- Healthy Start screening services to at least 830 (50%) first birth families that live in Clackamas County. Healthy Families America requires that 50% of first births are screened each year. During 07-08 FY, there were 1660 first births in Clackamas County. Screens include a series of questions that help determine if the family is eligible for Home Visiting Services. Regardless of eligibility, the family is given a "Welcome Baby" packet of information that includes an array of information about new born babies, what to expect, numerous community resources including Healthy Start's car seat installation program and Community Play Groups.
- Healthy Start home visiting services for at least 260 first time parents of newborns through the age of three, who live in Clackamas County, an increase of 58 families served. "Home Visits" take place in the new parent's home, and last about 1 hour. During this time, the home visitor and parent discuss issues such as Child Development and milestones, bonding, SIDS and Shaken Baby Syndrome prevention, breast/bottle feeding, discipline, doctors visits and immunizations, social supports as well as family goal setting.
- 12 Community Playgroups throughout Clackamas County. Of these 12 playgroups, at a minimum, 2 playgroups will have the ability to accommodate and welcome Spanish-speaking families.
- Car seat checks, installations and low cost car seat distribution to families.

Total amount of this agreement is \$634,944 an increase of \$102,443. Funds are budgeted in the Healthy Start, Great Start and Family Preservation grant streams for fiscal year 2009-2010 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2010. This contract is in the format approved by County Counsel as part of the H3S standardization project.

RECOMMENDATION:

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

Respectfully submitted,


Cindy Becker
Director

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

Healthy Families. Strong Communities.

COPY

Cindy Becker
Director

April 22, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Provider Agreement with Providence Health Plan
for Primary Care Services for Providence Health Plan Members**

The Clackamas County Community Health Division (CCCHD) of the Department of Health, Housing & Human Services (H3S) requests the approval of a provider agreement with Providence Health Plan.

This agreement will allow Providence Health Plan to refer their members to CCCHD for primary care services.

This is a revenue agreement for CCCHD. The total amount of the contract is unknown because the number of members who will be referred cannot be projected with certainty. It was reviewed and approved by County Counsel on February 16, 2010. No County General Funds are involved. It is effective upon signature of both parties and will renew annually.

Recommendation

We recommend the approval of this provider 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/Community Health Division at (503) 742-5318.

Healthy Families. Strong Communities.

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



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Approving the Required Resolution for the 2010-2011
Assessor's CAFFA Grant Application**

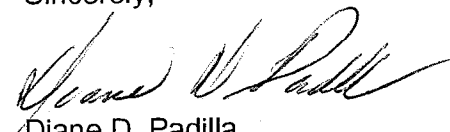
This Board Order contains the resolution required to accompany the application for a grant from the State of Oregon to the Clackamas County Assessor's Office. The grant provides approximately 21% of the revenue for the Assessor's Office. All documents required to be included in the grant application are attached. They include a summary of expenses, two staffing reports, two work activity forms and two narrative reports of staff changes.

This material is time-sensitive, since the application and accompanying documents must be received in Salem by May 1, 2010.

RECOMMENDATION:

We respectfully request that the Board of Commissioners adopt this resolution, so that this grant application may be submitted to the state.

Sincerely,


Diane D. Padilla
Budget Manager

- Attached: Board Order (2 pages)
Grant Application Staffing – Form 1
Explanation of Staffing Issues – Form 2
General Comments – Form 3
Valuation-Appraisal Resources – Form 4
Tax Collection/Distribution Work Activity – Form 5
Assessment/Admin Support and Cartography Work Activity – Form 6
Summary of Expenses – Form 7

For information on this issue or copies of attachments
please contact Damayanthi Fernando at (503) 742-5427

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

In the matter of Approving
the Submission of a Grant
Document to the Oregon
Department of Revenue for
HB 2338



Order Number

This matter coming before the Board of County Commissioners at this time and it appearing that the Clackamas County Assessor has prepared the attached grant document under HB 2338 for submission to the Oregon Department of Revenue; it is hereby resolved that

Clackamas County is applying to the Department of Revenue in order to participate in the Assessment and Taxation Grant. This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.027, 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Clackamas County has undertaken a self-assessment of its compliance with the laws and rules which govern the Oregon property tax system.

Clackamas County is generally in compliance with ORS 308.027, 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Clackamas County agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the grant application in the amount of \$6,921,409. If 100 percent is not appropriated, no grant shall be made to the county for the quarter in which the county is out of compliance.

Clackamas County designates Marc S. Gonzales, Director of Finance, phone number (503)742-5405, as the County contact person for this grant document.

It further appearing that this Board finds it would be in the best interest of Clackamas County to adopt the above resolutions and submit the attached grant documents under HB 2338 to the Oregon Department of Revenue;

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

In the Matter of Approving
the Submission of a Grant
Document to the Oregon
Department of Revenue for
HB 2338



Order No.

Page 2 of 2

NOW, THEREFORE, IT IS
HEREBY ORDERED that the above resolution be adopted and the grant documents under
HB 2338 be forwarded to the Oregon Department of Revenue.

Dated this 22rd day of April, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Closing the Clackamas County Benefits
Petty Cash Account**

The attached Board Order closes the Benefits Petty Cash Account in the amount of \$100.00 located in the Department of Employee Services, Benefits office in the Public Services Building.

This existing fund was created by Board Order 92-141 and set at its current value by Board Order 93-116 to serve small and immediate needs of employees such as office supplies and parking. The account is being closed in order to consolidate the three petty cash boxes in the Department of Employee Services into one. Other purchasing options such as procurement cards have also been instituted since the initial creation of this account.

There is no budget impact and the Petty Cash Account has been subject to all accounting controls and ORS regulations and audited at intervals. All receipts have been received and processed to replenish the fund and the final deposit to the cash account is ready to be made.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached board order closing the Benefits Petty Cash Account in the amount of \$100.00.

Sincerely,

Marc S. Gonzales
Finance Director

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

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

In the Matter of an Order to
Close the Petty Cash Account for
Clackamas County Benefits



ORDER NO.

This matter coming regularly before the Board of County Commissioners, and it appearing that Marc Gonzales, Director of the Clackamas County Department of Finance, has recommended to this Board the Closing of a Petty Cash Account in the amount of \$100.00, located in the Department of Employee Services, Benefits office and,

It further appearing that \$100.00 will be transferred from the Benefits Petty Cash Custodian Account to the General Fund, Cash Account and,

It further appearing that an accounting with supporting receipts has been kept of the expenditures, and the claims with supporting receipts showing the nature of the expenditures has been turned into the County Department of Finance for review and recording before the funds were replenished, and that the fund has been periodically audited by the County Department of Finance, all in accordance with ORS 294.465, and the Board being fully advised,

NOW, THEREFORE, IT IS HEREBY ORDERED that Benefits staff deposit the Benefits Petty Cash Custodian Account amount of \$100.00 into the General Fund Cash Account.

Dated this 22nd day of April 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Closing the Clackamas County Risk Management
Petty Cash Account**

The attached Board Order closes the Risk Management Petty Cash Account in the amount of \$150.00 located in the Department of Employee Services, Risk Management office in the Public Services Building.

This existing fund was set at its current value by Board Order 89-880 to serve small and immediate needs of employees such as office supplies and parking. The account is being closed in order to consolidate the three petty cash boxes in the Department of Employee Services into one. Other purchasing options such as procurement cards have also been instituted since the initial creation of this account.

There is no budget impact and the Petty Cash Account has been subject to all accounting controls and ORS regulations and audited at intervals. All receipts have been received and processed to replenish the fund and the final deposit to the cash account is ready to be made.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached board order closing the Risk Management Petty Cash Account in the amount of \$150.00.

Sincerely,

Marc S. Gonzales
Finance Director

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

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

In the Matter of an Order to
Close the Petty Cash Account for
Clackamas County Risk Management



ORDER NO.

This matter coming regularly before the Board of County Commissioners, and it appearing that Marc Gonzales, Director of the Clackamas County Department of Finance, has recommended to this Board the Closing of a Petty Cash Account in the amount of \$150.00, located in the Department of Employee Services, Risk Management office and,

It further appearing that \$150.00 will be transferred from the Risk Management Petty Cash Custodian Account to the General Fund, Cash Account and,

It further appearing that an accounting with supporting receipts has been kept of the expenditures, and the claims with supporting receipts showing the nature of the expenditures has been turned into the County Department of Finance for review and recording before the funds were replenished, and that the fund has been periodically audited by the County Department of Finance, all in accordance with ORS 294.465, and the Board being fully advised,

NOW, THEREFORE, IT IS HEREBY ORDERED that Risk Management deposit the Risk Management Petty Cash Custodian Account amount of \$150.00 into the General Fund Cash Account.

Dated this 22nd day of April 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Increasing the Petty Cash Account for the
Clackamas County Department of Employee Services, Personnel Division**

The attached Board Order increases the Petty Cash Account for the Clackamas County Department of Employee Services, Personnel Division located at the Public Services Building.

This fund was established in February 1990 by Board Order 90-131. It was created to reimburse employees for small miscellaneous items such as office supplies and parking. The Department of Employee Services has also had a Petty Cash Account for its Risk Management and Benefits Divisions. These boxes are being closed, in order that all Employee Services staff use one box. While procurement cards are generally used for most items, there are still a number of small transactions that are still handled most efficiently with the petty cash account. The Personnel Division is requesting that the amount of the account be increased from \$200.00 to \$250.00 to meet the needs of the entire department.

There is no budget impact and the Petty Cash Account is still subject to all accounting controls and ORS regulations.

RECOMMENDATION

Staff respectfully recommends that the Board adopt the attached board order increasing the Petty Cash Account for the Personnel Division of the Employee Services Department in the amount of \$50.00.

Sincerely,

Marc S. Gonzales
Finance Director

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

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

In the Matter of an Order for
Increasing the Petty Cash
Account for Clackamas County
Department of Employee Services,
Personnel Division



ORDER NO.

This matter coming regularly before the Board of County Commissioners, and it appearing that Marc Gonzales, Director of the Clackamas County Department of Finance, has recommended to this Board an increase in the amount of \$50 to the Petty Cash Account, located at the Clackamas County Employee Services Department, Personnel Division, and,

It further appearing that \$50.00 will be transferred from the General Fund cash account to the Petty Cash Custodian Account for the Personnel Division and,

It further appearing that an accounting with supporting receipts will continue to be kept of the expenditures, and the claims with supporting receipts showing the nature of the expenditures and will be turned into the County Department of Finance for review and recording before the funds will be replenished, and that the fund will be periodically audited by the County Department of Finance, all in accordance with ORS 294.465, and the Board being fully advised,

NOW, THEREFORE, IT IS HEREBY ORDERED that Clackamas County Finance Division issue a check in the amount of \$50.00 to the Petty Cash Custodian Account for the Personnel Division payable from the General Fund cash account.

Dated this 22nd day of April 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

Thursday, February 18, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson, Chair
Commissioner Bob Austin
Commissioner Charlotte Lehan
Commissioner Ann Lininger
Housing Authority Commissioner Erica Allison

EXCUSED: Commissioner Jim Bernard

~Pledge of Allegiance~

Chair Peterson called the February 18, 2010 Business Meeting to order. She stated that Commissioners Bernard is attending a Community Corrections Meeting in Salem and will not be in attendance today.

I. PRESENTATIONS

1. Proclaiming February 21-27, 2010 as Public Safety Appreciation Week in Clackamas County

Dana Robinson, Emergency Management and Bob Cambra, Juvenile Department presented the staff report and Dana read the proclamation.

MOTION:

Commissioners Lininger: I move we proclaim February 21-27, 2010 as Public Safety Appreciation Week in Clackamas County.

Commissioner Austin: Second.

The Board thanked all the Public Safety officials in Clackamas County.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

2. Presentation on the Economic Impacts to Community Services in Clackamas County
Gary Schmidt, Public and Government Affairs presented the staff report and showed a PowerPoint which outlined of the impacts to community services in Clackamas County. He will keep the Board updated on these issues in the coming months.

Chair Peterson stated we will have a special presentation regarding domestic violence issues. Commissioner Lininger spoke about the recent tragic shooting and what the County can do for domestic violence victims. Cindy Becker, Director, Health, Housing and Human Services gave some statistic of domestic violence in Clackamas County and around the state. She urges folks to visit the County web site for information and resources to help victims of domestic violence.

II. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1872: Approving the Housing Authority Board Vice Chair
2. Resolution No. 1873: Approval of an Amendment to the Housing Authority's Procurement Policy

3. Approval of a Contract and Appointment of a Hearings Officer for the Housing Authority of Clackamas County Personnel Policy
4. Approval of Contract #C010-10 with Walsh Construction Company, for the Recovery Act Modernization Project at Housing Authority Properties throughout Clackamas County

MOTION:

Commissioner Allison: I move for approval of the Housing Authority Consent Agenda.
Commissioner Lehan: Second.
Chair Peterson – all those in favor:
Commissioner Allison: Aye.
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Commissioner Austin: Aye.
Chair Peterson: Aye.
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

III. CITIZEN COMMUNICATION

Cindy Tyree, Wilsonville – opposition of the 66/67 mailer.

Jessica Herrington, 6282 SE Lake Rd., Milwaukie, opposition of the 66/67 mailer.

Shannon, Berlant, Wilsonville – opposition of the 66/67 mailer – she has received information from the Public & Government Affairs office.

Chair Peterson read the Determination from the Secretary of State (letter dated 2-17-10):
“After review of the information submitted, the Election Division has found insufficient evidence to indicate Clackamas County violated ORS 260.432 when a document pertaining to Ballot Measures 66/67 were published and distributed.”

IV. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

MOTION:

Commissioners Austin: I move approval of the Consent Agenda.
Commissioner Lehan: Second.
Chair Peterson – all those in favor:
Commissioner Lininger: Aye.
Commissioner Lehan: 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 Agency Services Contract Amendment #1 with the City of Canby/Canby Adult Center to Provide Social Services for Clackamas County Residents – *(Social Services)*

2. Approval of Agency Services Contract Amendment #1 with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents Age 60 and Over – *(Social Services)*
3. Approval to Apply for the Oregon Department of Human Services Statewide Children's Wraparound Initiative Grant to be Submitted by Cindy Becker on behalf of the Community Health Division – *(Community Health)*
4. Approval of a Construction Agreement between the Community Development Division and KDR Contractors, LLC. for Building Improvements to the Mt. Hood Museum and Cultural Center – *(Community Development)*

B. Department of Transportation & Development

1. Approval of Amendments to Intergovernmental Agreements with the Tigard-Tualatin, Centennial, Canby, Sherwood, Gresham-Barlow, West Linn-Wilsonville, Oregon City, Silver Falls, Oregon Trail, Molalla River, Newberg and Gladstone School Districts Authorizing the County to Retain Four Percent (4%) of the Construction Excise Tax Collected on the School Districts' behalf Effective September 28, 2009 and Establishing Terms and Conditions for the Amendment
2. Board Order No. **2010-15** Adopting the Vacation of a Portion of Trailblazer Avenue and Alder Way

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Public & Government Affairs

1. Board Order No. **2010-16** for Renewal of the Cable Franchise Agreement for use of County Rights-of-Way by Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC

VI. WATER ENVIRONMENT SERVICES

1. Acceptance of a Conservation Easement Offered by Carolyn McGill and Casey Beatty on behalf of Surface Water Management Agency of Clackamas County

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:48 AM

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

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



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

April 22, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Approval to enter into an Intergovernmental Agreement Between Clackamas County Sheriff's Office and the State of Oregon ODOT to Participate in the Motor Carrier Safety Assistance Program (MCSAP)

In 2004, more than 5,000 people died in large truck crashes, with nearly 4,000 of those being the result of passenger vehicles and trucks colliding. To help reduce these crashes and fatalities, Congress directed the Federal Motor Carrier Safety Administration and the National Highway Traffic Safety Administration to work together to educate motorists on how to share the road safely with commercial motor vehicles. This Intergovernmental Agreement will provide funds for the Clackamas County Sheriff's Office to use selective enforcement on aggressive cars and trucks which operate unsafely in the vicinity of commercial vehicles.

The identified problems with unsafe driving behaviors may include, but are not limited to: lack of seatbelt use in commercial vehicles, unsafe lane changes, tailgating, failing to signal lane changes, failing to yield the right of way, speeding and aggressive driving. A 2006 study found that only 59% of Commercial Motor vehicle drivers wear seatbelts.

Traditionally, these unsafe behaviors are difficult to enforce on commercial vehicles because it is difficult to see inside the cab of a truck, sun glare on the large windshields, high travel speeds and the lowered seats. Some of the funds included in this IGA will pay for the purchase of specialized photographic equipment which will make it easier to see if a commercial driver is wearing a seatbelt. The camera will allow us to take high-quality in-focus photos up to 800 feet away with vehicles in motion; cut window glare and enhance lighting inside the cab to allow us to see if a seatbelt is in use.

This project is a continuation of a project which began in May, 2008.

"Working Together to Make a Difference"

The total project cost is \$250,000. CCSO match is 20% or a maximum of \$50,000 which may be in the form of a soft match for supervisor time, gasoline and currently uncompensated Truck Inspections. The agreement covers purchases made and services to be performed during the period during this Federal Fiscal year ending September 30, 2010. All equipment purchases, enhancements and maintenance are covered by the Grant. ODOT will reimburse CCSO for actual costs incurred for each truck inspection and citation warning.

County Counsel has approved this IGA.

RECOMMENDATION

It's recommended that the Board of County Commissioners approve this Intergovernmental Agreement between the Clackamas County Sheriff's Office and the State of Oregon ODOT to fund a Motor Carrier Safety Assistance Program FFY 2010.

Sincerely,

A handwritten signature in black ink that reads "Craig Roberts". The signature is written in a cursive, flowing style.

Craig Roberts
Sheriff



Dan Zinzer
Director

BUSINESS AND COMMUNITY SERVICES

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

April 22, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Timber Sale Contract
for the Curve Ball Timber Sale No. 01-10

The Clackamas County Forest division of Business and Community Services manages 3,000 acres of forest land under a management plan approved by the Board of County Commissioners in 2006. The Curve Ball sale equals approximately one years' harvest under this plan. It is located 11 miles northeast of Estacada on Wildcat Mountain Road.

This sale was proposed by the Forest program staff, reviewed with the Forest Advisory Board and the Timber Sale Advisory Committee, was the subject of two publicly advertised meetings, and was toured by three members of the BCC.

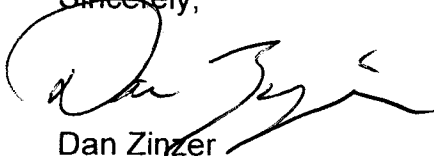
The request for bids was mailed to 60 potential timber buyers and advertised in local papers. We received three bids all 15%-25% above the minimum required bid. Revenue from this sale is expected to bring \$720,000 to the County Parks and Forest operating budget. The high bidder was High Cascades, Inc.

Counsel has reviewed and approved the contract as to form.

RECOMMENDATION

We recommend approval and signature of the attached contract with High Cascades, Inc.

Sincerely,



Dan Zinzer

For information on this issue or copies of attachments
Please contact Chris Van Duzer at (503) 742-4663.



M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

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

April 22, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF THE CONTINUING CONTROL AGREEMENT
BETWEEN CLACKAMAS COUNTY AND TRIMET FOR THE
SOUTH CORRIDOR PROJECT**

In September of 2009 TriMet initiated light rail service to Clackamas County with the opening of the I-205 Green Line, the first of two planned projects providing transit service to northern Clackamas County. To ensure continued operation of the rail line the Federal Transit Authority requires approval of a Continuing Control Agreement between TriMet and Clackamas County.

The agreement essentially outlines terms and procedures for continued coordination between TriMet and Clackamas County in order for TriMet to construct, maintain, and operate the I-205 Green Line in a safe and efficient manner.

Recommendation

- Approve the attached Continuing Control Agreement with TriMet for the South Corridor Project.
- Delegate authority to the Board Chair to execute the Agreement on behalf of Clackamas County.
- Record at no cost to the Agency.

Sincerely,

Dan Johnson,
Program Supervisor

For more information on this issue, please contact Dan Johnson at 503-742-4325



 **COPY**

M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

April 22, 2010

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

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN TRIMET,
CLACKAMAS COUNTY, THE CLACKAMAS COUNTY DEVELOPMENT AGENCY
AND THE NORTH CLACKAMAS PARKS AND RECREATION DISTRICT FOR
PRELIMINARY ENGINEERING SERVICES FOR THE
PORTLAND-MILWAUKIE LIGHT RAIL PROJECT**

Over the past year staff from Clackamas County, Clackamas County Development Agency and North Clackamas Parks and Recreation District has coordinated closely with TriMet on review of the preliminary engineering plans for the Portland-Milwaukie Light Rail (PMLR) project.

Pursuant to the PMLR Funding Agreement, TriMet and the County have worked closely to craft the attached agreement which stipulates terms under which the County, the Agency, and the District will be compensated for their respective staffs' expenditure of time and other resources during the Preliminary Engineering of the PMLR project.

Similar agreements for Final Design and Construction will be forthcoming.

Recommendation

- Approve the attached Intergovernmental Agreement between TriMet, Clackamas County, the Clackamas County Development Agency and the North Clackamas Parks and Recreation District for Preliminary Engineering Services for the Portland-Milwaukie Light Rail project.
- Delegate authority to the Board Chair to execute the Agreement on behalf of Clackamas County.
- Record at no cost to the Agency.

Sincerely,



Dan Johnson,
Program Supervisor

For more information on this issue, please contact Dan Johnson at 503-742-4325