



LYNN PETERSON  
CHAIR

COMMISSIONERS  
JIM BERNARD  
CHARLOTTE LEHAN  
ANN LININGER  
PAUL SAVAS

BOARD OF COUNTY COMMISSIONERS

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

# AGENDA

**THURSDAY, FEBRUARY 24, 2011 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-11

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

1. Proclaiming the Week of February 28, 2011 as Public Safety Appreciation Week in Clackamas County (Nancy Bush, Emergency Management)

**II. 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.)*

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

**~NO DISCUSSION ITEMS SCHEDULED**

**IV. CONSENT AGENDA** *(The following items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

**A. Health, Housing & Human Services**

1. Approval of a Contract with Renew Consulting, Inc. for Community Mental Health Provider Services – Behavioral Health

**B. Technology Services**

1. Approval of the ORMAP Intergovernmental Agreement Contract #2467 between Clackamas County and the State of Oregon, Department of Revenue

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**V. WATER ENVIRONMENT SERVICES**

1. Agreement between Tri-City Service District and Andritz Separation Inc. for the Tri-City Water Pollution Control Plant Temporary Biosolids Skid-Mounted Centrifuge Dewatering Project



Dana S. Robinson  
Director

**DEPARTMENT OF EMERGENCY MANAGEMENT**

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

February 22, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**PROCLAIMING FEBRUARY 28 – March 4, 2010 AS  
PUBLIC SAFETY APPRECIATION WEEK in CLACKAMAS COUNTY**

It is respectfully requested that the Board of County Commissioners proclaim the week of February 28 – March 4, 2011 as Public Safety Appreciation Week in Clackamas County. In addition, it is requested that we recognize the County departments and organizations that provided emergency services during the January 2011 flood event including, Transportation Maintenance/Roads, Land Use and Zoning, Emergency Management, Building and Codes, Surveying, Transportation Engineering, Public and Government Affairs, Assessment and Taxation, Community Health, County Counsel, DTD administration, GIS, Finance, Sheriff's Office, AT&T, Verizon and American Red Cross. We are also requesting to present Hoodland Fire Department with a plaque in recognition of their outstanding service during the January 2011 Mt. Hood flood event, which far exceeded the scope of their normal mission.

The members of our communities, who work daily as public safety responders for emergencies and other public safety needs, whether in 9-1-1 dispatching, law enforcement, fire, emergency medical response or support agencies such as juvenile services, the District Attorney's Office, medical examiners, community corrections and emergency management, are vital to the well-being of our citizens. They should be recognized for their ongoing contributions by honoring them throughout the week of February 28 – March 4, 2011.

The North Clackamas County Chamber of Commerce will hold the 10<sup>th</sup> Annual Public Safety Appreciation Luncheon on Monday, February 28, 2011 to honor the public safety responders of Clackamas County.

**RECOMMENDATION**

Staff respectfully recommends the Board of County Commissioners proclaim February 28 – March 4, 2011 as Public Safety Appreciation Week in Clackamas County and present Hoodland Fire Department with a plaque in recognition of their outstanding service during the January 2011 Mt. Hood Flood event.

Sincerely,

Dana S. Robinson  
Emergency Management Director

For information on this issue or copies of attachments please contact  
Nancy Bush at (503)655-8665



## PROCLAMATION

### Board of Clackamas County Commissioners

**WHEREAS**, those members of our communities who work daily as responders to emergencies and other public safety needs, whether in police, fire, medical response or other similar agencies, are vital to the well being of our citizens; and

**WHEREAS**, the efficiency of the qualified personnel who staff public safety departments is significantly influenced by public attitude and understanding of the importance of the work they perform; and

**WHEREAS**, community support and interaction is vital to the efficient operation of public safety departments and their programs; and

**WHEREAS**, the health, safety and comfort of our county is enhanced by the resourcefulness and integrity of those public safety departments; and

**WHEREAS**, there are those volunteer citizens in the community who assist in efforts to reduce emergencies by actively engaging in programs that create awareness, train citizens or reduce the potential need for emergency responder agencies; and

**WHEREAS**, effective public safety is a system which involves many different offices and skilled personnel; starting with the call to 911 dispatchers who send out the first responders, such as law enforcement, fire and emergency medical, who go to the scene and provide emergency services and criminal investigations, to the medical examiners who investigate suspicious deaths, to deputy district attorneys who investigate and prosecute criminals and work with the community to provide pro-active solutions to crime problems, to our local juvenile justice, community corrections and jail personnel who make sure that criminals are properly supervised and incarcerated and finally to our emergency management office which coordinates all of these offices in larger emergencies that involve the community; and

**WHEREAS**, it is fitting and proper that we recognize the ongoing contributions of the county's public safety personnel and volunteer citizens who contribute to overall public safety efforts by honoring them February 28 through March 4, 2011.

**Signed** this 24<sup>th</sup> day of February, 2011.

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Lynn Peterson, Chair

February 24, 2011

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract with Renew Consulting, Inc.  
for Community Mental Health Provider Services**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of a contract with Renew Consulting, Inc. for Community Mental Health Provider Services.

Contractor will provide mental health residential services to Clackamas County residents at a new residential treatment home called Riverside.

The contract has no upper limit. County Counsel approved this contract on May 5, 2009. The contract is funded through the Division's 2009-2011 Intergovernmental Agreement with the Oregon Department of Human Services for the Financing of Mental Health, Developmental Disability and Addiction Services. No County General Funds are involved. County Counsel approved this contract on May 5, 2009. It is effective February 28, 2011 and terminates June 30, 2011.

**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 Emily M. Zwetzig/H3S/Office of Business Services at (503) 742-5318.



**Dave Cummings**  
Chief Information Officer

**INFORMATION SERVICES**

**INFORMATION SERVICES BUILDING**  
121 LIBRARY COURT | OREGON CITY, OR 97045

February 24, 2011

Board of County Commissioners  
Clackamas County

Members of the Board:

**APPROVAL OF THE ORMAP INTERGOVERNMENTAL AGREEMENT CONTRACT  
#2467 BETWEEN THE STATE OF OREGON, DEPARTMENT OF REVENUE AND  
CLACKAMAS COUNTY**

Attached is the Intergovernmental Agreement Contracts #2467 between the State of Oregon, Department of Revenue and Clackamas County for participation in the ORMAP revenue sharing program.

This program, legislated in 1999 as ORS 306.135, provides for the funding of GIS digital tax lot capture and the creation of digital Assessor's tax lot maps. The ORMAP program collects \$1.00 from each recorded document. These funds go into a pool administered by the Oregon State Department of Revenue. Funds are distributed to Counties based on competitive grant applications twice a year, in the Spring and Fall. This contract represents our award of a grant request for the Fall 2010 submittal.

This IGA contract benefits the County and the State as well as the public. It provides mutually beneficial data to all parties. Funds from this contract total \$21,528.00 for this funding period. Acquisition of this funding from the State is partially based on matching funds from the County. This has been satisfied by the on-going tax lot enhancement project, initiated in 1998. The funds from the State will supplement our current efforts. This particular grant funds a specific project being done by Technology Services to use various GIS data capture techniques to greatly enhance spatial accuracy of tax lots as well as conversion from paper maps to digital. These projects move the County closer to completing digital tax lot maps as required by the State Department of Revenue ORMAP program.

This revenue sharing is a collaborative effort between the Clackamas County's Assessor's Office and the GIS Division of the Technology Services Department. Both parties will be instrumental in the success of this program. Also assisting in this effort is the County's Surveyor. The primary focus with this funding is to continue the tax lot enhancement project, the ultimate goal in the ORMAP statewide tax lot project.

**RECOMMENDATION:**

Staff respectfully recommends that the Board approve and sign the Intergovernmental Agreement Contract #2467 between the State of Oregon Department of Revenue and Clackamas County for ORMAPP. County Counsel has reviewed this ORMAPP contract and approved as to form.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Devore", written over a horizontal line.

Dave Devore for David Cummings  
Deputy Director, Information Services

For more information please contact Eric Bohard at 503-723-4814

## **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 10, 2011 – 10:00 AM**

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

**PRESENT:** Chair Lynn Peterson  
Commissioner Jim Bernard  
Commissioner Charlotte Lehan  
Commissioner Ann Lininger  
Commissioner Paul Savas

*~Pledge of Allegiance~*

### **I. CITIZEN COMMUNICATION - NONE**

### **II. PUBLIC HEARING**

1. Board Order No. **2011-09** Approval of a Clackamas County Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2010-2011  
Diane Padilla, Budget Manager presented the staff report.  
Chair Peterson announced this is a public hearing and stated we have one person signed up to speak, she asked Jeremy Peitzold to come forward.  
Jeremy Pietzold, Sandy OR, spoke in support of this issue.  
The Board thanked Jeremy for his work and support on this project.  
Chair Peterson asked if anyone else wished to speak, seeing none she asked for a motion.

#### **MOTION:**

Commissioner Bernard: I move we approve the Order approving the Clackamas County Supplemental Budget, greater that 10% for fiscal year 2010-2011.  
Commissioner Lehan: Second.  
Chair Peterson – all those in favor:  
Commissioner Savas: Aye.  
Commissioner Lininger: Aye.  
Commissioner Lehan: Aye.  
Commissioner Bernard: Aye.  
Chair Peterson: Aye.  
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

### **III. DISCUSSION**

*~NO DISCUSSION ITEMS SCHEDULED*

### **IV. CONSENT AGENDA**

Chair Peterson asked for a motion to approve the Consent Agenda.

#### **MOTION:**

Commissioner Savas: So moved.  
Commissioner Lininger: Second.

*~Board Discussion~*

Chair Peterson – all those in favor:  
Commissioner Savas: Aye.  
Commissioner Lininger: Aye.  
Commissioner Lehan: Aye.  
Commissioner Bernard: 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 Agreement between Clackamas County and Clackamas Community Land Trust to Use Neighborhood Stabilization Program Funds to Purchase and Rehabilitate a Foreclosed Home – *Community Development*
2. Approval of Amendment #1 to the Intergovernmental Agreement with the City of Canby/Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval to Apply for a Grant Renewal with the State of Oregon Department of Housing and Community Services to Administer Community Resource Division Funds for a Variety of Social Services Programs - *Social Services*

**B. Department of Transportation & Development**

1. Approval of Amendment #1 to Supplemental Project Agreement No. 25,070 with Oregon Department of Transportation for the Barlow Road/Zimmerman Road Intersection

**C. Finance Department**

1. Board Order No. 2011-10 Approval of a Clackamas County Reduction and/or Transfer of Appropriations for Fiscal Year 2010-2011
2. Approval of a Contract with Pacific Office Furnishing for Herman Miller Action Office 2 Open Office Space Workstations for the Sunnybrook Public Safety Operation Center

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**E. Community Corrections**

1. Approval of Amendment #2 to the Intergovernmental Agreement between Clackamas County and the State Department of Corrections

**F. Business & Community Services**

1. Approval of a Contract with Seabold Construction Co., for the Sunnyside Village Public Library Project – *Purchasing*

**V. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:25 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/>*





*Beyond* clean water.

February 24, 2011

Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

Board of County Commissioners  
Clackamas County

Members of the Board:

AGREEMENT BETWEEN TRI-CITY SERVICE DISTRICT AND ANDRITZ SEPARATION INC.  
FOR THE  
TRI-CITY WATER POLLUTION CONTROL PLANT  
TEMPORARY BIOSOLIDS SKID-MOUNTED CENTRIFUGE DEWATERING PROJECT

The Tri-City Service District is facing challenges with long-term biosolids management, which has been further complicated with the economic downturn. Water Environment Services (WES) has been evaluating short-term options that address the most critical challenges such as: lack of redundancy, limited ability to land apply cake locally, and the lack of cake storage in the event land application is delayed for a period of time due to weather or other uncontrollable events. This agreement is for the procurement of a skid-mounted centrifuge to provide the dewatering redundancy needed in the event of critical failure of the District's stand alone system.

The District has publicly advertised and opened bids for the Temporary Biosolids Skid-Mounted Dewatering Centrifuge. In addition, the District allowed proposers to present their products to staff and provided the bidders the opportunity to engage in extensive interaction with District personnel to ensure the performance objectives could be met. The District also confirmed the successful bidder is eligible to perform work in the State of Oregon and is not on the State's ineligible list. Of the bids received, it has been determined that Andritz Separation, Inc., is the low responsive bidder for a not-to-exceed amount of \$576,900.

The District budgeted funds in the 2010/2011 fiscal year for redundant biosolids dewatering.

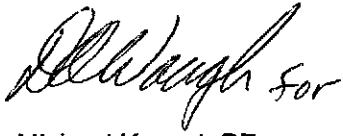
RECOMMENDATION:

Staff respectfully recommends that:

1. The Board of County Commissioners, acting as the governing body of the Tri-City Service District, a county service district ("District"), and as the Local Contract Review Board, make a finding that advertisements for bids were properly published, that written bids were received timely by the District, and that bids were opened publicly at the designated time; and

2. The Board approve the contract for the Temporary Biosolids Dewatering Skid-Mounted Centrifuge between the Tri-City Service District and Andritz Separation, Inc., for an amount not to exceed \$576,900; and
3. The Director of Water Environment Services be authorized to execute the agreement between Andritz Separation, Inc., and the Tri-City Service District without further Board action.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Kuenzi for". The signature is written in a cursive, flowing style.

Michael Kuenzi, PE  
Director

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