



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, October 7, 2010 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-118

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

1. Proclaiming October 2010 as Disability Employment Month in Clackamas County  
(Maureen Thompson, Community Solutions of Clackamas County)

**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 Amendment No. 6 to Intergovernmental Agreement #115192 with the State of Oregon Department of Human Services, Senior and People with Disabilities Division for Food Stamp Employment and Training Program - CSCC
2. Board Order No. \_\_\_\_\_ Approving the Community Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 - CH
3. Approval of a Renewal Intergovernmental Agreement with Washington County for the Cities Readiness Initiative - CH

#### **B. Department of Transportation & Development**

1. Approval of Amendment No. 1 to the Local Agency Agreement with the Oregon Department of Transportation for the Highway Bridge Replacement and Rehabilitation Project N. Fork Molalla River (Dickey Prairie Road) Bridge #06554

2. Approval to Delegate Authority to the Director of the Department of Transportation & Development to Sell Excess Properties which were Acquired for Rights-of-Way for the Construction of the Sunnyside Road Improvement Projects, the 172<sup>nd</sup> from Sunnyside to Hwy. 212 Project and the Johnson Creek Bridge Project
3. Approval of a Contract with Northwest Earthmovers, Inc. for the SW Stafford Road at SW Mountain Road Intersection Improvement Project, with Funding from Hazard Elimination Program and 2009 American Recovery and Reinvestment Act

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of Amendment No. 1 to the Personal Services Contract for the Children's Center of Clackamas County for Fiscal Year 2010-2011 - DA

**D. Juvenile Department**

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 0607133 between Clackamas County and Multnomah County for Detention Services

**V. WATER ENVIRONMENT SERVICES**

1. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project (Tax Lot 12E30AB04900 and Tax Lot 12E30AB03200)
2. Acceptance of a Conservation Easement on behalf of the Surface Water Agency of Clackamas County (CGP Madison, LLC)

**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/>

October 7, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Proclaiming October 2010 as  
Disability Employment Month in Clackamas County**

Community Solutions for Clackamas County (CSCC) and Clackamas County Social Services (CCSS) divisions of the Health, Housing and Human Services Department request the approval from The Board of County Commissioners to proclaim October 2010 as Disability Employment Month in Clackamas County. Both respective organizations provide Clackamas County residents who have disabilities with occupational skills training and job placement services.

The Proclamation request seeks no funding. It is purely for County-wide citizen awareness and education. October 2010 is also known nationally as Disability Employment Month.

**Recommendation:**

We recommend approval of the reading of this Proclamation.

Respectfully submitted,

Cindy Becker  
Director

For information on this issue or copies of attachments,  
Please contact Maureen Thompson at 503-655-8842

**PROCLAIMING THE MONTH of OCTOBER 2010  
AS DISABILITY EMPLOYMENT MONTH  
IN CLACKAMAS COUNTY**

**Whereas**, Community Solutions for Clackamas County and Clackamas County Social Services provide occupational skills training and job placement services for Clackamas County residents who have disabilities; and

**Whereas**, Community Solutions for Clackamas County and Clackamas County Social Services staff promote public awareness that people "have" a disability as opposed to being defined by their disability ("he or she has bipolar disorder", not "he or she is bipolar"); and

**Whereas**, Community Solutions for Clackamas County is participating with other County and area human services providers in an anti-stigma campaign to better educate the public about the nature of disabilities, both psychiatric and physical; and

**Whereas**, Community Solutions for Clackamas County seeks to enhance people with disabilities' sense of being involved in the community through work and by promoting sustainable employment for individuals with disabilities; and

**Whereas**, Community Solutions for Clackamas County is educating area employers about the opportunities and benefits of hiring from this untapped and underutilized labor pool;

**NOW THEREFORE**, the Clackamas County Board of County Commissioners, do hereby proclaim October 2010 as Disability Employment month in Clackamas County. Community Solutions for Clackamas County and Clackamas County Social Services encourage all county residents to participate in activities to promote awareness of the importance of creating employment opportunities for individuals who have a disability.

DATED this 7th day of October, 2010

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

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Commissioner Lynn Peterson, Chair

October 7, 2010

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Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of Amendment #6 to Intergovernmental Agreement #115192  
with the State of Oregon, Department of Human Services, Senior and People  
with Disabilities Division for  
Food Stamp Employment and Training Program**

The Community Solutions for Clackamas County (CSCC) a Division of Health, Housing & Human Services Department requests the approval of Amendment #6 to the Intergovernmental Agreement (IGA) with the State of Oregon DHS #115192, to operate the OFSET (Food Stamp) Employment and Training Program. This amendment increases revenue by \$193,873, and extends the contract to September 30, 2011 for a total IGA revenue of \$912,129.

CSCC will continue responsibility for service management to referred clientele. Contract requirements include conducting a weekly job search information session, monitoring of client work search, issuance of support services, and staffing the career center. All contract services are to assist adult clients with employment placement.

This agreement is effective October 1, 2010 and terminates on September 30, 2011. No County General Funds are involved. County Counsel reviewed and approved the IGA on July 21, 2009.

**Recommendation**

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

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments,  
please contact Lori Mack at 503-655-8843

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Cindy Becker, Director

October 7th, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of Community Health Director's Designee  
To Authorize a Custody Hold Under ORS 426.233**

The Community Health Division of the Department of Human Services requests the approval of the designation of Chaseé Lofft, MSW, Chuck Chapman, MA, and Kirsén Rostad, MA, by the Clackamas County Community Health Division Director as additional staff authorized under ORS 426.233 (copy attached) to direct a peace officer to take a person into custody and remove the person to a hospital or non-hospital facility approved by the Oregon Mental Health and Developmental Disability Services Division.

**Recommendation**

We recommend that the Board of Commissioners approve the designation of Chaseé Lofft, MSW, Chuck Chapman, MA, and Kirsén Rostad, MA, as additional Clackamas County Community Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

Respectfully submitted,



Cindy Becker  
Director

For information on this issue or copies of attachments,  
Please contact Sandra Stein/Office of Business Services at (503)742-5317

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October 7, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of a Renewal Intergovernmental Agreement with  
Washington County for the Cities Readiness Initiative**

The Clackamas County Community Health Division of the Health, Housing and Human Services Department requests the approval of a renewal intergovernmental agreement with Washington County for the Cities Readiness Initiative (CRI) program.

CRI is a nationwide program designed to help large urban areas create plans to administer medicine or chemical agents for the purpose of disease prevention to 100% of their populations. The State of Oregon contracts these funds to Washington County who administers this program on the State's behalf. The County has actively participated in this program since November 2008. The Board last reviewed and approved this agreement on September 10, 2009.

The total revenue from this agreement is \$16,419. No County general funds are involved. County Counsel reviewed and approved this agreement on September 22, 2010. It is effective upon signature and expires on August 9, 2011.

**RECOMMENDATION**

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

Respectfully submitted,



Cindy Becker  
Director

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

*Healthy Families. Strong Communities.*

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**COPY**

**Campbell M. Gilmour**  
Director

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

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

October 7, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of Amendment No. 1 to the Local Agency Agreement with  
the Oregon Department of Transportation for the  
Highway Bridge Replacement and Rehabilitation Project  
N. Fork Molalla River (Dickey Prairie Road) Bridge #06554**

The attached proposed Amendment No. 1 is for the existing Local Agency Agreement between ODOT and Clackamas County for the Highway Bridge Replacement and Rehabilitation Project - N. Fork Molalla River (Dickey Prairie Road) Bridge #06554. This Amendment is for the purpose of terminating this Agreement due to de-federalization of this project. This project was amended into the Clackamas County Oregon Transportation Investment Act (OTIA III) Local Agency Bridges Local Grant Agreement on May 22, 2008.

The project is currently scheduled for construction beginning in spring of 2011 through fall of 2011.

County Counsel has reviewed and approved this amendment.

**RECOMMENDATION**

Staff respectfully recommends the Board approve Amendment No. 1 to the Local Agency Agreement for the Highway Bridge Replacement and Rehabilitation Project - N. Fork Molalla River (Dickey Prairie Road) Bridge #06554.

Sincerely,

Mike Bezner, PE  
Transportation Engineering Manager

For information on this issue or copies of attachments  
please contact Rick Nys at 503-742-4702





**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

October 7, 2010

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

Board of County Commissioners  
Clackamas County

Members of the Board:

**Requesting That the Board of Commissioners Delegate Authority to the Director of the Department of Transportation and Development to Sell Excess Properties which were Acquired for Rights of Way for the Construction of the Sunnyside Road Improvement Projects, the 172<sup>nd</sup> from Sunnyside to Hwy 212 Project, and the Johnson Creek Bridge Project**

The Department of Transportation and Development, acting according to the direction of the Board, acquired properties in order to construct the Sunnyside Road, Johnson Creek Bridge, and 172<sup>nd</sup> St. Projects. Now that these projects have been completed, some land and improvements are in excess of the Project's needs. These excess properties now exist because it was more economical to make an acquisition of the entire parcel, or because of relocation concerns on the part of the seller.

An opportunity exists to recoup some of our investment by the marketing of the portions of these properties remaining after the road right of way and related easements needs of the Project have been met. The specific parcels which the Department of Transportation and Development wishes to resell are listed by Project below.

Sunnyside Road Project

12771 SE Sunnyside Rd  
13600 SE Sunnyside Rd  
Tax Lot 22E02AC00602 (no situs)  
Tax Lot 22E02AC00501 (no situs)  
13591 SE Sunnyside Rd  
13611 SE Sunnyside Rd  
13643 SE Sunnyside Rd

172<sup>nd</sup> Project

13510 SE Greenwood Ct  
13580 SE Greenwood Ct  
13600 SE Greenwood Ct  
13630 SE Greenwood Ct  
14790 SE 172<sup>nd</sup> Ave.  
15421 SE 172<sup>nd</sup> Ave.  
14031 SE Big Timber Ct  
14072 SE Big Timber Ct

14341 SE 172<sup>nd</sup> Ave.  
14371 SE 172<sup>nd</sup> Ave.

Johnson Creek Bridge Project  
7001 SE Johnson Creek Blvd  
6919 SE Johnson Creek Blvd

The marketing and subsequent sale of these properties may be most efficiently done if the Board grants to the Director of the Department of Transportation and Development the specific authority to market and sell these properties. The Board may be comfortable with this delegation because these Projects have already been completed. The delegation of the power to market and sell these properties to the Director has the advantage of reducing the transaction costs and maximizing the return.

#### **RECOMMENDATION**

- Staff respectfully recommends that the Board delegate to Cam Gilmour, Director of the Department of Transportation and Development, the specific authority to market and sell the properties listed above and to otherwise act on behalf of the Board in all aspects of the listing and closing of each property and transaction.
- Order the recording of the sales at no cost to the County.

Respectfully submitted,



Kath Rose  
Right-of-Way Agent

For more information on this item please contact Kath Rose at 503-353-4713 or via e-mail at [kathros@co.clackamas.or.us](mailto:kathros@co.clackamas.or.us)



Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract with Northwest Earthmovers, Inc. for the  
SW Stafford Road at SW Mountain Road Intersection Improvement Project  
(Federal Aid Project No.:X-STP-C0005(055)) with Funding from Hazard Elimination  
Program and 2009 American Recovery and Reinvestment Act (ARRA)**

Clackamas County is preparing to improve the intersection of SW Stafford Road at SW Mountain Road. The work involves road realignment and widening of SW Stafford Road and SW Mountain Road. This project is expected to improve safety and traffic operations at the subject intersection.

Following the Federal-Aid Certification Process, staff has advertised this Project for competitive bids. The lowest responsive and responsible bidder was Northwest Earthmovers, Inc. at a total cost of \$673,912.90. Funding for this project is through a combination of Hazard Elimination Program (HEP), 2009 American Recovery and Reinvestment Act (ARRA), and local match funds.

This has been reviewed and approved by County Counsel.

**RECOMMENDATION**

Staff respectfully recommends that the Board approve and enter into contract agreement with Northwest Earthmovers, Inc. for the SW Stafford Road at SW Mountain Road Intersection Improvement Project.

Sincerely,

Mike Bezner, PE  
Transportation Engineering Manager

Placed on Board Agenda of Oct. 7, 2010  
By Purchasing Department

For information on this issue or copies of attachments  
please contact Bikram Raghubansh at (503) 742-4706.



**John S. Foote, District Attorney for Clackamas County**

Clackamas County Courthouse, 807 Main Street, Room 7, Oregon City, Oregon 97045  
503 655-8431, FAX 503 650-8943, [www.co.clackamas.or.us/da/](http://www.co.clackamas.or.us/da/)

October 7, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of Amendment #1 to Personal Services Contract Documents for  
The Children's Center of Clackamas County for fiscal year 2010-2011**

Please find attached Amendment 1 to the Services Contract between The Children's Center of Clackamas County and The Clackamas County District Attorney's Office. This amendment appropriates the amount of \$30,000 from the District Attorney's 2010-2011 budget, which is sourced from the County's General Fund, to The Children's Center of Clackamas County.

The scope of services to be provided by the Children's Center under this agreement include: Responding to all child abuse referrals; Providing for child abuse assessments, mental health crisis intervention and referral services; Ensuring that staff will be available to appear in Clackamas County judicial proceedings; and Delivering monthly, quarterly, and annual reports as required.

County Counsel has reviewed and approved Amendment 1 to the Personal Services Contract.

**RECOMMENDATION:**

I respectfully recommend that the Board approve the attached Amendment 1 between Clackamas County and The Children's Center of Clackamas County as submitted.

Sincerely,

Sarah Brown  
Administrative Services Manager, Sr.

For more information on this issue or copies of attachments please contact Sarah Brown at (503) 650-3532.



ELLEN CRAWFORD  
DIRECTOR

JUVENILE DEPARTMENT

October 7, 2010

JUVENILE INTAKE AND ASSESSMENT CENTER  
2121 KAEN ROAD | OREGON CITY, OR 97045

Board of Commissioners  
Clackamas County


Members of the Board:

**APPROVAL OF INTERGOVERNMENTAL  
AGREEMENT NO. 0607133 AMENDMENT NO 1  
BETWEEN CLACKAMAS COUNTY AND  
MULTNOMAH COUNTY FOR DETENTION SERVICES**

This Intergovernmental Agreement is being entered into between Clackamas County and Multnomah County to expand our detention capacity by four beds commencing October 1, 2010. The four additional beds will be subject to the services and conditions as provided in the original fourteen bed contract; however the base rate compensation will be \$125 per bed/per day and will be billed separately. This Amendment is scheduled to expire on June 30, 2011.

**RECOMMENDATION:** I recommend the Board of County Commissioners approve the attached Intergovernmental Agreement No 0607133 Amendment No 1 as submitted.

Sincerely,

  
Ellen Crawford  
Director *by cw*

For more information on this issue or copies of attachments, please contact Crystal Wright at 503-655-8342 ext 7112.



Beyond clean water.

Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

October 7, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

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

The attached Surface Water, Storm Drainage and Sanitary Sewer Easements have been acquired for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1. The easements are described on the attached Exhibits A and B. If accepted, the easements will be granted by the City of Portland at no cost to the District.

The easements have been prepared to comply with state statutes and allow the District to proceed with the project. District Counsel has reviewed the easements as to form.

**RECOMMENDATION:**

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

Sincerely,



Michael S. Kuenzi  
Director

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



*Beyond* clean water.

Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

October 7, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**ACCEPTANCE OF A CONSERVATION EASEMENT ON BEHALF OF  
SURFACE WATER AGENCY OF CLACKAMAS COUNTY**

This conservation easement will protect the integrity, viability, conveyance and water quality functions of the sensitive area and associated buffer located on the property and are described in the attached Exhibits A and B. If accepted, CGP Madison, LLC will grant the easement to the District free of charge.

District counsel has reviewed the proposed Easement as to form.

**RECOMMENDATION**

We respectfully recommend that the Board of County Commissioners accept the conservation easement on behalf of the Surface Water Management Agency of Clackamas Oregon and authorize the Director of Water Environment Services to sign the easement.

Sincerely,

Michael S. Kuenzi  
Director

For information on this issue or copies of attachments  
please contact Kathy Frasier at (503) 742-4566