



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 1, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-29

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

1. Proclaiming April 2010 as Earthquake Awareness Month in Clackamas County (Dana Robinson, Emergency Management)
2. Proclaiming April 5th through April 10th, 2010 as Public Health Week in Clackamas County (Marti Franc, Community Health)
3. Proclaiming April 2010 as Child Abuse Prevention Month in Clackamas County (Rod Cook, Children, Youth & Families)

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. 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. Board Order No. ____ Approving the Formation of the Hamlet of Molalla Prairie (Christine Roth, Public & Government Affairs)

IV. 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.)*

Department of Transportation and Development

1. Approval and Acceptance of the 2009 Clackamas County Traffic Safety Commission Annual Report (Joe Marek)

V. 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 to Apply for a Grant from the Workforce Investment Council for Specialized Work Force Services - *Community Solutions*
2. Approval to Apply for a Grant from the US Department of Health & Human Services Substances Abuse and Mental Health Services Administration for the Drug-Free Communities Support Mentoring Program – *Children, Youth & Families*
3. Board Order No. _____ Approval of Community Health Director's Designee to Authorize a Custody Hold under ORS 426.233 – *Community Health*
4. Approval of a Professional, Technical and Consultant Service Contract with LifeWorks NW for a Promotora Program - *Community Health*
5. Approval to Apply for the Justice and Mental Health Collaboration Program FY 2010 Competitive Grant with the US Department of Justice through the Bureau of Justice Assistance Program - *Community Health*

B. Finance Department

1. Approval of Amendment #2 to the Lease with HLW Associates, LLC for the Clackamas County Records Center
2. Approval of Amendment #3 to the Contract with LRS Architects, Inc. for the Clackamas County Jail Renovation Design

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Annual Adoption of the Clackamas County Investment Policy - TREASURER

D. Business & Community Services

1. Approval of the Termination of a Lease between Clackamas County and North Clackamas School District for the Sunnyside Village Community Center, Located at 13793 SE Sieben Parkway

VI. DEVELOPMENT AGENCY

1. Amendment to Façade Easement and Authorization of Funding for the Cascade Ski Club Lodge Façade Improvement Project in Government Camp

VII. 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/>



Dana S. Robinson
Director

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

STAFF REPORT

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

PROCLAIMING APRIL 1-30, 2010 AS EARTHQUAKE AWARENESS MONTH IN CLACKAMAS COUNTY

It is respectfully requested that the Board of County Commissioners proclaim the month of April 2010 as Earthquake Awareness Month in Clackamas County.

Clackamas County residents and employees are encouraged to use the designation of April as Earthquake Awareness Month to practice personal safety by taking part in a Drop, Cover and Hold On drill at home and at work. April is also a good time to address hazards in the home and workplace that could cause injury or property damage during a damaging earthquake.

With this proclamation Clackamas County recognizes the threat of future earthquakes and recommends the necessary safety practices to reduce potential losses to life and property.

RECOMMENDATION:

Staff respectfully recommends the Board of Commissioners proclaim April 1-30, 2010 as Earthquake Awareness Month in Clackamas County.

Sincerely,

Dana Robinson
Director

For information on this issue or copies of attachments
please contact Jay Wilson at 503-723-4848



***Proclaiming April
as Earthquake Awareness Month in Clackamas County***

WHEREAS, Clackamas County suffered considerable damage from a moderate Magnitude 5.3 earthquake event in 1993 known as the Scotts Mills Earthquake; and

WHEREAS, Scientific evidence indicates that the State of Oregon is at risk for much larger and potentially more damaging earthquakes; and

WHEREAS, A Magnitude 8 or greater earthquake associated with the Cascadia Subduction Zone is expected to generate strong ground shaking throughout western Oregon and a destructive tsunami along the coast, and will be similar to the events that occurred in the Indian Ocean in 2004 and in Chile in 2010; and

WHEREAS, Oregon enacted laws in 1995 and 2001 that require schools, state and local agencies, and large private employers to instruct and drill students and employees on emergency procedures such as those related to earthquakes; and

WHEREAS, Seismic strengthening of existing buildings and public education on local tsunami evacuation is strongly encouraged to further reduce loss of life and property damage; and

WHEREAS, Oregon enacted laws in 2001 that require schools and emergency facilities to meet seismic life safety standards, and in 2005 enacted laws that will provide state funds to help mitigate high risk schools and emergency facilities; and

WHEREAS, The Department of Emergency Management will highlight these preparedness and mitigation procedures and provide increased earthquake safety information to employees and the public and tsunami awareness information for Clackamas County visitors to the Oregon Coast.

NOW, THEREFORE, WE DO HEREBY PROCLAIM April 2010 as EARTHQUAKE AWARENESS MONTH in Clackamas County. We urge all employees and County residents to join in this observance by practicing Drop, Cover and Hold as the recommended action for personal protection during an earthquake.

Signed this 1st day of April, 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Proclamation declaring the week beginning April 5, 2010
as Public Health Week in Clackamas County**

The Community Health Division of Health, Housing and Human Services requests approval of a Proclamation declaring the Week of April 5, 2010 as Public Health Week. Public Health Week is an annual, national recognition of the importance of Public Health in promoting health and preventing disease in populations.

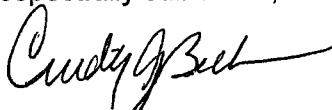
Public Health performs ongoing services in Clackamas County, including prenatal and child home visiting programs, the WIC nutrition education and support, and health education to encourage healthy choices and decrease the availability and use of tobacco products. We are currently completing a community assessment and community engagement project called Roadmap to Healthy Communities.

Public Health also focuses on protection of the health of our county residents, through conducting surveillance and investigation of communicable diseases, inspecting and licensing food service and water systems, responding to outbreaks such as the recent H1N1 pandemic, and working with county staff to plan and train for an effective response to other emergency events.

Recommendation:

We recommend the approval of this proclamation and that the Board of County Commissioners join in signing it.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments,
Please contact Marti Franc at 503-655-8479

**PROCLAIMING THE WEEK OF APRIL 5 - 9, 2010
AS PUBLIC HEALTH WEEK
IN CLACKAMAS COUNTY**

Whereas, Public Health efforts contribute to protecting the public from infectious diseases and outbreaks, and

Whereas, Public Health staff mounted a successful surveillance and immunization response to the H1N1 influenza pandemic, and

Whereas, Public Health is completing the Roadmap to Healthy Communities to engage community residents in addressing health issues on our county, and

Whereas, Public Health seeks to prevent chronic disease by promoting physical activity and healthy eating and reducing tobacco use, and

Whereas, Public Health is studying the effects of the built environment and global warming on the health of populations;

NOW THEREFORE, the Clackamas County Board of County Commissioners, do hereby proclaim April 5 – 9, 2010 as Public Health Week in Clackamas County, and encourage all county residents to participate in activities to promote personal and community health.

DATED this 1st day of March, 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board;

**Proclamation declaring April as Child Abuse Prevention Month
in Clackamas County for 2010**

The Children, Youth & Families Division of the Clackamas County Health, Housing & Human Services Department requests the approval of a Proclamation declaring April as Child Abuse Prevention Month. This important month has traditionally been recognized both nationally and locally by the Clackamas County Board of County Commissioners through a Proclamation. Some of the highlights in the proclamation point out the following:

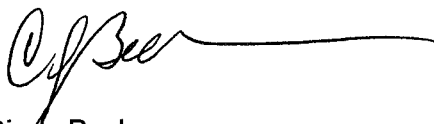
In 2009 the abuse rate was 6.7 per 1,000 children; state wide the rate is 12.5. The 6.7 constitutes 601 children in 2009 that were confirmed as being abused. Child abuse and neglect is preventable, yet each year in the United States, close to one million children are confirmed victims of child maltreatment. Based on data drawn from a variety of sources, the conservative estimated annual cost of child abuse and neglect is \$750 million. It is expected that with increased economic stress and hardship child abuse and neglect will increase.

Since 2002 the Clackamas County Early Childhood Committee, a sub-committee of the Clackamas County Commission on Children and Families, has coordinated events and developed child abuse prevention information that is targeted at supporting parents, teachers, children and youth, and the community. The Proclamation highlights programs that actively supports and develops best practice programs and initiatives that work towards preventing child abuse and those adverse outcomes that occur as a result of child abuse and neglect.

Recommendation:

Staff recommends the Board approve the attached Child Abuse Prevention Month Proclamation.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments,
Please contact Rod Cook at 503-650-5677

PROCLAMATION TO PROCLAIM THE MONTH OF APRIL 2010 AS NATIONAL CHILD ABUSE PREVENTION MONTH FOR CLACKAMAS COUNTY

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, data indicate a steady level of child abuse and neglect each year. In 2009, there were 12.5 victims per 1000 children with founded incidents of child abuse and neglect in the state of Oregon. For Clackamas County, child abuse remained steady at 6.7 per 1000 children in 2009. Whether suffering neglect, harsh physical punishment, threat of harm, sexual abuse, or psychological trauma, the children who survive carry the scars of their abuse for the rest of their lives

Whereas, research shows, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking;

Whereas, we know, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope;

Whereas, the majority of child abuse cases stems from situations and conditions that are preventable in an engaged and supportive community;

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment;

To improve our future, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment;

To this end, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community. Successful programs and initiatives in Clackamas County include:

- Clackamas Branch – Oregon Child Protective Services
- Healthy Start of Clackamas County which is a home visitation program for first time parents.
- The Children's Center which supports and conducts medical assessments of children who are suspected victims of abuse or neglect.
- The Clackamas County Multi-Disciplinary Team which includes representatives from the Sheriff's Office, District Attorney, Victim's Assistance, Oregon Department of Human Services and County agencies.
- Clackamas County Sheriff's Office Child Abuse and Domestic Violence Summit.
- The Family Education and Support Network parent resource web-page.
- The establishment of the Homeless Children's strategic planning and implementation committee.
- Family Stepping Stones Relief Nursery.

NOW, THEREFORE, the Clackamas County Board of County Commissioners do hereby proclaim the month of April, 2010 as:

CHILD ABUSE PREVENTION MONTH IN CLACKAMAS COUNTY

We call upon all Clackamas County citizens to observe this month and every day by demonstrating our gratitude to those who work to keep our children safe, and by taking action in our own communities to make them healthy places where children can grow and thrive.

Dated this 1st day of April, 2010.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



Elissa Gertler
Director

PUBLIC AND GOVERNMENT AFFAIRS

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

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order Declaring the Formation of
The Hamlet of Molalla Prairie**

The Hamlet and Village program was created by the Board of County Commissioners (BCC) in 2006, as the result of a two-year community involvement process called Complete Communities. This program allows unincorporated communities to have closer connections and better communication with the BCC and County departments.

The proposed Hamlet of Molalla Prairie has completed the required organizational steps, and is now ready for formal Board of County Commissioners approval of its Board of Directors and bylaws. The bylaws include details on the hamlet's purpose, activities and boundary.

The bylaws were approved by a vote of 75 yes, 60 no, and one provisional ballot declared invalid, at a Town Hall meeting March 10, 2010. Please find the following documents attached.

- The bylaws of the Hamlet of Molalla Prairie
- Boundary map for the Hamlet of Molalla Prairie. The boundary includes a majority of the Molalla CPO, the eastern half of the dormant South Canby CPO and a crescent in the north portion of the South Clackamas CPO. South Clackamas CPO approved the inclusion of this section of the CPO since it was not withdrawn from the CPO, but is an overlay of that portion.

In June 2009 a group of interested rural Molalla citizens, headed by Chief Petitioner Carine Goldin, contacted Clackamas County Staff Liaison to investigate the process for creation of a hamlet to represent rural Molalla. As of mid-August they decided to pursue hamlet status. A formation committee of eight members was formed to guide the process. Since the initial formation meeting, nine monthly community meetings have been held. All community meetings were advertised in the Molalla Pioneer newspaper, Molalla Prairie hamlet website, Clackamas County website and through flyers posted throughout the community.

Bylaws were drafted, presented, revised and approved at three community meetings. A postcard was mailed to all landowners identified in a database developed by Clackamas County GIS and based on the County Assessor's records. 1510 postcards were mailed. 1000 flyers were distributed to the community in an outreach effort spearheaded by formation committee members. All written material was sent to and published in the Molalla Pioneer. County Liaison assisted the formation committee as needed.

10 community members agreed to run for the Board of Directors. At the March 10 Town Hall, eight people representing a wide cross section of the community were elected. One-half will

serve an initial one year term and one-half will serve two year terms. Officers will be elected by the Board at the first regularly scheduled meeting.

136 people voted in the formation election. 21 provisional ballots were cast and 20 were verified as valid. That makes this the third largest voting population in the 7 formation elections held so far.

The Hamlet of Molalla Prairie has developed a list of projects that include partnerships with the City of Molalla and the Hamlets of Beavercreek and Mulino. They will also participate in the committees that all other Hamlets and Villages serve on as well. They are ready to begin work on agri-tourism farm tours, farmers market, historical documentation of the rural Molalla area, outreach to community members who expressed skepticism about the usefulness of a hamlet and creation of a communication network including website, electronic bulletin board, publicity about the hamlet and how to participate in the hamlet.

RECOMMENDATIONS

1. The BCC accept the affirmative results of the March 10 Town Hall meeting; ratify the bylaws; and declare the Hamlet of Molalla Prairie formed.
2. Assign the County's Hamlet & Village Liaison to continue to support the work of the Hamlet of Molalla Prairie.

Sincerely,



Elissa Gertler
Director, Public & Government Affairs

Attachments:

- The bylaws of the Hamlet of Molalla Prairie (Exhibit A)
- Map of the Hamlet of Molalla Prairie boundary (Exhibit A)

For information on this issue or copies of attachments
please contact Christine Roth at (503) 742-5920

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

Final Order Declaring the
Formation of the Hamlet of
Molalla Prairie



ORDER NO.

This matter came before the Board of County Commissioners at its regular business meeting April 1, 2010; and

It appearing to the Board that it approved formation of the Hamlet of Stafford at a public hearing on January 19, 2010 and authorized completion of all the required organizational steps to finalize the formation process pursuant to Clackamas County Code Chapter 2.10, and

It further appearing to the Board that the chief petitioners have completed the required organizational steps for formation, and the matter is now ready for final Board ratification and approval; and

It further appearing to the Board that staff retained by the County has reviewed the organizational steps taken by the Hamlet, including the name, purpose, activities, boundaries, board, and bylaws, and have found them to be in compliance with Chapter 2.10 of the Clackamas County Code, and recommends approval; and

It appearing to the Board that persons having an interest in the matter provided testimony at the hearing in support of or against formation of the Hamlet, and that the Board has fully considered the matter.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The name, purpose, activities, boundaries, board, and bylaws, for Hamlet of Molalla Prairie are approved as submitted. Copies of the bylaws and boundary map are attached hereto as Exhibit "A", and are incorporated herein by this reference.
2. The formation process for the Hamlet of Molalla Prairie has been completed and the hamlet is formed.

ADOPTED this 1st day of April, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



 COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

April 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

ACCEPTING THE TRAFFIC SAFETY COMMISSION'S 2009 ANNUAL REPORT

Attached please find the 2009 Traffic Safety Commission (TSC) annual report. The listed highlights and projects have been completed because of the energy and dedication of this very active group of citizens.

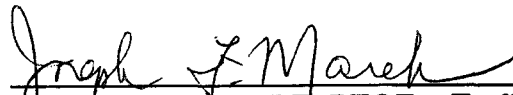
The TSC are very committed to the safety of the County's transportation system and have dedicated countless time, effort and expertise in their roles as members of this commission. They share in Clackamas County's firm belief that citizens can play an important part in the development of policies and programs for traffic safety in our County.

For additional information, please contact Joseph F. Marek at 503-742-4705.

RECOMMENDATION:

Staff respectfully recommends that the Board of County Commissioners accept the Traffic Safety Commission's annual report for 2009.

Respectfully submitted,



Joseph F. Marek, PE, PTOE – Traffic Engineering Supervisor

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Grant from the Workforce Investment Council
for Specialized Work Force Services**

Community Solutions for Clackamas County (CSCC), a division of the Health, Housing & Human Services (H3S) requests approval to apply for a grant from the Workforce Investment Council of Clackamas County (WICCO) for specialized work force services. CSCC currently has a WICCO grant as a subcontractor of Clackamas Community College to provide specialized workforce services for our Working for Independence (WFI) program. The WICCO has decided to subcontract with entities directly, to provide workforce services to job seekers with significant barriers to employment and in need of more intensive services. The source of the funding is the federal Workforce Investment Act (WIA).

CSCC will be applying for approximately \$125,000. The grant period begins July 1, 2010 and ends June 30, 2012. The grant may be renewed.

The grant will provide intensive job training, placement and retention services to job seekers who face significant barriers to employment. The WICCO identified barrier populations to be served in their RFP which our proposal addresses: Residents of Public Housing, Community Corrections clients, people with severe and persistent mental illness, Veterans with Post Traumatic Stress Disorder and Traumatic Brain Injury, and clients of the five Clackamas County treatment courts. It also provides for salaries for an allocated job developer, fringes, travel expenses, office space, equipment, printing and direct training and supportive services to job seekers we will be serving in Clackamas County. No County General Funds are involved.

Recommendation

We recommend approval to apply for this grant. If awarded, we recommend acceptance of the grant. Also, that Cindy Becker be authorized to sign all necessary documents on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

April 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Grant from the U. S. Department of Health & Human Services
Substance Abuse and Mental Health Services Administration for the
Drug-Free Communities Support Mentoring Program**

The Children, Youth, & Families Division (CYF) of Health, Housing and Human Services requests the approval to apply for a grant from the U. S. Department of Health & Human Services/Substance Abuse & Mental Health Services Administration for the FY2010 Drug-Free Communities Support Mentoring Program. This grant will allow the CYF to support development and/or expansion of new community coalitions that are focused on strengthening communities and reducing substance abuse among youth. The Children, Youth, & Families Division will assist the community coalitions to gain demonstrable support from key sectors of the community where the coalition will carry out the specific mentoring activities supported by the grant.

The total amount of the grant is for \$75,000 per year for a two year period ending September 30, 2012. A portion of these funds supports a partial FTE. No new positions will be created as a result of this grant.

Recommendation

We recommend the approval to apply for this grant 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 Kitty Huffstutter at 503-650-5682

April 1, 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 Samuel Chi Baker, LPC, 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 Samuel Chi Baker, LPC, 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 at 503-742-5317

April 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW for a Promotora Program

The Clackamas County Community Health Division (CCCHD) of the Department of Health, Housing & Human Services (H3S) requests the approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW for a Promotora Program.

The Promotora Program is an innovative pilot project that will allow the County to provide increased services to County consumers. It consists of a bi-lingual prevention and education program designed to help Latino families access community resources, build basic parenting skills, increase positive family interactions and access mental health services through home visits and parenting classes.

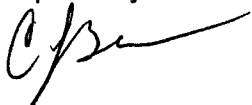
This contract is retroactive back to March 15, 2010 due to some additional time being needed to obtain signatures.

The total amount is \$424,166 over a three-year period. It is financed by re-investing un-spent capitation funds. No County General Funds are involved. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. It terminates on February 28, 2013.

Recommendation

We recommend the approval of this contract 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.

April 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to apply for the Justice and Mental Health Collaboration Program
FY 2010 Competitive Grant with the
U.S. Department of Justice through the Bureau of Justice Assistance
to be submitted by Cindy Becker on behalf of the Community Health Division**

The Clackamas County Community Health Division (CCCHD) of the Department of Health, Housing & Human Services (H3S) requests approval to apply for the Justice and Mental Health Collaboration Program FY 2010 Competitive Grant with the U.S. Department of Justice through the Bureau of Justice Assistance (BJA).

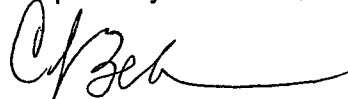
Funding through this grant will allow CCCHD to plan for and collaborate with Clackamas County Community Corrections, the District Attorney and the Courts to increase services to specialty populations with co-occurring mental health and substance abuse disorders as well as other organic brain disorders. If awarded, Community Corrections will require approval to add an additional part time position (.50 FTE).

The total potential funding is up to \$250,000 for planning and implementation. This funding is spread over a twenty-four month period.

Recommendation

We recommend the approval to apply for this competing grant 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.



JEFF JORGENSEN
MANAGER

FACILITIES MANAGEMENT

CENTRAL UTILITY PLANT
1710 RED SOILS COURT, #200 | OREGON CITY, OR 97045

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Second Amendment to Lease with HLW Associates, LLC
For the Clackamas County Records Center**

Clackamas County has leased Suite 200 of the building located at 270 Beaver Creek Road, Oregon City, since May 1, 2000 for housing Clackamas County's Records Management Division. The most recent Lease Extension will expire June 30, 2010.

A one-year extension for the 9,500 square foot space has been negotiated with the owner at a base monthly rent of \$5,980.00. The rent is a reduction of \$313.00 per month from the current rate. Common Area Maintenance charges are currently \$896.00 per month.

The Second Amendment to Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Second Amendment to Lease and that the Chair of the Board be authorized to execute the Agreement.

Sincerely,

Jeff Jorgensen
Manager, Facilities Management

For information on this issue or copies of attachments
please contact Cyndi Klaetsch at 503-557-6415.



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval Amendment #3 to the Contract with LRS Architects Inc. for the
Clackamas County Jail Renovation Design**

On May 7, 2009, the Board of Commissioners approved a contract with LRS Architects Inc. to renovate the existing Clackamas County Jail to accommodate additional capacity and update critical systems. LRS Architects Inc. was selected for this project because of their ongoing participation in the development of the Adult Detention Facility project. LRS proposed to provide design services as well as oversight of the necessary subcontractors to provide complete structural, mechanical and security electronics engineering, as well as landscape design.

The initial project contemplated the placement of an Early Resolution Court function in the Jail facility. Near the end of the development of the design process it was determined that the Early Resolution Court function would not be placed in the facility and that the design should be revised to repurpose the area. This amendment reflects the work associated with the multiple design iterations and document revisions associated with the removal of the Early Resolution Court and the subsequent re-planning of Block B and revision to the South Station design.

This is the third Amendment to the original contract. Amendment #1 addressed the addition of a waterline replacement requested by the City of Oregon City and video visitation systems to the project. Amendment #2 provided for a limited asbestos and lead paint survey to be conducted.

This amendment has been reviewed and approved by County Counsel.

Funds for this contract will be included in the Sunnybrook/Jail Renovation project financing under budget line 420-0221-00-431000-76077. The total amount of this contract is not to exceed \$1,022,945.00 (original \$850,490.00 + Amendment #1 \$72,700.00 + Amendment #2 \$6,645.00 + Amendment #3 \$93,110.00).

RECOMMENDATION:

Staff respectfully recommends that the Board approve Amendment #3 with LRS Architects, Inc. for the renovation of the Clackamas County Jail.

Sincerely,

Marc Gonzales
Finance Director

For more information contact Jeff Jorgenson (503) 557-6414

Placed on the BCC agenda of April 1st, 2010 by the Purchasing Division



Lane Miller
Manager

PURCHASING DIVISION

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

April 1, 2010

**MEMORANDUM TO THE BOARD OF COUNTY
COMMISSIONERS**


This contract Amendment #3 with LRS Architects for Clackamas County Jail Renovation Design was requested by Marc Gonzales, Finance Director. The amendment amount is \$93,110.00 for a total contract amount of \$1,022,945.00.

The original contract was in the amount of \$850,490.00. There have been 2 previous amendments to address changes in scope:

Amendment #1 Addition of waterline replacement, video visitation	\$ 72,700.00
Amendment #2 Asbestos & lead paint survey	\$ 6,645.00

This contract amendment is in compliance with LCRB Rule C047-0800 (2) (c) (B). Funds are available for these services under budget line 420-0221-431000-76077.

Respectfully Submitted,


Lane Miller,
Purchasing Staff

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, March 4, 2010 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson, Chair
Commissioner Charlotte Lehan
Commissioner Ann Lininger
EXCUSED: Commissioner Bob Austin
Commissioner Jim Bernard

★PLEDGE OF ALLEGIANCE ★

Chair Peterson announced that Commissioner Austin and Commissioner Bernard are attending the National Association of Counties (NACO) Conference and will not be in attendance today.

I. PRESENTATIONS

1. Proclaiming March 2010 as National Nutrition Month in Clackamas County
Marti Franc, Community Health presented the staff report and read the proclamation.
Chair Peterson asked for a motion to proclaim March 1010 as National Nutrition Month in Clackamas County.

MOTION:

Commissioner Lininger: I move we proclaim March 2010 as National Nutrition Month in Clackamas County.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Chair Peterson: Aye.

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

2. Presentation - March for Meals Helps Feed Hungry in Clackamas County
Dan Zinzer, Business and Community Services, Joan Young, Milwaukie Center presented the staff report. They introduced Don Wiley, Nutritionist at the Milwaukie Center)

II. CITIZEN COMMUNICATION - NONE

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED~

IV. CONSENT AGENDA

MOTION:

Commissioner Lehan: I move approval of the Consent Agenda.

Commissioner Lininger: Second.

Commissioner Lininger: Aye.

Commissioner Lehan: 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 with United Behavioral Health for Substance Abuse Intensive Outpatient Program Referred Consumers - CH
2. Approval of the Second Amendment to the Loan Agreement between Clackamas County and Seneca Terrace LLC for use of HOME Funds for the Acquisition of the Seneca Terrace Apartments - CD

B. Department of Transportation & Development

1. Resolution Order No. **2010-19** Amending Declaration of Necessity and Purpose for Acquisition of Rights-of-Way, Easements, and Personal Property: Board Order No. 2009-88, dated July 23, 2009, and Amending Declaration of Necessity and Purpose for Acquisition of Rights-of-Way, Easements, and Personal Property: Amended Board Order No. 2009-100, dated Sept. 24, 2009, for the Clackamas River (Springwater Rd.) Bridge Project and Authorizing Negotiations and Eminent Domain Actions

V COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:30 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/>



SHARI A. ANDERSON, CPA
TREASURER

OFFICE OF COUNTY TREASURER

PUBLIC SERVICES BUILDING
2051 KAEN ROAD, #430 | OREGON CITY, OR 97045

April 1, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Annual Adoption of the Clackamas County Investment Policy

The Clackamas County Investment Policy requires annual adoption by the Board. There are no substantive changes to the policy. One minor change is recommended which removes language that excludes money market funds as an investment. The county currently uses money market funds for investments of bond proceeds as well as other county liquid funds.

RECOMMENDATION:

The staff respectfully recommends that the Board adopt the Clackamas County Investment Policy as submitted.

Sincerely,

Shari Anderson
County Treasurer



Dan Zinzer
Director

BUSINESS AND COMMUNITY SERVICES

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

April 1, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

Termination of Lease between North Clackamas School District and Clackamas County for the Sunnyside Village Community Center, located at 13793 SE Sieben Parkway, Clackamas, Oregon

In 1997, the North Clackamas School District (NCSD) and the County signed a twenty-five year lease to use the Sunnyside Village Community Center for extra classrooms.

NCSD is no longer in need of leased space since the completion of its new schools.

Clackamas County is interested in remodeling the Sunnyside Village building for use as a Library. This Library building would allow the Clackamas Corner Library to give up its lease payments, move east of I-205 and provide much needed library services to the Happy Valley, Sunnyside and Clackamas residents.

Both parties agree that neither party is in default or in breach of the Lease Agreement by entering into the Termination Agreement. The parties agree that possession and control of the Sunnyside Village Community Center property shall revert back to the County effective as of the date of the signing of the Termination Agreement.

The County Library will reimburse NCSD \$151,000 from the library's construction fund for the tenant improvement made to the property by NCSD.

RECOMMENDATION

Business and Community Services recommends that the Termination Agreement be signed.

Sincerely,

Dan Zinzer, Director
Business and Community Services



 **COPY**

M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

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

April 1, 2010

Development Agency Board
Clackamas County

Members of the Board:

**Amendment to Façade Easement and Authorization of Funding
For the Cascade Ski Club Lodge Façade Improvement Project in
Government Camp**

The Façade Improvement Program provides funding to property owners to improve their building façades. The program provides up to \$80,000 to properties within the commercial core area for qualified improvements. To date 14 properties have participated in the program, significantly improving the appearance of the community.

The Cascade Ski Club has a lodge located in the core area of Government Camp. In 2000, the club completed façade improvements that included new windows, paint, lighting and some stonework. In 2009, they requested additional funding to add more stonework to the façade. The request was approved by the TIF advisory committee. The work has been completed and, based on the program guidelines are due to be reimbursed \$23,826 at this time.

A façade easement is already in place that provides the Agency security that improvements made with urban renewal funds will remain intact. This easement must be amended to include the funding for this second phase of improvements.

Recommendation

- Approve and accept the attached amendment to the façade easement.
- Record the easement in the Deed of Records of Clackamas County at no cost to the Clackamas County Development Agency.
- Authorize the Board Chair to execute all documents necessary to conclude this transaction.
- Authorize staff to issue a reimbursement of funds.

Respectfully submitted,

David Queener
Senior Project Planner

For more information on this issue please contact David Queener at (503) 742-4322