



AGENDA

***REVISED**

Updated material for Public Hearing 1. and adding Public Hearing 2.

THURSDAY, AUGUST 11, 2011 - 10:00 AM **BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-64

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

1. Celebrating 100 Years of Extension in Clackamas County (Mike Bondi, Clackamas County Extension and 4-H District)

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 HEARINGS *(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. Resolution No. _____ Placing on the November 8, 2011 Ballot the Clackamas County Sheriff's Office Public Safety Levy Proposal (Steve Wheeler, County Administrator)
- *2. Resolution No. _____ Supporting, Investing and Prevention Services to Protect and Shelter Vulnerable People from Abuse and Family Violence - *this Resolution is to accompany the above Resolution* - (Steve Wheeler, County Administrator)

IV. 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

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 of an Intergovernmental Agreement between Community Solutions for Clackamas County and the State of Oregon Department of Energy for Weatherization Services - CSCC

2. Approval of an Interagency Agreement with Clackamas County Juvenile Department for Juvenile Crime Prevention Services – CYF
3. Approval of an Intergovernmental Agreement with the State of Oregon Judicial Department, Fifth Judicial District for Support of Treatment Courts – BH
4. Approval of Amendment No. 7 to the Intergovernmental Agreement with the State of Oregon Department of Human Services, Senior and People with Disabilities Division for the Provision of Services to Clackamas County Residents Age 60 and Over - SSD

B. Department of Transportation & Development

1. Approval of Supplemental Project Agreement No. 27738 with the Oregon Department of Transportation to Retrofit the Canby Ferry Hydraulic Drive System and Convert to an Electric System
2. Approval of Amendment No. 3 to an Intergovernmental Agreement with the Oregon Department of Transportation for Emergency Relief Program Project Funding
3. Approval to Purchase a 2011 924H Caterpillar Loader from Peterson Machinery Company for the Transportation Maintenance Division

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Services Agreement for Clackamas County Service District No. 1 for the Intertie 2 Diversion Project C – Compensatory Wetland Project

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/>



Extension Service Clackamas County
200 Warner-Milne Road, Oregon City, Oregon 97045
T 503-655-8631 | F 503-655-8636 | <http://extension.oregonstate.edu/clackamas/>

August 11, 2011

Board of County Commissioners Business Meeting
Clackamas County, Oregon

Members of the Board:

Celebrating 100 years of Extension in Clackamas County

The Oregon State University Extension Service is celebrating its centennial this year—100 years of service to the citizens of the state. We are recognizing this important milestone in several ways. Two weeks ago our Clackamas County Extension staff hosted an Open House at our office here on the Red Soils campus. We appreciate the support of the business community, the Oregon City and North Clackamas Chambers of Commerce, and the dozens of citizens who came out that day to share this moment.

In particular, we thank the Board of Commissioners for your participation. Commission Chair Lehan and Commissioner Bernard attended and spoke at the event. The Open House introduced the public to our new Extension Annex—located adjacent to the Extension office and housing our meeting room and demonstration kitchen. The new Clackamas County Extension and 4-H Service District, created by voters in 2008, has provided expanded opportunities to serve our citizens. We appreciate this special relationship we now enjoy with our county partner and look forward to many years of working together.

The history of Extension in Clackamas County is an interesting story. Extension was established here by the County Commissioners in 1917. Although we weren't the first county to bring the university into the community, we did play a key role at that time in improving rural life, agriculture and farming practices, family and home living, and environmental improvement.

Of special note is our youth development program, 4-H, and how it came to be. Before Extension existed in Clackamas County, there were Boys and Girls Clubs for youth. Later these clubs became the 4-H program. With us today is Gilbert Shibley, a former Clackamas County 4-Her, who is connected in a unique way to this history.

4-H continues today, some 100 years later, as a vibrant educational and development program for young people. Clackamas County 4-H includes more than 1,100 youth in 167 clubs. We have the largest club program in the state. Nearly 400 adult leaders work with these youth to teach and guide learning.

Commissioner Damon has a special guest here today to share a modern day 4-H story in our county.

In addition, 4-H works actively in our public schools with science-based school enrichment programming and teacher education workshops. More than 25 schools participate in our 4-H curricula serving about 1,300 youth with programs like the Incredible Egg, Fish Stewards, Forestry Field Trips and Wildlife Stewards.

The face of 4-H has changed over the years. Today, more youth are participating in 4-H who live in town rather than the farm. Horse clubs are the largest segment of 4-H with 400 youth. Photography is next with nearly 200 youth...followed by Food and Nutrition, Art, Clothing and Textiles and Horticulture. Dog clubs are popular. Technology, science and engineering clubs are starting. Reptile clubs are one of the latest additions!

That brings us to the County Fair—this year August 16-21 at the Clackamas County Event Center in Canby. The County Fair provides a unique chance to see our kids in action and to see examples of the different clubs. Competitions, judging, demonstrations and presentations can all be seen for youth working with livestock, home living projects, and natural resource topics. I invite everyone to come to this year's County Fair to enjoy a relaxing, entertaining and educational day.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael C. Bondi". The signature is fluid and cursive, with the first name being the most prominent.

Michael C. Bondi, Extension Agent and Staff Chair

Agriculture, Family and Community Development, 4-H Youth, Forestry, and Extension Sea Grant programs. Oregon State University, United States Department of Agriculture, and Clackamas County cooperating. The Extension Service offers its programs and materials equally to all people.



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

August 11, 2011

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval to Place a Renewal of the Clackamas County Sheriff's Office
Public Safety Levy on the November 8, 2011 Ballot**

On November 7, 2006 Clackamas County voters approved a five-year Public Safety Local Option Levy in the amount of \$0.248 per \$1,000 of assessed value. The exact wording for the creation of the public safety levy and its functions is below:

1. Reopening Jail Beds. Since 2002, 84 existing jail beds remain closed due to insufficient funding. This measure would fund reopening existing jail beds, expanding County Jail capacity to curtail early releases of prisoners.
2. Adding Sheriff's Patrol Deputies. In 2001, there were more sheriff's deputies patrolling Clackamas County than there are today. This measure would fund approximately 19 new sheriff's patrol deputies for Clackamas County's growing population.
3. Expanding Enforcement for Methamphetamine-Related Crime. This measure would fund an expanded enforcement program to combat methamphetamine abuse, property crimes, identity theft, child abuse and child neglect.

On August 9, 2011, the Board of County Commissioners approved updated content for the Notice of County Measure Election. The content and wording for the levy renewal are substantially the same as the original Public Safety Levy language except for slight modifications. For instance, the updated language states that the proposed measure would be the renewal of the existing levy approved by voters at the current local option taxes.

Attached is form SEL 801, Notice of County Measure Election. The specific functions described in the Summary are as follows:

1. *Maintain 84 jail beds opened since initial passage of the levy.* This has reduced the number of prisoners released early into the community by approximately 91%.
2. *Retain approximately 19 sheriff's patrol deputies added by the levy.* The deputies patrol areas of the county that are home to 150,000 residents who did not have regular police protection before the levy.

3. Continue Sheriff's expanded drug enforcement program to arrest drug traffickers and those involved in drug-related crimes such as identity theft, property crimes, child abuse and child neglect. Levy support has allowed the sheriff's enhanced drug enforcement program to take 72 children into protective custody.

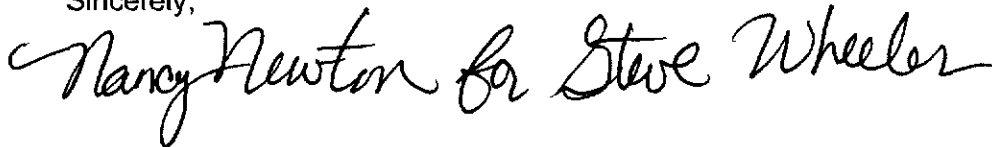
This proposed measure allows the Sheriff's Office to continue the programs and functions made possible by the original 2006 Local Option Levy.

RECOMMENDATION

1. Adopt the attached Notice of County Measure Election and corresponding resolution placing the renewal of the current County Sheriff Public Safety Local Option Levy on the November 8, 2011 ballot.

Your favorable consideration is requested.

Sincerely,



Steve Wheeler
County Administrator

For information on this issue or copies of attachments,
please contact Steve Wheeler at 503-655-8581

A RESOLUTION OF THE CLACKAMAS
COUNTY BOARD OF COUNTY
COMMISSIONERS REFERRING
A RENEWAL OF THE PUBLIC SAFETY
LOCAL OPTION LEVY TO THE PEOPLE

Resolution No. _____

WHEREAS, in 2006 the voters of Clackamas County approved of the Public Safety Local Option levy for a duration of 5 years. The levy is scheduled to expire in 2012;

WHEREAS, the continuation of the services provided from the revenues raised from the levy, which are estimated to be \$51,791,860, are of critical importance to the public's safety in Clackamas County;

WHEREAS, the existing Public Safety Local Option Levy can be renewed for a period of five years from 2012 through 2017 without an increase in taxes;

WHEREAS, the voters of Clackamas County should be allowed to vote on renewal of the Public Safety Option Levy during the November 2011 election.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

1. Pursuant to its authority under ORS 250.185, the Board of County Commissioners has prepared the ballot title and measure attached to this resolution, and refers the attached measure to the people of Clackamas County and directs that the matter be placed on the ballot for the November election. The measure and the ballot title shall hereby be filed with the County Clerk and placed on the ballot.

ADOPTED this ____th day of August, 2011.

By the BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

Notice of County Measure Election

SEL 801

(Rev. 01/06) ORS 250.035, 250.041, 250.175, 254.103, 254.465

Name of County Clackamas

Notice is hereby given on *date of election* November 8, 2011. A measure election will be held in *name of county* Clackamas County, Oregon.

The following shall be the ballot title of the measure to be submitted to the county's voters on this date: November 8, 2011

CAPTION 10 words

Renewal of Current County Sheriff Public Safety Local Option Levy

QUESTION 20 words

Shall Clackamas County fund Sheriff's jail beds, law enforcement; levy 24.8 cents per \$1000 assessed value for five years beginning 2012-2013? This measure renews current local option taxes.

SUMMARY 175 words

This measure renews the expiring Public Safety Levy approved by voters in 2006 and will not increase taxes. Renewing the existing levy will allow the Clackamas County Sheriff's Office to:

- Maintain 84 jail beds opened since initial passage of the levy. This has reduced the number of prisoners released early into the community by approximately 91%.
- Retain approximately 19 sheriff's patrol deputies added by the levy. The deputies patrol areas of the county that are home to 150,000 residents who did not have regular police protection before the levy.
- Continue Sheriff's expanded drug enforcement program to arrest drug traffickers and those involved in drug-related crimes such as identity theft, property crimes, child abuse, and child neglect. Levy support has allowed the sheriff's enhanced drug enforcement program to take 72 children into protective custody.

This measure would cost 24.8 cents per \$1000 of assessed value. The cost would be approximately \$4.13 per month, or \$49.60 per year, on a \$200,000 home. It is estimated the proposed rate would raise \$9,755,230 in 2012-13, \$10,047,890 in 2013-14, \$10,349,330 in 2014-15, \$10,659,810 in 2015-16, and \$10,979,600 in 2016-17.

signature

The following authorized county official hereby certifies the above ballot title is true and complete.

August , 2011

signature of authorized county official *not required to be notarized*

date signed

Charlotte Lehan, Chair

Board of Commisisoners v2

printed name of authorized county official

title



STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

August 11, 2011

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Resolution Supporting, Investing, and Prevention Services to Protect and Shelter Vulnerable People from Abuse and Family Violence

On August 9, 2011, the Board of County Commissioners approved placing a Resolution on the August 11, 2011 Business Meeting. This Resolution is Agenda Item 2 and is a companion to Agenda Item 1 on the August 11, 2011 Public Hearing. The objective of the Resolution is supporting, investing, and prevention services to protect and shelter vulnerable people from abuse and family violence.

The Resolution provides for the following:

1. Create a pool of \$500,000.00 from this fiscal year's budget to support grants to community groups that protect provide safe shelter, medical assessments, and other assistance to help people escape from domestic violence and child abuse situations. The Board further directs the Administrator to create a process to award these funds using a request for proposals process.
2. Direct staff to work with key community groups that protect vulnerable people from domestic violence and child abuse to identify the most urgent unmet funding needs and to develop a funding package. The purpose of that funding package shall be to identify people at risk, the appropriate measures for their protection, and the steps that might be taken to prevent abuse and violence. This funding package may be presented to Clackamas County voters for consideration in May 2012 and such other election as directed by the Board as part of a system that:
 - a. Provides a source of funding for programs proven to work.
 - b. Avoids the creation of any new bureaucracy.
 - c. Provides citizen oversight and minimal administrative costs.

RECOMMENDATION

1. Adopt the attached Resolution Supporting, Investing, and Prevention Services to Protect and Shelter Vulnerable People from Abuse and Family Violence

Your favorable consideration is requested.

Sincerely,

Steve Wheeler
County Administrator

For information on this issue or copies of attachments,
please contact Steve Wheeler at 503-655-8581

In the Matter of Supporting, Investing, and
Prevention Services to Protect and Shelter
Vulnerable People from Abuse and Family
Violence

RESOLUTION NO.

WHEREAS, domestic violence and child abuse are
urgent problems within this state and within Clackamas County; and

WHEREAS, in the past two years, at least 90 Oregon
victims were killed as a result of domestic violence, including at least 10 Clackamas
County residents. In 2009, 3,821 Clackamas County women experienced twelve or
more incidents of domestic violence, and the community currently cannot provide
enough safe shelter for victims; and

WHEREAS, the number of confirmed child sex abuse
incidents in Clackamas County has increased by more than 100% since 2004; and

WHEREAS, The Board of County Commissioners
believes that services to protect children and vulnerable people from abuse and
family violence are a core priority and essential to a strong community; and

WHEREAS, The Board of County Commissioners is
committed to investing in prevention services and shelter to protect vulnerable
people from abuse and family violence in a manner that avoids additional
bureaucracy, reduces administrative costs and provides citizen oversight;

NOW, THEREFORE IT IS HEREBY RESOLVED that the
Board of County Commissioners directs the County Administrator to take two
actions:

1. Create a pool of \$500,000.00 from this fiscal year's budget to support grants
to community groups that provide safe shelter, medical assessments, and
other assistance to help people escape from domestic violence and child
abuse situations. The Board further directs the Administrator to create a
process to award these funds using a request for proposals process.
2. Direct staff to work with key community groups that protect vulnerable people
from domestic violence and child abuse to identify the most urgent unmet
funding needs and to develop a funding package. The purpose of that
funding package shall be to identify people at risk, the appropriate measures
for their protection, and the steps that might be taken to prevent abuse and
violence. This funding package may be presented to Clackamas County
voters for consideration in May 2012 and such other election as directed by
the Board as part of a system that:

- a. Provides a source of funding for programs proven to work.
- b. Avoids the creation of any new bureaucracy.
- c. Provides citizen oversight and minimal administrative costs.

DATED this ____ day August, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

August 11, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Between
Community Solutions for Clackamas County and the State of Oregon,
Department of Energy for Weatherization Services**

Community Solutions for Clackamas County Division (CSCC), a division of the Health, Housing and Human Services Department (H3S) requests the approval of an Intergovernmental Agreement (IGA) with the State of Oregon, Department of Energy for funding of weatherization services to County residents.

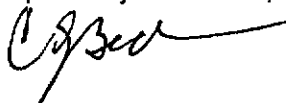
This IGA will continue the Clackamas County Weatherization Program to qualify households based on fuel type used for heating, and income of the residents occupying the household. Upon eligibility determination, an audit will be performed to determine eligible energy saving measures to be performed. These measures may include insulation, house-tightening measures, installation of flame retention burners, window replacement, and furnace repair or replacement.

This agreement provides \$10,000 to pay for accomplishing the work required by the agreement. No County General Funds are involved. This IGA is effective July 1, 2011 and terminates June 30, 2012. It is an ongoing contract with the State of Oregon, Department of Energy and was approved by counsel in 2007.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

August 11, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Interagency Agreement with Clackamas County Juvenile Department
For Juvenile Crime Prevention Services**

The Children, Youth & Families Division of the Health, Housing & Human Services Department requests the approval of an Interagency Agreement with the Clackamas County Juvenile Department for Juvenile Crime Prevention services. This agreement will fund programs and services including Cognitive Skills Classes, Respite, Community Connections, and Diversion Panel Services.

We anticipate that 724 youth will participate in these activities and 85% will successfully complete their assigned sanctions.

Total amount of this agreement is \$214,628. Funds are budgeted in the Juvenile Crime Prevention Services grant stream for fiscal year 2011/2012 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2012. This agreement is in the format approved by County Counsel as part of the H3S standardization project.

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 Deanna Mulder (503) 650-5675

August 11, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with
The State of Oregon, Oregon Judicial Department, Fifth Judicial District
for Support of Treatment Courts**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with the State of Oregon, Oregon Judicial Department, Fifth Judicial District for support of Treatment Courts.

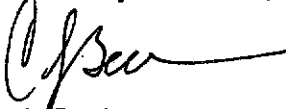
This agreement will allow the parties to work together to ensure that a 1.0 FTE (Full Time 40 hours/week) Program Coordinator I position is maintained to provide administrative support to the Treatment Courts. The State will provide office space, training and supervision for the employee. The County will fund the position.

The total amount of this agreement is \$57,000. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. No County General Funds are involved. It is effective July 1, 2011 and terminates on June 30, 2012. It is retroactive due to late notice of legislation and final funding details from the State.

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/H3S Office of Business Services 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

August 11, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Amendment #7 to Intergovernmental Agreement #128568 with
The State of Oregon, Department of Human Services, Senior and
People with Disabilities Division for the Provision of Services to
Clackamas County Residents age 60 and over**

The Social Services Division of the Health, Housing & Human Services Department requests approval of Amendment #7 to Intergovernmental Agreement #128568, with the State of Oregon, acting by and through its Department of Human Services, Senior and People with Disabilities (DHS-SPD) Division for the provision of services to Clackamas County residents age 60 and over. This is a revenue agreement that provides funding for activities to enable residents of Clackamas County over age 60 to obtain services from Social Services Aging and Disability Services and its sub-contractors.

This amendment reflects the addition of 3 months of funding for July 1, 2009 through September 30, 2011 to the 2009-2011 extended biennial agreement. This funding will provide services for residents of Clackamas County who are age 60 and over by Social Services Division staff and/or sub-contractors. Oregon Project Independence (OPI) funded services include case management and in-home services.

The 2009/2011 allocation increased from \$4,082,625 to \$4,523,592. The original agreement was reviewed and approved by County Council. No County General Funds are involved. This agreement is effective when signed by all parties and terminates on September 30, 2011.

Recommendation:

We recommend the approval of this amendment 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 Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.



CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

August 11, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Supplemental Project Agreement No. 27738 between Clackamas County and the Oregon Department of Transportation to Retrofit the Canby Ferry (M.J. Lee) Hydraulic Drive System and Convert to an Electric System

The Canby Ferry connects the communities of Wilsonville and Canby across the Willamette River in Clackamas County. The Ferry provides an important link between Holly Street in Canby and Mountain Road in Wilsonville and as such is part of the county's transportation system. As part of the Ferry Boat Discretionary Program (FBDP), Clackamas County is eligible to receive funding to retrofit the current Canby Ferry hydraulic drive system and convert the system to electric. The existing hydraulic components are heavily worn and have begun experiencing minor leaks that require frequent and costly repairs. These leaks could potentially create an environmentally damaging oil spill into the Willamette River and moving to an electric system will alleviate this risk as well as be quieter and more reliable. The estimated total cost of the project is \$1,300,000. FBDP funds are limited to \$1,000,000 and the County Road Fund will be responsible for the remaining \$300,000.

Clackamas County is currently participating in the Local Agency Certification Program addressed in the Master Agreement (No. 24,688). Through this program, the County is given the authority to enter into this Supplemental Project Agreement (No. 27738) with the State. This Supplemental Agreement allows the County to retrofit the Canby Ferry hydraulic drive system and convert the system to electric. This project is one of the required test projects for Local Agency Certification.

This agreement has been reviewed and approved by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approves the Supplemental Project Agreement (No. 27738) to retrofit the Canby Ferry hydraulic drive system and convert to an electric system.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Joel Howie at 503-742-4658.



CAMPBELL M. GILMOUR
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

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

August 11, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 3 to an Intergovernmental
Agreement with Oregon Department of Transportation for
Emergency Relief Program Project Funding**

Following the storm events from the 2008-2009 winter season, portions of Clackamas River Drive, Eagle Creek Road, Eagle Fern Road, Henrici Road, Kitzmiller Road, Lusted Road, Mountain Road, Ridge Road, Salmon River Road, and Ten Eyck Road were compromised. These roads are all part of the county road system and under the jurisdiction of Clackamas County. County staff requested federal funding through the Emergency Relief Program (ERP) and these projects will be financed with Federal Emergency Relief Program funds, which were originally estimated in the amount of \$2,022,190.78. The County Road Fund will be responsible for approximately \$187,000 to complete these projects. The federal funding for these projects is contingent upon approval by the Federal Highway Administration (FHWA).

This amendment increases the estimated amount of the repair identified on Ten Eyck Road at Cedar Creek at mile point 2.58, from \$1,301,251 to \$1,418,254. This increase will cover additional stormwater mitigation design and construction. The total for this particular project is increased by \$117,003 to a total of \$482,648.62 and the County's Road Fund total obligation for the program funding is increased by approximately \$12,000.

County Counsel has reviewed and approved this amendment.

RECOMMENDATION

Staff respectfully recommends the Board approve Amendment No. 3 to the Intergovernmental Agreement for Emergency Relief Program project funding.

Sincerely,

Mike Bezner
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Joel Howie at 503-742-4658



LANE MILLER
MANAGER

PURCHASING DIVISION

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval to Purchase a new 2011 924H Caterpillar Loader
From Peterson Machinery Co. for the Department of Transportation and Development

The Clackamas County Department of Transportation and Development, Transportation Maintenance Division requests approval to purchase a new 2011 924H Caterpillar Loader. This vehicle is being purchased off of an existing National Joint Powers Alliance (NJPA) cooperative purchasing agreement # 100907. This purchase was requested by Samuel Irving, Jr., Transportation Operations Manager.

This vehicle will be used in our stockpiles to load material into dump trucks. The new vehicle will replace vehicle #576 which is at the end of its useful life in terms of safety, and maintenance costs.

This Permissive Cooperative Procurement complies with ORS 279A.215 and qualifies for an exemption from formal competitive bidding under LCRB Rule C-046-0430; Contracts for the purchase of goods or services where competitive offers for the same goods or services have been obtained by any other public agency which subscribes to the basic intent of ORS Chapter 279.

The cost for the service vehicle is \$ 161,573.41. Funds for this purchase have been budgeted under FY 2011/2012 under line; 215-2410-00-485520. This purchase has been reviewed by Fleet Services.

Recommendation

Staff respectfully recommends that the Board give approval to the Clackamas County Department of Transportation and Development, Transportation Maintenance Division to purchase a new 2011 924H Caterpillar Loader. Total purchase amount not to exceed \$161,573.41.

Respectfully Submitted,

Dan Nenow, C. P. M.
Purchasing Staff

For information on this purchase
please contact Warren Gadberry at 503-650-3988

Placed on the Agenda of August 11, 2011 by the Purchasing Division



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

August 11, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF CONSTRUCTION SERVICES AGREEMENT
FOR CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD#1)
INTERTIE 2 DIVERSION PROJECT C – COMPENSATORY WETLAND PROJECT**

Clackamas County Service District No.1 is currently implementing the Intertie 2 Pump Station Diversion Project as a part of the overall Capacity Management Program.

In 2010, District staff met with the Board of County Commissioners, requesting and receiving approval to acquire property for the purpose of constructing the diversion pump station. The pump station site included some delineated wetlands that have to be removed and mitigated. The preferred wetland mitigation site is adjacent to the pump station site, providing an opportunity for the District to mitigate the wetland within District boundaries. USACE and DSL have approved and permitted this mitigation location.

The District has publicly advertised and opened bids for the Compensatory Wetland Project. In addition, the District held a pre-bid meeting with bidders, allowing extensive interaction of District personnel with primary bidders. The District also confirmed the successful bidder is eligible to perform work in the State of Oregon and is not on the States ineligible list. Of the three bids received, it has been determined that Colf Construction is the lowest responsive bidder, with a not to exceed amount of \$177,000.

The District budgeted funds in the 2011/2012 fiscal year for this work and District Counsel has reviewed the Construction Agreement as to form.

RECOMMENDATION:

Staff recommends that the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Clackamas County Service District No. 1, a county service district ("District"), and as the Local Contract Review Board, make a finding that:

- A. The District award the construction contract to Colf Construction for the construction of the Intertie 2 Diversion Project C – Compensatory Wetland project for their bid of \$177,000 and;

B. The Director of Water Environment Services be authorized to execute the contract for construction between Clackamas County Service District No. 1 and Colf Construction, without further Board action.

Sincerely,



Michael S. Kuenzi, P. E.
Director

For information on this issue or copies of attachments, please contact Trista Crase at 503-742-4566.