



AGENDA

THURSDAY, APRIL 7, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-22

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

1. Presentation Honoring Clackamas County Volunteers for their Services (Brenda Durbin, Social Services)

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 an Agreement with Volunteers of America, Oregon for Outpatient Substance Abuse Treatment Services – *Behavioral Health*
2. Request for Consent for Acquisition of the Parent Company of American Medical Response, Emergency Medical Services Corporation, by Affiliates of Clayton, Dubilier and Rice – LLC – *Community Health*

B. Finance Department

1. Approval of Amendment #8 to the Contract with SERA Architects Inc. for Architectural, Interiors and Engineering Service for the Renovation of Clackamas County Sunnybrook Building and the Design of the New Evidence Processing and Crime Lab

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Business and Community Services

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Gladstone for Capital Contribution for Library Services

V. WATER ENVIRONMENT SERVICES

1. Amendment No. 1 to the Agreement to Furnish Consultant Services to Clackamas County Service District No. 1 for Environmental Engineering, Storm Water and Surface Water Management Services
2. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1, the Surface Water Management Agency of Clackamas County, and the Oregon Department of Environmental Quality for Issuance and Administration of Stormwater Discharge General 1200-CN Permits
3. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 3 of the North Clackamas Revitalization Area Sanitary Sewer Project

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/>

April 7, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Presentation Honoring Clackamas County Volunteers
for Their Service**

The Clackamas County Health, Housing & Human Services Department, is pleased to present to the Board of County Commissioners an opportunity to honor Clackamas County's Volunteers and the important work that they do. This presentation is part of a series of activities that the County is undertaking as part of Volunteer Week (April 10-16, 2011). This week corresponds with National Volunteer Week, which is endorsed by the White House and is celebrated around the country.

National Volunteer Week presents an opportunity for communities, nonprofit organizations and government entities to heighten awareness of civic engagement and citizen service as a solution to community needs. Here in Clackamas County, we have strong community of volunteers that provides vital assistance in serving people throughout the county.

In 2010, over 1,000 volunteers enhanced the service capacity and reach of the Health, Housing and Human Services Department. These volunteers provided 162,385 hours of service, equivalent to \$3,385,727 dollars of donated time. Their help is critical for our work and it is important to recognize their service.

During the presentation, County staff will thank the participants in our volunteer program. Volunteers and county staff will also present a "check" to the Board of County Commissioners, representing the value of the work that volunteers have provided in Clackamas County.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Brenda Durbin, # 503-655-8641

April 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agreement with Volunteers of America Oregon
for Outpatient Substance Abuse Treatment Services**

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of a Behavioral Health Services Agreement with Volunteers of America Oregon for outpatient substance abuse treatment services. The contractor will provide addiction treatment services to Latinos in Clackamas County through their Adelante program.

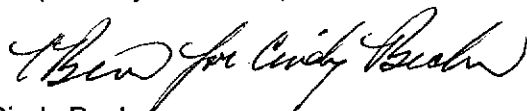
This is a no maximum agreement. Expenditures are controlled by Clackamas Mental Health Organization staff that pre-authorize and monitor services on an ongoing basis.

The agreement is funded with State of Oregon General Funds. No County General Funds are involved. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. It is effective upon signature and terminates on December 31, 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.

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

April 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Consent for Acquisition of the Parent Company of American Medical Response,
Emergency Medical Services Corporation, by Affiliates
of Clayton, Dubilier & Rice, LLC**

Clackamas County Health, Housing and Human Services Department requests the consent of the Board of County Commissioners for the acquisition of Emergency Medical Services Corporation by affiliates of Clayton, Dubilier & Rice, LLC.

American Medical Response, Inc., which provides ambulance and emergency medical services in a portion of Clackamas County pursuant to an exclusive franchise, has notified the County of a proposed transaction where its parent company, Emergency Medical Services Corporation (EMSC), will be acquired by affiliates of Clayton, Dubilier & Rice, LLC (CD&R), a private equity company. When the transactions are completed, EMSC will be a wholly-owned subsidiary of an affiliate of CD&R and will no longer be a publicly traded company. American Medical Response, Inc. is requesting the consent of the Clackamas County Board of County Commissioners for this transaction as called for in the Ambulance Services Contract.

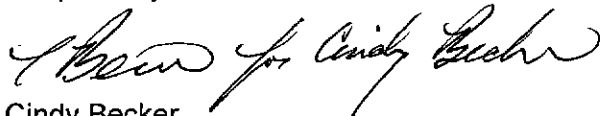
This will not change the name or tax identification number of American Medical Response, Inc., and security commitments, including performance bonds and insurance, will remain intact and unchanged by the merger.

The consent of the Clackamas County Board of County Commissioners to this transfer does not constitute a waiver or release of any of the rights of the County under this contract.

Recommendation

We recommend consent be granted for this merger 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, please contact
Larry MacDaniels, H3S Division of Community Health, at (503) 655-8256.

Healthy Families. Strong Communities.

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



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 of Amendment #8 to the Contract with SERA Architects Inc. for Architectural, Interiors and Engineering Services for the Renovation of the Clackamas County Sunnybrook Building and the Design of the New Evidence Processing and Crime Lab

In early 2009, the County and SERA Architects Inc. conducted a Facilities Master Planning effort concentrating on the needs of the County Sheriff's operations in the County with emphasis on Jail improvements and the potential reuse of the Sunnybrook facility by the Sheriff's Office. The review determined that the Sunnybrook Building could provide a consolidated site, housing the Sheriff's Office and the new Justice Court operations. The planning effort also determined that a new Evidence Processing and Crime Lab with expansion room for the future would enhance the day to day operation of the Sheriff's Office.

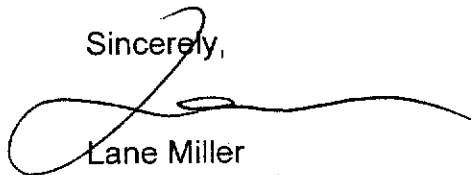
During the course of the project, refinements to the initial scope of work became necessary. Amendment #8 (\$36,510.00) provides assistance with BETC and Energy Trust credits and PGE net metering programs, additional design work to address latent building conditions discovered during the renovation effort, owner requested changes in scope, and extension of project duration.

Funds for this contract are budgeted under 420-0221-00-431000-76076. The total amount of the amended contract is not to exceed \$1,830,041.55. Amendment #8 has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff respectfully recommends that the Board approve Amendment #8 to the contract with SERA Architects Inc. for Architectural, Interiors and Engineering Services for the Renovation of the Clackamas County Sunnybrook Building and the Design of the new Evidence Processing and Crime Lab.

Sincerely,



Lane Miller
Purchasing Manager

For more information contact Lane Miller 503 742-5442

Place on the BCC agenda of April 7, 2011 by the Purchasing Division.

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 24, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan
Commissioner Jim Bernard
Commissioner Paul Savas

EXCUSED: Commissioner Ann Lininger

~Pledge of Allegiance~

Chair Charlotte Lehan announced that Commissioner Lininger is out of the office and will not be in attendance today.

I. CITIZEN COMMUNICATION - NONE

II. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

III. CONSENT AGENDA

Chair Lehan asked the Clerk to read the Consent Agenda by title, then asked for a motion.

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Bernard: Second.

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Construction Agreement between Clackamas County and D&T Excavation Inc. for Street Improvements on East Jersey Street in the City of Gladstone
- Community Development
2. Approval of an Agreement with Tri-County Metropolitan Transportation District of Oregon for Operating Expenses of the Mountain Express Bus Service in the Hoodland Area – *Social Services*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to an Intergovernmental Agreement with the Oregon Department of Transportation for 2006-2011 Fund Exchange Agreement for 172nd Avenue: Hwy 212 to SE Sunnyside Road
2. Approval of Amendment No. 2 to an Intergovernmental Agreement with the Oregon Department of Transportation for Emergency Relief Program Project Funding
3. Board Order No. **2011-17** for the Acceptance of Additional Right-of-Way and the Simultaneous Vacation of Arista Drive

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Cable Communications

- *1. **REMOVED** - Approval of Board Order No. _____ Granting a Cable Television Franchise Agreement for the Use of County Right-of-Way by Wavedivision VII, LLC

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. **2011-18** Authorizing a Grant Application to the Oregon Parks and Recreation Department Local Government Grant Program
2. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Oak Lodge Sanitary District for the Incorporation of Storm Water Drainage into the Design of the Trolley Trail

V. WATER ENVIRONMENT SERVICES

1. Approval of an Extension of the Life Estate for Tax Lot 22E 14C 00600W1 - Clackamas Service District No. 1 (Stanfill)
2. Approval of the State of Oregon Department of Environment Quality Nonpoint Source Implementation Grant Agreement with Clackamas County Service District No. 1 for Regional BMP Sizing Tool Development to Address Hydro-modification

VI. COMMISSIONERS COMMUNICATION

We would like to remind everyone of our two citizen involvement awards the Darlene Hooley Citizen Award and the Dee Westcott Community Organization Award. The awards honor citizens who give their time and energy to make positive contributions to their neighbors and communities.

The deadline for nominations is today (March 24). For more details check out our website at www.clackamas.us

Also,

We urge anyone interested in applying for the open seat on the Board of County Commissioners to go to www.clackamas.us. The deadline for filing is midnight April 13.

MEETING ADJOURNED – 10:13 AM

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



GARY BARTH
DIRECTOR

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

April 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Cooperative Intergovernmental Agreement between Clackamas County
and the City of Gladstone for Capital Contribution**

Attached please find an Intergovernmental Agreement, (IGA) between Clackamas County and the City of Gladstone.

Concurrent with and conditional on the Clackamas County Library District ("Library District") formation effort, the Board of County Commissioners ("Board") agreed to provide capital funds to City library service providers over the next 5 fiscal years to help address capital needs in their service areas and provide better service to unincorporated areas. These capital funds are to be drawn from operational funds previously distributed from the county general fund to Cities for library services that will now be supplied by the Library District.

The County currently funds the Library Network, an informational and administrative service that allows the various libraries in the County to operate cooperatively and gain efficiencies. The Library District is not intended to fund the Library Network. A related commitment from the Board as part of the formation process was to fund the Library Network at its current service level into the future. In an effort to have the cities provide library services and the Library District provide operational funds support, the County will transfer County Library operations of the Oak Lodge Library to the City of Gladstone, fall 2012..

This intergovernmental agreement addresses (1) the provision of capital funds to each City service provider, (2) the County's commitment to fund the Library Network, and (3) the issues related to the transfer of County Library operations of the Oak Lodge Library to the City of Gladstone, once the new library in Gladstone is built, and the two facilities merge. County Counsel has reviewed and approved this IGA.

RECOMMENDATION:

Business and Community Services respectfully recommends that the Board of Clackamas County Commissioners approve and sign the attached IGA between Clackamas County and the City of Gladstone.

Sincerely,

Gary Barth
Business and Community Services Director



WATER
ENVIRONMENT
SERVICES

Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

April 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

AMENDMENT No. 1
TO THE AGREEMENT TO FURNISH CONSULTANT SERVICES TO
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 FOR
ENVIRONMENTAL ENGINEERING, STORM WATER, AND SURFACE WATER
MANAGEMENT SERVICES

On May 14, 2009 Clackamas County Service District No. 1 (CCSD#1) entered into an On-Call contract with Brown and Caldwell, Inc. to provide environmental engineering professional services on a continuing basis for assistance for a one year period, with the option of three additional one year extensions.

Staff has identified additional services needed that were not covered in the original Agreement:

1. Develop a Surface Water Management Program Review and Reporting Tool for evaluating and reporting on the overall program progress on a yearly basis. The tool will serve the dual purposes of reporting progress to external audiences as well as internal staff to evaluate program progress.
Cost \$25,842.00
2. Develop a Comprehensive Monitoring Plan to resolve outstanding issues with respect to the development of the Clackamas County Comprehensive Monitoring Plan for submittal to DEQ by June 15, 2011. Cost: \$11,200

District staff has negotiated Amendment 1 with Brown and Caldwell, Inc. for an amount not to exceed \$37,042.00, bringing the total for the contract to \$288,540.00.

If approved, the additional work will be funded by the CCSD#1 Surface Water Management Operating Budget. District counsel has reviewed the Amendment as to form.

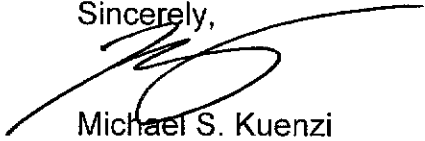
Amendment 1 to the Agreement Between CCSD#1 and Brown and Caldwell, Inc.
Page 2
April 7, 2011

RECOMMENDATION

For these reasons the District recommends that:

1. The Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 1, approve Amendment No. 1 to the Agreement to Furnish Consultant Services to Clackamas County Service District No. for Environmental Engineering, Stormwater and Surface Water Management Services in the amount not to exceed \$37,042.00 without further Board action; and
2. The Director of Water Environment Services be authorized to sign and execute Amendment No. 1

Sincerely,



Michael S. Kuenzi
Director

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



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

April 7, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

APPROVAL OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD#1), THE SURFACE WATER MANAGEMENT AGENCY OF CLACKAMAS COUNTY (SWMACC), AND THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR ISSUANCE AND ADMINISTRATION OF STORMWATER DISCHARGE GENERAL 1200-CN PERMITS

In 1992, Clackamas County signed a Memorandum of Agreement (MOA) with ODEQ for the County to act as an Agent of DEQ in the issuance and administration of 1200-C permits (Stormwater Discharges during Construction). Water Environment Services (WES) was designated by the BCC as the County department responsible for implementing the agreement. In partnership with WES and multiple other jurisdictions, ODEQ has recently completed efforts to further streamline the 1200-C permitting process and reduce the overall permitting burden. The result was the creation of a new permit category called a 1200-CN. 1200-CN permits are available to be automatically granted to those projects that disturb less than 5 acres within a jurisdiction that has a DEQ approved Erosion Prevention and Sediment Control Program. No additional applications, forms or fees will be needed beyond those required by the local jurisdiction's program. As the CCSD#1 and SWMACC programs have been approved by ODEQ under the CCSD#1 & SWMACC Phase I MS4 permits, WES is eligible to offer automatic extended coverage of the 1200-CN permits.

The attached IGA describes the agreement with ODEQ to streamline the permitting process for 1200-C permit activities within CCSD#1 and SWMACC. The Agreement may be terminated by either party with 30 days notice. There is no additional cost for the work. District Counsel has approved the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners approve the Intergovernmental Agreement between CCSD#1, SWMACC and ODEQ for issuance and administration of 1200-CN permits.

Sincerely,

Michael S. Kuenzi, P.E.
Director

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



**WATER
ENVIRONMENT
SERVICES**

Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

April 7, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**ACCEPTANCE OF EASEMENT ON BEHALF OF CLACKAMAS COUNTY SERVICE DISTRICT
NO. 1 FOR PHASE 3 OF THE NORTH CLACKAMAS
REVITALIZATION AREA SANITARY SEWER PROJECT**

The attached sanitary sewer easement has been acquired for Phase 3 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1.


<u>Name</u>	<u>Tax Lot</u>	<u>Cost</u>
Colleen M. Mackin Trustee	12E29CA03600	\$3,289.61

The easement, which is described in Exhibits "A" and "B", has been prepared to comply with state statutes and allow the District to proceed with the project. District Counsel has reviewed the easement as to form.

RECOMMENDATION:

Staff respectfully recommends that the Board accept the attached easement as submitted, and approve said easement 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.