



REVISED AGENDA

Item II. 2 has been removed for further review

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, AUGUST 18, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-66

I. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution 1885 – Approval of the Housing Authority's Certification for the Section 8 Management Assessment Program

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

1. Presentation of the Above the Influence Drug and Alcohol Prevention Campaign (Rod Cook, Children, Youth and Families)

- REMOVED 2. Proclaiming Clackamas County's Support for Jobs, Wages and Benefits (BCC)

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. 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.)*

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. Business and Community Services

1. Approval of Amendment No. 1 to the Cooperative Intergovernmental Agreement between the Library District of Clackamas County, the Library Cities and the City of Tualatin
2. Approval of Amendment No. 2 to the Cooperative Intergovernmental Agreement between the Library District of Clackamas County, the Library Cities and the City of Damascus

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

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/>

August 18, 2011

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Resolution No. 1885: Approval of the Housing Authority's Certification for the
Section 8 Management Assessment Program**

The Housing Authority of Clackamas County (HACC), a division of the Health, Housing, and Human Services Department, requests approval of Resolution 1885 to approve and submit HACC's Section 8 Management Assessment Program Certification (SEMAP).

The U. S. Department of Housing and Urban Development (HUD) requires HACC to complete the SEMAP annually. SEMAP allows HUD to measure and rate how well a Housing Authority is administering the Section 8 tenant-based assistance program. There are fourteen areas HACC is rated on by HUD. A Housing Authority is rated one of three ratings: High Performer, with a score of 90% or higher; Standard Performer, with a score between 60% and 89%; or Troubled Housing Authority, with a score below 60%. HACC has an opportunity to respond if there are any significant findings by HUD. Last year, HACC was rated a high performer with a score of 100%.

HUD may also do a site review. At a site review, HACC must show data that supports its SEMAP submission. The supporting data may also be verified at the time of HACC's annual audit. Approval of Resolution 1885 shows the Board's approval of our SEMAP submission and gives HACC the authority to submit it to HUD.

Recommendation:

Staff recommends that the Board approve Resolution 1885 and the attached Certification for SEMAP and that the Executive Director of the Housing Authority be authorized to submit the Certification to HUD.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Mary-Rain O'Meara at 503-655-8279

BEFORE THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON

In the Matter of Approving for the
Certification for the Section 8 Management
Assessment Program (SEMAP)

RESOLUTION NO. 1885

WHEREAS, the Housing Authority of Clackamas County (HACC) must annually provide a self-assessment relating to the Section 8 tenant-based assistance program, and

WHEREAS, the fourteen indicators that will be assessed as well as the deconcentration bonus indicator, are listed on the attached Certification form, and

WHEREAS, the Certification form is to be submitted to the U. S. Department of Housing and Urban Development,

NOW, THEREFORE BE IT RESOLVED that the attached Certification for the Section 8 Management Assessment Program (SEMAP) is approved, and the Executive Director of the Housing Authority is authorized to submit the Certification to the U. S. Department of Housing and Urban Development.

DATED this 18th day of August, 2011.

BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF CLACKAMAS COUNTY, OREGON

Charlotte Lehan, Chair

Recording Secretary

COPY

August 18, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Above The Influence Drug & Alcohol Prevention Campaign
Request for Recognition**

The Children, Youth & Families Division of the Health, Housing and Human Services Department (H3S) requests the recognition of Above the Influence – TAG IT program in Estacada and West Linn.

Funded by H3S as part of the broader "Mental Health Matters Campaign", the "Influence Project" in Clackamas County is a community based prevention program and media strategy that customizes and extends the White House Office of National Drug Control Policy's media campaign known as Above the Influence – TAG IT to Clackamas County.

The presentation will highlight Estacada and West Linn's students work whose goal it was to identify both positive and negative influences in their lives and "tag" them through pictures. Through these testimonials, the students outreach to their peers, community and policy makers promoting how to make healthy choices and live Above the Influence.

Oregon Partnership, a Portland based non-profit that exist to end substance abuse and suicide, facilitated the training of the students at each of the schools and played a pivotal role in moving the initiative forward. Messaging from the students will become a part of the larger H3S "Mental Health Matters" that will be launched in the fall.

At this time, we would like to recognize the students from both Estacada and West Linn and Oregon Partnership for all their hard work on this project.

Recommendation:

We recommend the approval of this request for recognition of the Estacada and West Linn students.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 • www.clackamas.us

PROCLAIMING CLACKAMAS COUNTY'S SUPPORT FOR JOBS, WAGES, AND BENEFITS

WHEREAS, the financial stability created by jobs is an indispensable part of a successful community;

WHEREAS, the jobs that most surely support financial stability are jobs with employers that pay living wages to skilled and educated workers with high productivity, provide health care benefits, promote the longevity of workers in their positions, encourage job safety, advance the certifications of workers, and provide the opportunity for a pension;

WHEREAS, Clackamas County recognizes the power of focused investment to create jobs that provide the greatest degree of financial stability; and

WHEREAS, the Legislature, through the amendments made to ORS 279A.128 by Chapter 237 Oregon Laws 2011 and similar legislative changes has recognized the benefits of certain preferences in public contracting.

NOW, THEREFORE, WE DO HEREBY PROCLAIM that as part of its selection of appropriate economic development undertakings, personal and professional services contracts, and public construction projects that serve the needs of residents and businesses Clackamas County will place as a priority the selection of projects that result in jobs that pay living wages to skilled and educated workers with high productivity, provide health care benefits, encourage the longevity of workers in their positions, promote safety, advance the certifications of workers, and provide the opportunity for a pension;

WE DO FURTHER PROCLAIM Clackamas County's intent to observe the requirements for bidding on public improvement contracts and the prevailing wage law that provides a living wage for workers, all as set out in ORS Chapter 279C and its accompanying regulations;

WE DO FURTHER PROCLAIM that using local sources for workers, materials, and expertise is recognized as the method producing the most immediate economic benefit to the workers and businesses of Clackamas County; and

WE DO FURTHER PROCLAIM that Clackamas County will look to encourage employers that establish apprenticeship programs and opportunities to advance emerging businesses owned or operated by women, minorities, or others not historically represented in the trade or industry.

DATED this 18th day August, 2011.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

August 18, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of Amendment No.1 to the Cooperative Intergovernmental Agreement between the Library District of Clackamas County, the Library Cities and the City of Tualatin

Attached is Amendment No. 1 of the Master Intergovernmental Agreement, (IGA) between the Library District of Clackamas County and the City of Tualatin. The Library District was approved by voters in 2008, and after much discussion, cities and the Library District executed a Master IGA for the distribution of revenues collected to support the city libraries and in the interim county libraries providing service for cities pending development of a city library to cover that service area. Since that time that portion of Tualatin in Clackamas County annexed into the Library District.

Tualatin, because their city library is part of the Washington County network, requested in their annexation application that it not have the full responsibilities of a "Library City" under the IGA but be able to retain 50% of the revenue generated within its city limits; currently, revenue generated by properties within non-Library Cities (such as Barlow or Rivergrove) are assigned to a service area as part of the unincorporated residents portion of the formula. Annexation allows residents to utilize the county library system without having to purchase a non-resident library card.

The service boundaries and terms for entrance into the Library District were negotiated between the City of Tualatin and the Library District Advisory Committee. The Tualatin amendment (No. 1) requires unanimous approval per Section 3.3 of the Master IGA because Tualatin is seeking an amendment to the distribution formula originally agreed to by the parties. All of the Library Cities and the City of Tualatin has signed the Tualatin amendment. County Counsel has reviewed and approved Amendment No. 1.

RECOMMENDATION:

Business and Community Services respectfully recommends that the Board of Clackamas County Commissioners approve and sign the attached Amendment.

Sincerely,

Lance Zentner on behalf of Gary Barth
Gary Barth
Business and Community Services Director

For information on this issue or copies of attachments,
please contact Debbie Smith at (503) 650-3199



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

August 18, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of Amendment No. 2 to the Cooperative Intergovernmental Agreement between the Library District of Clackamas County, the Library Cities and the City of Damascus

Attached is Amendment No. 2 of the Master Intergovernmental Agreement, (IGA) between the Library District of Clackamas County and the Library Cities. The Library District was approved by voters in 2008, and after much discussion, cities and the Library District executed a Master IGA for the distribution of revenues collected to support the city libraries and in the interim county libraries providing service for cities pending development of a city library to cover that service area. Since that time the City of Damascus annexed into the Library District.

Damascus has agreed that it will not be a Library City and will stay within the Happy Valley service area, which is currently being served by a county library. Revenue generated by properties within non-Library Cities (such as Barlow or Rivergrove) are assigned to a service area as part of the unincorporated residents portion of the formula. Annexation allows residents to utilize the county library system without having to purchase a non-resident library card.

The Damascus Amendment No. 2 only requires approval by 2/3 of the Library Cities since it is not seeking a change to the distribution formula. All of the Library Cities have signed the amendment. County Counsel has reviewed and approved Amendment No. 2.

RECOMMENDATION:

Business and Community Services respectfully recommends that the Board of Clackamas County Commissioners approve and sign the attached Amendment.

Sincerely,

Jane Zentner on behalf of Gary Barth
Gary Barth
Business and Community Services Director

For information on this issue or copies of attachments,
please contact Debbie Smith at (503) 650-3199

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, August 4, 2011 – 10:00 AM

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

PRESENT: Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas
Commissioner Jamie Damon

EXCUSED: Commissioner Charlotte Lehan

~Pledge of Allegiance~

Commissioner Lehan is out of the office and will not be in attendance today, Commissioner Bernard will serve as Chair for this Business Meeting.

I. PRESENTATION

1. Proclaiming the Week of August 7th through the 13th as National Farmers Market Week in Clackamas County

Jim Bernard read the proclamation – he then asked for a motion.

Commissioner Savas stated that Gladstone has started a Farmers Market on Portland Ave. The Commissioner encouraged the citizens of the County to visit a Farmers Market and celebrate the many benefits of our local Farmers Markets

MOTION:

Commissioner Savas: I move we proclaim August 7th – August 13th as Farmers Market Week in Clackamas County.

Commissioner Damon: Second.

~Board Discussion~

Chair Bernard – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Bernard: Aye.

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

II. CITIZEN COMMUNICATION

Les Poole, 15115 SE Lee, Milwaukie – comments on the Trimet IGA, Urban Renewal and the Trolley Trail.

Ed Zumwalt, 1088 SE 29th, Milwaukie – comments on Milwaukie light rail and the safety around schools – he does not support light rail in Milwaukie.

Richard Langdon, 605 NW Skyline Blvd. Portland – would like to know when the County will remove the violation regarding the mobile food cart.

The Commissioners stated the food cart issue was discussed at a meeting on July 12, 2011 where the Board directed staff to draft an ordinance – and that is still in process.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

MOTION:

Commissioner Lininger: I move we approve the Consent Agenda.

Commissioner Damon: Second.

Chair Bernard – all those in favor:

Commissioner Damon: Aye.

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Chair Bernard: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the State of Oregon Department of Housing and Community Services for a Variety of Social Services Programs - SSD
2. Approval of an Intergovernmental Agreement with Benton County for the Citizen/Alien Waived Emergency Medical Children's Dental Program – CH
3. Approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical Children's Dental Program – CH
4. Approval of an Intergovernmental Agreement with the Oregon Health Authority for the Adult Mental Health Initiative - BH

B. Finance Department

1. Approval of a Work and Financial Plan between Clackamas County and the US Department of Agriculture for County Trapper Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Board Order No. **2011-62** Approving the Cancellation of Delinquent Personal Property Accounts - ASSESSOR
3. Board Order No. **2011-63** Approving the Cancellation of Manufactured Structure Personal Property Taxes - ASSESSOR

D. Emergency Management

1. Approval of an Agreement between Clackamas County Emergency Management and Oregon Emergency Management for the Hazard Mitigation Grant Program Contract for Landslide Hazard Mapping and Risk Assessment

V. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of Amendment No. 1 to the Contract with Trout Mountain Forestry, LLC for Consulting Services for Wildfire Management Planning and Related Implementation Activities for Clackamas County Parks and the North Clackamas Parks and Recreation District

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Portland the Construction of Sanitary Sewers and Cost-Sharing of Common Facilities

VII. COMMISSIONERS COMMUNICATION

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

Last week the Board appointed Carl Clinton as Clackamas County Surveyor – The Board wanted to take this opportunity to introduce and acknowledge Carl Clinton. Mike Bezner, Engineering Manager also spoke and congratulated Carl.

The Board has opened the Special Grants Project for the 2011 – 2012 fiscal year. Special Grants are for Nonprofits assisting the most vulnerable residents of Clackamas County. The deadline to apply for is September 15, 2011 by 6pm. Please visit our web page at www.co.clackamas.us for more information – you can also contact our office at (503) 655-8581.

MEETING ADJOURNED – 10:55 AM

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