



REVISED AGENDA
ITEM IV.1. HAS BEEN
REMOVED

LYNN PETERSON
CHAIR

COMMISSIONERS
JIM BERNARD
CHARLOTTE LEHAN
ANN LININGER
PAUL SAVAS

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, MARCH 3, 2011 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-11

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

1. Proclaiming March 2011 as Colorectal Cancer Awareness Month in Clackamas County (Marti Franc, Community Health)

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. Request for an Exemption from Competitive Bidding and Authorization to Use the Request for Proposal Method for the Clackamas River at Springwater Road Bridge Replacement (Lane Miller, Purchasing Manager)

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.)*

Administration

Removed

1. Resolution No. _____ Approving the Board Meeting Guidelines (Steve Wheeler, County Administrator)

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. Board Order No. _____ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – Behavioral Health
2. Approval of Amendment #1 to the Interagency Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – Social Services

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and Johnson Creek Watershed Council for Riparian Buffers, Upland Tree Canopy, and Education Activities
2. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and North Clackamas Urban Watershed Council for Riparian Buffers, Upland Tree Canopy and Education Activities

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/>

March 3, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Proclamation of March 2011
As Colorectal Cancer Awareness Month**

The Clackamas County Health, Housing & Human Services Department, is pleased to present to the Board of County Commissioners an opportunity to proclaim March as Colorectal Cancer Awareness Month.

Colorectal cancer is one of only a few cancers that can be prevented through the use of screening tests, yet colorectal cancer remains the third most commonly diagnosed cancer, and the second most common cause of cancer deaths for men and women in the United States. Each year, tens of thousands of lives are lost to this disease.

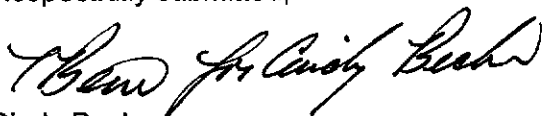
Despite these staggering statistics, colorectal cancer is one of the most preventable, treatable, and beatable forms of cancer, especially when it is caught early. Wider use of proven screening tests could save more than half of these lives.

During the month of March, the H3S Department will help spread the word about the importance of screening and early detection in the fight against colorectal cancer. We will distribute information on screenings and early detection via local media outlets, and our own social media and outreach platforms.

Recommendation:

We recommend the approval of this Proclamation and that the Clackamas County Board of Commissioners join in celebrating colorectal cancer awareness by declaring March 2011 as Colorectal Cancer Awareness Month in Clackamas County.

Respectfully submitted,



Cindy Becker,
Director

For information on this issue, please contact Mari Franc, 503-655-8479

Healthy Families. Strong Communities.

COLORECTAL CANCER AWARENESS MONTH

PROCLAIMING THE MONTH OF MARCH, 2011 AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS, colorectal cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States; and

WHEREAS, the vast majority of colon cancer deaths can be prevented through proper screening and early detection; and

WHEREAS, the survival rate of individuals who have colorectal cancer is 91 percent when detected in early stages, versus only a 10 percent survival rate when colorectal cancer has spread to other organs; and

WHEREAS, of the 51,370 people expected to die of colorectal cancers in 2010, early detection could save more than half; and

WHEREAS, greater awareness of this cancer and the means to prevent it could save the lives of tens of thousands of people in the United States every year; and

WHEREAS, colorectal cancer is preventable, treatable, and beatable in most cases; and

WHEREAS, observing a Colorectal Cancer Awareness Month during the month of March 2011 would provide an opportunity to offer education on the importance of early detection and screening;

NOW THEREFORE, We, the Clackamas County Board of Commissioners hereby proclaim the month of March 2011 as:

Colorectal Cancer Awareness Month

DATED this 3rd day of March, 2011

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



LANE MILLER
MANAGER

PURCHASING DIVISION

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

March 3, 2011

Board of County Commissioners

Clackamas County
Members of the Board:

Request for an Exemption from Competitive Bidding and Authorization to use the Request for Proposal Method for the Clackamas River at Springwater Road Bridge (1446) Replacement

In order to use the Request for Proposals (RFP) method to obtain the services of a contractor to replace the bridge, the Board, acting as the Local Contract Review Board, must approve findings of the facts that justify the granting of an exemption from competitive bidding.

The Local Contract Review Board Rule C049-0650 and ORS 279C.335 and ORS 279C.400 require the following process for exemptions of this nature.

Before final adoption of the findings exempting a contract for a public improvement from requirement of competitive bidding, a public agency shall hold a public hearing. Notification of the public hearing shall be published in at least one trade newspaper of general wide circulation a minimum of 14 days prior to the hearing. The notice shall state that the public hearing is for the purpose of taking comments on the agencies draft findings for an exemption from the competitive bidding requirement. At the time of the notice, copies of the draft findings shall be made to the public. At the option of the public agency the notice may describe the process by which the findings are finally adopted and may indicate the opportunity for public comment. At the public hearing the agency shall offer an opportunity for any interested party to appear and present comment.

To meet these requirements this draft of the findings is being presented to the Board for the exemption from competitive bidding.

The Purchasing Manager caused an advertisement to be placed in the Daily Journal of Commerce on **February 14, 2011** notifying interested parties of the draft findings. The advertisement states that the draft findings were available at the Office of the Purchasing Manager and that a Public Hearing will be held on **March 3, 2011**. This meeting will be the last opportunity for receiving comments. If no comments are received that result in a revision of the draft findings the Board of Commissioners may, at its discretion, adopt these draft findings as the final findings for the exemption at the public hearing

Proposed Findings

A. Nature of the Project:

The purpose of this solicitation is for the County to select a firm or team that is qualified to perform heavy construction for a bridge replacement project that has unique and challenging site conditions, traffic control, environmental restraints, work space constraints, construction staging issues, and scheduling demands. The County is looking for a contractor who has the experience, capacity, and the equipment to perform the work correctly, on budget, and on time.

The purpose of this project is to replace the Clackamas River at Springwater Road Bridge. The existing structure is reaching the end of its service life and is considered functionally obsolete because the structure's footings are scouring, rust is compromising the steel stringers, lead paint on the steel truss is deteriorating, and several areas of the deck are spalling. In addition, the bridge has narrow lanes, the approaches to the bridge are narrow, and the bridge rails do not meet current crash test standards.

The existing Clackamas River at Springwater Road Bridge has eight spans totaling 500.5 feet in length. The existing bridge from south to north has 34 and 40 foot cast-in-place reinforced concrete deck girder approach spans built in 1954, a 180.5 foot steel Pratt truss constructed in 1930 and 42 foot cast-in-place reinforced concrete deck girder approach spans built in 1954. The concrete approach spans are 33 feet and 4 inches wide. The steel truss is 37 feet and 5 inches wide.

The proposed replacement bridge will be a 457 foot long post-tensioned, concrete girder bridge consisting of three spans south to north: 190 feet, 190 feet, and 77 feet each. The bridge's out to out width will be 50 feet and 6 inches.

Some of the complexities of this bridge replacement project include:

- Constrained working space to remove the existing bridge, construct a temporary detour bridge with approaches, construct a temporary work bridge and construct a new bridge.
- Constrained working space to construct new retaining walls.
- Schedule challenges and numerous construction sequencing activities to comply with the restricted in-water work period of July 15 to September 15, which is required to protect threatened anadromous salmonids.
- Maintaining vehicle traffic through the site during construction is required because no reasonable offsite detour exists. The nearest Clackamas River crossings are the Barton Bridge, approximately 5.5 miles upstream of the project and the I-205 Abernathy Bridge approximately 7.5 miles downstream. Springwater Road carries an average of 7,200 vehicles per day. The peak hour traffic on the bridge is 230 vehicles traveling southbound and 530 vehicles traveling northbound.
- Clackamas River Drive is a road that is on the southwest side of the bridge and follows the south side of the river westerly or downstream to Oregon City. Clackamas River Drive has numerous landslides that sometimes become active during inclement weather. If Clackamas River Drive or land located above Clackamas River Drive slides during the project, traffic volumes through the project could significantly increase because there are no alternative routes.
- The intersection of Springwater Road and Highway 224 is in close proximity to the bridge. This intersection has poor horizontal and vertical geometry that causes the intersection to operate at a level of service 'F' during peak hour traffic, which occurs during the morning and evening commutes. Traffic backs up from the intersection to the bridge during the morning and evening commutes because the intersection of Springwater Road and Highway 224 operates in failure during peak hour traffic.
- Carver Park is adjacent to the southeast quadrant of this project. Carver Park is a popular regional park for fishing, boating, rafting, and other river recreation. Additional traffic congestion on the project site occurs in the summer on days when temperatures rise above 75 degrees Fahrenheit, due to the high volume of people recreating on the river.
- River traffic through the site will need to be maintained during construction.
- A vibration impact study has been completed for the Carver Mobile Home Ranch. Due to the geology of the site and depending on the type of construction equipment used by a contractor, there are five mobile homes within fifty-five feet of anticipated construction activities. These homes could develop cracks, settle or result in other damage that homeowners could associate with vibrations caused by construction activities, if the structures are subjected to vibrations over 0.6 inches per second (ips). The vibration impact study also indicates vibrations in excess of 0.2 ips are "unpleasant" to humans and vibrations of 0.7 ips are "intolerable". The vibration impact study indicates that people within 200 feet of pile driving may experience vibrations in excess of 0.2 ips, depending on the type of construction equipment used by the contractor. The contractor will be expected to address and mitigate the risks to structures adjacent to the project site.
- The northerly portion of the bridge will be constructed through an existing mobile home park. The contractor will need to maintain access to all the homes in a manner that will secure the site and not put residents at risk.

The anticipated completion date for the project is November 11, 2014.

B. Estimated Cost:

The estimated construction cost is 9 to 11 million dollars.

C. Narrative description of anticipated cost savings from exemption to use the RFP method to obtain construction services:

Under the traditional low bid method the Contracting Agency is constrained in evaluating the potential bidders experience with projects of this nature. Therefore, the potential that the low bidder could underestimate the level of work necessary to meet the project requirements must be addressed to minimize the necessity for change orders that could impact the cost of the project. It is anticipated that the process of evaluating potential contractors *experience with similar projects* and soliciting cost proposals from those qualified contractors will minimize the County's exposure to changes in cost.

One of the important advantages of the RFP approach for this project is that the County will be able to evaluate various approaches and value engineering methodology along with experience and cost to determine the solution that best meets the needs of the County. This process is anticipated to result in substantial cost savings.

Additionally, the RFP process provides that the contract will be awarded as soon as practicable to the qualified proposer whose proposal is determined to be the most advantageous to the County which will maximize the current highly competitive construction marketplace.

All of the elements for traditional Public Improvement contracts will be in place to address Proposal Bond, Payment and Performance Bonds, Prevailing Wage requirements and contract language as required by ORS 279C.

D. Proposed alternative contracting and purchasing practices:

1. The County desires to select the contractor using the following competitive process:

- a. Publicly advertise a Request for Proposals.
- b. The contractor will be selected through an *evaluation process* that will consider the following criteria.

Firm Background

Points: 0 - 5

Describe your firm's history and capabilities. Include information identifying annual volume, financial/bonding capabilities, and stability in the marketplace. Provide information identifying the firm's strengths and special capabilities. Include a company-wide organizational chart.

Firm Experience and Success

Points: 0 - 10

Describe your firm's experience with projects of similar size, type, complexity, delivery methods, environmental requirements, and schedule limitations. Identify project(s) you feel to be close to this in terms of schedule, budget, and conditions.

Provide recent (completed within the past five years) examples of projects which required similar management, organization, skills and expertise to that required by this project. Identify one or more individuals in the organization who held responsible positions on each cited example.

Experience of Key Personnel

Points: 0 - 10

Provide a construction organizational chart that identifies key personnel and positions that would be assigned to this project. Include resumes for these key people (for example, project principle, project manager, superintendent, etc). Resumes shall include the individual's education, work history, length of tenure with the proposer, and relevant experience with similar projects. Indicate the firm's willingness to include a "key personnel" clause in the Contract for those personnel.

Project Understanding and Approach**Points: 0 – 35**

Describe your understanding of the project and the role your firm is requested to perform. Describe your team's planned overall approach to manage this project. Explain how you will approach the performance of the work outlined in the construction documents, including cost estimating, constructability reviews, construction planning, risk assessment and mitigation, and construction to complete the project.

Administration of Work, Project Scheduling and Coordination**Points: 0 - 20**

How would you approach project scheduling, and coordination for this project? Describe your expertise in project scheduling and coordination. Describe what software or other tools you utilize in controlling schedules and the sequencing of the work for projects with tight time constraints and little flexibility. Describe your process for managing change.

Describe your approach to the schedule and how you will deal with the three allowed in-water work periods given the environmental regulatory agencies have indicated that there will be no extension given for the in-water work window for this project. Also describe how you intend to get this project completed in three seasons with all the restraints specific to this project. Describe your approach to managing time for material submittals and long lead time materials.

Describe your team's approach to coordinating all numerous items on this project that have competing interests.

Value Engineering**Points: 0 – 10**

Describe your firm's methodology and experience with Value Engineering (VE). Identify any particular successful experiences and/or unique services in this area. Share any significant lessons learned on innovative delivery projects and provide a narrative on how you would approach the issues differently. How would you apply the lessons learned in those experiences on this project?

Does your team see any potential value engineering proposals that could be applied on this project that could save time and/or money? What are they and do you see any value engineering proposals being implemented?

Firm Workload**Points: 0 – 10**

Provide the status of current work within the firm in time and magnitude. Describe the firm's resources and commitment to supporting and ensuring the success of this project. Describe what percentage of their time each "key personnel" will be dedicated to this project.

8. Schedule of Prices/ Proposed Cost**Points: 0 - 55**

c. The submitted Proposals will be reviewed and scored by the Selection Committee. Points will be awarded based on the relative merit of the information provided in response to the solicitation. The Selection Committee may ask Proposers to submit additional information to clarify their proposal. Supplemental information will only be received if it is in direct response to the committee's request. Any unsolicited information submitted by a Proposer after the closing date will not be distributed to the Selection Committee.

d. The Selection Committee will provide a recommendation to the Board of Commissioners for their consideration.

E. Statutory Tests

1. Background:

ORS279C.335 requires that the Local Contract Review Board make certain findings as a part of authorizing the use of an Alternative Contracting Method. Clackamas County desires to use a Request for Proposals solicitation method to select a Contractor for this project. The Clackamas County Request for Proposals approach has been designed to fully comply with the tests of Oregon Public Contracts Statute ORS 279C.335 for alternative contracting methods:

- a. It is unlikely that the exemption will encourage favoritism in the awarding of public improvement contracts or substantially diminish competition for public improvement contracts; and,
- b. The awarding of public improvement contract under the exemption will result in a substantial cost savings to the contracting agency or the public.

2. Test:

a. Maximizing Competition:

The County will employ a competitive Request for Proposals process for selecting the Contractor where the firm's background, key personnel experience, firms experience, capacity and project approach will be evaluated. Additionally, the firms will provide value engineering analysis and competitive cost proposals to the County.

b. Minimizing Favoritism:

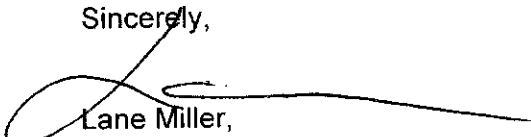
A publicly advertised Request for Proposals process will include a formal selection process to be used to select the Contractor through the process as described above.

c. Substantial Cost Savings:

It is anticipated that the process of evaluating potential contractors experience with similar projects and soliciting cost proposals from those contractors will minimize the County's exposure to changes in cost. Cost reduction approaches and value engineering will be evaluated as part of the selection process, which is anticipated to result in substantial cost savings. Additionally, the RFP process provides that the contract will be awarded as soon as practicable to the responsible proposer whose proposal is determined to be the most advantageous to the County which will maximize cost savings in the current highly competitive construction marketplace.

Recommendation; Staff respectfully recommends that the Board, acting as the Local Contract Review Board, consider the comments received from the public on the proposed findings and direct staff to revise the findings, if necessary. If no revisions are to be made, staff recommends that the Board adopt the findings and grant the requested exemption.

Sincerely,



Lane Miller,
Purchasing Manager

As set forth above, the Board of County Commissioners, acting as the Local Contract Review Board, by their signature below approves the Findings and Exemption.

Lynn Peterson, Chair

Recording Secretary

Date

Approved as to Form

David W. Anderson
County Counsel



REMOVED

STEVE WHEELER
COUNTY ADMINISTRATOR

OFFICE OF THE COUNTY ADMINISTRATOR

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

March 3, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Board Resolution Regarding
Board Meeting Guidelines**

To encourage diverse public participation and efficient use of time at its regular public business meetings the Board of County Commissioners requested that staff develop guidelines for conduct at meetings which could be posted for the public.

Staff from County Counsel and County Administration conducted research into similar practices in Oregon cities and cities in other states. Draft guidelines were shared with the Board at Study Sessions on January 11 and March 1 for review and discussion. The resulting final guidelines and supporting resolution are presented for consideration by the Board.

RECOMMENDATION:

Staff respectfully recommends the Board approve the attached resolution stating Board Meeting Guidelines, instructing the manner for informing the public of the Guidelines, and repealing prior Board Order No. 2000-01 will be updated and replaced by adoption of this Resolution. Your favorable consideration is requested.

Sincerely,

Steve Wheeler
County Administrator

For information on this issue or copies of attachments,
please contact Laurel Butman at 503-655-8893

WHEREAS, the Board of County Commissioners desires to encourage diverse public participation and efficient use of time at its regular public meetings by adopting and publishing guidelines for conduct at its meetings; and

WHEREAS, diverse public participation will be fostered by procedures which protect meeting participants from distraction or disruptive behavior as they bring their views to the attention of the Board; and

WHEREAS, all Board meetings must comply with the Oregon Public Meetings Law; and

WHEREAS, Board Order No. 2000-01 adopted current Board rules that now need updating,

NOW THEREFORE, it is hereby resolved that:

1. The following Board Meeting Guidelines will be posted at all Board meetings:

CLACKAMAS COUNTY BOARD MEETING GUIDELINES

The Board of County Commissioners wants to hear your public input in a safe environment that is welcoming to all visitors. You are encouraged to follow the basic courtesies listed below so that everyone has the opportunity to feel welcome and be heard.

1. Sign-up to speak on provided cards or sheets. Testimony will be taken in the order of sign-up, unless otherwise recognized by the Chair.
2. Speak into the microphone so others can hear you and please give your name and address.
3. Respect the responsibility of the Chair to keep meetings positive and safe.
4. Address your comments to the Board of County Commissioners and speak to the agenda topic to ensure your viewpoint is registered.
5. Keep testimony respectful and civil and refrain from personal attacks.
6. Please refrain from disruptive behavior.
7. You may show your agreement and support for testimony by raising a hand.
8. Video cameras and other recording devices are allowed as long as they are not blocking views or aisles.

Thank you for your cooperation.

2. This Resolution repeals Board Order No. 2000-01.

DATED this 3rd day of March, 2011

BOARD OF CLACKAMAS COUNTY COMMISSIONERS

Lynn Peterson, Chair

Recording Secretary

March 3, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order # _____ Approval of Mental Health Director's Designee
to Authorize a Custody Hold Under ORS 426.233**

The Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of the Designation of Kendra Duby, LPC, by the Clackamas County Behavioral Health 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

Staff recommends the Board approve the attached Board Order of Kendra Duby, LPC, as additional Clackamas County Behavioral 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 more information on this issue or copies of attachments,
Please contact Marcia Hille, at 503 742-5959

Healthy Families. Strong Communities.

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

In the Matter of the Designation of
Kendra DUBY, LPC as Mental Health
Director Designee to Direct Peace Officer
Custody Holds



ORDER NO.

This matter coming on at this time to be heard, and it appearing to this Board that Cindy Becker, Director of Health, Housing & Human Services Department, has recommended to this Board the approval of Kendra DUBY, LPC, as additional designee of the Behavioral Health Division Director, authorized under ORS 426.233 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, and

This Board finds that it would be in the best interest of Clackamas County to approve said designation,

IT IS THEREFORE HEREBY ORDERED that Clackamas County approve the designation of Kendra DUBY, LPC, as additional Clackamas County Behavioral Health Division staff authorized to direct a peace officer to take a person into custody under ORS 426.233.

ADOPTED this 3rd day of March, 2011.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

March 3, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Amendment #1 to the Interagency Agreement with City of
Lake Oswego/Lake Oswego Adult Community Center to Provide Social
Services for Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to provide social services to Clackamas County residents age 60 and over.

This is a budget adjustment that increases the Nutrition Services Incentive Program (NSIP) Reimbursement per meal rate to \$.80, adds Older Americans Act (OAA) Title III-C funding for the senior nutrition program and adjusts the number of contracted meals.

This amendment increases the agreement by \$10,315 for a new agreement maximum of \$54,865. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, July 1, 2010; and continues through June 30, 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 Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.

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, February 17, 2011 – 10:00 AM

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

PRESENT: Chair Lynn Peterson
Commissioner Charlotte Lehan
Commissioner Ann Lininger
Commissioner Paul Savas
EXCUSED: Commissioner Jim Bernard

~Pledge of Allegiance~

Chair Peterson announced that Commissioner Bernard is attending a Community Corrections Commission meeting in Salem and will not be in attendance today.

Chair Peterson announced the Board is sitting as the Housing Authority Board for this item and Housing Authority Commissioner Erica Allison will not be in attendance. She then asked the Clerk to read the two Housing Authority Consent Agenda items by title.

I. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1880 – Approving the Housing Authority Board Vice Chair
2. Approval of Amendments to the Housing Authority of Clackamas County FY 2010-2011 Budget

MOTION:

Commissioner Lininger: I move we approve the Housing Authority Consent Agenda.

Commissioner Savas: Second.

Chair Peterson – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Chair Peterson: Aye.

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

II. CITIZEN COMMUNICATION

RA Fontes, PO Box 144, Lake Oswego – spoke about the Lake Oswego Streetcar.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Peterson asked the Clerk to read the Consent agenda by title and then asked for a motion to approve the Consent Agenda.

MOTION:

Commissioner Savas: Motion to approve.

Commissioner Lehan: Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Savas: Aye.

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 to Apply for the Continuation of Substance Abuse and Mental Health Services Administration Grant Support for Adult Drug Court Services to be Submitted by Cindy Becker on behalf of the Behavioral Health Division – *Behavior Health*
2. Approval of an Intergovernmental Agreement between the Community Development Division and the City of Canby for the Third & Fourth Ave. Street Improvements Project in Canby – *Community Development*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County and the City of Lake Oswego for Microfilming Services - CLERK

V. WATER ENVIRONMENT SERVICES

1. Approval to Purchase Real Property for Near Future Infrastructure Needs (Boyd – Tax Lots 12E29CD04200 & 12E29CB04100)

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:24 AM

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



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

March 3, 2011

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN CLACKAMAS COUNTY
SERVICE DISTRICT No. 1 AND JOHNSON CREEK WATERSHED COUNCIL FOR
RIPARIAN BUFFERS, UPLAND TREE CANOPY, AND EDUCATION ACTIVITIES

The Mission of the Johnson Creek Watershed Council is to inspire and facilitate community investment in the Johnson Creek Watershed for the protection and enhancement of its natural resources. The attached Partnership Agreement will allow Clackamas County Service District No. 1 (CCSD#1) to jointly fund and derive benefit from activities in the Johnson Creek Watershed which are beneficial to CCSD#1: a) public education and outreach work which promotes watershed health, b) watershed restoration, c) and monitoring that will improve watershed health.

The Partnership Agreement specifies that CCSD#1 shall contribute \$7,500 each fiscal year until the Agreement expires in June 30, 2012, unless the Agreement is extended. The funds for FY2010-2011 are in CCSD#1's FY2010-2011 Surface Water Management budget. District counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Partnership Agreement between Clackamas County Service District No. 1 and the Johnson Creek Watershed Council.

Sincerely,

Michael S. Kuenzi
Director

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



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

March 3, 2011

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN CLACKAMAS COUNTY SERVICE DISTRICT No. 1 AND NORTH CLACKAMAS URBAN WATERSHED COUNCIL FOR RIPARIAN BUFFERS, UPLAND TREE CANOPY, AND EDUCATION ACTIVITIES

The North Clackamas Urban Watersheds Council was formally recognized by the Clackamas County Board of County Commissioners in June, 2009 to advocate for the protection and enhancement of the Kellogg/Mt. Scott fish and wildlife habitat and improve water quality through partnership with public and private entities, habitat restoration projects, community education and outreach, and strategic planning.

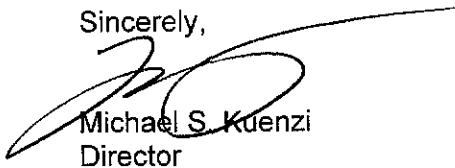
The attached Partnership Agreement will allow Clackamas County Service District No. 1 (CCSD#1) to jointly fund and derive benefit from activities in the Kellogg/Mt. Scott Watershed which are beneficial to CCSD#1: a) public education and outreach work which promotes watershed health, b) stream and wetland buffer enhancement, c) and riparian restoration that will improve watershed health.

The Partnership Agreement specifies that CCSD#1 shall contribute \$10,000 each fiscal year until the Agreement expires in June 30, 2012, unless the Agreement is extended. The funds for FY2010-2011 are in CCSD#1's FY2010-2011 Surface Water Management budget. District counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Partnership Agreement between Clackamas County Service District No. 1 and the North Clackamas Urban Watersheds Council (NCUWC).

Sincerely,



Michael S. Kuenzi
Director

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