



Lynn Peterson
Chair

Commissioners
Bob Austin
Jim Bernard
Charlotte Lehan
Ann Lininger

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, NOVEMBER 4, 2010 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-124

I. READING AND ADOPTION OF LAND USE ORDINANCE *(No public testimony on this item)* (Dan Chandler, County Counsel)

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

1. Proclaiming November 2010 as Family Care Givers Month in Clackamas County
(Brenda Durbin)
2. Proclaiming November 2010 as Mediation Month in Clackamas County (Amy Cleary)

III. 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.)*

IV. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Apply for a Three-Year Grant from the US Department of Housing and Urban Development for Funding of a Resident Opportunities and Self-Sufficient Service Coordinator
2. Approval to Apply for a US Department of Housing and Urban Development Hope VI Revitalization Grant

V. 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

VI. CONSENT AGENDA *(The following items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Health, Housing & Human Services

1. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development Supportive Housing Program for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless - SSD
2. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development Supportive Housing Program for the Ready to Rent Program to Reduce Housing Barriers to Access Permanent Housing for the Homeless – SSD
3. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development Supportive Housing Program for the HOPE SHP Leasing Program to Obtain Permanent Housing and Services for the Homeless - SSD

B. Finance Department

1. Approval of a Contract with LRS Architects, Inc., for Land Use Review, Construction Documents, Contract Administration for the Addition of a Vehicle Sallyport, Court Holding and Courtroom to the Clackamas County Courthouse

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VII. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project (K Company LLC)

VIII. 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/>

ORDINANCE NO. ZDO-229

An Ordinance amending Section 401 of the Clackamas County Zoning and Development Ordinance.

WHEREAS, House Bill 3099 was enacted by the 2009 Oregon Legislature to assist counties in updating land use regulations relating to farm land; and

WHEREAS, House Bill 3099 provides that the county may adopt amendments to its land use regulations required by HB 3099 without holding a public hearing; and

WHEREAS, the Department of Land Conservation and Development has been provided proper notice of the ordinance amendment; and

WHEREAS, the Department of Land Conservation and Development has acknowledged in writing that the proposed amendments conform the county's land use regulations to the amendments required by section 2 of the 2009 Act; and

WHEREAS, the Clackamas County Board of County Commissioners considered the proposed amendments at a business meeting on November 4, 2010; now therefore;

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Section 401 of the Clackamas County Zoning and Development Ordinance is amended as shown in Exhibit A hereto.

ADOPTED this ____ day of _____, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

November 4, 2010

COPY

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of a Proclamation Declaring the Month of November 2010
Family Caregiver Month in Clackamas County**

The Social Services Division of the Health, Housing, and Human Services Department requests approval of a proclamation declaring the month of November 2010 Family Caregiver month in Clackamas County. This is an annual recognition of family caregivers nationwide sponsored by the National Family Caregiver Support Program (NFCSP). This year is the 10th anniversary of the NFCSP as well as the Clackamas County Family Caregiver Support program. Our theme this year is "I'm a Family Caregiver, ask me my story."

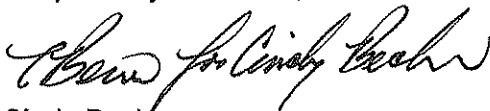
National Family Caregiver month presents an opportunity for families, nonprofit organizations and government entities alike to celebrate the ordinary people who are family caregivers providing care to loved ones. Every day, in every community caregivers assist friends, relatives, and loved ones with daily tasks, including personal care and homemaking as well as more complex health-related interventions like medication administration and wound care. These selfless, dedicated individuals are the backbone of our long term care system. The Family Caregiver Support programs allow individuals to remain with their families for as long as possible while helping to ensure the wellness of participating Caregivers.

Family Caregivers in Clackamas County identify that respite care is their number one need for self-care. Providing respite care assistance to Family Caregivers ensures their ability to maintain their own health and enables them to continue providing optimum care to their loved one. The Clackamas County Family Caregiver Support program offers respite assistance, information about resources in the County as well as educational training. All Family Caregivers need to remember that is it a sign of strength to ask for help.

Recommendation:

We recommend the approval of this Proclamation and that the Clackamas County Board of Commissioners join in celebrating Family Caregiver Month by declaring November 2010 as Family Caregiver Month in Clackamas County.

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.

**PROCLAIMING NOVEMBER -NATIONAL FAMILY CAREGIVERS MONTH
IN CLACKAMAS COUNTY**

Whereas, November is National Family Caregivers Month, a time to honor, thank, support, assist, educate and celebrate our nation's more than **65 million**, family caregivers and the **360,000** family caregivers in Oregon ,

Whereas family caregivers are the **foundation of the long-term care** network nationwide and in Clackamas County,

Whereas 87% of all family caregivers provide an average of 20 hours per week caring for chronically ill, disabled or aged family members or friends and 13% of the family caregivers provide 40 hours or more of care per week,

Whereas family caregivers experiencing extreme stress have shown to age prematurely; this level of stress can take as much as 10 years off a family caregiver's life. At least **70%** of family caregivers identify health issues such as high blood pressure, depression, insomnia, heart problems, and diabetes as being directly related to their role as a family caregiver;

Whereas Clackamas County **Family Caregiver Support Programs** are entering their **10th** year of existence in serving family caregivers in the County and have provided services to over **6,000** family caregivers in that decade;

Whereas Clackamas County Employee Assistance Program is to be commended, a component which supports county employees who serve as family caregivers through education, family medical leave, resources and referrals;

NOW THEREFORE, We, the Clackamas County Board of County Commissioners, do hereby declare that Clackamas County will observe the entire month of November, 2010 as Family Caregivers Month; and urge all citizens to take part in activities and observances designed to increase awareness and understanding of care giving and to encourage citizens to volunteer their time to assist caregivers in their communities.

In WITNESS THEREOF:

We have hereunto set our hands and caused the seal of the County of Clackamas to be affixed hereto on this 4th day of November, 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



Lauren MacNeill
Director

FAMILY COURT SERVICES

November 4, 2010

PUBLIC SERVICES BUILDING
2051 KAEN ROAD #210 | OREGON CITY, OR 97045

Board of Commissioners,
Clackamas County

Members of the Board:

**Proclaiming November 2010 as Mediation Month
in Clackamas County**

Clackamas County Family Court Services and Clackamas County Juvenile Department request approval of a proclamation declaring November 2010 Mediation Month in Clackamas County. This is an annual recognition of mediation services provided throughout the county and across the state. The governor's office has executed a similar proclamation, declaring November to be Mediation Month in Oregon. In addition, the Oregon Mediation Association is holding its 24th annual conference November 5 & 6 in Portland, Oregon.

There are two County departments that provide mediation services to county residents. Family Court Services offers both family mediation services and community mediation services. Clackamas County Juvenile Department collaborates with Family Court Services to offer Victim/Offender dialogues for youth offenders and their victims. All of these mediation services help empower our county citizens, encouraging them to utilize alternative conflict resolution services and learn effective skills that will help them deal more effectively with conflict in the future.

RECOMMENDATION:

Staff respectfully recommends the Board of County Commissioner proclaim November 2010 as Mediation Month in Clackamas County and encourage all citizens to join us in this observance.

Respectfully submitted,

Lauren MacNeill, Director, Clackamas County Family Court Services
Ellen Crawford, Director, Clackamas County Juvenile Department

For information on this issue or copies of attachments
Please contact Amy Cleary at (503) 655-8700

Proclaiming November 2010 as Mediation Month in Clackamas County

WHEREAS residents of Clackamas County can choose mediation—with assistance from volunteer, court-affiliated, and private mediators—as a “first resort” to peacefully resolve their own conflicts, which promotes safer communities, schools and families, saves time and money, and creates better outcomes for everyone; and

WHEREAS the Clackamas County Commissioners join Oregon's Governor, Attorney General and Chief Justice in their commitment to the use of mediation for problem-solving and dispute resolution, making Oregon a leader in providing statewide integrated approaches to the effective resolution of community, court, and public policy disputes; and

WHEREAS a wide variety of organizations provide and support mediation and dispute resolution services to the citizens of Clackamas County, including Family Court Services and the Juvenile Department Victim Offender Dialogue Program; and

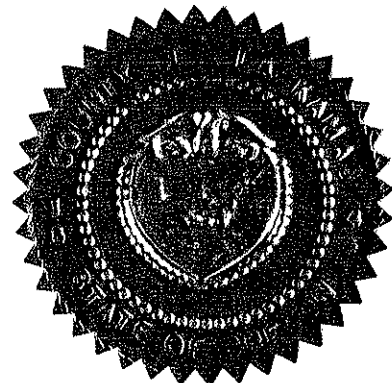
WHEREAS the 24th annual conference of the Oregon Mediation Association will be held on November 5 & 6 in Portland:

NOW, THEREFORE, the Clackamas County Board of County Commissioners, do hereby proclaim the month of November 2010 to be **MEDIATION MONTH** in Clackamas County and encourage all citizens to join us in this observance.

DATED this 4th day of November, 2010

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair



COPY

Cindy Becker
Director

November 4, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply for a Three-Year Grant from the U.S. Dept. of Housing & Urban
Development for Funding of a Resident Opportunities and Self-Sufficient Service Coordinator**

The Housing Authority of Clackamas County (HACC), A Division of the Health, Housing and Human Services Department, requests Approval to apply for a Three Year Grant from the U.S. Department of Housing & Urban Development (HUD) for a Resident Opportunities and Self Sufficiency Service (ROSS) Coordinator.

HACC has been a past recipient of ROSS grant funds and currently has one Full Time Equivalent (FTE) ROSS Coordinator. HACC's ROSS Coordinator assists Public Housing families increase earned income, reduce or eliminate the need for welfare assistance and make progress toward achieving economic independence and/or housing self-sufficiency.

The total amount of the award for a three-year grant term is \$240,000. HACC will use grant funds to continue to cover the salary and benefits for HACC's one Full Time Equivalent (FTE) ROSS Coordinator over three years including administration and training costs. No County General Funds are involved if the grant is awarded.

The ROSS Coordinator will:

- Coordinate a Local Program Committee with service providers to ensure that program participants are linked to supportive services needed to achieve self-sufficiency.
- Mark the program to residents.
- Provide general case management, which includes intake, assessment, education, and referral of residents to service providers in the general community.
- Coordinate and sponsor educational events, which may include subjects relating to health care, job search seminars, and life skills training.
- Facilitate the formation of Self-Help groups.

Recommendation

HACC recommends the approval to apply for the ROSS grant and further recommends the acceptance of the award if funded; and that the Housing Authority Executive Director be authorized to sign all documents necessary to accomplish this action of behalf of the Board.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Toni Karter at (503) 650-3139

Healthy Families. Strong Communities.

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Cindy Becker
Director

November 4, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply for US Department of Housing and Urban Development
HOPE VI Revitalization Grant**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests Approval to apply for a US Department of Housing and Urban Development (HUD) HOPE VI Revitalization Grant (HOPE VI). The maximum amount of funds to be awarded is \$22,000,000.

The HOPE VI funds can be used to cover:

- Capital costs of major rehabilitation, new construction and other physical improvements;
- Demolition costs of severely distressed public housing;
- Acquisition costs of off-site construction; and/or
- Community and supportive service programs for residents, including those relocated as a result of redevelopment efforts

This is a new grant source for HACC. The HOPE VI serves a vital role in HUD's efforts to redevelop Clackamas Heights Public Housing in Oregon City. Grant funding, if awarded, will be used to demolish all units at Clackamas Heights, rebuild new units and community facilities, and provide community supportive services to residents.

As part of the grant application, the Board is required to approve and sign Attachment 30, HOPE VI Revitalization Applicant Certifications. Upon Board approval, HACC will submit the HOPE VI grant application due November 22, 2010. There is no impact on County General Funds.

Recommendation

HACC recommends the approval to apply for the HOPE VI Grant and the approval of Attachment 30 for signature by the Board Chair. HACC further recommends the acceptance of the award if funded, and that its Executive Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,


Cindy Becker
Director

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

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November 4, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless

The Social Services Division of the Health, Housing & Human Services Department requests the Approval to apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program to provide transitional housing and services for the homeless.

This program provides supportive services, case management, and transitional housing to homeless individuals and childless couples. These funds provide the Social Services Division resources to provide transitional housing in a one-bedroom apartment community. Up to six households will be assisted annually.

Total amount of the grant renewal is \$64,057 for a one-year period beginning on July 1, 2011 with options for renewal. No County General Funds are involved.

Recommendation:

Staff recommends the approval to apply for this renewal grant and further recommends the acceptance of the renewal, if granted, and that Cindy Becker, Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

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.

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November 4, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Program to Reduce Housing Barriers to Access Permanent Housing for the Homeless

The Social Services Division of the Health, Housing & Human Services Department requests the Approval to apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent: Permanent Housing Solutions Program to reduce housing barriers to access permanent housing for the homeless.

This program provides rental education skills training, case management, and supportive services to homeless participants. These funds provide the Social Services Division resources to provide rental education skills training classes and case management. Up to 50 households will be assisted annually.

Total amount of the grant renewal is \$114,200 for a one-year period beginning on July 1, 2011 with options for renewal. No County General Funds are involved.

Recommendation:

Staff recommends the approval to apply for this renewal grant and further recommends the acceptance of the renewal, if granted, and that Cindy Becker, Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,



Cindy Becker
Director

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

November 4, 2010

Board of Commissioners
Clackamas County

Members of the Board:

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Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE SHP Leasing Program to Obtain Permanent Housing and Services for the Homeless

The Social Services Division of the Health, Housing & Human Services Department requests the Approval to apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE SHP Leasing Program to obtain permanent housing and services for the homeless.

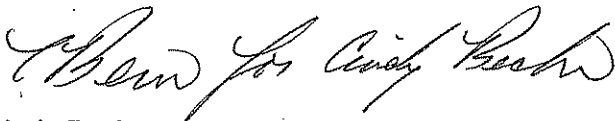
This program provides supportive services, case management and housing assistance primarily to chronically homeless individuals. These funds provide the Social Services Division resources to procure permanent housing through the payment of deposits and rental assistance. Up to 16 households will be assisted annually.

Total amount of the grant award is \$184,229 for a one-year period, beginning on July 1, 2011 with options for renewal. No County General Funds are involved.

Recommendation:

Staff recommends the approval to apply for this renewal grant and further recommends the acceptance of the renewal, if granted, and that Cindy Becker, Director be authorized to sign all documents necessary to accomplish this action on behalf of the Board.

Respectfully submitted,



Cindy Becker
Director

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



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 a Contract with LRS Architects Inc., for Land Use Review, Construction Documents, Contract Administration for the Addition of a Vehicle Sallyport, Court Holding and Courtroom to the Clackamas County Courthouse

In January 2009, the County began a project to develop a Facilities Master Plan for Public Safety Operations. The prime objective of the Master Plan was to examine the current space holdings of the Sheriff's Office, create options for consolidation and efficiency, prepare a priority list of improvements for existing facilities and explore options for providing additional space to address the Sheriff's Office needs for the next ten years.

One of the findings of the Master Plan was that the Civil Sheriff operations at the Courthouse needed additional capacity to facilitate the movement of inmates through the Courthouse. Additionally, the need for additional courtroom space has been an ongoing issue due to the limited amount of space available in the Courthouse. The project team with the assistance of LRS Architects examined the programmatic needs and space requirements to address as many of the needs as practicable and developed a concept plan that was approved by the team. This contract will take the project through a process that will result in final design and construction documents. LRS was selected for this contract in compliance with LRCB Rule C-046-0500 (4) (f) that provides for selection of a single candidate for a personal services contract.

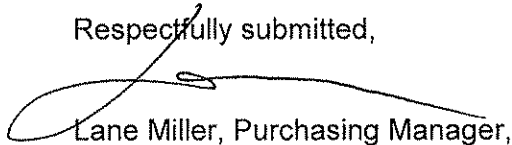
Funds for this project will be provided through a combination Courthouse Security Program and available budgeted funds.

This Contract has been approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Contract with LRS Architects for Land Use Review, Construction Documents, and Contract Administration for the Addition of a Vehicle Sallyport, Court Holding and Courtroom to the Clackamas County Courthouse in the amount of \$172,384.00.

Respectfully submitted,



Lane Miller, Purchasing Manager,

For information on this issue or attachments, please contact Lane Miller 503-742-5444

Placed on the Board Agenda of November 4th, 2010 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, August 19, 2010 – 10:00 AM

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

PRESENT: Commissioner Lynn Peterson, Chair
Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Charlotte Lehan
Commissioner Ann Lininger
Housing Authority Commissioner Erica Allison

~Pledge of Allegiance~

I. READING AND ADOPTION OF LAND USE ORDINANCES

Dan Chandler, County Counsel stated this is the reading and adoption ZDO-225, an Ordinance amending Chapter 5 of the Clackamas County Comprehensive Plan. The Board approved this issue at a Land Use hearing held on August 11, 2010.

Chair Peterson asked for a motion to read ZDO-225 by title only.

MOTION:

Commissioner Austin: I move we read the Zoning and Development Ordinance No. 225 by title only.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved. She then asked for a motion to adopt.

MOTION:

Commissioner Bernard: I move we adopt Zoning and Development Ordinance No. 225 amending Chapter 5 of the Clackamas County comprehensive Plan as approved at the August 11, 2010 Land Use Hearing.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of a Grant Application to the Affordable Green Neighborhoods Grant Program for the Housing Authority

2. Resolution No. 1879 – Approval of the Housing Authority Certification for the Section 8 Management Assessment Program

MOTION:

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Commissioner Bernard: Aye.
Commissioner Austin: Aye.
Chair Peterson: Aye.
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

III. CITIZEN COMMUNICATION - NONE

IV. PUBLIC HEARING

1. Reading and Adoption of Board Order No. **2010-105** Amending Local Contract Review Board Rules, County Code Appendix “C”

David Anderson, County Counsel presented the staff report.

Chair Peterson announced this is a public hearing and asked if anyone wished to speak, seeing none she asked for a motion to read the Order by title only.

MOTION:

Commissioner Bernard: I move we read the Board Order Amending Local contract Review Board rules, County Code Appendix “C” by title only.

Commissioner Austin: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved. She then asked the Clerk to assign a Board Order No. and read the Order by title only.

The Clerk assigned Board Order No. **2010-105** and read the Order by title only.

Chair Peterson asked for a motion to approve the Board Order.

MOTION:

Commissioner Lininger: I move we approve the Board Order amending local contract review board rules, County code appendix “C”.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

V. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

CONSENT AGENDA

MOTION:

Commissioner Lehan: I move we approve the Consent Agenda.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Commissioner Bernard: Aye.
Commissioner Austin: Aye.
Chair Peterson: Aye.
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Sandy for Diversion Panel Services - CYF
2. Approval of an Intergovernmental Agreement with the City of Happy Valley for Diversion Panel Services - CYF
3. Approval of a Renewal Agreement with Oregon Housing and Community Services to Provide Rental Guarantees to Low-Income Clackamas County Residents through the Tenant Readiness Rent Guarantee Program - SSD
4. Approval of a Lease with Gladstone School District #115 for the Gladstone Clinic – CH
5. Approval of an Intergovernmental Agreement with Multnomah County for the Citizen/Alien Waived Emergency Medical Children's Dental Services Expansion Program - CH
6. Approval of an Intergovernmental Agreement between Community Development, Clackamas County Service District No. 1 and Clackamas County Development Agency for a Sewer Hook-up Program in the North Clackamas Revitalization Area - CD

B. Department of Transportation & Development

1. Board Order No. **2010-106** Approving the Application Request for Transportation Enhancement Funding for the Clackamas County Community and School Sidewalk Connection Project
2. Approval of a Contract with K.F. Jacobsen & Co. Inc. for the Beaver Creek Road Preservation Project (from Henrici Road to Marjorie Lane)

C. Finance Department

1. Approval of Amendment #1 to the Preconstruction Services & Construction Manager/General Contractor Agreement with Hoffman Construction, Inc. for the Jail Renovation Project
2. Approval of a Work and Financial Plan between Clackamas County and the US Department of Agriculture, Animal and Plant Health Inspection Service - Wildlife Services (County Trapper) for FY 2010-2011
3. Authorization to Purchase 20,000 Square Yards of Mohawk CT934 Carpet from Mohawk Commercial for use in Several County Facilities

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Business and Community Services

1. Approval of Resolution No. **2010-107** Establishing a Clackamas County Rural Strategic Investment Zone
2. Approval of Resolution No. **2010-108** Establishing a Clackamas County Urban Strategic Investment Zone
3. Approval of an Intergovernmental Agreement between Clackamas County and the Cities of Lake Oswego, Milwaukie, Happy Valley, Sandy, Estacada, Canby and Molalla for the Clackamas County Strategic Investment Zone

F. Department of Communications

1. Approval of an Updated Intergovernmental Agreement for 911 Answering and Dispatch Services between C-COM and Member Agencies

VII. DEVELOPMENT AGENCY

1. Approval of an Amendment to the Owner Participation Development Agreement with the Government Camp Cultural Center and Museum for the Purpose of Providing Additional Funds and ADA Improvements

VIII. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project (B. Allen and J. Pierce)

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:23 AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

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



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

November 4, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**ACCEPTANCE OF EASEMENT ON BEHALF OF CLACKAMAS COUNTY SERVICE DISTRICT
NO. 1 FOR PHASE 2 OF THE NORTH CLACKAMAS
REVITALIZATION AREA SANITARY SEWER PROJECT**

The attached sanitary sewer easement has been acquired for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project and will benefit properties located in Clackamas County Service District No. 1. If accepted, the easements will be granted to the District by the K. Company LLC.

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.

If accepted, the easement will be granted at no cost to the District.

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

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