



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, May 20, 2010 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2010-49

**I. READING AND ADOPTION OF LAND USE ORDINANCES** *(No public testimony on this item)*

1. **Public Hearing for Decision Only**– ZDO-222, Groundwater Protection - *continued from the April 26, 2010 Land Use Hearing* – (Dan Chandler, County Counsel)

**II. HOUSING AUTHORITY CONSENT AGENDA**

1. Approval of an Intergovernmental Agreement between Community Development, Community Health and the Housing Authority to Rehabilitate 144 Molalla Avenue
2. Approval to Apply for a One Year Renewal of the U.S. Department of Housing and Urban Development's (HUD's) Shelter Plus Care (SPC) Grant
3. Resolution No. 1876 – Approval of the Housing Authority's FY 2010/2011 Budgets
4. Approval to Apply for Renewal of the U.S. Department of Housing and Urban Development's (HUD's) Housing Choice Voucher Family Self-Sufficiency Program Coordinators (FSS) Administrative Fee Funding
5. Resolution No. 1877 - Approval to Apply for an Oregon Housing and Community Services Capacity Building Activity Grant
6. Approval to Apply for Replacement Housing Choice Vouchers from the US Department of Housing and Urban Development
7. Approval for the Housing Authority's Executive Director to have Full Signature Authority on Scattered Site Property Sales Documents
8. Approval to Apply for a One Year Renewal of the US Department of Housing and Urban Development's (HUD's) Supportive Housing Program (SHP) Grant for the Jannsen Transitional Housing Program

**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. DISCUSSION ITEMS** *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

**~NO DISCUSSION ITEMS SCHEDULED**

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

**A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement between the Community Development Division and the City of Gladstone for the East Jersey Street Improvements Project in Gladstone - CD
2. Approval of Amendment #1 to an Intergovernmental Agreement between the Community Development Division and Gladstone School District for Building Improvements to the Gladstone Center for Children & Families Facility - CD
3. Approval of an Intergovernmental Grant Agreement #0457 with the State of Oregon, acting by and through Oregon Youth Conservation Corps and Oregon Department of Community Colleges and Workforce Development for Environmental Youth Work Crew Program - CS
4. Approval of Intergovernmental Agreement between Community Development, Community Health and the Housing Authority to Rehabilitate 144 Molalla Avenue – CD & CH
5. Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon Department of Human Services, Division of Medical Assistance Programs for the Citizen/Alien Waived Emergency Medical (CAWEM) Prenatal Expansion Program - CH

**B. Department of Transportation & Development**

1. Board Order No. \_\_\_\_\_ Vacating the Common Boundary Line Separating Parcel # 2 & 3 of Partition Plat No. 2005-081
2. Approval of an Intergovernmental Agreement with Metro to Receive Funding to Use Towards Development of a Food Scrap Collection Program
3. Approval of an Intergovernmental Agreement with Metro to Receive Funding to Use Solely for Provision of Staffing for Support Waste Reduction Assistance for Multi-Family Communities

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of Amendment No. 2 to the Department of Justice Cooperative Agreement for Child Support Enforcement – DISTRICT ATTORNEY

**D. Business & Community Services**

1. Resolution No. \_\_\_\_\_ Authorizing Business and Community Services to Purchase Approximately 94.6 Acres of Property Located 14 Miles South of Molalla

**VI. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement between North Clackamas Parks and Recreation District and Metro for Management of Mt. Talbert Nature Park

**VII. COMMISSIONERS COMMUNICATION**



Continued from April 26, 2010 for  
"Decision Only"  
Thursday, May 20, 2010 – 10:00 AM

Campbell M. Gilmour  
Director

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

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

**BCC SUMMARY**

**FILE NUMBER: ZDO-222**

**APPLICANT: Clackamas County**

**PROPOSAL:** This is a legislative text amendment, the primary purpose of which is to implement a groundwater protection ordinance in the Clackamas County Zoning and Development Ordinance (ZDO). The proposed amendments are to Chapters 3 of the Comprehensive Plan and to Sections 1006, 1022, 1102, 1105, 1106 and 1203 of the Zoning and Development Ordinance.

The amendments would implement a regulatory process to address the sufficiency of groundwater to be used as a potable water source by specified types of planned development and/or land divisions in rural, unincorporated areas of the county and include:

Comprehensive Plan – Chapter 3 Natural Resources amendments:

- Additional groundwater protection provisions/policies to the Clackamas County Comprehensive Plan

ZDO Section 1006 amendments:

- New requirements to be applied to areas outside an Urban Growth Boundary (UGB). These additional requirements will affect the following types of land uses/development proposing to use an exempt (not needing a permit from the state) well or wells for potable water:
  - All proposed subdivisions (land divisions resulting in four or more lots) outside the UGB; and
  - All proposed land divisions and all proposed new residential, commercial, industrial or institutional development located outside a UGB and *inside* an area that has been identified by the State of Oregon as a groundwater limited area, critical groundwater area or other area where new groundwater appropriations are restricted by the State of Oregon ("Sensitive Groundwater Area").

Prior to approval from the Planning Department, development meeting the criteria above will be will be required to provide a hydrogeologic review demonstrating that:

- The subject aquifer is capable of sustaining the proposed development;
  - The proposed development is not likely to unreasonably interfere with existing wells; and
  - The proposed development is not likely to contribute to the overdraft of the aquifer.
- Additional provisions in Section 1006 would require:
    - Proof of proper well abandonment, where applicable;
    - A statement in the final plat for any land division within a Sensitive Groundwater Area that acknowledges there is no guarantee of a sustained water supply and the County is not responsible for deepening or replacing wells; and
    - All new subdivisions of 11 or more lots are to be served by a public or community water source.
  - All provisions relating to water, sewer, and storm water concurrency would be moved from Section 1022 of the ZDO to Section 1006 of the ZDO. No substantive changes were made to any of these provisions.

ZDO Sections 1002, 1105, 1106 and 1203 amendments:

- Conform Sections 1102, 1105, 1106 and 1203 of the ZDO to be consistent with the proposed amendments to Section 1006.

ZDO Sections 1006 and 1022 amendments:

- Include typical housekeeping amendments to standardize Sections 1006 and 1022 with other recently amended sections of the ZDO. These changes include document format, punctuation and word choice.

**STAFF RECOMMENDATION:** Staff recommends that the BCC approve the text amendment as shown in the Planning Commission recommended draft with the following changes (underlined).

Revise proposed Section 1006.05(C)(1)(c and d) as follows:

- c. The estimated use of groundwater within at least one-quarter mile of the proposed development, including, but not limited to, 525 gallons/day of household use for each lot and parcel, 2,500 gallons/day for lawn and landscape irrigation from June through September, and water use from permitted wells. The estimated use of groundwater shall include any development or tentative land division which has been approved by the county.
- d. The quantity of water the proposed land use will utilize. If the proposal is for residential use, water use shall be calculated as 525 gallons/day per household and 2,500 gallons/day for lawn and landscape irrigation from June through September. If the proposal is for a land division for residential purposes, all

proposed lots or parcels shall be included in the calculation, and the calculation shall assume that the remainder of the tract will be developed at its allowed density.

Revise proposed Section 1006.05(C)(3) as follows:

3. The Planning Director may, at the Director's discretion, allow an applicant to modify the water use assumptions used in the hydrogeologic review where an applicant proposes enforceable water conservation and/or reuse measures, including but not limited to:
  - a. Gray water use;
  - b. Water conserving appliances and fixtures;
  - c. Landscaping with drought resistant plants; or
  - d. Rainwater harvest and/or the use of cisterns.

To be deemed enforceable, any conservation or reuse measure must be approved by County Counsel.

In addition, minor changes are proposed to in Sections 1006.01(A), (D), and (F), 1006.02(F), 1006.04(G), 1006.05(C)(1)(b) and (i) and 1006.05 (C)(2), and 1006.05(E). After the Planning Commission hearing additional minor changes were made to Sections 1102, 1105, 1106 and 1203 in response to comments received from the public, service districts and other county departments.

**CPO RECOMMENDATIONS:** None have been received.

**SIGNIFICANT ISSUES:** Testimony provided by citizens and professionals consulted in the process of creating the ordinance identified several concerns and/or recommended changes to the ordinance (refer to Exhibits 4 through 17). The following are the public's major concerns/recommendations:

- Ordinance should require a higher water use assumption for the hydrogeologic review, to account for lawn watering.
- The Ordinance should use lower water use assumptions.
- Ordinance should include language to allow for new data to be used in the hydrogeologic review.
- Ordinance should require a draw down test to determine if a new well can be constructed.
- Concern that the ordinance does not address concurrency.

Staff drafted several minor amendments to the ordinance to address the public's concerns. Clarification was made at the hearing pertaining to concurrency. The currency language was not deleted from the ordinance but relocated from Section 1022 to Section 1006.

**PLANNING COMMISSION ACTION:** The Planning Commission, on a unanimous vote (with two absentees), recommended approval of ZDO-222.

**ATTACHMENTS:**

- Draft amendments – Sections 1006, 1022, 1102, 1105, 1106 and 1203
- Exhibits 1 through 17, which include public and agency testimony
- Staff report to the Planning Commission
- Minutes from the Planning Commission hearing on ZDO-222

COPY

Cindy Becker  
Director

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval of Intergovernmental Agreement between Community Development,  
Community Health and the Housing Authority to Rehabilitate 144 Molalla Avenue**

The Housing Authority of Clackamas County (HACC), a Division of the Department of Health, Housing and Human Services, requests approval to enter into an Intergovernmental Agreement (IGA) with Community Development Division (CDD) and Community Health Division (CHD). This IGA would provide the basis for a cooperative working relationship for the purpose of rehabilitating the facility located at 144 Molalla Avenue, Oregon City.

HACC owns the property at 144 Molalla Avenue and leases it to CHD. In the past, CHD subleased the property to a service provider for the Developmentally Disabled. Community Health is now going to sublease the property to Cascadia Behavioral Health Services. The property is in need of rehabilitation to meet the needs for a crisis respite residential program. This program will provide a short term alternative for individuals needing stabilization of the symptoms of their mental illness. CDD will be handling the rehabilitation as Project Coordinator and Rehabilitation Advisor.

CHD will apply to use \$45,000 in Community Development Block Grant (CDBG) funds for the rehabilitation work and provide not less than 20% of the final Project costs. HACC agrees to lease the property to CHD and not make any changes in the use of the property for five years. County Counsel approved this agreement on May 5, 2010.

**Recommendation**

HACC recommends the Board approve the IGA between HACC, CDD and CHD. Furthermore, HACC recommends 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 Toni Karter at (503) 650-3139

*Healthy Families. Strong Communities.*

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply for a One Year Renewal of the U.S. Department of Housing and Urban Development's (HUD's) Shelter Plus Care (SPC) Grant**

The Housing Authority of Clackamas County (HACC), a Division of the Department of Health, Housing and Human Services, requests approval to apply for a renewal of its SPC Grant from the U.S. Department of Housing & Urban Development. The SPC Renewal Grant would provide one year of funding for the Program for an amount not to exceed \$400,000.

HACC and Clackamas County Community Health (CCCH) work together to offer the SPC Program. SPC provides housing assistance with services. The program is for homeless people with a variety of disabilities including persons recovering from mental illness and/or addictions, persons with physical disabilities or persons with developmental or cognitive disabilities. SPC is similar to the Section 8 Housing Choice Voucher Program (HCV) in that participants receive a voucher to obtain a private apartment in the community. Participants pay 30% of their income towards rent and the SPC grant covers the remaining balance each month. An important difference from the HCV Program is that CCCH must provide care equivalent to the amount of money that HUD pays for rent each month. The SPC Program has been in existence since 2002.

The continuation of this Program is dependent on obtaining SPC funding. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

**Recommendation**

HACC recommends the approval to apply for the SPC renewal grant and further recommends the acceptance of the award if funded, and that the HACC 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 Toni Karter at (503) 650-3139



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May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Resolution 1876 Approving the Housing Authority's FY 2010/2011 Budgets**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval of Resolution 1876 for its fiscal year (FY) 2010/2011 Public Housing Budget. HACC also requests approval of its FY 2010/2011 Agency-Wide Budget.

As required by the U.S. Department of Housing and Urban Development (HUD), the Low Rent Public Housing (LRPH) budget is allocated by project. HACC has a total of five LRPH projects. HUD requires that the LRPH Budget have its own Board Resolution and Board certification.

The HACC 2010/2011 Agency-Wide budget meets the requirements set forth in HUD's Financial Management Handbook for Public Housing Authorities. The Budget is organized by HACC's five functions:

- LRPH
- Section 8 Housing Choice Voucher Program (referred to Vouchers on the budget)
- Local Projects (non-public, affordable housing)
- Central Office (Administration)
- Programmatic Grants (referred to as Grants on the budget)

**Recommendation:**

HACC recommends the approval of both Resolution 1876 adopting HACC's 2010/2011 Public Housing Budget and the Agency-wide 2010/2011 Budget. Furthermore, HACC recommends approval for the Chair to sign HUD form 52574, PHA Board Resolution Approving Operating Budget.

Respectfully submitted,



Cindy Becker  
Director

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

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

In the Matter of Approving the Housing  
Authority's 2010/2011 Public Housing  
Operating Budget by Project

} RESOLUTION NO. 1876

WHEREAS, the Housing Authority Board of Commissioners has reviewed the Public Housing Operating Budget by Project for Fiscal Year ending June 30, 2011 and

WHEREAS, they certify that all regulatory and statutory requirements have been met and that the Housing Authority has sufficient operating reserves to meet the working capital needs of its developments, that the budget expenditures are necessary in the efficient and economical operation of its housing for the purposes of serving low-income residents, and

WHEREAS, the budget indicates a source of funds adequate to cover all proposed expenditures, and

WHEREAS, the calculation of eligibility for federal funding is in accordance with the provisions of the regulations and that all proposed rental charges and expenditures will be consistent with provisions of the law, and

WHEREAS, the Housing Authority will comply with the wage requirements under 24 CFR 968.11 (e) or (f) or 24 CFR 905.120 (c) and (d), and

WHEREAS, the Housing Authority will comply with requirements for the reexamination of family income and composition,

NOW THEREFORE, BE IT RESOLVED that the Housing Authority of Clackamas County, Oregon Public Housing Operating Budget by Project is hereby approved for submittal to the U.S. Department of Housing and Urban Development.

DATED this 20<sup>th</sup> day of May, 2010

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

\_\_\_\_\_  
Lynn Peterson, Chair

\_\_\_\_\_  
Recording Secretary

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply for Renewal of the U.S. Department of Housing and Urban  
Development's (HUD's) Housing Choice Voucher Family Self-Sufficiency Program  
Coordinators (FSS) Administrative Fee Funding**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval to apply for a renewal of its FSS Administrative Fee funding. The FSS renewal would provide twelve months of funding for a Coordinator's salary and benefits.

HACC has utilized this funding since 1999 to maintain the FSS Coordinator position. The purpose of the FSS program is to help Voucher families make progress toward self-sufficiency and establish escrow accounts for money management, homeownership, and education in the future. The FSS coordinator assures that program participants are linked to the supportive services they need to achieve self-sufficiency. HACC has seen the results with 108 families who have graduated and become self-sufficient and 34 families who have gone on to purchase homes. Without this Grant, HACC could not offer the services of an FSS Coordinator.

The FSS renewal would not exceed \$90,000. The FSS Administrative Fee funding renewal, if granted, would not affect staffing. No County General Funds are involved.

**Recommendation**

HACC recommends the approval to apply for the FSS Administrative Fee funding renewal and further recommends the acceptance of the renewal, if granted, and that the HACC 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 Toni Karter at (503) 650-3139

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Resolution No. 1877: Approval to Apply for an Oregon Housing and  
Community Services Capacity Building Activity Grant**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval of Resolution No. 1877 to apply for an Oregon Housing and Community Services Capacity Building (CBA) Grant.

This is a new grant source for HACC. Capacity building activity grants are funded through the Oregon General Housing Account Program (document recording fee) created by the 2009 Legislature to expand the State's supply of housing for low and very low-income families and individuals. The grant funds must be used for activities which build capacity for asset management of an existing or to be acquired portfolios of affordable housing not performing up to expectations. HACC intends to use the funds to supplement work as outlined in the Board approved "10 Year Direction to Redevelop and Reposition the HACC Housing Portfolio." More specifically, grant funds will be used to increase the hours of existing part-time staff positions; pay for consultants who perform financial feasibility analysis and resource development; and pay for architectural, engineering, and/or other site work necessary to secure capital grants and loans for property acquisition and/or rehabilitation.

The CBA Grant would provide an amount not to exceed \$50,000. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

**Recommendation**

HACC recommends the approval of Resolution 1877 which approves HACC to apply for the CBA Grant. 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 Toni Karter at (503) 650-3139

*Healthy Families. Strong Communities.*

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

In the Matter of Approving HACC's application for  
the Oregon Housing and Community Services  
Capacity Building Grant

RESOLUTION NO. 1877

WHEREAS, by this action the Board of Commissioners of the Housing Authority of Clackamas County (Board) hereby authorize application for grant funding from the Oregon Housing and Community Services (OHCS) Capacity Building Activity Grant funds, and

WHEREAS, the Board approves the receipt of Grant funds, if offered,

WHEREAS, the Board agrees to share all work products, reports or other results of capacity building activity grants with OHCS which can share with other non-profits or housing authorities, and

WHEREAS, the Board adopts the following resolution said action to have the same force and effect as a meeting of the Board duly called and held:

NOW THEREFORE, BE IT RESOLVED that the Board does (i) approve the application and receipt, if offered, of Capacity Building Activity Grant funds and authorizes the undersigned to execute all documents related to the receipt of said grant funds as shown below:

1) To Execute all legal documents associated with the receipt of the Grant.

Trell Anderson, Executive Director signature: \_\_\_\_\_

2) To sign all draw requests, progress reports and miscellaneous forms associated with the Grant.

Trell Anderson, Executive Director signature: \_\_\_\_\_

IN WITNESS THEREOF, the Board has adopted this resolution this 20<sup>th</sup> day of May, 2010

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

\_\_\_\_\_  
Lynn Peterson, Chair

\_\_\_\_\_  
Recording Secretary

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply Replacement Housing Choice Vouchers from the  
U.S. Department of Housing and Urban Development**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval to apply for up to 21 replacement Section 8 Housing Choice Vouchers (HCVs) from the U.S. Department of Housing and Urban Development (HUD).

HACC was approved to submit a disposition application to HUD for the sale of 21 of its scattered sites on December 3, 2009. HUD has approved the disposition application and HACC is getting ready to sell the sites. When public housing residents must be relocated HUD may allocate Section 8 assistance to allow those residents to move into privately owned housing and still pay affordable rent. This assistance makes possible the disposition of obsolete public housing projects.

If awarded the replacement HCVs, there would be no effect on staffing. No County General Funds are involved.

**Recommendation**

HACC recommends the approval to apply for the replacement HCVs and further recommends the acceptance of the award if funded, and that the HACC 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 Toni Karter at (503) 650-3139

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval for the Housing Authority's Executive Director to have Full Signature Authority on Scattered Site Property Sales Documents**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests approval for its Executive Director to have full signature authority on scattered site property sales documents.

The Board approved the 10-Year Strategic Directive which included the sale of all of HACC's scattered sites on August 20, 2009. Furthermore, on December 3, 2009, the Board specifically approved the submission of 21 scattered sites for disposition to the U.S. Department of Housing and Urban Development (HUD). HUD has approved the disposition of these properties and HACC is ready to move forward with the sale of all 21 sites. To facilitate the sales, HACC is requesting that its Executive Director be able to sign all documents related to the sale of scattered site units, including but not limited to:

- Approving listing paperwork including any disclosures, approval of listing price, etc.
- Accepting / Rejecting Offers
- Approving / Accepting / Rejecting Concessions & Counter Offers
- Accepting Final Offer
- Closing Paperwork including seller's statement, deed transfer, etc.
- Authorizing HUD submissions regarding the sale of the sites

No County General Funds are involved.

**Recommendation**

HACC recommends the Board approve and authorize HACC's Executive Director to sign all documents necessary to complete the sale of the scattered sites and 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 Toni Karter at (503) 650-3139

May 20, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Approval to Apply for a One Year Renewal of the U.S. Department of Housing and  
Urban Development's (HUD's) Supportive Housing Program (SHP) Grant  
for the Janssen Transitional Housing Program**

The Housing Authority of Clackamas County (HACC) a Division of the Health, Housing and Human Services Department, requests approval to apply for a renewal of its SHP Grant. The SHP Grant provides one year of funding for HACC's Janssen Transitional Housing Program (Janssen) in the amount of \$71,886.

Janssen has been in existence since 1991. Janssen housing is owned by HACC and consist of nine, 2-bedroom units. Janssen offers housing and social services to families that would otherwise be homeless. The goal of the program is to transition families from homelessness to living independently. This goal is achieved through a team effort between HACC and Clackamas County's Social Services (CCSS). CCSS works with a team of community resource agencies to assist homeless families.

The \$71,886 SHP funds help cover maintenance of the facility, insurance, case management, and resident needs such as healthcare, education, child care, transportation, legal fees, and utilities. The continuation of this Program is dependent on obtaining SHP funding. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

**Recommendation:**

HACC recommends the approval to apply for the SHP grant and further recommends the acceptance of the award if funded, and that the HACC 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 Toni Karter at (503) 650-3139





COPY Cindy Becker, Director

May 20, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement between the  
Community Development Division and the City of Gladstone  
for the East Jersey Street Improvements Project in Gladstone**

The Community Development Division of the Department of Health, Housing and Human Services requests approval of an Intergovernmental Agreement with the City of Gladstone. The street improvements project will include the design and construction of street drainage improvements along the 100 and 200 blocks of East Jersey Street in Gladstone. Improvements include the installation of catch basins, storm pipe, curbs, sidewalks and sidewalk ramps.

These drainage and pedestrian improvements will mitigate storm water flooding issues and improve pedestrian safety in this area of Gladstone.

Financial Impact: City of Gladstone.....	\$ 37,000
CDBG Funds (grant).....	\$ 143,000
Total Project Budget: .....	\$ 180,000

No County General Fund dollars are involved. The Agreement was reviewed and approved by County Counsel on March 24, 2010.

**Recommendation**

We recommend approval of the attached agreement and that Director, Cindy Becker be authorized to sign the Agreement on behalf of the Board of County Commissioners.

Sincerely,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Mark Sirois, # 503-650-5664



COPY  
Cindy Becker  
Director

Department of Human Services

Public Services Building

2051 Kaen Road #239 Oregon City OR 97045

May 20, 2010

Board of County Commissioners  
Clackamas County, Oregon

Members of the Board:

**Approval of Amendment #1 to an Intergovernmental Agreement between the  
Community Development Division and the Gladstone School District  
for building improvements to the Gladstone Center for Children and Families facility.**

The Community Development Division of the Health, Housing & Human Services Department requests the approval of Amendment #1 to an Intergovernmental Agreement with the Gladstone School District for a building improvements project that will renovate 3,450 square feet of commercial space for the Family Stepping Stones Relief Nursery.

In order to offset the higher costs associated with the location of the Gladstone Health Care Clinic in space originally planned for the Relief Nursery, an additional amount of Community Development Block Grants funds have been added to the Relief Nursery construction budget. Additional grant funds include \$60,000 of CDBG-R funds (American Recovery and Reinvestment Act – ARRA funds) and \$200,000 of general CDBG funds. The additional funding will allow adequate functional space for both activities and will result in an increase in the number of low-income and vulnerable clients served at the child and family services facility.

Financial Impact: Gladstone School District .....	\$ 164,677
CDBG Funds (original grant amount).....	\$ 160,000
CDBG Funds (Amendment 1).....	\$ 200,000
ARRA (CDBG R original grant) .....	\$ 137,959
ARRA (CDBG R Amendment 1) .....	\$ 60,000
Total Project estimate Budget: .....	\$ 722,636

No County General Fund dollars are involved. The Agreement was reviewed and approved by County Counsel on June 16, 2009. This amendment is effective when signed by all parties.

**Recommendation**

We recommend approval of the attached Amendment and that H3S Director, Cindy Becker be authorized to sign the Amendment on behalf of the Board of County Commissioners.

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Mark Sirois at 503-650-5664

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May 20, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Grant Agreement #0457 with  
State of Oregon, acting by and through Oregon Youth Conservation Corps and  
Oregon Department of Community Colleges and Workforce Development  
for Environmental Youth Work Crew Program**

Community Solutions for Clackamas County (CSCC), a Division of Health, Housing, and Human Services requests the approval of an Intergovernmental Grant Agreement with the State of Oregon, acting by and through Oregon Youth Conservation Corps and Oregon Department of Community Colleges and Workforce Development Oregon Youth Conservation Corps (OYCC) for the environmental youth work crew program. CSCC received a grant from the State for this youth development and employment program. OYCC provides environmental work experiences for youth ages 15-24 at Forests Forever, Inc. dba Hopkins Demonstration Forest in Oregon City.

This grant agreement provides for cover crew leaders and crew member wages, personal supplies, transportation costs, miscellaneous supplies, college credit fee, crew leader training, environmental education session fee, and program coordinator wages.

The total amount of this grant is \$23,201.73. This grant agreement is effective upon signature by all parties and terminates upon acceptance of completed project, or June 30, 2010, whichever occurs last. No County General Funds are involved. This original grant agreement was submitted to County Counsel for approval on November 24, 2009.

**Recommendation**

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

Respectfully submitted,

  
Cindy Becker  
Director

For more information on this issue or copies of attachments  
Please contact Lori Mack at (503) 655-8843

*Healthy Families. Strong Communities.*

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

COPY

Cindy Becker  
Director

May 20, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of Intergovernmental Agreement between Community Development, Community Health and the Housing Authority to Rehabilitate 144 Molalla Avenue**

The Community Development Division (CDD), a Division of Health, Housing and Human Services Department requests approval to enter into an Intergovernmental Agreement (IGA) with Housing Authority of Clackamas County (HACC) and Community Health Division (CHD). This IGA would provide the basis for a cooperative working relationship for the purpose of rehabilitating the facility located at 144 Molalla Avenue, Oregon City.

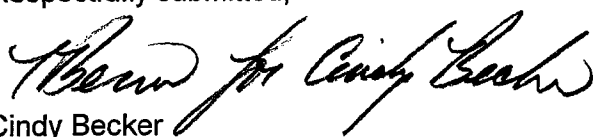
HACC owns the property at 144 Molalla Avenue and leases it to CHD. In the past, CHD subleased the property to a service provider for the Developmentally Disabled. Community Health is now going to sublease the property to Cascadia Behavioral Health Services. The property is in need of rehabilitation to meet the needs for a Crisis Respite residential program. This program will provide a short term alternative for individuals needing stabilization of the symptoms of their mental illness. CDD will be handling the rehabilitation as Project Coordinator and Rehabilitation Advisor.

CHD will apply to use \$45,000 in Community Development Block Grant (CDBG) funds for the rehabilitation work and provide not less than 20% of the final Project costs. HACC agrees to lease the property to CHD and not make any changes in the use of the property for five years without penalty of repayment to CDBG. County Counsel approved this agreement on May 5, 2010.

**Recommendation**

CDD recommends the Board approve the IGA between CDD, HACC and CHD. Furthermore, CDD recommends that Cindy Becker be authorized to sign all related documents on behalf of the Board of County Commissioners.

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Chuck Robbins at (503) 650-5666

*Healthy Families. Strong Communities.*

May 20, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Amendment to an Intergovernmental Agreement with the State of Oregon, Department of Human Services, Division of Medical Assistance Programs for the Citizen/Alien Waived Emergency Medical (CAWEM) Prenatal Expansion Program**

The Clackamas County Health Services Division (CCHSD) of the Health, Housing and Human Services Department (H3S) requests the approval of an Amendment to an Intergovernmental Agreement with The State of Oregon, Department of Human Services (DHS), Division of Medical Assistance Programs #129798 for the Citizen/Alien Waived Emergency Medical (CAWEM) Prenatal Expansion Program.

The Agreement allows Clackamas County to participate in a pilot project along with Benton, Deschutes, Hood River, Jackson, Lincoln, and Multnomah Counties. The partnership will improve the availability of prenatal care for unborn children whose mothers are eligible for the CAWEM Program. Services will influence health outcomes for both mother and child as well as mitigate adverse outcomes of high-risk pregnancies. This pilot project is operated under an amendment to the State's Children's Health Insurance Program (CHIP). The Board approved this Agreement on November 12, 2009. This amendment outlines the expansion of County's agreement to provide matching funds to expand dental care for children.

The funding obligation amount is increased to a new total of \$1,064,214. This amount will be funded by all of the counties participating in this pilot project through subsequent Intergovernmental Agreements with CCHSD. CCHSD will contribute a portion of County General Funds that have already been designated for Primary Care Services. Ultimately, these funds will help the State meet matching fund obligations associated with capturing Title XIX federal funds for the program. In return, CCHSD expects to realize approximately \$1.6 million in revenue by June 2011 from billings for additional Federally Qualified Health Center services provided to these consumers. County Counsel approved this amendment on May 4, 2010. It terminates on June 30, 2011.

**Recommendation**

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

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Emily M. Zwetzig/Behavioral Health Division at (503) 742-5318.



**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

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

May 20, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**BOARD ORDER VACATING THE COMMON BOUNDARY LINE  
SEPARATING PARCEL NOS. 2 AND 3 OF PARTITION PLAT NO. 2005-081.**

The proposed vacation of the common boundary line separating Parcel Nos. 2 and 3 of Partition Plat No. 2005-081 is located in the northeast one-quarter of Section 27, Township 2 South, Range 1 East, Willamette Meridian, in the duly recorded Partition Plat No. 2005-081 (See Exhibits A and B). The subject property affected is also described as Tax Lot Nos. 2900 and 2901 on Assessor's Map No. 2-1E-27A (Exhibit C)

The affected lots were created by the recording of the Partition Plat No. 2005-081, on September 1, 2005. The petition proposes to vacate the common boundary line separating Parcel Nos. 2 and 3 of Partition Plat No. 2005-081 (See Exhibits A and B). The petition does not seek to add additional lots or parcels, or to vacate any publicly-owned property or easements of record.

The Planning Director has determined that this request complies with the provisions of subsection 1105.08A of the ZDO and ORS 368.341 permitting the Planning Director to make a determination about the vacation of the parcel boundary line without a public hearing. Parcel Nos. 2 and 3, the subject of this request, are both owned by the applicant, CGP Madison, LLC (Exhibit D).

The Planning Director has issued a Report and Recommendation (Exhibit E) finding that the applicant did file a complete application pursuant to the provisions of subsection 1105.08(A) of the ZDO. The application to vacate the common property line was submitted with the required fee of \$750.00. Furthermore, the Planning Director found that the request to vacate the common property line is in the public interest. The approval of the request:

- 1) Will not result in the vacation of public roads necessary to serve the area or adjacent properties;

- 2) Will not interfere with the need to provide public facilities such as sewer or water in the area; and
- 3) Will not jeopardize the potential for development of other properties in the adjacent and nearby area.

In consideration of these factors, the Planning Director recommends approval of the request to vacate the common boundary line separating Parcel Nos. 2 and 3 of Partition Plat No. 2005-081 without a public hearing in that there is agreement by 100% of the affected property owners. The Planning Director's report is submitted finding that the proposed vacation is in the public interest. Property owners within 300 feet, the Tualatin Valley Fire & Rescue district, the Tualatin - Valley CPO, the DTD, Engineering Division, and the County Survey Department have been noticed and no objections have been submitted to the file.

**RECOMMENDATION:**

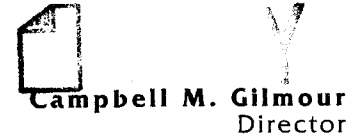
Staff respectfully recommends that the Board adopt the attached Board Order approving the vacation of this easement.

Sincerely,



Rick McIntire  
Sr. Planner  
DTD, Planning Division

For additional information on this issue,  
please contact Rick McIntire at (503) 742-4516 or [rickm@co.clackamas.or.us](mailto:rickm@co.clackamas.or.us)



**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

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

May 20, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**APPROVING INTERGOVERNMENTAL AGREEMENT WITH METRO TO RECEIVE  
FUNDING TO BE USED TOWARDS DEVELOPMENT OF A FOOD SCRAP  
COLLECTION PROGRAM.**

Metro has approved the County's Waste Reduction Plan as required by the Regional Solid Waste Management Plan (RSWMP). Metro redistributes funds earned from disposal of garbage at Metro's owned and franchised facilities. The regional distribution of funds is calculated based on the population and the number of employees in each jurisdiction. Cities within the County are eligible for these funds. The County, through a series of agreements, performs the annual responsibilities of the RSWMP as outlined in the Waste Reduction Plan for the Cities of Barlow; Canby, Damascus, Estacada, Gladstone, Happy Valley, Lake Oswego, Milwaukie, Molalla, Oregon City, Sandy, West Linn, and Wilsonville, in exchange for the funds allocated to those jurisdictions by Metro.

In addition to the annual funds already distributed, Metro is prepared to allocate an additional \$25,000 to be used by July 1, 2012 to provide assistance in developing a food scrap collection program throughout the County. These funds will be used for equipment or educational materials.

The intergovernmental agreement form with Metro has been reviewed and approved by County Counsel.

In order to receive the funding, the Board must sign the attached intergovernmental agreement.

**RECOMMENDATION**

Staff respectfully recommends the Board of County Commissioners sign the Intergovernmental Agreement with Metro to supplement funding for developing a food scrap collection program. We request this item be placed on the agenda as a consent item. Please feel free to call me at 503-742-4530 with any questions.

Sincerely,

R. Scott Pemble, Strategic Planning and Sustainability Manager  
Division of Strategic Planning and Sustainability

For information on this issue or copies of attachments  
please contact Rick Winterhalter at (503) 742-4466





Campbell M. Gilmour  
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

May 20, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

APPROVING INTERGOVERNMENTAL AGREEMENT WITH METRO TO RECEIVE  
FUNDING TO BE USED SOLELY FOR PROVISION OF STAFFING TO SUPPORT WASTE  
REDUCTION ASSISTANCE FOR MULTIFAMILY COMMUNITIES

Metro has approved the County's Waste Reduction Plan as required by the Regional Solid Waste Management Plan (RSWMP). Metro redistributes funds earned from disposal of garbage at Metro's owned and franchised facilities. The regional distribution of funds is calculated based on the population and the number of employees in each jurisdiction. Cities within the County are eligible for these funds. The County, through a series of agreements, performs the annual responsibilities of the RSWMP as outlined in the Waste Reduction Plan for the Cities of Barlow; Canby, Damascus, Estacada, Gladstone, Happy Valley, Lake Oswego, Milwaukie, Molalla, Oregon City, Sandy, West Linn, and Wilsonville, in exchange for the funds allocated to those jurisdictions by Metro.

In addition to the annual funds already distributed, Metro is prepared to allocate an additional \$10,000 to be used by June 30, 2011. This money will be combined with funds from the Energy Efficiency Community Block Grant (EECBG) funding to contract with AmeriCorps professional services to support waste reduction and energy efficiency assistance for multifamily communities. The waste reduction assistance will be a complement to our ongoing waste reduction and energy efficiency outreach programs.

The professional services will come from the Americorp Professional Placement (P2) program. The Professional Placement (P2) program brings together professionals and organizations to meet the challenge of this region's specific environmental concerns. Administered by Lower Columbia Center, P2 has been designed to recruit highly qualified men and women to serve on compelling, environmentally focused projects. This program allows the county to secure a person for an 11 month period for \$18,000.

The intergovernmental agreement form with Metro has been reviewed and approved by County Counsel.

In order to receive the funding, the Board must sign the attached intergovernmental agreement.

RECOMMENDATION

Staff respectfully recommends the Board of County Commissioners sign the Intergovernmental Agreement with Metro to fund waste reduction assistance for multifamily communities. We request this item be placed on the agenda as a consent item.

Sincerely,

R. Scott Pemble, Strategic Planning and Sustainability Manager  
Division of Strategic Planning and Sustainability

For information on this issue or copies of attachments  
please contact Rick Winterhalter at (503) 742-4466

**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 25, 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**

***~Pledge of Allegiance~***

Chair Peterson called the January 21, 2010 Business Meeting to order. She announced that Commissioner Austin is in Salem attending a meeting today and will not be present for today's Business Meeting.

**I. CITIZEN COMMUNICATION - None**

**II. PUBLIC HEARINGS**

1. Second Reading of Ordinance No. 02-2010 Amending Chapter 8.02, Transient Room Tax of the Clackamas County Code and Declaring an Emergency (*First Reading 2-11-10*)  
Marc Gonzales, Director of Finance 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 ordinance by title only.

**MOTION:**

Commissioner Austin: I move we read the Ordinance 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 asked the Clerk to read ordinance no. 02-2010 by title only.

The Clerk read the Ordinance by title only.

Chair Peterson then asked for a motion to adopt the ordinance.

**MOTION:**

Commissioner Austin: I move we adopt Ordinance No. 02-2010 amending chapter 8.02, transient room tax of the Clackamas County Cod and declaring an emergency.  
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

2. Second Reading on Ordinance No. 03-2010 Amending Chapter 6.06, Park Rules and Resolution No. 2010-18 Amending Park Fees (Appendix “A”), of the Clackamas County Code, and Declaring an Emergency (*First Reading 2-11-10*)

Dan Zinzer, Business & Community Services presented the staff report. He stated the Parks Advisory Board has met since the first hearing on this issue and concluded that the increase should be \$5 per day use and not \$8.

Steven Lounsbury, County Counsel stated there are two steps to this process, the ordinance restricting alcohol use in County parks and the second is the resolution amending the fee schedule for County parks.

*~Board Discussion~*

Chair Peterson announced this is a public hearing and stated there are several folks signed up to speak.

Chris Guntermann, 15335 S. Haffan Road – lives near Carver Park, has not seen a problem with drinking in the park and opposes the alcohol band. He had several suggestions to help folks enjoy the park.

Mike Rosenbaum, 15751 S. Stonecliff Lane – against the alcohol band - submitted a letter.

Mary Steinberg, 18499 SE Sample Road, Damascus – strongly supports the alcohol band and the fee schedule for the County parks.

Kae Armentrout, 20060 SE Hwy. 224, Damascus – supports the alcohol band

Charleen DeBrune, Eagle Creek Barton CPO – opposes the fee increase – referred to an article in the Oregonian regarding State Park fee increases. She submitted a letter from Earlean Marsh who opposes the fee.

Chris Guntermann, 15335 S. Haffan Road – if the fee is increased he would like to see the money used for traffic control, signage and enforcement. He would like to see a launch fee along with the park fee.

Chair Peterson asked if anyone else wanted to speak, seeing none she asked for a motion to read the ordinance by title only.

**MOTION:**

Commissioner Bernard: I move we read the Ordinance No. 03-2010 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 asked the Clerk to read ordinance no. 03-2010 by title only.

The Clerk read the Ordinance by title only.

Chair Peterson then asked for a motion to adopt the ordinance.

**MOTION:**

Commissioner Austin: I move we adopt Ordinance No. 03-2010 Amending Chapter 6.06, Parks Rules of the Clackamas County Code, and declaring an emergency.

Commissioner Bernard: Second.

*~Board Discussion~*

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

Chair Peterson asked for a motion for approval of the resolution Amending Park Fees in County Parks.

**MOTION:**

Commissioner Bernard: I move we adopt the resolution amending the Park Fees in County Parks.

Commissioner Austin: Second.

*~Board Discussion~*

Commissioners Bernard made a second motion to amend the fee amounts for Day Use and Day Use Pass as follows - \$5 Day Use Fee and the Day Use Season pass, \$40 for one year and \$60 for two years.

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

**III. DISCUSSION ITEMS**

**DEVELOPMENT AGENCY**

Chair Peterson announced the Board is sitting as the Development Agency Board on this issue.

1. Approval of a Long-Term Ground Lease between Clackamas County Development Agency and Oregon Iron Works

Cam Gilmour, Department of Transportation and Development and Scot Sideras, County Counsel presented the staff report.

*~Board Discussion~*

Chair Peterson announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

**MOTION:**

Commissioner Lininger: I move we approve the Long-Term Ground Lease between Clackamas County Development Agency and Oregon Iron Works as presented.

Commissioner Lehan: Second.

*~Board Discussion~*

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

**Department of Transportation & Development**

2. Resolution No. **2010-17** Approving an Intergovernmental Agreement between Clackamas County and Metro Establishing Urban and Rural Reserves in Clackamas County

Doug McClain, Maggie Dickerson. Clackamas County Planning Division and Dan Chandler, County Counsel presented the staff report. They showed a PowerPoint presentation and referred to several maps.

*~Board Discussion~*

Chair Peterson announced this is a discussion item and stated there are several folks who have signed up to speak – she will call folks up two at a time.

Sparkle Anderson, 27480 SW Stafford, had a question regarding her property which is half rural and half urban – what is the zoning. Supports URR - She stated she wants an appointment with Maggie to answer her questions.

Dave Adams, 19621 Hazelhurst, West Linn – opposes the Board’s decision regarding Stafford area.

Jim Needham, 650 Mary Drive, Molalla – concerned about the wording of the IGA and wants to make sure the EFU will be discussed and defined.

Charleen DeBrune, Eagle Creek Barton CPO - referred to HB 3648 which requires the Urban Growth Boundary be utilized to 50% before they can be expanded.

Burton Weast, Executive Director of Clackamas County Business Alliance – thanked the Board, they are in full support of URR.

Garrett Rosenthal, 7205 SW Warwood, Tualatin – appreciate the public involvement of this issue.

John Chambers, Boring – has lived in the area for years and appreciate this process.

- John Kovash, City of West Linn signed up to speak, but could not stay.

Chair Peterson asked if anyone else wished to speak, seeing none she asked for a motion to amend the IGA where it states “four governments” as presented by staff.

**MOTION:**

Commissioner Lehan: Madam Chair, I would like to move we amend the IGA to change the reference of the “four governments”. It keeps it more in-line to a two party agreement - as presented by staff.

Commissioner Austin: Second.

Commissioner Bernard: For clarification, we are removing the words “four governments” and replacing them with the word “parties”.

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

Chair Peterson asked for motion to approve the Intergovernmental agreement.

**MOTION:**

Commissioner Lehan: I move we approve the resolution and the Intergovernmental Agreement between Clackamas County and Metro Establishing Urban and Rural Reserves in Clackamas County as amended.

Commissioner Austin: Second.

*~Board Discussion~*

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

#### **IV. CONSENT AGENDA**

##### **MOTION:**

Commissioner Lininger: I move approval of the Consent Agenda.

Commissioner Bernard: 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 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
2. Approval to Apply for the Continuation of Substance Abuse and Mental Health Services Administration Grant Support for Adult Drug Courts to be Submitted by Cindy Becker on behalf of the Community Health Division – CH
3. Approval of a Cooperation Agreement between Clackamas County Community Development and the Clackamas County Children’s Commission for the Design and Construction of the River Road Head Start Phase III Project - CH

#### **B. Finance Department**

1. Approval of Amendment #3 to the Contract with SERA Architects Inc. for Architectural, Interiors and Engineering Services for the Renovation of the Clackamas County Sunnybrook Building and the Design of the New Evidence Processing and Crime Lab

#### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit for Matthew K. Zvacek, Gold Buyers of Americal, LLC - CCSO

#### **D. Juvenile Department**

1. Approval of an Intergovernmental Agreement between Clackamas County and Portland State University to Evaluate the Success of Efforts in the County Regarding Disproportionate Minority Contact within the Juvenile Justice System
2. Approval to Submit a Grant Application for Substance Abuse and Mental Health Services Administration

**V. DEVELOPMENT AGENCY**

1. Approval of Amendment #4 to the Intergovernmental Agreement between the Clackamas County Development Agency and Metro to Complete the Sunrise Project Supplemental Draft Environmental Impact Statement

**VI. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 12:15 PM**

**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/>**



**John S. Foote, District Attorney for Clackamas County**

Clackamas County Courthouse, 807 Main Street, Room 7, Oregon City, Oregon 97045  
503 655-8431, FAX 503 650-8943, [www.co.clackamas.or.us/da/](http://www.co.clackamas.or.us/da/)

May 20, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of Oregon Department of Justice  
AMENDMENT #2 to Department of Justice Cooperative Agreement  
Child Support Enforcement**

Please find attached Amendment 2 to Agreement #07-GOV-DA-03 between the State of Oregon through the Department of Justice, Clackamas County, and the Clackamas County District Attorney's Office.

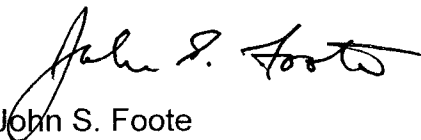
Amendment 2 reflects the addition of Federal Tax Information protection language, a five year extension of the agreement, and a correction of a statutory cite in the Confidentiality Section.

County Counsel has reviewed and approved Amendment 2 to Agreement #07-GOV-DA-03 as to form.

**RECOMMENDATION:**

The District Attorney respectfully recommends the Board approve this Grant Application as submitted and have John S. Foote sign on behalf of Clackamas County.

Sincerely,

  
John S. Foote

For information on this issue or attachments please contact  
Sarah Brown at (503) 650-3532.





Dan Zinzer  
Director

**BUSINESS AND COMMUNITY SERVICES**

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

May 20, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**A Resolution Authorizing Business and Community Services to Purchase approximately 94.6 acres of property located 14 miles south of Molalla**

Clackamas County Forest is seeking authorization to purchase approximately 94.6 acres of real property located 14 miles south of Molalla, Oregon up Sawtwell Road, near Meyers Butte, from the property owner Patricia Kellogg. This acquisition will replace property sold to BLM for watershed protection on Boulder Creek, and become part of the forest programs sustained yield forest program.

At this time, the seller Patricia Kellogg and Clackamas County Forest have negotiated an agreement to purchase said property for \$275,000. The purchase price is consistent with the appraisal. Funding for the purchase of the property will come from the Parks and Forest trust fund.

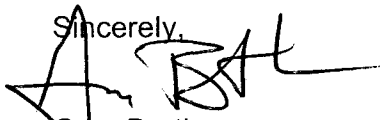
The Forest Advisory Board (FAB) has reviewed this acquisition and has recommended proceeding with the purchase of the property. Attached is a resolution authorizing the purchase.

County Counsel has prepared and reviewed the purchase agreement.

**RECOMMENDATION**

Staff recommends the Board of County Commissioners authorize the purchase of approximately 94.6 acres of property owned by Patricia Kellogg and delegate authority to the Director of Business and Community Services to sign the purchase agreement and all subsequent closing documents.

Sincerely,



Gary Barth  
Director

For more information on this issue contact Chris Van Duzer at 503-742-4663 or email [chrisv@co.clackamas.or.us](mailto:chrisv@co.clackamas.or.us)



**NORTH  
CLACKAMAS**  
PARKS & RECREATION  
DISTRICT

May 20, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement Between the North Clackamas Parks and Recreation District (NCPRD) and Metro for Management of Mount Talbert Nature Park

Attached please find an Intergovernmental Agreement (IGA) between North Clackamas Parks and Recreation District (NCPRD) and Metro for management of Mount Talbert Nature Park.

Since 1995, NCPRD and Metro jointly acquired more than 190 acres of real property located in Clackamas County, Oregon, pursuant to the 1995 Metro Open Spaces Bond Measure. Subsequently, NCPRD and Metro approved the 2000 Mt. Talbert Master Plan and Management Recommendations and the 2006 amendments thereto (collectively, the "Master Plan"), and established a mission to "preserve and enhance the natural features and enhance the natural features and character of Mt. Talbert".

Metro has completed construction of capital improvements in the Nature Park as provided in the Master Plan, including a trailhead restroom, two parking lots, a picnic shelter with furnishings, a bridge, signage (including interpretive, directional, traffic, regulatory, and trail signs), walking/hiking trails, benches (4), on-site storm water treatment facilities (bioswales), artwork, irrigation facilities, and an automated main entry gate.

Metro and NCPRD wish to manage the Nature Park consistent with the approved Master Plan, with the goals of protection of the Nature Park's natural resources, enhancement and protection of wildlife habitat, and the provision of public recreation and education. Metro and NCPRD therefore desire to enter into this Agreement to set forth the responsibilities and obligations of the parties with respect to the allowable uses, improvements, management, maintenance, restoration, and operation of the Nature Park, including future acquisitions.

NCPRD agrees to be responsible for the daily and ongoing management, maintenance and operation of the Nature Park.

Metro agrees to support NCPRD's management of the site and will continue to monitor and maintain plantings within the Oak upland restoration and enhancement project area for not less than five years. Metro shall be responsible for coordinating all volunteer activities regarding the

[www.co.clackamas.or.us/ncprd](http://www.co.clackamas.or.us/ncprd)

Administration Office  
150 Beaver Creek Road  
Oregon City, OR 97045  
503-742-4348  
fax: 503-742-4349

Aquatic & Recreation Services  
7300 SE Harmony Road  
Milwaukie, OR 97222  
503-794-8080  
fax: 503-794-8085

Milwaukie Center  
5440 SE Kellogg Creek Drive  
Milwaukie, OR 97222  
503-653-8100  
fax: 503-794-8016

Parks Maintenance Office  
9909 SE 40th Avenue  
Milwaukie, OR 97222  
503-794-8030  
fax: 503-794-8087

*A service district  
of Clackamas County*

Oak upland restoration project. In addition, for a period of five years from the effective date of this Agreement, Metro shall take the lead to coordinate restoration activities on the site, with NCPRD's full and active participation and consultation. Metro shall provide, schedule and coordinate environmental education programs at the Nature Park led by Metro naturalists or Metro-trained volunteer naturalists. Lastly, Metro shall make a good faith effort to close on remaining acquisitions adjacent to the site.

County Counsel's Office has reviewed and approved the attached agreement.

RECOMMENDATION:

Staff respectfully recommends that the Board approve and sign the attached Intergovernmental Agreement (IGA) between the NCPRD and Metro.

Sincerely,



Gary Barth  
Director

For information on this issue or copies of attachments please contact Michelle Healy  
at (503) 742-4356 or email [MichelleHea@co.clackamas.or.us](mailto:MichelleHea@co.clackamas.or.us)