



REVISED
item C.2. has been removed.

BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

AGENDA

THURSDAY, JUNE 2, 2011 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2011-30

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

1. Introduction and Welcome of the New Commissioner, Jamie Damon (BCC)

II. CITIZEN COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

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

-NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

1. Approval of Contract Amendment No. 2 with Northwest Housing Alternatives, Inc. to Provide Homeless Prevention Services to Individuals, Couples and Families with Children who are Homeless or at Risk of Becoming Homeless in Clackamas County – *Social Services*
2. Approval of Amendment No. 2 to the Interagency Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the Purpose of Reducing Barriers to Access Permanent Housing for Homeless Participants – *Social Services*
4. Approval of an Intergovernmental Agreement with Portland State University for the Provision of Two Fellowship Interns to Work with the Primary Care Program – *Community Health*
5. Approval of an Interagency Agreement between Community Development and the Development Agency for the North Clackamas Revitalization Area – Phase II Street Improvements Project – *Community Development*

B. Finance Department

1. Approval of a Third Amendment to the Lease Agreement with HLW Associates, LLC for the Clackamas County Records Center
2. Approval of a Second Amendment to the Lease Agreement with HLW Associates, LLC for the District Attorney's Family Support Division

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
- REMOVED 2. Approval of a Name Change for a Second Hand Dealers Permit for Del and Grace Colton, Milwaukie Gold and Silver - CCSO

D. Technology Services

1. Approval to Purchase Cisco Networking Equipment from Mountain State Networking

V. WATER ENVIRONMENT SERVICES

1. Acceptance of Easements on behalf of Clackamas County Service District No. 1 for the North Clackamas Revitalization Area Sanitary Sewer Project Phase 3
2. Approval of an Amended Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie Regarding North Clackamas Revitalization Area Sanitary Sewer Projects

VI. COMMISSIONERS COMMUNICATION

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

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

June 2, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Contract Amendment #2 with Northwest Housing Alternatives, Inc.
to Provide Homeless Prevention Services to Individuals, Couples, and
Families with Children who are Homeless or are at Risk
of Becoming Homeless in Clackamas County**

The Social Services Division of the of Health, Housing & Human Services Department requests the approval of Contract Amendment #2 with Northwest Housing Alternatives, Inc. (NWhA) to provide homeless prevention services to individuals, couples, and families with children who are homeless or at risk of becoming homeless in Clackamas County.


In a two-year period, NWhA has served 148 households by providing short-term (3 months) and medium-term (up to 18 months) rent subsidies, rental assistance, and case management services. It is estimated that NWhA will provide services to an additional 75 households.

This contract amendment increases the current contract amount by \$66,000 for a new contract maximum of \$536,260. The funds are from the American Recovery Act of 2009 (ARRA), Homeless Prevention and Rapid Rehousing Program (HPRP) granted by the U.S. Department of Housing and Urban Development (HUD) and Timber Funds. No County General funds are involved. This agreement is effective when signed by all parties and terminates on June 30, 2012.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

June 2, 2011

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of Amendment #2 to the Interagency Agreement with City of
Lake Oswego/Lake Oswego Adult Community Center to Provide Social
Services for Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of Amendment #2 to the Intergovernmental Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to provide social services to Clackamas County residents age 60 and over.

This adjustment redistributes Older Americans Act (OAA) Title III-C, Nutrition Services Incentive Program (NSIP) funding of the nutrition program, adjusts the contracted OAA Meals, and increases the OAA Title III-E Day Respite program funding.

This amendment increases the agreement by \$17,678 for a new agreement maximum of \$72,543. This agreement is in the format approved by County Counsel as part of the H3S contract standardization project. No County General Fund dollars are involved. This amendment is retroactive back to the original start date of the contract, July 1, 2010; and continues through June 30, 2011.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

June 2, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of a Renewal Grant Agreement from the U.S. Department of
Housing and Urban Development, Supportive Housing Program, for the Ready to Rent
Permanent Housing Solutions Program for the Purpose of Reducing Barriers to
Access Permanent Housing for Homeless Participants**

The Social Services Division of the Health, Housing & Human Services Department requests the approval of a Renewal Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program. The Ready to Rent Program provides rental education skills training, case management, and supportive services to homeless participants. The Board of County Commissioners approved the grant application for these funds on November 4, 2010.

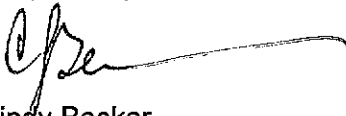
These grant funds from HUD provide the Social Services Division resources to provide program participants rental education training classes, case management, and supportive services to achieve greater housing stability and self-sufficiency by reducing barriers to access and retain permanent housing. It is anticipated that up to 50 households would be assisted annually.

Total amount of this renewal grant agreement is \$114,200 for a one-year period, with options for renewal. This agreement funds one human services coordinator position to assist clients in achieving greater housing stability and self-sufficiency through case management. This agreement reads similar to previous agreements. The Original agreement was reviewed by County Counsel in 2006. No County General Funds are involved. This agreement commences on July 1, 2011 and terminates on June 30, 2012.

Recommendation:

Staff recommends the approval of this renewal grant agreement and that Cindy Becker, be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,



Cindy Becker
Director

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

Healthy Families. Strong Communities.

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

June 2, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement with Portland State University (PSU) for the provision of two fellowship interns to work with the Primary Care Program

The Clackamas County Community Health Division (CCCHD) of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with PSU for the provision of two fellowship interns to work with the Primary Care Clinic on the Patient Engagement Project for the North Clackamas Clinic.

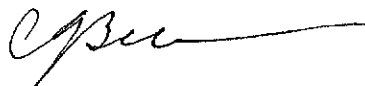
CCCHD is opening a new Primary Care Clinic in North Clackamas in the fall of 2011. These fellowship interns will be assisting the Division Director in developing a strategy around patient engagement that addresses the North Clackamas area's special challenges and limitations such as transportation and language barriers. Patient Engagement is critical to the success of the program because it helps patients keep appointments, encourages patients to see themselves as having power over their own health improvement and maintenance, and ensures care plans that are developed with provider partners are understood and actively followed and managed.

Total amount of this contract is \$16,000. The Department has contracted with PSU for these types of services in the past and the boilerplate language was approved by County Counsel on June 15, 2010. No County General Funds are involved. It is effective upon signature and terminates on September 30, 2011.

Recommendation

We recommend the approval of Intergovernmental 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 information on this issue or copies of attachments
Please contact Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

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June 2, 2011

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of an Interagency Agreement between Community Development and the
Development Agency for the North Clackamas Revitalization Area –
Phase II Street Improvements Project**

The Community Development Division of the Health, Housing & Human Services Department requests the approval of an Interagency Agreement with Clackamas County Development Agency for a street improvements project in the North Clackamas Revitalization Area.

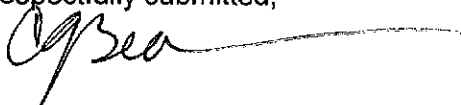
The North Clackamas Revitalization Area – Phase II Street Improvements Project will consists of installing new asphalt paving over several streets that have recently received new sanitary sewer lines constructed beneath the roadways within the NCRA boundaries.

The Community Development Division has allocated \$170,000 dollars of Community Development Block Grant (CDBG) Funds for this project. The Development agency will provide the balance of funds for the project. No County General Fund dollars are involved in this project. County Counsel reviewed this agreement on May 4, 2011.

Recommendation:

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

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Steve Kelly, # 503-650-5665



JEFF JORGENSEN
MANAGER

FACILITIES MANAGEMENT

CENTRAL UTILITY PLANT
1710 RED SOILS COURT, #200 | OREGON CITY, OR 97045

June 2, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Third Amendment to Lease with HLW Associates, LLC
For the Clackamas County Records Center**

Clackamas County has leased Suite 200 of the building located at 270 Beaver Creek Road, Oregon City, since May 1, 2000 for housing Clackamas County's Records Management Division. The most recent Lease Extension will expire June 30, 2011..

A one-year extension for the 9,500 square foot space has been negotiated with the owner at the current base monthly rent of \$5,980.00. Common Area Maintenance charges are currently \$900.00 per month.

The Third Amendment to Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Third Amendment to Lease and that the Chair of the Board be authorized to execute the Agreement.

Sincerely,


Jeff Jorgensen
Manager, Facilities Management

For information on this issue or copies of attachments
please contact Cyndi Klaetsch at 503-557-6415.



JEFF JORGENSEN
MANAGER

FACILITIES MANAGEMENT

CENTRAL UTILITY PLANT
1710 RED SOILS COURT, #200 | OREGON CITY, OR 97045

June 2, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Second Amendment to Lease with HLW Associates, LLC
For the District Attorney's Family Support Division**

Clackamas County has leased property located at 1610 Red Soils Court, Oregon City, since May 8, 2003 to house the District Attorney's Family Support Division. An Amendment was signed in May of 2007 extending the original term through June 30, 2011.

A two-year Amendment to the Lease has been negotiated with the owner. The amount of square footage is being reduced by half to 2,750 square feet as the remaining 2,750 square feet is warehouse and no longer being used. The monthly base rent during the entire lease term shall be \$2,750.00 (\$12.00 per square foot).

The Second Amendment to Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Second Amendment to Lease and that the Chair of the Board be authorized to execute the Agreement.

Sincerely,



Jeff Jorgensen
Manager, Facilities Management

For information on this issue or copies of attachments
please contact Cyndi Klaetsch at 503-557-6415.

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, May 5, 2011 – 10:00 AM

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

PRESENT: Commissioner Charlotte Lehan, Chair
Commissioner Jim Bernard
Commissioner Ann Lininger
Commissioner Paul Savas

~Pledge of Allegiance~

Chair Lehan stated today is May, 5th – Cinco De Mayo, she introduced Emmet Wheatfall, Clackamas County Diversity Manager Ron Guerra, Chairperson for the County's Diversity Leadership Council who gave a presentation about the history of Cinco De Mayo.

I. PRESENTATION

1. Proclaiming May 2011 as National Preservation Month in Clackamas County
Linda Preisz, Land Use & Zoning Division presented the staff report. She then introduced Todd Isler, Chair of the Historic Review Board who read the proclamation.

MOTION:

Commissioner Bernard: I move we proclaim May 2011 as National Preservation Month in Clackamas County.

Commissioner Savas: Second.

~Board Discussion~

Chair Lehan – all those in favor:

Commissioner Savas: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Lehan: Aye.

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

II. CITIZEN COMMUNICATION

Richard Langdon, 605 NW Skyline Blvd. Portland – submitted a petition - asking the County to adopt a mobile food cart policy.

Kevin Collins, Hog Wild BBQ food cart, 9401 se 82ND Ave. – submitted a letter issues relating to his food cart.

John Keeley, 20774 S. Lower Highland, Beavercreek – submitted a letter with several complaints dealing with the Planning Dept. and Soils Dept.

III. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.
Commissioner Lininger: Second.
Chair Lehan – all those in favor:
Commissioner Savas: Aye.
Commissioner Lininger: Aye.
Commissioner Bernard: Aye.
Chair Lehan: Aye.
Chair Lehan – all those opposed: - The Ayes have it and the motion is approved.

A. Health, Housing & Human Services

1. Approval of the Housing and Community Development 2011 Action Plan - CD
2. Approval of a Construction Agreement between Clackamas County and SUBCOM Excavation & Utilities for Street Improvements on Juniper St. in the City of Estacada - CD

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Renewal for a Second Hand Dealers Permit for Michael Nichols, Game Stop No. 1962 – CCSO
3. Approval of a Renewal for a Second Hand Dealers Permit for Michael Nichols, Game Stop No. 2442 - CCSO

V. DEVELOPMENT AGENCY

1. Approval of a Contract with Kodiak Pacific Construction, Inc. for the Hwy. 212/Lawnfield Road Connection Project – Phase 2 - *Finance*
2. Approval of Amendment #1 to the Contract Documents with OTAK for Engineering Consultant Services for the Sunnybrook West Extension Project - *Finance*

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:50 AM

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

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

June ² 7, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Name Change of a Second Hand Dealers Permit

Del and Grace Colton Milwaukie Gold and Silver

Grace Colton of Clackamas Gold and Silver was approved as a second hand dealer by the Board of County Commissioners on April 28th, 2011.

Grace Colton is requesting to have her husband Del Colton listed on her permit and to change the name of her business to Milwaukie Gold and Silver. Mr. Colton was on the original application along with Grace Colton, therefore he was included in all background and informational investigations conducted by this office.

Recommendation

Staff respectfully recommends the Board of County Commissioners approve the attached Second hand Dealers Permit for Milwaukie Gold and Silver for Del and Grace Colton, and void the permit issued on April 28, 2011.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division



Dave Cummings
Chief Information Officer

Technology Services

121 Library Court Oregon City, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

Approval to Purchase Cisco Networking Equipment from Mountain States Networking

Technology Services is tasked for the installation, management and maintenance of the County's networking and related systems. This is a complex, high-performance and resilient system with multiple layers of equipment and security connecting all the County buildings and staff together along with the Internet and other partner networks. Maintaining the performance and reliability of this network is essential to the successful operation of County business. Historically, Technology Services has maintained a replacement schedule to keep the network performing to County requirements before equipment reaches it's end of life.

However, given the increasing demands on the network; including new services such as Security Cameras and Video Streaming, new buildings, security enhancements and need for 24*7 reliable services, the upgrade schedule is more demanding then ever. Compounding the situation is the recent bankruptcy of the County's primary network equipment provider Nortel. This means the equipment has no available upgrades and support is minimal. The increasing service demands, Nortel bankruptcy and current condition of much of the current equipment approaching end of life, has escalated the need for an updated network design for the County sooner than the current Technology Services budget would normally allow.

In an effort to design a network solution to meet these challenges and service requirements, Technology Services has recently completed an analysis of available, high performance and reliable network equipment vendors to determine the best long-term solution for the County. The determination was made that industry leader Cisco was the best choice. Along with the best fit technically, Cisco also currently has several limited-duration incentive programs specifically targeting prior Nortel customers. Utilizing these incentives, Technology Services has already begun to implement a replacement / upgrade plan for the County. The best technical and economic methodology to complete this upgrade would be to procure a large portion of the required equipment now and escalate the upgrade process. Given this method would be beyond the current resources of Technology Services, negotiations occurred with Cisco to leverage the incentives to generate a package deal to purchase approximately \$1,500,000 worth of equipment for about 50% the list value. This would allow Technology Services to fast track the upgrade of the County Network over the next year at prices normally not available. To accomplish this, Finance has developed a plan to assist Technology Services in the procurement of the required equipment utilizing County reserves with Technology Services repaying the reserves over the next 4 years.

In order to obtain the best price for such a large networking equipment purchase, an Invitation to Bid was advertised on May 2, 2011. At the time of closing on May 16, 2011, 4 responses were received: Mountain States Networking, \$707,228; Cisco Systems Inc., 724,997; CoreIT Solutions, LLC, \$842,482; and CDW-G, \$848,013. The bid from Mountain States is the lowest responsive, responsible bid meeting the needs of the County for this project.

Funds for this procurement are budgeted in the FY2010-2011 budget in Fund 747 ORG 0229 for \$107,228. The remaining \$600,000.00 is in the FY2010-2011 General Fund. Over the next four fiscal years, Technology Services will transfer \$150,000 each year from Fund 747 ORG 0229 capital funds to the General Fund to replace the reserves.

RECOMMENDATION:

Staff respectfully recommends approval to purchase the Cisco Network Equipment from Mountain States Networking in the amount of \$707,228. Mountain States Networking is an authorized Cisco reseller. Staff further recommends the Board delegate authority to the Technology Services Director to sign agreements necessary in the performance of this purchase.

Sincerely,



Dave Cummings
CIO Technology Services

For more information on this issue or copies of attachments contact Dave DeVore (503) 723-4996

Placed on the Agenda of June 2nd, 2011 by the Purchasing Division



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

June 2, 2011

Board of Commissioners
Clackamas County

Members of the Board:

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

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

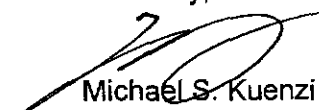
<u>Name</u>	<u>Tax Lot</u>	<u>Cost</u>
M. Hansons Enterprises Inc.	12E29AC00800	\$598.91
Philip Sawyer	12E29AC00900	\$2,053.00
Barry R. and Allison A. Anderson	12E29CA01803	\$589.96
Logan Ramsey	12E29CA01802	\$500.00
Lucas Ronald Murk	12E29CA01800	\$700.00
Lucas Ronald Murk	12E29CA01700	\$700.00
Brett A. Wildrick	12E29CA01504	\$425.00
Michael J. & Lindsay M. Ronfeld	12E29CA01501	\$357.56

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

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners accept the attached easements as submitted, and approve said easements to be recorded free of charge and returned to Clackamas County Service District No. 1.

Sincerely,



Michael S. Kuenzi
Director

For information on this issue or copies of attachments, please contact Trista Crase, 503-742-4566.

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WATER
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SERVICES

Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

June 2, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AN AMENDED AND RESTATED INTERGOVERNMENTAL
AGREEMENT BETWEEN CLACKAMAS COUNTY SERVICE DISTRICT NO. 1
AND THE CITY OF MILWAUKIE REGARDING
NORTH CLACKAMAS REVITALIZATION AREA SANITARY SEWER PROJECTS**

Clackamas County Service District No. 1 ("District" or "CCSD#1") and the City of Milwaukie ("City") each have projects to provide public sanitary sewer systems to serve customers in the North Clackamas Revitalization Area, the urban renewal area formed by the Board of County Commissioners in 2006. The projects were designed by the same engineering services consultant, and the designs make use of two shared lines to minimize costs in the interests of customers of each provider.

The Board of County Commissioners approved an Intergovernmental Agreement between CCSD#1 and the City on August 5, 2010, to allow the costs of the facilities to be allocated when construction was completed and final costs known. The Agreement described two shared lines, reconciliation of costs, rights of use and ownership, and maintenance and repair responsibilities, as well as a method to apportion costs for any future reconstruction of the facilities. The City of Milwaukie adopted this Agreement at its July 20, 2010, City Council session.

As planned, CCSD#1 and the City each recently completed construction of the shared facilities. Locations of the facilities and corresponding cost allocations are described in Exhibits A, B, C, and F of the attached Amended and Restated Intergovernmental Agreement (Agreement). The Agreement and Bill of Sale (Exhibit D) transfer ownership of the Milwaukie-built line to CCSD#1 for operation and maintenance and ensure the City's right to connect to and use both lines without any financial obligation due to CCSD#1's ownership. In addition, the Assignment of Easements (Exhibit E) conveys and transfers two permanent easements obtained by the City to CCSD#1.

This Agreement is being amended and restated to capture the most recent information available and to finalize the ownership arrangement worked out between the City and the District. This arrangement allows the City to form a reimbursement district while ensuring that maintenance is done by the District, who will be contributing the supermajority of the flows.

The Milwaukie City Council will consider this Agreement on June 7, 2011. The District and the City have each prepared invoices to be mailed and processed upon approval of the Agreement, which may be executed in counterparts.

District Counsel has reviewed the Agreement as to content and form. CCSD#1 costs are included in the District's North Clackamas Revitalization Area Sanitary Sewer Project budget.

RECOMMENDATION:

Staff recommends that the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Clackamas County Service District No. 1, approve the attached Amended and Restated Intergovernmental Agreement with the City of Milwaukie.

Sincerely,



Michael S. Kuenzi, P. E.
Director

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