



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, June 17, 2010 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-72

I. PREVIOUSLY APPROVED LAND USE BOARD ORDERS *(No public testimony on these items)*
(Dan Chandler, County Counsel)

1. Board Order No. _____ Adopting a Comprehensive Map Plan Amendment for David and Diana Helm – File No. Z0729-09-CP, Z0730-09-ZAP
2. Approval of Final Findings on Urban and Rural Reserves

II. HOUSING AUTHORITY CONSENT AGENDA

1. In The Matter of Writing Off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2010
2. Approval of Addendum 1 to the Housing Choice Voucher Administrative Plan
3. Approval to Apply for 75 Non-Elderly Disabled Vouchers under the US Department of Housing and Urban Development's (HUD's) April 2010 Notice of Funding Availability

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. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Board Order No. _____ Approval of the Annexation for Portion of the City of Tualatin to the Library District of Clackamas County (Chris Storey, Doris Grolbert)
2. Board Order No. _____ Approving a Supplemental Budget (Greater than Ten Percent) for Fiscal Year 2009-2010 (Diane Padilla)
3. First Reading of Ordinance No. _____ Amending Chapter 5.01, Animal Services, of the Clackamas County Code (Kimberley Ybarra Cole)

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement Renewal with the City of Molalla /Molalla Adult Center to Provide Social Services for Clackamas County Residents – SSD
2. Approval of an Intergovernmental Agreement Renewal with the City of Wilsonville/Wilsonville Senior Center to Provide Social Services for Clackamas County Residents – SSD
3. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Federal 5311 Rural Transportation Program Funds for Operating Expenses of the Mountain Express Bus Service in the Hoodland Area – SSD
4. Board Order No. _____ Repealing Board Order No. 83-1163 Establishing the Clackamas County Mental Health Council, Inc. – CH
5. Approval of an Interagency Agreement with Clackamas County Community Corrections to Provide Behavioral Health Services to Community Corrections' Consumers – CH
6. Approval of an Intergovernmental Agreement with Gladstone School District No. 115 for the Development of the Gladstone Health Clinic – CH
7. Approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW for a Comprehensive Rehabilitation Services Program – CH
8. Approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a School Based Prevention Program – CH
9. Approval of Amendment #2 to an Intergovernmental Agreement with Multnomah County for Public Health Officer – CH
10. Approval of an Agency Service Contract with Clackamas County Children's Commission for Healthy Start/Healthy Families Program Services – CYF

B. Finance Department

1. Board Order No. _____ Approval for Budgeting of New Specific Purpose Revenue for Fiscal Year 2009-2010
2. Board Order No. _____ Approval of a Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010
3. Approval of Amendment #6 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
4. Approval of an Amendment to a Contract with Eagle Web Press for Printing and Mailing Service for Citizen News

5. Approval of an Extension of the Lease with Howard Cohn for the District Attorney Office, Located at 108 8th Street, Oregon City
6. Approval of an Extension of the Lease with Jack E. Brown for the Community Solutions Office, Located at 112 11th Street, Oregon City
7. Approval of an Extension of the Lease with Jack E. Brown for the Community Solutions Office, Located at 104 11th Street, Oregon City

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. County Counsel

1. Approval of the Designation of a Newspaper for the 2010 Property Tax Foreclosure Publication

E. Business & Community Services

1. Approval of a Memorandum of Agreement between Clackamas County and the Workforce Investment Council of Clackamas County (WICCO) and the One Stop Operator Distinction

VII. WATER ENVIRONMENT SERVICES

1. Approval of Amendment #4 to the Agreement to Furnish Engineering to Clackamas County Service District No. 1 for the Tri-City WPCP Interim Capacity Final Design Project
2. Amendment #3 to the Agreement between the City of Johnson City and Clackamas County Service District No. 1 for Wholesale Sanitary Sewer Services
3. Acceptance of a Conservation Easement on behalf of the Surface Water Management Agency of Clackamas County

VIII. COMMISSIONERS COMMUNICATION

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

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



OFFICE OF COUNTY COUNSEL

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

STEVEN R. LOUNSBURY
COUNTY COUNSEL

DAVID W. ANDERSON
KIMBERLEY YBARRA-COLE
EDWARD S. MCGLONE III
KATHLEEN RASTETTER
SCOT A. SIDERAS
CHRIS STOREY
SCOTT C. CIECKO
D. DANIEL CHANDLER
ASSISTANTS

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

APPROVAL OF FINAL FINDINGS ON URBAN AND RURAL RESERVES.

On May 27, 2010, Clackamas County Board of Commissioners adopted ZDO 223, the Comprehensive Plan Amendments implementing Urban and Rural Reserves. The Board of County Commissioners also adopted findings prepared by Metro and by county staff for submittal to the Department of Land Conservation and Development (DLCD).

Since May 27th, there have been minor changes to the adopted reserves in Washington County, which have in turn necessitated minor changes to the "overall" findings prepared by Metro. The changes are primarily in the acreage numbers and percentages. In addition, the county staff findings have been slightly revised to include additional analysis of urban reserves.

If approved by the Board today, these final findings will be submitted to DLCD as part of the joint submittal with Metro.

RECOMMENDATION

Staff respectfully recommends that the Board approve the final findings.

Sincerely,

D. Daniel Chandler
Senior Assistant County Counsel

For information on this issue or copies of attachments,
please contact Dan Chandler at 503-742-5394

June 17, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

**In The Matter of Writing Off Uncollectible Accounts for the
Fourth Quarter of Fiscal Year 2010**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services Department, requests the approval to write off uncollectible rents, late charges and maintenance expenses for the fourth quarter of fiscal year 2010 (April 1, 2010 – June 30, 2010). The uncollectible amounts are detailed on the attached worksheets.

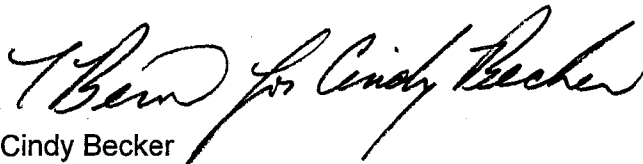
Uncollectible amounts for the fourth quarter of fiscal year 2010 will be \$2,117.09 for Low Rent Public Housing and \$469.95 for Local Project Fund. Of the total fourth quarter write offs, \$661.25 was for uncollected rents and \$1,925.79 was for maintenance repairs charged to tenants for repairs required to units before HACC could lease them to a new tenant.

The total amount proposed for transfer from Accounts Receivable to Collection Loss for the fourth quarter of fiscal year 2010 will be \$2,587.04. Total collection losses for fiscal year 2009 were \$27,324.23.

Recommendation

HACC recommends the approval to write off uncollectible rents, late charges and maintenance expenses and for the Executive Director to be authorized to approve the transfer of these accounts from Accounts Receivable to Collection Loss.

Respectfully submitted,



Cindy Becker
Director

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

June 17, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval of Addendum 1 to the Housing Choice Voucher Administrative Plan

The Housing Authority of Clackamas County (HACC) a Division of the Health, Housing and Human Services Department, requests approval of Addendum 1, Affirmatively Furthering Fair Housing Requirements for all Federal Grant Funded Programs which will be part of the Housing Choice Voucher (HCV) Administrative Plan.

In April 2010, HUD issued its Notice of Funding Availability (NOFA) to allow Public Housing Authorities (PHAs) to apply for HCVs that only serve non-elderly disabled families. HACC is applying for 75 of these Vouchers. One of the seven threshold requirements for the NOFA requires that, prior to the application due date, each Public Housing Authority (PHA) HCV Administrative Plan outlines reasonable steps the PHA will take to affirmatively further fair housing in regard to the vouchers awarded under this NOFA. Addendum 1, outlines policies and procedures already in place that will satisfy this requirement.

Recommendation:

HACC recommends the approval of Addendum 1, Affirmatively Furthering Fair Housing Requirements for all Federal Grant Funded Programs, and that it subsequently be included as part of the HCV Administrative Plan.

Respectfully submitted,



Cindy Becker
Director

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

June 17, 2010

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval to Apply for 75 Non-Elderly Disabled Vouchers under the U.S. Department of Housing and Urban Development's (HUD's) April 2010 Notice of Funding Availability

The Housing Authority of Clackamas County (HACC) a Division of the Health, Housing and Human Services Department, requests approval to apply for 75 non-elderly persons with disabilities Housing Choice Vouchers (HCVs).

In April 2010, HUD issued its Notice of Funding Availability (NOFA) to allow Public Housing Authorities (PHAs) to apply for HCVs that only serve non-elderly disabled families. There are two categories of vouchers that can be applied for: Category 1 which are non-elderly disabled families on the PHAs wait list and Category 2 which are non-elderly disabled families transitioning from nursing homes and other health care institutions into the community that are on the PHAs wait list. Category 1 HCVs can be used to serve both Category 1 and 2 clients. Category 2 HCVs can only be used for Category 2 clients. Therefore, HACC reviewed its wait lists and determined it could apply for and immediately use 75 HCVs for the non-elderly disabled. HACC intends to apply for Category 1 HCVs. HACC wishes to note that Category 1 Vouchers can and will be used to serve both Category 1 and Category 2 families. The approximate cash value of the rental assistance is \$560,000 with approximately 8% or \$45,000 being used to cover administration of the program.

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 75 HCVs to serve the non-elderly persons with disabilities on our wait list. HACC 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

Healthy Families. Strong Communities.



OFFICE OF COUNTY COUNSEL

June 17, 2010

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

Board of Commissioners
Clackamas County

STEVEN R. LOUNSBURY
COUNTY COUNSEL

Members of the Board:

DAVID W. ANDERSON
KIMBERLEY YBARRA-COLE
EDWARD S. MCGLONE III
KATHLEEN RASTETTER
SCOT A. SIDERAS
CHRIS STOREY
SCOTT C. CIECKO
D. DANIEL CHANDLER
ASSISTANTS

**ANNEXATION ORDER FOR
PORTIONS OF THE CITY OF TUALATIN TO
THE LIBRARY DISTRICT OF CLACKAMAS COUNTY**

The Library District of Clackamas County (the "District") received a petition from the City of Tualatin ("Tualatin") requesting annexation of that portion of Tualatin that lies within Clackamas County (the "Territory") into the District. The Board considered these matters at its October 29th, 2009 business meeting, and adopted Board Order No. 2009-111 initially approving the annexation of Tualatin into the District and scheduling a second hearing for December 10th. The Board heard public testimony on December 10th, 2009 and ordered an election to be held on the question of annexation pursuant to Board Order No. 2009-121 during the May 2010 primary.

The vote was held and a majority of the electors consented to the annexation. The City of Tualatin is required pursuant to ORS 198.867(3) to provide certification of the election results to the Board. Tualatin representatives have provided notice and assurances that the city will address the matter and provide the certification immediately following the city council meeting to be held on June 14, 2010. The certification will be an exhibit to the proposed order of annexation (attached). Completion of the annexation process will allow the Territory to be certified to the County Assessor's roles for this coming fiscal year and for the residents of the Territory to begin receiving the same level of service as current District members.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners enter a final order annexing the Territory into the District.

Sincerely,

Chris Storey
Assistant County Counsel

For information on this issue or copies of attachments,
please contact Chris Storey at 503-742-4623



Marc Gonzales
Director

DEPARTMENT OF FINANCE

June 17, 2010

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Supplemental Budget
(Greater Than Ten Percent) for Fiscal Year 2009-2010**

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (4) which allows for governing body approval of supplemental budget changes for items ten percent or greater of the qualifying expenditures of the budget fund(s) being adjusted. The required notices have been published.

The **Parks Trust Fund** is recognizing fund balance and proceeds from the sale of two parcels of property and budgeting for an interfund transfer to the Parks Fund and contingency.

The **Parks Fund** is recognizing the interfund transfer from the **Parks Trust Fund** and budgeting for the purchase of properties for the Parks and Forest programs, grant related materials and services and contingency.

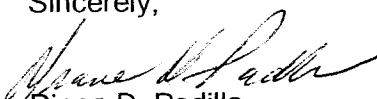
The effect of this Board Order is an increase in appropriations of \$4,853,851 including new revenues as detailed below:

Fund Balance	\$ 2,219,617.
Other Funding Sources	525,254.
Interfund Transfer	<u>2,108,980.</u>
Total Recommended	<u>\$ 4,853,851.</u>

RECOMMENDATION:

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

Sincerely,


Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of Adopting a
2009-2010 FY supplemental budget
for items 10% or greater of total
qualifying expenditures and making
appropriations for the period of
July 1, 2009 through June 30, 2010.



Order No
(Page 1 of 1)

THIS MATTER COMING ON at this
time and it appearing to the Board of Commissioners that a supplemental budget for the period
of July 1, 2009, through June 30, 2010, inclusive, has been prepared, published and submitted
to the taxpayers as provided by statute, and;

THE FUNDS AND DEPARTMENTS

affected by the actions reflected above being:

- . Parks Trust Fund
- . Parks Fund; and

NOW, THEREFORE, IT IS HEREBY
ORDERED that the supplemental budget be adopted and appropriations established as shown in
the attached Exhibit A which by this reference is made a part of this Order.

DATED this 17th day of June, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



OFFICE OF COUNTY COUNSEL

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

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Steven R. Lounsbury
COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Edward S. McGlone III
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Ciecko
D. Daniel Chandler
ASSISTANTS

First reading of an ordinance amending Chapter 5.01,
Animal Services, of the Clackamas County Code

The last revision of the Dog Code, Clackamas County Code, Chapter 5.01, was completed in 2004 and replaced the former chapter in its entirety. Since that time County Counsel and Dog Services staff has determined that some fine-tuning is necessary as reflected in the proposed amendments to the Dog Code. The Board reviewed the proposed amendments at a study session held on May 4, 2010.

Recommendation

Staff recommends that the Board read the attached ordinance by title only and schedule a second reading for July 1, 2010.

Respectfully submitted,

Anja Mundy for
Kimberley Ybarra-Cole
Senior Legal Counsel

For Information on this issue please contact Anja Mundy at 503-655-8362

ORDINANCE NO. ____-2010

**An Ordinance Amending Chapter 5.01, Dog Licensing and Services, of the
Clackamas County Code**

WHEREAS, Chapter 5.01, Dog Licensing and Services, of the Clackamas County Code was last amended in 2004; and

WHEREAS, it has been determined by the Board of County Commissioners that amendments to Chapter 5.01 are necessary; now, therefore;

The Board of Commissioners of Clackamas County ordains as follows:

Section 1: Chapter 5.01 of the Clackamas County Code is hereby amended as shown on Exhibit "A", attached hereto and incorporated herein by this reference.

ADOPTED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

June 17, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Renewal with the
City of Molalla/Molalla Adult Center to Provide Social Services
for Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of an Intergovernmental Agreement Renewal with the City of Molalla/Molalla Adult Center to provide social services to Clackamas County residents age 60 and over.

This agreement provides services funded by Older Americans Act in the Molalla area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the agreement is \$91,066. 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. The contract begins 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

June 17, 2010

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement Renewal with the
City of Wilsonville/Wilsonville Senior Center to provide Social
Services for Clackamas County Residents**

The Social Services Division of the Health, Housing, & Human Services Department requests the approval of an Intergovernmental Agreement Renewal with the City of Wilsonville/Wilsonville Senior Center to provide social services to Clackamas County residents age 60 and over.

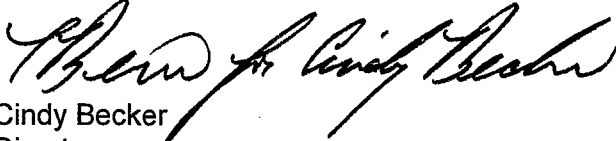
This agreement provides services funded by Older Americans Act in the Wilsonville area. The services provided include congregate and home delivered meals, health promotion activities, transportation, and information and referral activities. These services link residents with resources to meet their individual needs. This enables them to remain independent and interactive in the community.

Total amount of the agreement is \$58,769. 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. The contract begins 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

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Intergovernmental Agreement with Oregon Department of Transportation
for Federal 5311 Rural Transportation Program Funds for Operating Expenses of the
Mountain Express Bus Service in the Hoodland Area**

The Social Services Division of the Health, Housing & Human Services Department requests approval of an Intergovernmental Agreement with State of Oregon Department of Transportation for Federal 5311 Rural Transportation Funds for operating expenses of the Mountain Express bus service in the Hoodland Area.

Clackamas County Social Services (CCSS) has assumed the role of fiscal agent to allow for the continuation of the Mountain Express community bus service in the Villages at Mt. Hood. Oregon Department of Transportation requires that, in order for a program to receive certain types of Federal transportation funding, the recipient must be a transit district or unit of local government.

Oregon Department of Transportation, Public Transit Division, has received funds from the Federal government to support the operations of rural transportation projects. By formula, the Mountain Express service is eligible for a total of \$85,456. These funds will be used for operating expenses to including fuel and contracting for the service.

The total amount of the agreement will be \$85,456. The grant will have no effect on staffing. This contract is effective upon execution of this agreement and terminates on June 30, 2011. This agreement was approved by County Counsel on June 8, 2010. No County General Funds are involved.

Recommendation

Staff recommends the approval of this agreement and further recommends 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 Teresa Christopherson/Social Services Division at (503) 650-5718.

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

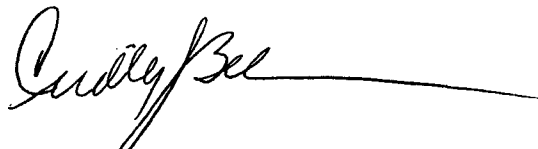
**Adoption of a Board Order Repealing Board Order #83-1163
Establishing the Clackamas County Mental Health Council, Inc.**

In 1983 the Board of County Commissioners adopted Board Order #83-1163 which delegated citizen advisory functions regarding mental health programs to the Clackamas County Mental Health Council, Inc. (MHC). In January 2010, Clackamas County Health, Housing and Human Services met with MHC and the Local Alcohol and Drug Planning Committee (LADPC) members to look at combining their functions as many of the services provided were overlapping. MHC and LADPC agreed to officially combine both groups and call it the Clackamas County Mental Health and Addictions Council (CCMHA). The combined council is authorized by Oregon Revised Statutes, chapter 430, to function as an advisory body to the Clackamas County Board of County Commissioners and Director of Clackamas County Behavioral Health in the provision of mental health and addictions services in Clackamas County.

Recommendation

Staff respectfully requests that Board Order 83-1163 be repealed.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Cindy Becker # 503-650-5696

Healthy Families. Strong Communities.

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

**In the Matter of Repealing Board
Order #83-1163 which established
the Clackamas County Mental Health
Council, Inc.**



Order No. _____
Page 1 of 2

WHEREAS, in 1983 the board of County Commissioners adopted Board Order #83-1163 which delegated citizen advisory functions regarding County mental health programs to the Clackamas County Mental Health Council, Inc. (MHC); and

WHEREAS, the Clackamas County Mental Health Council, Inc. and the Local Alcohol and Drug Planning Committee (LADPC) determined that many of their respective services were overlapping; and

WHEREAS, in January 2010, MHC and LADPC agreed to officially dissolve their independent councils and combine their membership to form a new advisory body known as the Clackamas County Mental Health and Addictions Council (CCMHA); and

WHEREAS, there is no longer a need to continue the Clackamas County Mental Health Council, Inc., as an independent advisory body; now, therefore, it is hereby ordered that:

Section 1: Board Order #83-1163 is hereby repealed.

DATED this ____ day of June, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

June 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of an Interagency Agreement with
Clackamas County Community Corrections to
Provide Behavioral Health Services to Community Corrections' Consumers**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval of a renewal interagency agreement with Community Corrections.

This agreement allows CCBHD to provide mental health and substance abuse consultation and services to targeted consumers served by Community Corrections' Residential Services and Field Services Divisions. This is a renewal agreement that was last approved by the Board in June 2009.

The amount of this agreement is \$375,226. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. No County General Funds are involved. The agreement is effective July 1, 2010 and expires June 30, 2011.

Recommendation

We recommend 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 Emily Zwetzig/Behavioral Health Division at (503)742-5318

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with Gladstone School District No. 115
for the development of the Gladstone Health Clinic**

The Clackamas County Health Services Division of the Health, Housing & Human Services Department requests the approval of an Intergovernmental Agreement with Gladstone School District No. 115 for the development of the Gladstone Health Clinic.

This tenant improvements project will involve the renovation of 2,008 square feet of commercial space for the development of the Gladstone Health Clinic. Improvements will include renovations to the entry area doors and windows, flooring, walls, improvements to the electrical, plumbing, heating, ventilation and cooling systems. The property is owned by the Gladstone School District and is located at 18907 Portland Avenue in Gladstone, Oregon 97027.

Total amount of this contract is \$40,325. County Counsel has reviewed and approved this contract as part of the H3S contract standardization project. This project is funded through federal stimulus dollars received through Health Resources and Services Administration (HRSA). No County General Funds are involved. It is effective upon signature and terminates on November 1, 2010.

Recommendation

We recommend the approval of this 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/Behavioral Health Division at (503) 742-5318.

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW for a Comprehensive Rehabilitation Services Program

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of a Professional, Technical, and Consultant Service Contract with LifeWorks NW for a Comprehensive Rehabilitation Services Program (CRSP).

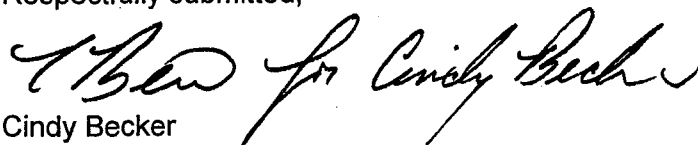
The CRSP will establish a comprehensive array of recovery-oriented and rehabilitative services for Clackamas County adolescents and adults who have severe mental illness, with a focus on early intervention and healthcare integration. Enrollees will be able to access the full range of services they need at one location. A significant goal of this program is to become self-sustaining during the three-year funding cycle.

The total amount of this contract is \$1,001,178 over a three-year period. It is effective July 1, 2010 and terminates on June 30, 2013. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. No County General Funds are involved.

Recommendation

We recommend the approval of this contract 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.

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a School Based Prevention Program

The Clackamas County Behavioral Health Division of the Health, Housing & Human Services Department requests the approval of a Professional, Technical, and Consultant Service Contract with Trillium Family Services for a school based mental health prevention and education program.


This program will provide mental health prevention and education services in the Oregon Trail, North Clackamas and Estacada School Districts.

The total amount of this contract is \$358,066. No County General Funds are involved. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. The contract shall commence July 1, 2010 and continues through June 30, 2011.

Recommendation

We recommend the approval of this contract 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.

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment # 2 to an Intergovernmental Agreement with
Multnomah County for Public Health Officer**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval of an amendment to an Intergovernmental Agreement from Multnomah County to purchase the services of the Multnomah County Public Health Officer. This amendment extends the term of the agreement and increases its value for one additional year.

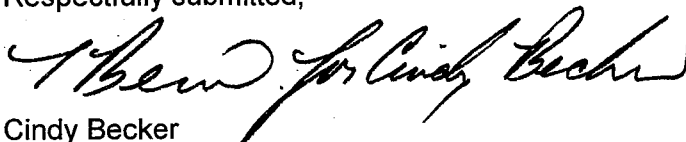
The Health Officer provides health and medical consultation and leadership services and will serve as the Health Officer of record for Clackamas County. The original agreement was last approved by the Board on June 25, 2009.

Total amount of this amendment is \$173,759 making the new maximum \$589,360. County Counsel reviewed and approved the original agreement on December 7, 2007. No County General funds are involved. The amendment is effective July 1, 2010 and terminates on June 30, 2011.

Recommendation

We recommend the approval of this 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 Emily M. Zwetzig/Behavioral Health Division at (503)742-5318.

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Agency Service Contract with Clackamas County Children's Commission for
Healthy Start/Healthy Families Program Services**

The Children, Youth & Families Division of the Health, Housing and Human Services Department requests the approval of a Service Provider Contract with Clackamas County Children's Commission for Healthy Start/Healthy Families Home Visiting services. Services to be provided under this contract include:

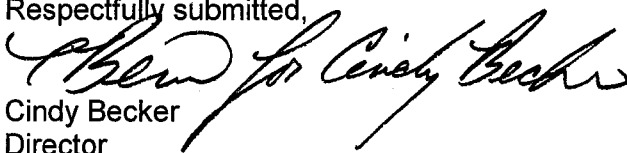
- Healthy Start screening services to at least 891 (55%) first birth families that live in Clackamas County. Healthy Families America requires that 50% of first births are screened each year. During 2009, there were 1620 first births in Clackamas County. Screens include a series of questions that help determine if the family is eligible for Home Visiting Services. Regardless of eligibility, the family is given a "Welcome Baby" packet of information that includes an array of information about new born babies, what to expect, numerous community resources including Healthy Start's car seat installation program and Community Play Groups.
- Healthy Start home visiting services for at least 144 Family Service Units for first time parents of newborns through the age of three, who live in Clackamas County. "Home Visits" take place in the new parent's home, and last about 1 hour. During this time, the home visitor and parent discuss issues such as Child Development and milestones, bonding, SIDS and Shaken Baby Syndrome prevention, breast/bottle feeding, discipline, doctors visits and immunizations, social supports as well as family goal setting.
- 12 Community Playgroups throughout Clackamas County. Of these 12 playgroups, at a minimum, 2 playgroups will have the ability to accommodate and welcome Spanish speaking families.
- Car seat checks, installations and low cost car seat distribution to families.
- Participation in the Healthy Start Advisory Committee (HSAC). This advisory committee acts as an advisory board for funding decisions, policies and procedures, brainstorming and taking action on various means to improve the Healthy Start Program. HSAC also acts as advisory to Clackamas County Early Childhood Committee (CCECC).

Total amount of this agreement is \$634,944. Funds are budgeted in the Healthy Start, Great Start and Family Preservation grant stream for fiscal year 2010-2011 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011. This contract is in the format approved by County Counsel as part of the DHS contract standardization project.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

June 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for Budgeting of
New Specific Purpose Revenue for Fiscal Year 2009-2010**

Each fiscal year it is necessary to appropriate additional expenditures and allocate additional sources of revenue to more accurately meet the changing requirements of the operating departments of the County.

The attached board order reflects those changes that departments have requested which, pursuant to ORS 294.326 (ss 2), qualify as grants in trust for specific purposes in keeping with a legally accurate budget.

The **Emergency Management Fund** is recognizing prior year revenue and funding from Federal Emergency Management Agency, Emergency Management Performance and Urban Area Security Initiative grants and budgeting in materials and services for grant related expenses. Included in the funding are resources to elevate one property and buy another in order to return it to the floodplain and to reimburse costs of participation in search and rescue exercises.

The effect of this Board Order is an increase in appropriations of \$663,475 including new revenues as detailed below:

Prior Year Revenue	\$ 79,347.
Federal Operating Grants	<u>584,128.</u>
Total Recommended	<u>\$ 663,475.</u>

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of Authorization
to Appropriate Grants for
Specific Purposes within the
Clackamas County 2009-10
Fiscal Year Budget.

}
Order No
(Page 1 of 1)

THIS MATTER COMING on at this time and it
appearing to the Board of County Commissioners that the appropriation of grants entrusted for
specific purposes within the Clackamas County 2009-10 Fiscal Year Budget is necessary to
authorize the expenditure of those grants for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by the appropriation of
these additional resources described above being the

Emergency Management Fund; and

THIS BOARD BEING fully advised in the
premises; now therefore

PURSUANT TO ORS 294.326 (ss2),
appropriation authorizing expenditure of the aforementioned funds within the Clackamas County
2009-10 Fiscal Year Budget, is hereby approved as set forth in Exhibit A, attached hereto and made
a part hereof.

DATED this 17th day of June, 2010

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

June 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Reduction and/or
Transfer of Appropriations for Fiscal Year 2009-2010**

Periodically during the fiscal year it is necessary to transfer appropriations between the major spending categories (personal services, materials and services, debt service, interfund transfer, capital outlay and other requirements) to more accurately reflect the changing requirements of the operating departments.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.450. There is no financial impact incurred as a result of transfers as appropriations for these amounts have been accomplished through the initial budget process.

In addition, circumstances such as unanticipated funding reductions or organizational changes necessitate reductions of appropriations.

The attached board order accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

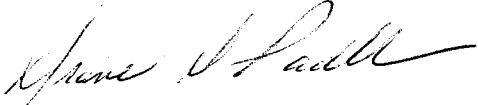
The **Public Safety Local Option Levy Fund** is transferring from contingency to personal services to better reflect actual personnel cost.

The **Fleet Services Fund** is transferring from materials and services to capital outlay to more accurately categorize expense for new patrol cars.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

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

In the matter of the Reduction
and/or Transfer of Appropriations
within the Clackamas County
2009-10 Fiscal Year Budget.



Order Number
(Page 1 of 1)

THIS MATTER COMING on at
this time and it appearing to the Board of County Commissioners that the reduction and/or
transfer of budgeted appropriations within the Clackamas County 2009-10 Fiscal Year Budget
is necessary to continue to prudently manage the distribution of those resources and
expenditures for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by the
reductions and/or transfers of budgeted appropriations described above being the

- . Public Safety Local Option Levy Fund
- . Fleet Services Fund; and

THIS BOARD being fully
advised in the premises; therefore
PURSUANT TO ORS 294.450,
attachments to this Board Order as set forth in Exhibit A, documenting the aforementioned
budget transfers and/or reductions are considered part of the approving resolution and are
hereby approved.

Dated this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



LANE MILLER
MANAGER

PURCHASING DIVISION

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

Board of County Commissioners
Clackamas County
Members of the Board:

Approval of Amendment #6 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

In early 2009 the County and SERA Architects Inc. conducted a Facilities Master Planning effort concentrating on the needs of the County Sheriff's operations in the County with emphasis on Jail improvements and the potential reuse of the Sunnybrook facility by the Sheriff's Office. The review determined that the Sunnybrook Building could provide a consolidated site housing the Sheriff's Office and the new Justice Court operations. The planning effort also determined that a new Evidence Processing and Crime Lab with expansion room for the future would enhance the day to day operation of the Sheriff's Office.

This Contract provides for architectural services necessary to renovate the Sunnybrook Building and design the new Evidence Processing and Crime Lab Building. SERA Architects Inc. was selected for this contract in compliance with LCRB Rule C-046-0500(4)(f)(C) "where a candidate has performed previous services related to the services now required so that it would be cost effective to contract with that candidate, then the Contracting Agency may engage solely in negotiations with that candidate."

During the course of the project, refinements to the initial scope of work became necessary. Amendment #1 (\$27,253.15) addressed the need to revise the space plan for the building at the request of the Sheriffs' Office to best meet their needs. Amendment #2 (\$55,090.00) addressed the need to provide the services necessary to ensure compliance with LEED Gold certification requirements and some site specific changes owing to initial design review process comments. Amendment #3(\$98,501.00) provided for the pedestrian connection to the Promenade Center, vehicular access modifications, satisfaction of final design review comments and the incorporation of all changes into the bid and construction documents. Amendment #4 (\$4,280.00) included additional survey information requested by Clackamas County Water Environment Services Department (WES) for locating the spillway for the existing detention pond of the affected parcel where the proposed pedestrian stair will be constructed and revising the design documents and storm reports to accommodate potential spillway outflow from the adjacent property. Amendment #5 (\$11,960.00) addressed the revisions to the storm system from one utilizing the existing public detention system to a design using an on-site underground detention system. Amendment #6 (\$54,506.40) will extend the term of the contract through December 31, 2011 for assistance with construction administration and will provide for design

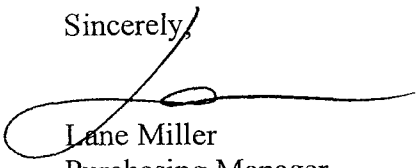
modifications to the first and third floors which were presented to and approved by the Project Steering Committee.

Funds for this contract are budgeted under 420-0221-00-431000-76076. The total amount of the amended contract is not to exceed \$1,772,090.55. Amendment #6 has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff respectfully recommends that the Board approve Amendment #6 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.

Sincerely,



Lane Miller
Purchasing Manager

For more information contact Lane Miller 503-742-5442

Place on the BCC agenda of June 17, 2010 by the Purchasing Division.



LANE MILLER
MANAGER

PURCHASING DIVISION

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

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Amendment #1 to a Contract with
Eagle Web Press for Printing and Mailing Services for Citizen News

On August 24, 2009 Public and Government Affairs entered into a contract with Eagle Web Press to print and mail "Citizen News" on a quarterly basis, after a competitive Request for Proposal process. Both North Clackamas Parks Recreation District and Community Environment have contracts with Eagle Web Press to print and mail the "Healthy Living Education and Recreation Guide" and "Trash Talk." Those two contracts expire June 30, 2010. North Clackamas Parks and Recreation District and Community Environment have requested to be included in the "Citizen News" contract renewal to capture cost savings and facilitate possible future consolidation of publications. Eagle Web Press is willing to facilitate the potential consolidation and possible format changes for these three entities. The term of this agreement runs through June 30, 2011, which includes an option to renew for (1) one additional (1) one-year period.

This has been reviewed by County Counsel.

Depending on how many publications each department decides to budget for FY 2010/2011, the estimated total amount of this contract amendment with a one year renewal is up to \$301,389.44.

RECOMMENDATION:

Staff respectfully recommends that the Board approve amendment #1 with Eagle Web Press for the printing and mailing services for "Citizen News," the "Healthy Living and Recreation Guide," and "Trash Talk."

Sincerely,

Lane Miller
Purchasing Manager

Placed on the June 17, 2010 agenda by the Purchasing Division

For information on this issue or attachments please contact
Elissa Gertler at (503) 655-8751



JEFF JORGENSEN
MANAGER

FACILITIES MANAGEMENT

June 17, 2010

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

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Extension of Lease with Howard Cohn
For the District Attorney**

Clackamas County has leased property located at 108 8th Street, Oregon City, known as the Butler Building, since 1996 to house employees of the District Attorney's Office.

The current Extension of Lease will expire June 30, 2010. A three-year Extension of Lease for the 3,000 square foot building has been negotiated with the owner at a rent increase of two percent (2%) per year. The increase is due to the escalating cost of parking in the downtown Oregon City area. This building includes a parking lot with eight spaces. Monthly rent for the first year will be \$2,428.00; second year rent will be \$2,477.00; the third year rent will be \$2,527.00.

The Extension of Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Extension of 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 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Extension of Lease with Jack E. Brown
For Community Solutions**

Clackamas County has leased property located at 112 11th Street, Oregon City, part of the building known as the Willamette Building, for several years which houses employees of Community Solutions.

The current Extension of Lease will expire June 30, 2010. A one-year Extension of Lease for the 3,926 square foot building has been negotiated with the owner at the current monthly rent of \$2,502.00 (\$7.65 per square foot).

The Extension of Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Extension of 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 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Extension of Lease with Jack E. Brown
For Community Solutions**

Clackamas County has leased property located at 104 11th Street, Oregon City, part of the building known as the Willamette Building, for several years which is used as a training room for H3S clients.

The current Extension of Lease will expire June 30, 2010. A one-year Extension of Lease for the 3,926 square foot building has been negotiated with the owner at the current monthly rent of \$2,502.00 (\$7.65 per square foot).

The Extension of Lease has been reviewed and approved as to form by County Counsel.

RECOMMENDATION

Staff respectfully recommends that the Board approve the Extension of 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.



OFFICE OF COUNTY COUNSEL

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

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Steven R. Lounsbury
COUNTY COUNSEL

David W. Anderson
Kimberley A. Ybarra-Cole
Edward S. McGlone III
Kathleen Rastetter
Scot A. Sideras
Chris Storey
Scott C. Clecko
D. Daniel Chandler
ASSISTANTS

**DESIGNATION OF NEWSPAPER FOR 2010 PROPERTY
TAX FORECLOSURE PUBLICATION**

To institute foreclosure proceedings, the County is required by Oregon statute to serve notice of intent to foreclose, either by certified mail and publication or in person. The County has chosen the first method and rotates publication of the foreclosure list among the two County newspapers that historically have the greatest circulation: The Clackamas Review and the Lake Oswego Review. This year, the newspaper proposed for publication is the Clackamas Review.

The projected cost of publication in the Clackamas Review is included in Assessment and Taxation's 2010-2011 budget for publication.

Recommendation

Staff recommends that the Board of County Commissioners approve the designation of the Clackamas Review to publish the 2010 tax foreclosure list.

Respectfully submitted,

Kathleen J. Rastetter
Senior County Counsel

For Information on this issue please contact Anja Mundy 503-655-8362



GARY BARTH
DIRECTOR

BUSINESS AND COMMUNITY SERVICES

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

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Memorandum of Agreement between Clackamas County and the Workforce Investment Council of Clackamas County (WICCO) & the One Stop Operator Distinction

Memorandum of Agreement: Clackamas County has a current Memorandum of Agreement (MOA) with WICCO which is set to expire on June 30th 2010. This agreement is made and entered into by and between Clackamas County and the Workforce Investment Council of Clackamas County pursuant to the Workforce Investment Act of 1998.

WICCO has been identified by the Clackamas County Board of Commissioners (BCC) as the workforce investment act fund administrator in Clackamas County. WICCO is a 501 (c) 3 organization governed by a board of directors responsible for developing policy and overseeing local workforce development initiatives in partnership with the BCC.

An amended MOA was presented and discussed during a study session to the BCC on June 8th, 2010. Revisions are as follows:

- Change of physical address for WICCO;
- Update of duration for the MOA to be in effect until June 30th, 2013;
- Revision of the termination date to read June 30th, 2013;
- Change of signature line for WICCO to include the Executive Director and the WICCO Board Chair.

One Stop Operator Distinction: As part of the annual State review of Workforce Investment Boards, it is mandated that a One Stop Operator is identified. In order to meet this requirement, WICCO formed a committee comprised of local training, employment, and workforce development service providers along with labor representatives and business leaders. The committee recommended that WICCO designate a consortium of, but not limited to, the principle investors in the region's Worksource One Stop Center to serve as the operator. These investors will be convened and supported by WICCO on a regular basis. This recommendation has been approved by the WICCO Board of Directors.

RECOMMENDATION

Staff respectfully recommends approval of the amended MOA with WICCO to be the workforce investment act administrator for Clackamas County, along with the One Stop Operator Distinction.

Sincerely,

Gary Barth, Director
Business and Community Services

For more information on this item please contact Cindy Hagen at 503-742-4328.



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

June 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF AMENDMENT 4 TO THE
AGREEMENT TO FURNISH ENGINEERING SERVICES
TO CLACKAMAS COUNTY SERVICE DISTRICT NO.1
FOR THE TRI-CITY WPCP INTERIM CAPACITY FINAL DESIGN PROJECT**

On August 23, 2007, the Clackamas County Board of Commissioners approved the agreement between MWH Americas, Inc., and Clackamas County Service District No.1 (District) to provide design services for the District's upgrade of the Tri-City Water Pollution Control Plant as part of the Phase I program. This four-year agreement covered professional services ranging from preliminary design to final project completion and system startup for the new treatment facilities. Funding was to be provided in five phases, including the original contract plus four amendments. This approach provided the District an opportunity at the beginning of each fiscal year to more accurately delineate specific services and their associated costs for the year to come and then to amend the contract for those specific services rather than forecasting and funding all services to be provided over the four-year period at the beginning of the contract. This allows for greater cost controls and helps to reduce risks for both the contractor and the District.

The original contract funded a preliminary design report, project definition report, pre-qualification of equipment, support for qualifying a membrane system supplier, Construction Manager/General Contractor (CM/GC) selection, public information support, landfill remediation coordination, permitting assistance and design, and development of contract documents for construction.

On May 27, 2008, Amendment 1 was executed to provide a detailed opinion of probable construction costs.

On December 11, 2008, Amendment 2 was executed to provide engineering services during construction for the 30-week period extending from December 2008 to June 2009. This scope included value engineering for project cost reduction.

On July 16, 2009, Amendment 3 was executed with MWH to provide Engineering Services during construction activities including continuing value engineering efforts for

cost-reduction opportunities during the initial pre-purchasing of equipment and earthwork construction, to produce a set of conformed construction documents, and provide general engineering support during the initial stages of plant construction.

Amendment 4 has been negotiated to extend these services for the period of time beginning July 1, 2010, through July 31, 2011, when the project is scheduled for completion.

The total value of Amendment 4 with MWH Americas, Inc., is for an additional amount not to exceed \$536,000, bringing the total value of their contract with the District to \$9,138,204. The final contract amount is 12% of the overall construction cost, which is well within the District's planning range of 10% to 15 %.

RECOMMENDATION:

District staff respectfully recommends that:

- 1) The Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of Clackamas County Service District No.1, approve Amendment 4 to the Agreement for Professional Engineering Services for the Tri-City Water Pollution Control Plant's Capacity Improvement Project between Clackamas County Service District No.1 and MWH Americas, Inc., and;
- 2) Authorize the Director of Water Environment Services to execute Amendment 4 to the Agreement for an amount not to exceed \$536,000.

Sincerely,



Michael Kuenzi, P.E.
Director

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



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

June 17, 2010

Board of County Commissioners
Clackamas County

Members of the Board:

**AMENDMENT No.3 to the AGREEMENT BETWEEN THE CITY OF JOHNSON CITY
AND CLACKAMAS COUNTY SERVICE DISTRICT NO. 1
FOR WHOLESALE SANITARY SEWER SERVICES**

The City of Johnson City has been operating under an Agreement with Clackamas County Service District No. 1 (District) for wholesale sanitary sewer services that was enacted in 1971 and has been amended twice since. That amended agreement does not explicitly allow the District to charge Johnson City a sufficient wholesale rate to recover the costs of service.

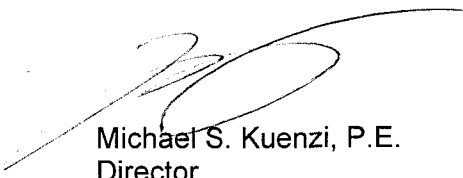
WES staff began meeting with Johnson City in October of 2009 to begin negotiations towards a new contract that would implement this policy for Johnson City. WES staff met several times with the staff and Mayor of Johnson City and attended a City Council meeting on March 15, 2010, to discuss the terms of a new agreement. The monthly service fee defined by the Agreement as amended has not been adjusted in many years, perhaps not since the original Agreement was enacted. Consequently, the new Agreement means significant increases in the monthly fee for Johnson City. Nonetheless, the negotiations and meetings were cooperative and productive.

The new Agreement was adopted by the Johnson City City Council on May 17, 2010. It provides for a five-year phase in that raises the monthly payment in steps until the District-wide wholesale rate is reached.

RECOMMENDATION:

Staff recommends that the Board of County Commissioners of Clackamas County acting as the governing body of Clackamas County Service District No. 1 approve the new Agreement for wholesale sanitary sewer services with the City of Johnson City as attached.

Sincerely,



Michael S. Kuenzi, P.E.
Director

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



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment
Michael S. Kuenzi, P.E.
Director

June 17, 2010

Board of Commissioners
Clackamas County

Members of the Board:

ACCEPTANCE OF A CONSERVATION EASEMENT ON BEHALF OF
SURFACE WATER AGENCY OF CLACKAMAS COUNTY

This conservation easement will protect the integrity, viability, conveyance and water quality functions of the sensitive area and associated buffer located on the property and is described in the attached Exhibits A and B. If accepted, Richard and Mary Schmidt will grant the easement to the District free of charge.

District counsel has reviewed the proposed Easement as to form.

RECOMMENDATION

We respectfully recommend that the Board of County Commissioners accept the conservation easement on behalf of Clackamas County Service District No. 1.

Sincerely,

Michael S. Kuenzi
Director

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

Serving Clackamas County, Gladstone, Happy Valley, Johnson City, Milwaukie, Oregon City, Rivergrove and West Linn.
150 Beaver Creek Road, Oregon City, Oregon 97045 Telephone: (503) 742-4567 Facsimile: (503) 742-4565

www.clackamas.us/wes/