



AGENDA

Thursday, November 1, 2012 - 10:00 AM Board of County Commissioners Business Meeting

Beginning Board Order No. 2012-107

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Order of Agenda

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

1. Arch Bridge Reopening Ceremony - Participant Recognition (Danielle Cowan, Tourism and Cultural Affairs)
2. Update from the County Assessor on 2012 Property Tax Statements (Bob Vroman)
3. Proclaiming November 2012 as Mediation Month in Clackamas County (Amy Cleary, Resolution Services)

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

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Health, Housing & Human Services

- 4 1. Approval to Apply for a Continuation Grant for the Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc. for Services Provided by Members of the Transportation consortium of Clackamas County for Clackamas County Seniors and People with Disabilities
- 5 2. Approval to Apply for the Providers Health Plan/Kaiser Permanente Community Benefit Fund of Oregon Community foundation Behavioral Health Services for Vulnerable Communities Grant Funding Opportunity

B. Elected Officials

- 6 1. Approval of Previous Business Meeting Minutes – bcc

C. Business & Community Services

- 7 1. Approval of the Recertification of the Workforce Investment Council of Clackamas County as the Region 15 Workforce Investment Board and Approval of the Local Unified Plan (Business and Economic Development)

VI. WATER ENVIRONMENT SERVICES

- 8 1. Acceptance of Two Sanitary Sewer, Surface Water and Storm Drainage Easements on Behalf of Clackamas County Service District No. 1

VII. COUNTY ADMINISTRATOR UPDATE

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.html>

Department of Assessment & Taxation



BOB VROMAN, ASSESSOR

2012-2013 PROPERTY TAX INFORMATION JULY 1, 2012 – JUNE 30, 2013

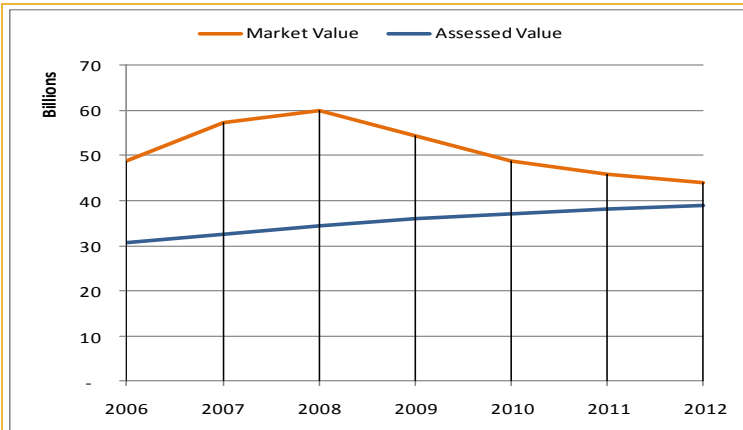
November 2012

150 Beaver Creek Road, Oregon City, OR 97045 www.clackamas.us/at
P: 503-655-8671 F: 503-655-8313 email: propertytaxinfo@clackamas.us

Special points of interest:

- TAX STATEMENTS ARE ONLINE AT www.clackamas.us/at
- PAY TAXES BY MAIL OR ONLINE
- WE HAVE TWO CONVENIENT PAYMENT DROP BOXES ONSITE
- A YELLOW STATEMENT MEANS YOUR LENDER NOTIFIED US AND MAY PAY YOUR TAXES
- PLEASE MAKE CHECKS PAYABLE TO CLACKAMAS COUNTY TAX COLLECTOR OR CC TAX
- APPEAL DEADLINE TO BOPTA IS MONDAY, DECEMBER 31, 2012

Most Market Values still decline for January 1, 2012



Location and Office Hours

Development Services Building
150 Beaver Creek Rd,
Oregon City

7:00 AM to 6:00 PM
Monday—Thursday
(Closed on Fridays)
County Offices will be closed on Monday, November 12th
in observance of Veteran's Day

Real Market Value (RMV) on your tax statement is an estimate of the value your property would have sold for as of the January 1, 2012 assessment date. This value does not reflect continuing changes in the market after that date. Your Maximum Assessed Value (MAV) was established by constitutional amendment in 1997 (Measure 50) and, by law, grows 3% annually unless it exceeds the real market value. Property is taxed on the Assessed Value (AV), which is the lesser of real market value or the maximum assessed value. **For most property owners, the maximum assessed value continues to be lower than market value so the 3% increase in assessed value results in an increase in taxes even though the market value may have declined.** New construction, remodeling, or additions are exceptions to the 3% cap and may increase assessed value and taxes more than 3%.

Oregon's Other Property Tax Limitation

Measure 5 (M-5) limits the amount of tax that can be imposed on a property to \$5 per 1,000 of real market value in the education category and \$10 per 1,000 in the general government category. Bonded debt is excluded from any limitation. As market values declined and assessed values continued to grow, savings to taxpayers from M-5 have grown and correspondingly schools and local governments received less revenue. The reduction in tax from exceeding M-5 limits is described as **compression**. Because the Measure 5 limits are tested on a property by property basis and are dependent on the difference between real market value and the assessed value as well as the tax rates, the amount of compression, if any, will vary between properties. Last year approximately 35% of all accounts had some savings resulting from the Measure 5 limits.

Payment Due Dates

To receive a discount and avoid interest, **payments must be received**, postmarked, transmitted online or delivered by private express carrier **on or before Thursday, November 15, 2012.** Interest is charged on any unpaid portion of the first installment *after* November 15, 2012 at the rate of 16% annually. Payments made with electronic bill pay services must be received in our office by November 15th and need to be requested in advance. Payments returned for insufficient funds or postage will result in loss of discount.

Please Mail Early

Please include payment stubs with your check. **Discounts are lost if payments are not post-marked or received by November 15, 2012.** Your cancelled check is your receipt. **Postdated checks are not timely payments.** All checks are processed as received. Please do not mail cash. Your payment by check authorizes us to process a one-time electronic funds transfer.

Payment Options

- Full Payment** Receive a 3% discount if paying in full by November 15, 2012
- 2/3 Payment** Receive a 2% discount if paying 2/3 by November 15, 2012; the final 1/3 is due May 15, 2013
- 1/3 Payment** Pay 1/3 by November 15, 2012, 1/3 on February 15, 2013, and the final 1/3 on May 15, 2013

Town Hall Meetings: The Assessor and his staff will conduct town hall meetings between October 23rd and November 14th. Information provided includes current property values, veteran exemptions, senior & disabled citizen property tax deferrals, farm and forestland deferrals, Measure 50 and its effect on future taxes, and value appeal procedures.

CANBY Canby Adult Center 1250 S Ivy Street October 24, 2012 7:00-8:30 pm	GLADSTONE Gladstone Senior Center 1050 Portland Avenue October 30, 2012 9:00-10:30 am	OREGON CITY Pioneer Community Center 615 5th Street October 23, 2012 7:00 – 8:30 pm
COLTON High School Media Center 30205 S Wall Street November 14, 2012 7:00-8:30 pm	LAKE OSWEGO Lake Oswego Adult Community Center 505 G Avenue November 6, 2012 2:00-3:30 pm	SANDY Sandy Community & Senior Center 38348 Pioneer Boulevard November 8, 2012 12:30 – 2:00 pm
DAMASCUS Damascus Community Church 14251 SE Rust Way October 30, 2012 7:00-8:30 pm	MILWAUKIE - The Milwaukie Center 5440 SE Kellogg Creek Drive October 31, 2012 9:00 – 10:30 am November 7, 2012 7:00 – 8:30 pm	WEST LINN West Linn Adult Community Center 1180 Rosemont Road November 7, 2012 1:00 – 2:30 pm
ESTACADA Estacada Community Center 200 SW Club House Drive November 6, 2012 7:00-8:30 pm	MOLALLA Molalla Adult Community Center 315 Kennel Avenue October 29, 2012 7:00 – 8:30 pm	WILSONVILLE Clackamas County Visitor’s Center 29600 SW Park Place October 25, 2012 7:00 – 8:30 pm

Senior & Disabled Citizen Deferrals

You may be able to defer payment of property taxes on your residence if you are 62 years or older, or disabled at any age and eligible to receive Social Security Disability benefits. Certain income limits apply. Applications for next year may be obtained from our office after January 1, 2013 and must be filed by April 15, 2013. For more information, call or visit our website at www.clackamas.us/at/seniordeferral.html

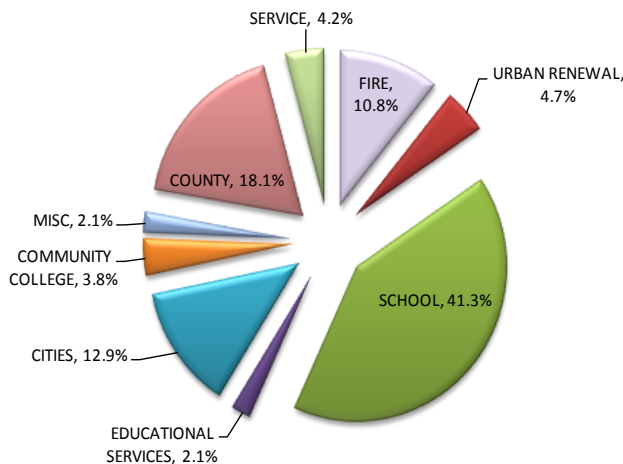
Voter Approved Money Measures

- 16¢ per 1,000 for new City of West Linn Bond (new police station)
- 07¢ per 1,000 increased from 42¢ to 49¢ for City of Canby Local Option

Appeal Rights to the Board of Property Tax Appeals

If you have questions regarding the values on your tax statement, please call 503-655-8671; our appraisal staff will be available to discuss any concerns you may have. If you disagree with the values on your statement, you may file an appeal with the Board of Property Tax Appeals (BOPTA) by Monday, December 31, 2012. You may contact the County Clerk’s office at 503-655-8662 for more information. BOPTA information and appeal forms are available online at www.clackamas.us/at/proappeals.html

Where Property Tax Dollars are Used



Miscellaneous includes Port, TriMet, Vector, Cemetery, Water, Parks, and Lighting. Service includes Library, Metro, Extension Office, and Sewer

Disabled Veteran Exemption

A disabled veteran or surviving spouse of a veteran may be entitled to a partial exemption on their assessed value. To qualify, you must be certified by the US Department of Veterans Affairs as 40% or more disabled or a surviving spouse not remarried. A partial exemption also exists for active duty military personnel currently serving more than 178 consecutive days. For more information, call or visit our website at www.clackamas.us/at/veteran.html

Pay Your Taxes Online

Tax payments may also be made online at www.clackamas.us/at/pay.html with a credit card, debit card, or e-check. If paying online, all payments must be submitted on or before the due date. Convenience fees charged by US Bank for using the online pay service are shown on our website. The online payment process is voluntary.

A **yellow tax statement** is a copy for your records; receiving a yellow statement means your lender has notified us and they intend to pay the tax. Call your lender if you have questions.

503-655-8671 propertytaxinfo@clackamas.us

October 30, 2012

Board of Commissioners,
Clackamas County

Members of the Board:

**Approval of a Proclamation declaring November 2012
Mediation Month in Clackamas County**

Clackamas County Resolution Services and Clackamas County Juvenile Department request approval of a proclamation declaring November 2012 Mediation Month in Clackamas County. This is an annual recognition of mediation services provided throughout the county and across the state. The governor's office has executed a similar proclamation, declaring November to be Mediation Month in Oregon. In addition, the Oregon Mediation Association is holding its 26th annual conference November 2 & 3 in Portland, Oregon, the Oregon Peacemakers Conference was held on October 18th which was also national Conflict Resolution Day, and the Restorative Justice Forum was held on June 28 and 29, 2012 in Clackamas County.

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

RECOMMENDATION:

We recommend the approval of this proclamation and that the Board of County Commissioners join in signing it.

Respectfully submitted,
Lauren MacNeill, Director, Clackamas County Resolution Services
Ellen Crawford, Director, Clackamas County Juvenile Department

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

Proclaiming November 2012 as Mediation Month in Clackamas County

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

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

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

WHEREAS the 26th annual conference of the Oregon Mediation Association will be held on November 2 & 3 in Portland, the Oregon Peacemakers Conference for middle and high school students was held October 18th which was also national Conflict Resolution Day, and the Restorative Justice Forum was held on June 28 & 29 in Clackamas County:

NOW, THEREFORE, the Clackamas County Board of Commissioners, do hereby proclaim the month of November 2012 as **MEDIATION MONTH** in Clackamas County and encourage all citizens to join us in this observance.

Dated this 1st day of November, 2012

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Charlotte Lehan, Chair



COPY

Cindy Becker
Director

November 1, 2012

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc., for Services provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities

The Social Services Division of the Health, Housing, and Human Services Department requests approval to apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula (STF) Funds through Ride Connection, Inc. for services provided by members of the Transportation Consortium of Clackamas County for area seniors and people with disabilities. This grant would fund the Clackamas County Transportation Consortium Out-of-District programs in the amount of \$127,146 for basic transportation services for area seniors and persons with disabilities. The grant also funds the twelfth year continuation of expanded service for elderly and disabled transportation programs provided by some members of the Clackamas County Transportation Consortium in the amount of \$215,224.

The initial two-year grant for expanded service was approved by the BCC at the November 24, 1999 meeting and renewed annually thereafter. The grand total amount of the proposed renewal application will be up to \$342,370. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

The STF Funds will fund the Clackamas County Transportation Consortium for FY13/14 for the following services:

Out-of-District and Expanded Service transportation programs operated by Clackamas senior/community centers and the Transportation Reaching People program provide transportation services to seniors and persons with disabilities who live outside of the TriMet district or outside the centers regular service area. Rides are provided by senior center vans and volunteer drivers using their own vehicles. Rides are provided to nutrition sites, medical appointments, personal business and social activities. The specific centers and services included in this Special Transportation Formula Funds for transportation services are the following: Canby Adult Center, Estacada Community Center, NCPR-Milwaukie Center, Molalla Senior Center, Hoodland Senior Center, Pioneer Community Center, Sandy Senior and Community Center, and Transportation Reaching People. Funding is also provided to Social Services for administrative costs.

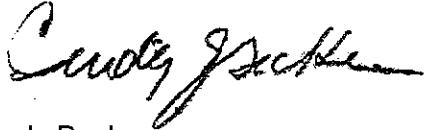
For information on this issue or copies of attachments
Please contact Brenda Durbin, # 503-655-8641

Healthy Families. Strong Communities.

Recommendation:

We recommend the approval to apply for this grant and further recommend the acceptance of the award if funded, and that Cindy Becker be authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Becker". The signature is written in a cursive style with a large initial "C".

Cindy Becker
Director

COPY

November 1, 2012

Board of Commissioners
Clackamas County

Members of the Board:

Approval to apply for the Providence Health Plan/Kaiser Permanente Community Benefit Fund of Oregon Community Foundation Behavioral Health Services for Vulnerable Communities Grant Funding Opportunity

The Clackamas County Health Centers Division (CCHCD) of the Health, Housing and Human Services Department requests the approval to apply for Providence Health Plan/Kaiser Permanente Community Benefit Fund of Oregon Community Foundation (OCF) Behavioral Health Services for Vulnerable Communities Grant Funding Opportunity Request for Proposal (RFP).

This Request for Proposal (RFP) addresses the prevailing needs within the mental and behavioral health arena. It considers the Affordable Care Act and the broader movement towards a reformed behavioral health system. By funding innovative projects, OCF seeks to improve the mental health and well-being of our communities. If awarded, CCHCD will use the funding to implement a pilot program that integrates addiction, mental health and primary medical services in behavioral health treatment settings.

The potential grant award will average \$100,000 per year for up to three years. There is no match requirement and no County General Funds are involved. If awarded, CCHCD requests authority to establish 1.0 additional FTE to complete the project. Initial awards will be effective January 1, 2013.

Recommendation

We recommend the approval to submit this RFP response 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 at (503) 742-5318.



7

CATHERINE COMER
MANAGER

BUSINESS AND ECONOMIC DEVELOPMENT

DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD OREGON CITY, OR 97045

October 24, 2012

Board of County Commissioners
Clackamas County

Members of the Board:

Recertification of the Workforce Investment Council of Clackamas County (WICCO) as the Region 15 Workforce Investment Board and approval of the Local Unified Plan

To date, the WICCO board has been identified by the Board of County 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.

WICCO presented an organizational annual update during a study session with the Board of County Commissioners on October 23rd, 2012. Included with this Staff Report are the materials presented in that session for reference.

In order for WICCO to receive recertification from the State of Oregon to continue to serve as the workforce investment act fund administrator; the organization is required to receive signature approval from local elected officials (i.e. Board of County Commissioners) on the following documents:

1. Local Workforce Investment Board Recertification Request
2. WIA Title I-B Statement of Concurrence for the Local Workforce Investment Act Area known as Region 15 (Local Unified Plan)

The attached documents will be submitted to State of Oregon for final approval.

RECOMMENDATION:

Staff respectfully recommends approval of Local Workforce Investment Board Recertification Request and the WIA Title I-B Statement of Concurrence for the Local Workforce Investment Area known as Region 15 (Local Unified Plan).

Sincerely,

Cindy Hagen, Coordinator
Business and Economic Development

For information on this issue or copies of attachments, please contact Cindy Hagen at 503-742-4328

**LOCAL WORKFORCE INVESTMENT BOARD
RECERTIFICATION REQUEST**

We certify that we are authorized to request recertification of the Workforce Investment Council for the Region 15. This recertification is for the Workforce Investment Act two-year period beginning July 1, 2012 and ending June 30, 2014.

This request includes documentation demonstrating the Local Workforce Investment Board Membership composition.

Submitted on behalf of the Local Elected Official(s) for this Local Workforce Investment Area.

(Signature – Local Elected Official)

(Date)

(Printed Name and Title)

(Signature – Local Elected Official)

(Date)

(Printed Name and Title)

Signature Page

WIA Title I-B Statement of Concurrence for the Local Workforce Investment Area known as Region 15

Statement of Concurrence

We, the undersigned, do hereby approve and submit this Local Plan, including Attachments A, B, C and D for the Workforce Investment Act Title I-B Adult, Youth and Dislocated Worker Programs.

Workforce Investment Council will be the subrecipient under this Plan.

Workforce Investment Council will be the Administrative Entity under this Plan.

The length of this Plan will be January 1, 2013 through June 30, 2014.

We assure that all activities entered into by the subrecipient and/or administrative entity with funds provided under this Plan will be subject to the attached assurances and confined to the described activities.

Submitted on behalf of the Local Workforce Investment Board and Chief Elected Officials for this Local Workforce Investment Area:

(Signature- Chief Elected Official)

(Date)

(Name and Title)

(Signature- Workforce Investment Board Chair)

(Date)

(Name and Title)

Accepted on behalf of the State of Oregon:

Cam Preus, Commissioner (Date)
Department of Community Colleges and
Workforce Development

Laurie Warner, Director (Date)
Employment Department

8



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

November 1, 2012

Board of Commissioners
Clackamas County

Members of the Board:

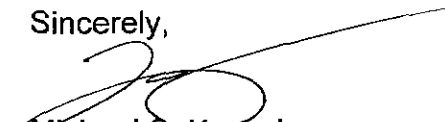
ACCEPTANCE OF TWO (2) SANITARY SEWER, SURFACE WATER AND
STORM DRAINAGE EASEMENT ON BEHALF OF CLACKAMAS COUNTY
SERVICE DISTRICT NO. 1

The attached two (2) easements for Surface Water, Storm Drainage and Sanitary Sewer Easement are a land use requirement and the purpose is to provide access to the public storm and sanitary sewer lines for maintenance on the subject property. The owner; SA Group Properties, Inc. has offered the easements at no cost to the District, which is described in the attached Exhibits A and B of each easement which are both on tax lot 12E33AD012000.

RECOMMENDATION:

Staff respectfully recommends that the Board accept the surface water, storm drainage and sanitary sewer 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 Trista Crase at (503) 742-4566

After recording, return to:
Clackamas County Service District No. 1
150 S. Beaver Creek Road, Suite 430
Oregon City, OR 97045

Accepted By Clackamas County

Reserve this area for recording stamp.

Agenda Date & Number: _____
OR
Board Order Number: _____

**SURFACE WATER, STORM DRAINAGE AND SANITARY SEWER EASEMENT
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1**

KNOW ALL PERSONS BY THESE PRESENTS, that SA Group Properties, Inc., a Minnesota corporation, hereinafter referred to as the Grantors, for the consideration hereinafter stated, paid by Clackamas County Service District No. 1, hereinafter referred to as the District and the mutual benefit hereby gained, which consideration and benefit are hereby acknowledged and receipted by the Grantor, do hereby grant, bargain, sell, and convey unto the District, a permanent easement and right to lay down, construct, reconstruct, replace, operate, inspect and perpetually maintain sewers, wastewater, storm drainage or surface water pipelines, and all related facilities through, under and along the following described property in the County of Clackamas and State of Oregon:

Tax Lot # 12E33AD01200

See Exhibit "A" for permanent easement legal description.
See Exhibit "B" for exhibit map of permanent easement.

If a temporary construction easement is granted, the temporary right shall cease when the construction or improvement of said facilities, is completed.

It is understood and agreed that no building shall be erected upon said easement premises without the written consent of the District. Following construction the District will restore area to original grade and stabilize the surface. The District will restore, as near as practical, the landscaping that may exist or be placed within this easement disturbed by construction, maintenance, repair, or replacement. The public, through the District, shall give reasonable notice to the landowner before activities in connection with surface water, storm drainage, or sanitary sewer facility are commenced and shall limit activities to those necessary to achieve the purpose of constructing, reconstructing, enlarging, replacing, repairing, inspecting or maintaining the facility.

Grantors agree to undertake no activity or other wise harm or impair the easement area to prevent or impede the proper functioning of the District's system.

This instrument does not grant or convey to the District any right or title to the surface of the soil along the route of said sewer except for the purpose of laying down, constructing, reconstructing, replacing, operating, inspecting and maintaining the same. This instrument gives immediate possession of the foregoing premises.

The true and actual consideration for this transfer is: \$0.00 to be paid prior to construction;
Gift Non-monetary Should a gift or non-monetary value be indicated, the Grantors acknowledge their right to just compensation and hereby waive their right to said compensation.

IN WITNESS WHEREOF, the Grantor above named, has here-unto set her hand and seal this 24th day of September, 2012

By Karen E. Trimble SEAL
Karen E. Trimble (Legal Owner)

As: VicePresident, SA Group Properties, Inc.

STATE OF California)
County of San Diego) ss.

Personally appearing the above named Karen E. Trimble and acknowledged the foregoing instrument to be her voluntary act and deed this 24th day of September, 2012



[Signature]
Notary Public for San Diego County
My Commission Expires: June 16, 2013