



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, MARCH 18, 2010 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2010-20

**I. 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.)*

### **II. HOUSING AUTHORITY CONSENT AGENDA**

1. In the Matter of Writing Off Uncollectible Accounts for the Third Quarter of Fiscal Year 2010

**III. 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. Approval of the Housing Authority of Clackamas County Fiscal Year 2010 Annual Plan (Trell Anderson)
2. Board Order No. \_\_\_\_\_ for Boundary Change Proposal CL-0109 Annexation to Clackamas County Service District No. 1 (Ken Martin)
3. Board Order No. \_\_\_\_\_ for Reading and Approval of Amendments to the Local Contract Review Board Rules, County Code Appendix "C" (David Anderson)

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

**~NO DISCUSSION ITEMS SCHEDULED**

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

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

1. Approval to Renew a Federal Grant from the U.S. Department of Labor, Veterans Workforce Investment Program – *Community Solutions*
2. Approval to Submit the 2011-2013 County Biennial Implementation Plan to the State of Oregon, Addictions and Mental Health Division – *Community Health*

**B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of the Renewal of a Second Hand Dealers Permit for Megan Hersch, The Green Exchange – CCSO
3. Approval of the Renewal of a Second Hand Dealers Permit for David Goshien, CD Game Exchange – CCSO
4. Approval of the Renewal of a Second Hand Dealers Permit for Richard Rogoway, Larog Brothers - CCSO

**C. Department of Emergency Management**

1. Approval of Fiscal Year 2010 Emergency Management Performance Grant (EMPG) and Annual Work Plan

**D. Business & Community Services**

1. Request to Transfer Property to Clackamas County; Property Located East of the Clackamas County Fairgrounds at 705 N. Pine Street, Canby

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

1. Approval of a Contract with Total Golf Management Services for Management Services for the Operations of Food and Beverage Service at Hood View Park Concessions
2. Board Order No. \_\_\_\_\_ Amending the Metro Natural Areas Bond Measure Local Share Project List for North Clackamas Parks and Recreation District

**VII. EXTENSION & 4-H SERVICE DISTRICT**

1. Approval of an Intergovernmental Agreement between Clackamas County Extension and 4-H Service District and Oregon State University Extension Service for Funding Education Programs in Clackamas County

**VIII. WATER ENVIRONMENT SERVICES**

1. Board Order No. \_\_\_\_\_ Approving an Increase to the Loan from the Clean Water State Revolving Fund, Clackamas County Service District No. 1, North Clackamas Revitalization Area Sanitary Sewer Project

2. Ratification of a Procurement Contract between Apsco, Inc. and Clackamas County Service District No. 1 for Kellogg Creek WPCP Process Air Blowers
3. Approval of a Dispatchable Standby Power Generation Agreement between Portland General Electric (PGE) and Clackamas County Service District No. 1
4. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Service District No. 1 and the Clackamas County Soil & Water Conservation District
5. Acceptance of an Easement on behalf of Clackamas County Service District no. 1 for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer Project (Aldercrest Development, Inc.)

**IX. 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/>***

March 18, 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  
Third Quarter of Fiscal Year 2010**

The Housing Authority of Clackamas County (HACC), a Division of the Health, Housing and Human Services, requests the approval to write off uncollectible rents, late charges and maintenance expenses for the third quarter of fiscal year 2010 (January 1, 2010 – March 31, 2010). The uncollectible amounts are detailed on the attached worksheets.

Uncollectible amounts for the third quarter of fiscal year 2010 will be \$1,364.54 for Low Rent Public Housing and \$876.28 for Jannsen Transitional Housing. Of the total third quarter write offs, \$599.02 was for uncollected rents and \$1,641.80 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 third quarter of fiscal year 2010 will be \$2,240.82. 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

March 18, 2010

Board of Commissioners of the  
Housing Authority of Clackamas County

Members of the Board:

**Public Hearing on the Fiscal Year 2010 Annual Plan**

The Housing Authority of Clackamas County (HACC), a Division of the Department of Health, Housing and Human Services, requests the Board hold a public hearing on March 18, 2010, to receive and consider public comments on HACC's Fiscal Year 2010 Annual Plan and FYs 2010-2014 Five Year Plan (Agency Plan).

The Agency Plan will be effective July 1, 2010. Per the requirements of the Quality Housing and Work Responsibility Act (QHWRA) of 1998, this Agency Plan was developed in consultation with the Resident Advisory Board (RAB). The RAB is made up of residents from Public Housing and the Section 8 programs. The RAB met on January 13, 2010 and March 3, 2010 to review the Agency Plan. On January 10, 2010, HACC published a public notice opening the Agency Plan for public review and comments from January 19, 2010 through March 5, 2010. The Agency Plan was made available at the HACC Administrative Office, HACC Property Management Offices, and Clackamas County Oak Grove Library and was posted on HACC's website.


There are several final steps required prior to finalizing the Agency Plan. A public hearing in front of the Board and the final Board approval of the Agency Plan are the final two steps in the process. The public hearing gives one more opportunity for public comments to be received and considered by the Board for HACC to make any final revisions to the Agency Plan. The Board will adopt the final version of the Agency Plan on Thursday, April 8, 2010. The final version, including all attachments and certifications, will be submitted to HUD. The final step is required to be completed at least 75 days before the beginning of our fiscal year (7/1/2010).

**Recommendation:**

Staff recommends that the Board hold a public hearing on March 18, 2010, receive and consider public comments, and direct HACC staff in finalizing the Agency Plan (July 1, 2010- June 30, 2011).

Staff also requests approval to hold a Special Meeting of the Board on April 8, 2010 for the purpose of adopting the Plan as part of a consent calendar.

Respectfully submitted,

  
Cindy Becker  
Director

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



Water Quality Protection  
Surface Water Management  
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.  
Director

March 18, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**HEARING AND BOARD ORDER APPROVING BOUNDARY CHANGE  
PROPOSAL CL-0109 FOR ANNEXATION OF TERRITORY TO  
CLACKAMAS COUNTY SERVICE DISTRICT NO.1**

Clackamas County Service District No. 1 (the "District") has received petitions from more than half of the property owners and half of the electors in the proposed annexation area described on the attached order Exhibit B (the "Territory") into the District.

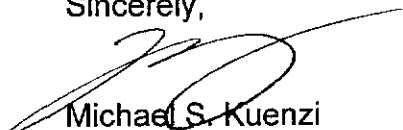
The Board of County Commissioners, acting as the boundary commission of Clackamas County ("Board"), is required to hold a hearing on the appropriateness of the annexation.

After the hearing, the Board can then order the annexation take place as of May 19, 2010 if it determines that the annexation is appropriate based on the applicable statutory requirements. No additional hearings are required because of the "double majority" status of the petitioners. Attached is a proposed board order that would approve annexation of the Territory to the District. Included with the proposed board order are (i) findings and reasons for decision; (ii) a boundary description, and (iii) a map of the Territory.

**RECOMMENDATION**

Staff respectfully recommends that the Board of County Commissioners, acting as the boundary commission of Clackamas County, approve the proposal for annexation of the Territory into Clackamas County Service District No. 1.

Sincerely,



Michael S. Kuenzi  
Director

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

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

[www.clackamas.us/wes/](http://www.clackamas.us/wes/)

In the Matter of Approving  
Boundary Change Proposal  
No. CL-0109

ORDER NO.

This matter coming before the Board at this time, and it appearing that more than half the electors and owners of more than half the land in the territory to be annexed have petitioned to annex the territory to Clackamas County Service District No. 1;

It further appearing that this Board is charged with deciding this proposal for a boundary change pursuant to ORS Chapters 198 and Metro Code 3.09; and

It further appearing that staff retained by the County have reviewed the proposed boundary change and issued a report which complies with the requirements of Metro Code 3.09.050(b); and

It further appearing that this matter came before the Board for public hearing on March 18, 2010 and that a decision of approval was made on March 18, 2010;

NOW, THEREFORE, IT IS HEREBY ORDERED that Boundary Change Proposal No. CL-0109 is approved for the reasons stated in attached Exhibit A and the territory described in Exhibit B and depicted on Exhibit C is annexed to Clackamas County Service District No. 1, effective May 19, 2010.

ADOPTED this 18<sup>th</sup> day of March, 2010.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Chair

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



OFFICE OF COUNTY COUNSEL

March 18, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Reading and Adoption of a Board Order Amending Local  
Contract Review Board Rules (County Code Appendix "C")**

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

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

Attached are proposed amendments to Appendix C of the County Code, which contains the Local Contract Review Board Rules (LCRB Rules). These are the public contracting rules which the County adopts, based on the Attorney General's model rules.

Changes to the LCRB Rules are adopted by Board Order upon a single reading, which may be a reading by title only.

There are two sets of changes proposed. First, the 2009 legislature made changes to the public purchasing statutes which are reflected in model public contracting rules published by the Attorney General's office. The County is required to review its LCRB rules every time the AG modifies the model rules, and determine whether it will modify the County's rules to ensure compliance with the changes.

The second set of changes is to add the new position of "Justice of the Peace," and the position of "Business and Community Services Deputy Director," to the list of those delegated the authority to sign contracts on behalf of the County.

The proposed amendments are shown in the attached Board Order Exhibit A. Proposed additions are underlined; proposed deletions are ~~struck through~~.

**RECOMMENDATION**

Staff recommends that the Board conduct a single reading, by title only, and then approve the Board Order amending the Local Contract Review Board Rules.

Sincerely,

David W. Anderson  
Assistant County Counsel

For information on this issue please contact David Anderson at 503-655-8362



COPY

Cindy Becker  
Director

**Department of Human Services**

**Public Services Building**  
2051 Kaen Road #239 Oregon City OR 97045

March 9, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval to renew a Federal Grant from the  
U.S. Department of Labor, Veterans Workforce Investment Program**

Community Solutions for Clackamas County (CSCC) a division of the Health Housing and Human Services (H3S) Department, requests approval to renew funding for a federal grant from the U.S. Department of Labor, Veterans Workforce Investment Program (VWIP). CSCC has received similar grants each year since 2003. CSCC currently operates a regional Veterans Workforce Investment Program (VWIP) grant.

The grant will continue to provide job training services to veterans living in Clackamas, Multnomah, Washington, Marion, Polk and Yamhill counties. This grant requires out of state travel for technical assistance and staff development. Travel costs will be included in the grant.

CSCC will receive the maximum amount allowed by the Department of Labor; \$500,000. The grant may be renewed an additional year. There will be no effect on staffing. No County General Funds are involved. The grant period begins July 1, 2010 and ends June 30, 2011.

**Recommendation**

We recommend approval to apply for this grant. If awarded, we recommend acceptance of the grant and that Cindy Becker be authorized to sign all necessary documents on behalf of the Board of Commissioners.

Respectfully submitted,

Cindy Becker  
Director

For information on this issue or copies of attachments,  
Please contact Maureen Thompson at 503-655-8842

March 18, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval to submit the 2011-2013 County Biennial Implementation Plan to the State of Oregon, Addictions and Mental Health Division**

The Clackamas County Community Health Division (CCCHD) of the Department of Health, Housing & Human Services (H3S) requests approval to submit the 2011-2013 County Biennial Implementation Plan to the State of Oregon, Addictions and Mental Health Division (AMH).

CCCHD is required to submit an Implementation Plan to AMH every two years. The 2011-2013 Implementation Plan differs from previous plans in that AMH has requested that planning information be submitted in a survey format. Since the survey format is not very easy to read, CCCHD has extracted the direct responses and created a more legible document for the Board of County Commissioners to review.

This Implementation Plan contains information about mental health, prevention, and alcohol and drug treatment services as they exist today. CCCHD is currently undergoing a system redesign and services are likely to be organized differently in the future. The County's Behavioral Health redesign process has been mentioned throughout this document. This plan has been reviewed by the Mental Health Advisory Council and the Local Alcohol and Drug Planning Committee.

**Recommendation**

We recommend the approval of this *Implementation Plan* and ask that Chair Petersen 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/Community Health Division at (503) 742-5318.

*Healthy Families. Strong Communities.*

# Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff  
**CRAIG ROBERTS**

Undersheriff  
**DAVID KIRBY**

Undersheriff  
**MATT ELLINGTON**

March 9, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

## **Approval of a Second Hand Dealers Permit – Renewal**

**Megan L. Hersch**  
**THE GREEN EXCHANGE**

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

### Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Lori J. Vicars".

Lori J. Vicars  
Records Unit Manager  
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840

# Clackamas County Sheriff's Office

*"Working together to make a difference"*



**Sheriff  
CRAIG ROBERTS**

**Undersheriff  
DAVID KIRBY**

**Undersheriff  
MATT ELLINGTON**

March 9, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

## **Approval of a Second Hand Dealers Permit – Renewal**

**David Goshien**  
**CD GAME EXCHANGE**

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

### Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Lori J. Vicars".

Lori J. Vicars  
Records Unit Manager  
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840

# Clackamas County Sheriff's Office

*"Working together to make a difference"*



Sheriff  
**CRAIG ROBERTS**

Undersheriff  
**DAVID KIRBY**

Undersheriff  
**MATT ELLINGTON**

March 9, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

## **Approval of a Second Hand Dealers Permit – Renewal**

**Richard Rogoway**  
**LAROG BROTHERS**

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

### Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Lori J. Vicars".

Lori J. Vicars  
Records Unit Manager  
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840



Dana S. Robinson  
Director

**DEPARTMENT OF EMERGENCY MANAGEMENT**

**COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER**  
2200 KAEN ROAD | OREGON CITY, OR 97045

March 18, 2010

Board of Commissioners  
Clackamas County

Members of the Board:

**APPROVAL OF FY 2010 EMERGENCY MANAGEMENT  
PERFORMANCE GRANT (EMPG) AND ANNUAL WORK PLAN**

The Emergency Management Department requests the Board's approval of the FY 2010 Intergovernmental Agreement with Oregon Emergency Management for participation in FEMA's Emergency Management Performance Grant (EMPG) Program. The EMPG program provides reimbursable funding for eligible expenses incurred in administering state and local emergency management programs. Oregon Emergency Management allocates the annual EMPG grant award among state, county and city emergency management programs. EMPG allocations for 2010 have not yet been confirmed but the allocation for Clackamas County is estimated at \$210,000. The Intergovernmental Agreement requires that the Emergency Management Department submit an annual work plan that complies with State requirements. The work plan includes performance activities within the functional areas of Training, Exercise, Planning, Hazard Mitigation, Response and Recovery. County Emergency Management submits quarterly EMPG activity and financial reports to the state and receives allocated reimbursement on a quarterly basis.

Your signature on the FY 2010 Intergovernmental Agreement Certificate ratifies the grant agreement and the Yearly Work Plan.

**RECOMMENDATION:**

Staff recommends approval of the Intergovernmental Agreement between Oregon Emergency Management and Clackamas County. Staff further recommends signature on the EMPG Certificate to implement the FY 2010 EMPG Yearly Work Plan.

Respectfully Submitted,

  
Dana S. Robinson  
Director

For more information or attachments please contact Dana Robinson at (503)655-8371



Dan Zinzer  
Director

**PROPERTY RESOURCES**

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

March 18, 2010

Board of County Commissioners  
Clackamas County

Members of the Board,

**A Request to transfer property to Clackamas County, Property located  
East of the County Fairgrounds at 705 N. Pine St., Canby, OR**

In March 2007 the Clackamas County Fair purchased property located in Canby at 705 N. Pine St., Map #31E 33AD 01601, with funds borrowed from Clackamas County. Since that time staff feels it is to the best interest of the County to retain this property under County ownership and to terminate the January 2007 Intragovernmental Loan Agreement.

This property and another County owned lot, tax lot 01604, are directly to the east of the Fairgrounds. Originally 01601 had a rental house, but that was removed which increased the area for overflow parking.

**RECOMMENDATIONS**

Staff recommends approval and acceptance of this Quit Claim Deed to transfer the property reference above from the Clackamas County Fairgrounds to Clackamas County at no cost and to terminate the Intragovernmental Loan Agreement between the County and the Fairboard. If approved, please return to Property Resources for recording at no charge.

Sincerely,

Dan W. Zinzer  
Director, Business and Community Services

For information on this issue or copies of attachments  
Please contact Dan Zinzer at (503) 742-4661



**NORTH  
CLACKAMAS**  
PARKS & RECREATION  
DISTRICT

March 18, 2010

**Board of County Commissioners  
Clackamas County**

**Members of the Board:**

APPROVAL OF A CONTRACT WITH TOTAL GOLF MANAGEMENT SERVICES FOR  
MANAGEMENT SERVICES FOR THE OPERATIONS OF FOOD AND BEVERAGE  
SERVICE AT HOOD VIEW PARK CONCESSIONS

The North Clackamas Parks and Recreation District's Hood View Park facility, built in 2009, is a state-of-the-art athletic complex with four full-size softball fields that include one overlaid multipurpose field and feature all-weather turf, lights and wireless scoreboards. This facility serves the local community and is a regional focal point providing recreational opportunities for adults and youth. We have just completed phase two that includes a concessions kitchen, first aid office, and permanent bathrooms. On February 11, 2010 bids were opened for management services for the operations of food and beverage service at Hood View Park Concession. After review and evaluation Total Golf Management Services received the highest points and ranking.

**Recommendation**

Staff respectfully recommends that the Board approve the management services contract with Total Golf Management Services for food service management of Hood View Park concessions.

Sincerely,

Dan W. Zinzer  
Director

Placed on the March 18<sup>th</sup>, 2010 agenda by the Purchasing Division.

For information on this contract please contact Dan Zinzer (503) 742-4661.

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

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

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

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

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

*A service district  
of Clackamas County*



**NORTH  
CLACKAMAS**  
PARKS & RECREATION  
DISTRICT

March 18, 2010

Board of County Commissioners  
Clackamas County

Members of the Board:

Amendment of Metro Natural Areas Bond Measure Local Share Project List for  
North Clackamas Parks and Recreation District

In September 2007, the Board approved an intergovernmental agreement for the 2006 Metro Natural Areas Bond Measure, Local Share Allocation for the North Clackamas Parks and Recreation District. A portion of the \$227.4 million in bonds is allocated for distribution to local jurisdictions to fund "local share" projects. NCPRD will receive approximately \$2,406,146 from the bond.

Metro has signed an intergovernmental agreement (IGA) with NCPRD to administer the bond funds. In an effort to reduce administrative costs for processing reimbursements, Staff and the District Advisory Board (DAB) have reviewed and amended the list of priority projects and re-assigned an allocation amount to each. Increasing the allocation to the Trolley Trail will fulfill NCPRD's goals of developing regional trails and will simplify the reimbursement process through Metro. SDCs will be used to offset the other projects that were previously allocated to the Metro Natural Areas Bond – Local Share funds. See the new board order which lists each project and the proposed allocation.

**RECOMMENDATIONS**

Staff and the DAB respectfully recommend that the Board approve the modified list of priority projects and the allocation amounts.

Sincerely,

Dan W. Zinzer  
Director

For more information on this issue contact Michelle Healy, 503-742-4356 or email [michellehea@co.clackamas.or.us](mailto:michellehea@co.clackamas.or.us)

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

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

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

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

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

*A service district  
of Clackamas County*