



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, JULY 23, 2009 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2009-88

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

1. Presentation of Awards to Clackamas County for 2009 (Gary Schmidt, Tracy Moreland, Public & Government Affairs)

**II. CITIZEN COMMUNICATIONS** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. 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 sheet provided on the table outside of the board room prior to the beginning of the hearing. Groups of four or more people speaking on a single topic are asked to limit their time to no more than 10 minutes. Groups may designate a single spokesperson, or have multiple speakers. Testimony is limited to three (3) minutes for individuals and ten (10) minutes for a group.)*

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

**~NO DISCUSSION ITEMS SCHEDULED**

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

**A. Department of Human Services**

1. Approval of a Memo of Understanding with Clackamas County Children's Commission for the Provision of Healthy Start Screening and Playgroup/Car Seat Safety Services to Low Income Participants in the Healthy Start Program – SSD *(Social Services)*
2. Approval of an Agency Services Contract Renewal with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – SSD
3. Approval of a Contract Renewal with Legal Aid Services of Oregon for the Provision of Legal Services to Low Income Participants in the Housing Rights and Resources Program – SSD
4. Approval of a Revenue Agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to Provide Public Transit Section (STF) Discretionary Funding for Rides Provided by the Clackamas County Transportation Consortium – SSD

5. Approval of an Intergovernmental Agreement with the State of Oregon Department of Housing and Community Services, and Clackamas County for a Variety of Social Services Programs – SSD
6. Approval of an Agreement between Clackamas County Community Development Division and U.S. Housing and Urban Development for a Homeless Prevention and Rapid Re-housing Program in Clackamas County – CD (*Community Development*)
7. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services for the Operation of the JOBS Program – CSCC (*Community Solutions*)
8. Approval of an Intergovernmental Agreement with City of Gladstone for Diversion Panel Services – OCF (*Office for Children & Families*)
9. Approval of an Intergovernmental Agreement with City of Milwaukie for Diversion Panel Services – OCF
10. Approval of an Intergovernmental Agreement with City of Molalla for Juvenile Diversion Panel Services – OCF
11. Approval of a Contract Renewal with Gladstone Assisted Living, LLC dba Somerset Assisted Living for Community Mental Health Provider Services – CH (*Community Health*)
12. Approval of a Contract Renewal with Goodwill Industries of the Columbia Willamette for Community Mental Health Provider Services – CH
13. Approval of a Contract Renewal with Trillium Family Services for Community Mental Health Provider Services – CH
14. Approval of an Intergovernmental Agreement with Washington County for Residential Alcohol and Drug Treatment Services and Alcohol Detoxification Services – CH

**B. Department of Transportation & Development**

1. Resolution No. \_\_\_\_\_ Declaring the Necessity and Purpose for Acquisition of Right-of-Way, Easements, and Personal Property for the Clackamas River (Springwater Rd.) Bridge Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of a Contract with KPR Construction, Inc. for the Schneider Road Culvert Replacement Project

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County Sheriff's Office and the City of Estacada and the Estacada School District #108 for a School Resource Officer for 2009-2010 - CCSO

**D. Technology Services**

1. Approval of the ORMAPP Intergovernmental Agreement Contract #2295 between Clackamas County and the State of Oregon Department of Revenue

**E. Community Corrections**

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Oak Lodge Sanitary District for the Provision of Community Work Service Crews
2. Approval of the Contract with Bridges to Change for Alcohol and Drug Free Transitional Housing Services and Mentoring Program Services for Community Corrections

**F. Public and Government Affairs**

1. Approval of a Personal Services Contract with Beery, Elsner & Hammond, LLP for Legal Services Concerning Cable Franchise Negotiations – CABLE

**G. Communications Department (C-COM)**

1. Approval of the Clackamas County Dispatch Center Member Board Charter

**V. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

1. Approval of a Cooperative Intergovernmental Agreement between the Library District of Clackamas County and the Cities of Lake Oswego, West Linn and Molalla for District Revenue

**VI. DEVELOPMENT AGENCY**

1. Approval of Amendment No. 4 for the Intergovernmental Agreement between the Clackamas County Development Agency and Oregon Department of Transportation (ODOT) to Complete the Sunrise Project Final Environmental Impact Statement

**VII. WATER ENVIRONMENT SERVICES**

1. Approval of an Intergovernmental Agreement between Oak Lodge Sanitary District and Clackamas County Service District No. 1 for Laboratory Services

**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/>**



Elissa Gertler  
Director

**PUBLIC AND GOVERNMENT AFFAIRS**

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

July 23, 2009

Board of County Commissioners  
Clackamas County

Members of the Board:

**PRESENTATION OF AWARDS TO CLACKAMAS COUNTY EMPLOYEES FOR 2009**

Public and Government Affairs is pleased to present to the Board of County Commissioners several County departments honored by their peers. National and international organizations honored Clackamas County with the following awards for recent projects in different categories.

**NATIONAL ASSOCIATION OF COUNTIES (NACo) 2009 ACHIEVEMENT AWARDS**

NACo awards recognize effective and innovative programs which contribute to and enhance county government in the United States.

***1. Step Up! Children's Intensive Service Program***

Program Category: Health

County Department: Human Services

Step Up! is a program to manage care for children with severe emotional and behavioral disorders. Since the program began, the County has experienced a decrease in the number of children being served in psychiatric residential treatment facilities and an increase in the number of children being served in their homes, schools and communities.

***2. Extension and 4-H Service***

Program Category: Civic Education and Public Information

County Department: OSU Extension Service

In 2008 County voters said "yes" to the formation of an Extension and 4-H Service District providing permanent property tax base funding for this community education and outreach program of Oregon State University. The new revenue source replaces the County's general fund support for Extension, a non-mandated program that brings the university to local communities by providing informal education and addressing the needs of families, youth, homeowners, farmers, and foresters.

***3. Library Service District***

Program Category: Libraries

County Department: Business and Community Services

Libraries in the County were under threat of closure. While a few cities' libraries were thriving inside County borders, most libraries--including those operated and maintained by the County--were cutting hours and staff almost annually. The Board of County Commissioners authorized a ballot measure that would allow voters the opportunity to establish a stable and permanent tax base to support libraries throughout the County. The proposal passed last November with 61% voting "yes."

## COUNTY EMPLOYEE AWARDS

July 23, 2009

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### **4. Heritage Tree Program**

Program Category: Arts and Historic Preservation

County Department: Transportation and Development

Trees have played a vital role in the lives of residents in the County. In 2006, the County established the Clackamas County Heritage Tree program to recognize these natural treasures that live side by side with citizens. The program encourages citizens to recognize, appreciate and protect heritage trees that provide a vital sense of place in our cultural and historic landscape.

### **5. Bike It! Map**

Program Category: Transportation

County Department: Transportation and Development

Bike It! is a full-color, full-size, water resistant map with the entire County on one side and the urban areas on the other. The map has information to help bicyclists pick the best routes, whether for work or recreation. The map also highlights 10 suggested recreational bike rides in the County.

In addition to the NACo Achievement Award, the Bike It! Map was also recognized with a **Blue Pencil and Gold Screen award from the National Association of Government Communicators (NAGC)**. NAGC Blue Pencil & Gold Screen Awards salutes superior communications efforts of government agencies. The Blue Pencil Award category is designed to honor printed products. The Bike It! Map was awarded First Place in its category.

### **6. RiverHealth Initiative**

Program Category: Environmental Protection and Energy

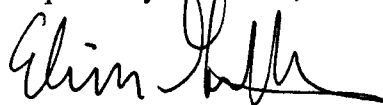
County Department: Water Environment Services

RiverHealth is a project developed by Water Environment Services (WES) to educate and involve the public with the Capacity Management Program, a short-term remedy to the wastewater capacity issues currently facing the County. RiverHealth reached a larger audience with a focused message via a state-of-the-art, video-centered web site. The brand has enhanced the level of citizen participation in, and understanding of, this important County effort.

The RiverHealth campaign also received a **Communicator Award from the International Academy of the Visual Arts (IAVA)**. IAVA is an assembly of leading professionals from various disciplines of the visual arts dedicated to embracing progress and the evolving nature of traditional and interactive media. The Communicator Awards are the leading international awards program honoring creative excellence for communications professionals, and honored WES with a 2009 Award of Distinction.

These competitions are highly competitive with entries from throughout the United States. Public and Government Affairs is pleased recognize these departments for their hard work. Congratulations to all the staff who made these recognitions possible.

Respectfully submitted,



Elissa Gertler, Director

For information on this issue, please contact Elissa Gertler at (503) 742-5900



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Cindy Becker  
Director

**Department of Human Services**

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

July 23, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Memo of Understanding with Clackamas County Children's Commission  
for the provision of Healthy Start screening and playgroup/car seat safety services to  
Low Income Participants in the Healthy Start Program**

The Social Services Division of the Department of Human Services requests the approval of a Memo of Understanding with Clackamas County Children's Commission for the provision of Healthy Start screening and playgroup/car seat safety services to low income participants in the Healthy Start Program.

The Volunteer Connection program of Clackamas County Social Services has been a partner agency in the Healthy Start collaboration for nine years. This program is designed to provide volunteer support and resources to parents with infants as hospital visitors, playgroup coordinators and childcare providers for parenting support groups. Clackamas County Social Services request approval of this agreement in order to provide funding for continued Healthy Start outreach services.

Total amount of the agreement is \$110,500. This agreement funds one Human Services Coordinator position to assist families in Clackamas County. This agreement was reviewed and approved by County Counsel on July 1, 2009. No County General Funds are involved. The agreement is effective July 1, 2009 and continues through June 30, 2010.

**Recommendation**

Staff recommends the approval of this agreement and that Cindy Becker, Director of Human Services is authorized to sign all documents necessary to accomplish this action on behalf of the Board of Commissioners.

Respectfully submitted,

Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact Brenda Durbin at (503) 655-8641



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Cindy Becker  
Director

**Department of Human Services**

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

July 23, 2009

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of an Agency Services Contract Renewal with City of Lake Oswego/Lake Oswego Adult Community Center to provide social services for Clackamas County Residents**

The Social Services Division of the Department of Human Services requests the approval of an Agency Services Contract Renewal with the City of Lake Oswego/Lake Oswego Adult Community Center to provide social services to Clackamas County residents age 60 and over.

This contract provides services funded by Older Americans Act in the Lake Oswego 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 contract is \$41,910. This contract is in the format approved by County Counsel as part of the DHS contract standardization project. No County General Fund dollars are involved. The contract begins July 1, 2009 and continues through June 30, 2010.

**Recommendation**

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

Respectfully submitted,

Cindy Becker  
Director

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



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Cindy Becker  
Director

**Department of Human Services**

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

July 23, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Contract Renewal with Legal Aid Services of Oregon  
for the provision of Legal Services to  
Low Income Participants in the Housing Rights and Resources Program**

The Social Services Division of the Department of Human Services requests the approval of a contract renewal with Legal Aid Association of Oregon for the provision of legal advice and services for low income residents of Clackamas County who are participants in the Housing Rights and Resources Program.

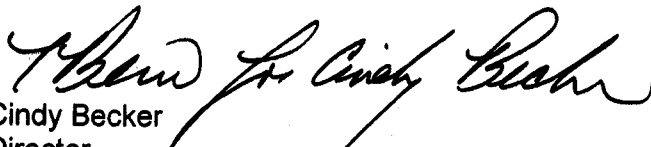
Clackamas County Social Services' Information and Referral specialists will provide screening and appropriate referral for individuals and families who feel that they have been discriminated against in their housing options. Legal Aid Association of Oregon will provide additional legal screening of referrals and provide appropriate follow up, for legal representation or assistance in completing HUD discrimination claims. The program allows services to be coordinated more efficiently and increased opportunities for outreach in the community.

The total cost of this contract is \$62,316. The sources of the funds for this contract are from Federal HUD funds provided through Community Development. No County General funds are included in this agreement and this action is anticipated to have no impact on the present staffing level. The duration of this agreement is for the fiscal year beginning July 1, 2009 and ending June 30, 2010. This agreement 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

For information on this issue or copies of attachments  
Please contact Brenda Durbin at (503) 655-8641



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Cindy Becker  
Director

Department of Human Services

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

July 23, 2009

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of a Revenue Agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to Provide Public Transit Section (STF) Discretionary Funding for Rides Provided by the Clackamas County Transportation Consortium**

The Social Services Division of the Department of Human Services requests approval of revenue agreement number 09-0814, with Tri-Met. This agreement will provide funding to pay the State of Oregon, Seniors and People with Disabilities, cash match for non-medical Medicaid transportation services provided by members of the Clackamas County Transportation Consortium to Medicaid clients residing in Clackamas County.

This agreement provides funding to pay the State Seniors and People with Disabilities Services Division's (SPD) the required match per one-way ride so that Consortium members receive the full \$14.00 per one-way ride for rides provided. The match rate is adjusted annually. The rate is 37.55%, or \$5.257, currently. The balance of \$8.743/ride is funded with Title XIX (Medicaid) Waivered Services funds. All rides must first be authorized by the client's SPD case manager in order for Consortium members to receive payment for the service. The goal of the Consortium in providing transportation services is to assist older and disabled county residents in meeting their individual needs. These services enable them to live independently in their own homes.

Total amount of the agreement is \$39,000. No County General Funds are involved. This agreement has been reviewed and approved by County Counsel. This agreement begins July 1, 2009 and continues through June 30, 2011. Tri-County Metropolitan Transportation District of Oregon, as initiator of this agreement, chose to sign after obtaining agreement approval and signature from Clackamas County.

**Recommendation**

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

Respectfully submitted,

  
Cindy Becker  
Director

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

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