



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 30, 2009 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2009-90

I. 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.)*

II. DISCUSSION ITEM *(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

III. 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 an Amendment to the Intergovernmental Agreement with Clackamas Education Service District for the Summer Youth Work Experience Program – CSCC *(Community Solutions)*
2. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services, Senior & People with Disabilities Department for Services to Older Workers Under the Senior Community Service Employment Program – CSCC
3. Approval of an Intergovernmental Agreement with the City of West Linn for Diversion Panel Services – OCF *(Office for Children & Families)*
4. Approval of a Lease Agreement with the Housing Authority of Clackamas County for Residential Property on Lazy River Drive in West Linn – CH *(Community Health)*
5. Approval of a Lease Agreement with the Housing Authority of Clackamas County for Residential Property on Lindenbrook Drive in Milwaukie – CH
6. Approval of a Lease Agreement with the Housing Authority of Clackamas County for Residential Property on Risley Court in Milwaukie – CH

7. Approval of a Lease Agreement with the Housing Authority of Clackamas County for Residential Property on Roethe Road in Milwaukie – CH
8. Approval to Apply for the US Department of Health and Human Services, Health Resources and Services Administration American Recovery and Reinvestment Act of 2009 Facility Investment Program (FIP) Grant to be submitted by Cindy Becker on behalf of the Community Health Division – CH

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement between Clackamas County Sheriff's Office and the Oregon State Marine Board for Boat Safety Law Enforcement Services for FY 2009-2010 - CCSO

C. Juvenile Department

1. Approval of an Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Youth Authority for Juvenile Crime Prevention Basic and Diversion Services

D. Business and Community Services

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Wilsonville for Capital Contribution
2. Approval and Execution of Two Oregon Economic and Community Development Grant Agreements for Completion of a Hazardous and Solid Waste Clean Up of Tax Foreclosed Property on Skinner Road – PROPERTY RESOURCES

IV. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Approval of a Cooperative Intergovernmental Agreement between the Library District of Clackamas County and the City of Wilsonville for District Revenue

V. 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/>



COPY

Cindy Becker
Director

Department of Human Services

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

July 30, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Amendment to the Intergovernmental Agreement with Clackamas Education Service District for the Summer Youth Work Experience Program

Community Solutions for Clackamas County (CSCC) a Division of Department of Human Services request the approval of an Amendment to the Intergovernmental Agreement with Clackamas Education Service District, (ESD) for the Summer Youth Work Experience Program. The amendment includes additional funding for staffing, administrative costs and to pay 55 youth minimum wages for 32 hours per week to continue the Environmental Youth Corp Crew work experience program.

This amendment adds \$27,540.26 in revenue for a total amount of \$174,052 from the Clackamas Technical Education Consortium Youth Services (C-TEC). No County General Funds are involved. County Counsel approved this contract on June 9 with recommended changes. This amendment is effective when signed by all parties.

Recommendation

We recommend approval of this amendment 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 Lori Mack at (503) 655-8843.



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Cindy Becker
Director

Department of Human Services

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

July 30, 2009

Board of County Commissioners
Clackamas County
Members of the Board

Approval of an Intergovernmental Agreement with the State of Oregon, Department of Human Services, Senior & People with Disabilities Department for services to Older Workers under the Senior Community Service Employment Program

The Community Solutions for Clackamas County (CSCC) a Division of the Department of Human Services, requests the approval of an Intergovernmental Agreement with the State of Oregon, Department of Human Services - Seniors and People with Disabilities #129153, to continue operating the Senior Community Service Employment Program (SCSEP).

CSCC will continue responsibility for management of the Title 5 SCSEP program for older workers. Services under the agreement include work experience and classroom training for Clackamas County residents who meet the income and age requirements for the program. Funding also is used for client wages and support services.

The agreement provides funding in the amount of \$347,938 for the biennium July 1, 2009 through June 30, 2011. The IGA was approved by County Counsel on July 21, 2009. No County General Funds are involved. This agreement is effective when signed by all parties.

Recommendation

We recommend 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 Maureen Thompson at 503-655-8842



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Cindy Becker
Director

Department of Human Services

Public Services Building

2051 Kaen Road #239 Oregon City OR 97045

July 30, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with City of West Linn
for Diversion Panel Services**

The Office for Children and Families of the Department of Human Services requests the approval of an Intergovernmental Agreement with the City of West Linn for Diversion Panel services. This contract will fund a Diversion Panel Coordinator who will assess youth referred by the Juvenile Department, work with the youth to develop Individual Diversion Agreements (IDA) with input from a panel of local community members, and monitor the youth for successful completion of diversion agreement requirements.

Total amount of this agreement is \$5,356. Funds are budgeted in the Prevention Services grant stream for fiscal year 2009-2010 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2010. 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 agreement and that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

A handwritten signature in black ink that reads "for Cindy Becker". The signature is written in a cursive, flowing style.

Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Deanna Mulder at (503) 650-5675

Phone: (503) 650-5697 • Fax: (503) 655-8677 www.clackamas.us



COPY

Cindy Becker
Director

Community Health Division

Public Services Building
2051 Kaen Road #367 Oregon City OR 97045

July 30, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Lease Agreement with
Housing Authority of Clackamas County for
Residential Property on Lazy River Drive in West Linn, Oregon**

The Clackamas County Community Health Division of the Department of Human Services requests the approval of a lease agreement with Housing Authority of Clackamas County.

This agreement is for residential property located at 3050 Lazy River Drive in West Linn, Oregon. The property is subleased to an agency delivering special needs housing for Community Health Division consumers with developmental disabilities. It renews every five (5) years and was last approved by the Board in April 2004.

The total amount of the lease agreement is \$60,672. No County General Funds are involved. This agreement was reviewed and approved by County Counsel on July 20, 2009. It is effective August 1, 2009 and terminates on July 31, 2014.

Recommendation

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



COPY

Cindy Becker
Director

Community Health Division

Public Services Building
2051 Kaen Road #367 Oregon City OR 97045

July 30, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Lease Agreement with
Housing Authority of Clackamas County for
Residential Property on Lindenbrook Drive in Milwaukie, Oregon**

The Clackamas County Community Health Division of the Department of Human Services requests the approval of a lease agreement with Housing Authority of Clackamas County.

This agreement is for residential property located at 2286 SE Lindenbrook Drive in Milwaukie, Oregon. The property is subleased to an agency delivering special needs housing for Community Health Division consumers with developmental disabilities. It renews every five (5) years and was last approved by the Board in April 2004.

The total amount of the lease agreement is \$60,672. No County General Funds are involved. This agreement was reviewed and approved by County Counsel on July 20, 2009. It is effective August 1, 2009 and terminates on July 31, 2014.

Recommendation

We recommend the approval of this lease 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
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Cindy Becker
Director

Community Health Division

Public Services Building
2051 Kaen Road #367 Oregon City OR 97045

July 30, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Lease Agreement with
Housing Authority of Clackamas County for
Residential Property on Risley Court in Milwaukie, Oregon**

The Clackamas County Community Health Division of the Department of Human Services requests the approval of a lease agreement with Housing Authority of Clackamas County.

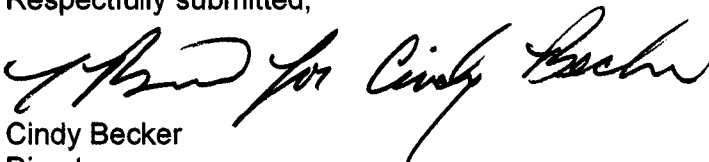
This agreement is for residential property located at 15323, 15325, 15327 SE Risley Court in Milwaukie, Oregon. The property is subleased to an agency delivering special needs housing for Community Health Division consumers with developmental disabilities. It renews every five (5) years and was last approved by the Board in April 2004.

The total amount of the lease agreement is \$60,672. No County General Funds are involved. This agreement was reviewed and approved by County Counsel on July 20, 2009. It is effective August 1, 2009 and terminates on July 31, 2014.

Recommendation

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

Respectfully submitted,



Cindy Becker
Director

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Emily M. Zwetzig/Community Health Division at (503)742-5318.



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Cindy Becker
Director

Community Health Division

Public Services Building
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July 30, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Lease Agreement with
Housing Authority of Clackamas County for
Residential Property on Roethe Road in Milwaukie, Oregon**

The Clackamas County Community Health Division of the Department of Human Services requests the approval of a lease agreement with Housing Authority of Clackamas County.

This agreement is for residential property located at 5230 SE Roethe Road in Milwaukie, Oregon. The property is subleased to an agency delivering special needs housing for Community Health Division consumers with developmental disabilities. It renews every five (5) years and was last approved by the Board in April 2004.

The total amount of the lease agreement is \$72,000. No County General Funds are involved. This agreement was reviewed and approved by County Counsel on July 20, 2009. It is effective August 1, 2009 and terminates on July 31, 2014.

Recommendation

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



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Cindy Becker
Director

Department of Human Services

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

July 30, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to apply for the U.S. Department of Health and Human Services,
Health Resources and Services Administration American Recovery and Reinvestment
Act of 2009 Facility Investment Program (FIP) Grant
to be submitted by Cindy Becker on behalf of the Community Health Division**

The Clackamas County Community Health Division (CCCHD) of the Department of Human Services requests the approval to apply for the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) American Recovery and Reinvestment Act of 2009 (ARRA or Recovery Act) Facility Investment Program (FIP) Grant.

The American Recovery and Reinvestment Act (ARRA or Recovery Act), signed into law February 17, 2009, provides \$1.5 billion in grants to support construction, renovation, equipment, and the acquisition of health information technology systems, for health centers. The FIP initiative targets facility modernization and construction. The funds are not intended for operational expenses.

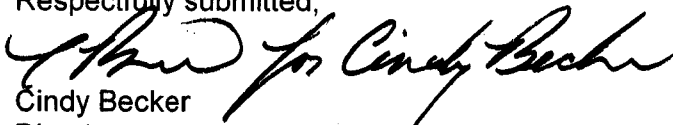
If awarded, this grant will provide the Department of Human Services (DHS) funding to construct a new primary care clinic for Clackamas County consumers. It will also provide the funding for two (2) limited term full time employees (FTE) to manage the project throughout construction of the new clinic. The services will be delivered by another, to be determined provider.

The total amount requested for this two-year grant period is approximately \$4,500,000. FIP grants are one-time awards. This award will cover the period of November 1, 2009 to October 31, 2011.

Recommendation

We recommend the approval to apply for this Grant and further recommend that Cindy Becker be authorized to sign all documents 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.

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet of this meeting can be viewed at – <http://www.clackamas.us/bcc/business/>

Thursday, June 11, 2009 – 10:00 AM

Public Services Building

2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Bob Austin
Commissioner Jim Bernard
Commissioner Ann Lininger
Erica Allison, Housing Authority Commissioner

EXCUSED: Commissioner Lynn Peterson, Chair
Commissioner Charlotte Lehan

Commissioner Bob Austin announced that Commissioners Peterson and Lehan will not be in attendance and he will be the Chair for this Business Meeting.

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Contract #C048-09 with Nomarco, Inc. for the Modernization of Five Public Housing Units in Clackamas County
2. Approval of Contract #C040-09 with Civic Realty for Real Estate Brokerage Services
3. Approval of an Amendment to the State of Oregon, Department of Human Services Intergovernmental Agreement #116161 for the Community Integration Project (CIP)
4. In The Matter of Writing Off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2009

MOTION:

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.

Commissioner Lininger: Second.

Chair Austin – all those in favor:

Commissioner Allison: Aye.

Commissioner Lininger: Aye.

Commissioner Bernard: Aye.

Chair Austin: Aye.

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

II. CITIZEN COMMUNICATION

Jane Leo, Portland Metropolitan Association of Realtors, 5331 SW Macadam Ave. Port. Spoke about the hours of operation for the Recording Office (Consent Item E. 1.) and thanked the County for working with the Realtors and keeping the office opened on Fridays. Also she asked that the County look into electronic filing of recording documents. She also requested that the County keep a record of the numbers of filing that come through the Recording office.

Chair Austin thanked Ms. Leo for her comments. He said we would pass this information to our County Clerk, Sherry Hall and have her look into these requests.