

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, AUGUST 6, 2009 - 10:00 AM** **BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2009-90

**I. CITIZEN COMMUNICATION** *(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.)*

### **WATER ENVIRONMENT SERVICES**

1. Approval of an Agreement between CH2M Hill, Inc. and Clackamas County Service District No. 1 to Furnish Consulting Services for Strategic Planning for Wastewater Treatment and Program Planning (Mike Kuenzi)

**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 Intergovernmental Agreement with the City of Milwaukie for Services Delivered by Clackamas County's Project Payback Program – Community Solutions
2. Approval of Amendment #1 to Intergovernmental Agreement #128568 with the State of Oregon Department of Human Services, Senior and People with Disabilities Division for the Provision of Services to Clackamas County Residents Age 60 and Over for Biennium 2009-2011 – Social Services
3. Approval of an Amendment to an Intergovernmental Revenue Agreement with the State of Oregon Acting by and through its Oregon Commission on Children and Families for the Receipt of State Grant Funds for the 2009-2011 Biennium – Office for Children and Families
4. Approval of Amendment #1 to a Professional, Technical and Consultant Service Contract with Catholic Charities for a Resident Services Coordinator – Community Health

**B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**C. Business and Community Services**

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Molalla for Capital Contribution

**VI. 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/>**



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

August 6, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

APPROVAL OF AGREEMENT BETWEEN  
CH2M HILL INC. AND CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD#1)  
TO FURNISH CONSULTING SERVICES FOR STRATEGIC PLANNING FOR  
WASTEWATER TREATMENT AND PROGRAM PLANNING

In 2006 the Citizen's Advisory Council for CCSD#1 conducted a public process to develop a long-term strategic plan for the District. That effort failed to produce consensus regarding the long-term vision for the District and its various programs. However, it did result in the initiation of the Phase I program to construct treatment capacity that would meet the District's near term needs.

Water Environment Services (WES) is restarting this strategic planning process under the auspice of the Community Partners mantle. In other words, WES and its advisory groups will endeavor to develop a long-term vision for the combined systems and programs of CCSD#1 and the Tri-City Service District (TCSD). This holistic approach to infrastructure and program planning will be a significant change from the historical district-centric approach and may fundamentally change how WES manages the various existing programs, business practices and permits. Further, this co-district approach is anticipated to yield greater opportunity and flexibility to leverage new and future sustainable practices in the arenas of water reuses, biosolids, and energy production. The plan will be a comprehensive system-wide vision that maximizes design efficiencies and cost effectiveness of the two systems without impacting the current structure, finances or independence of the two districts.

The strategic planning process is a critical component in WES' efforts to move beyond the current Phase 1 program and address common needs of CCSD#1 and TCSD and has been discussed with both Districts' advisory bodies, the Community Partners group and discussed with the Districts' budget committees.

WES proposes to enter into an agreement with CH2M HILL Inc. to develop and deliver the strategic plan. CH2M Hill was selected through a competitive Request-for-Proposals procurement process and was selected as the successful proposer based on the strength of their proposed Project Manager and team, experience with strategic and business planning efforts and familiarity with both District operations. The effort's key objectives include:

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150 Beavercreek Road, Oregon City, Oregon 97045 Telephone: (503) 742-4567 Facsimile: (503) 742-4565

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

- Identify critical common issues that the Districts' face;
- Develop service visions for the various existing and future programs;
- Fold the Kellogg future disposition decision into the development of system planning;
- Develop alternative strategies, tactics, and actions to address the issues;
- Involve stakeholders (community partners) at key stages of strategy development to create ownership and support; and
- Compile a working plan that establishes an integrated strategy for each district with estimated cost, anticipated benefits and recommended schedule for implementation.

In addition, both Districts are facing near-term capacity shortfalls and land application issues with their current biosolids program which must be addressed and corrected within the next five years. The time critical solids handling issues will be addressed in the first phase of the planning effort but will need to support the long-term vision for the program developed in the final plan. The pressing biosolids issues will be addressed in a concurrent timeframe with the Kellogg study that will be pursued independent of this effort, but will ultimately be incorporated into the long-term strategic plan.

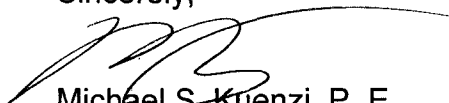
The Consulting Services Agreement between CH2M HILL, Inc. and Clackamas County Service District No.1 is for a not-to-exceed amount of \$799,747. The contract has been assigned under CCSD#1 for convenience, but funding for this effort will be shared by the Tri-City Service District and Clackamas County Service District No.1. It is envisioned to be budgeted over the FY09/10 and FY10/11 budget cycles. Staff is requesting authorization for the full contract amount but will authorize the consultant work through a two step process. Phase 1 of the planning effort has been defined as shown in the attached Exhibit A. The scope for Phase 2 will be further defined upon completion of Phase I and the Kellogg Creek WPCP disposition study being pursued under the community partnership.

District Counsel has reviewed the agreement as to form.

#### RECOMMENDATION

Staff respectfully recommends that the Board approve the attached Agreement between Clackamas County Service District No. 1 and the CH2M HILL INC. for consulting services for a co-district strategic planning effort for wastewater treatment and planning.

Sincerely,



Michael S. Kuenzi, P. E.  
Director

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



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Cindy Becker  
Director

**Department of Human Services**

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

August 6, 2009

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the City of Milwaukie for Services delivered by Clackamas County's Project Payback Program**

The Community Solutions for Clackamas County Division of the Department of Human Services requests the approval of an Intergovernmental Agreement with the City of Milwaukie for the Project Payback program. This agreement provides for court ordered youth to earn restitution money while performing community beautification in Clackamas County parks.

Total amount of the contract is \$7,800. No County General Fund dollars are involved. Term of the contract is July 1, 2009 through June 30, 2009. This contract is in the format approved by County Counsel as part of the DHS contract standardization project.

**Recommendation**

We recommend approval of this intergovernmental 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

August 6, 2009

Board of Commissioners,  
Clackamas County

Members of the Board:

**Approval of Amendment #1 to Intergovernmental Agreement #128568 with  
The State of Oregon, Department of Human Services, Senior and People with Disabilities  
Division for the Provision of Services to Clackamas County Residents age 60 and over**

The Social Services Division of the Department of Human Services requests approval of Amendment #1 to Intergovernmental Agreement #128568, with the State of Oregon, acting by and through its Department of Human Services, Senior and People with Disabilities (DHS-SPD) Division for the provision of services to Clackamas County residents age 60 and over for biennium 2009-2011. This is a revenue agreement that provides funding for activities to enable residents of Clackamas County over age 60 to obtain services from Social Services Aging and Disability Services and its sub-contractors.


This amendment reflects the addition of Medicaid and Oregon Project Independence (OPI) funding to the original agreement. The amended agreement reflects the current planning allocation amounts for biennium 2009/2011 for the Older Americans Act (OAA) funded programs, the OPI program and Medicaid referrals. This funding will provide services for residents of Clackamas County who are age 60 and over by Social Services Division staff and/or sub-contractors. OPI funded services include case management and in-home services. The Medicaid funded services include referrals to potentially Medicaid eligible residents to the new local DHS-SPD office. The OAA funded services include information and assistance, nutrition, transportation, family caregiver support, fitness, and wellness programs.

The 2009/2011 planning allocation increased from \$2,828,737 to \$3,388,536. The original agreement was reviewed and approved by County Council. No County General Funds are involved. This agreement is effective when signed by all parties and terminates on June 30, 2011.

**Recommendation**

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

Respectfully submitted,

  
Cindy Becker  
Director

For information on this issue or copies of attachments  
Please contact 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

August 6, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Amendment to an Intergovernmental Revenue Agreement with the State of Oregon Acting by and through its Oregon Commission on Children and Families for the Receipt of State Grant Funds for the 09-11 Biennium**

The Office for Children and Families of the Department of Human Services requests the approval of an amendment to an Intergovernmental Revenue Agreement with the State of Oregon acting by and through its Oregon Commission on Children and Families for the receipt of state grant funds for the 09-11 Biennium. This amendment allocates the balance of funding for the FY09-11 Biennium for the Clackamas County Commission on Children & Families to advise the Board of County Commissioners and disperse local grants on services needed to strengthen high-risk families and keep vulnerable children & youth safe and healthy.

This amendment is for \$2,212,995, for a new total agreement amount of \$2,692,144. Funds are budgeted in the Great Start, Children, Youth and Families Fund, Court Appointed Special Advocates, Youth Investment, Family Preservation and Support, Basic Capacity, Healthy Start and Juvenile Crime Prevention grant stream for fiscal year 2009-2010 to cover this agreement. No County General Funds are involved. County Counsel approved this agreement on June 10, 2009. This agreement is effective upon acceptance by all parties and will terminate June 30, 2011.

**Recommendation**

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

Respectfully submitted,

Cindy Becker  
Director

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

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



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Cindy Becker  
Director

**Department of Human Services**

**Public Services Building**

2051 Kaen Road #239 Oregon City OR 97045

August 6, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of an Amendment to a Professional, Technical, and Consultant Service Contract with Catholic Charities for a Resident Services Coordinator**

The Clackamas County Community Health Division (CCCHD) of the Department of Human Services (DHS) requests the approval Amendment to a Professional, Technical, and Consultant Service Contract with Catholic Charities for a Resident Services Coordinator.

This Contractor employs a Resident Service Coordinator to provide advocacy and support services to individuals with chronic mental illness that live in a Villebois Housing Site. Some specific activities include maintaining regular "drop in" hours, providing information and referrals to residents, and collaboration with the County and the State to promote resident self-sufficiency, general health, and well being. This Contract began in May of 2009 because of the State's assessment of needs for these types of services for Villebois residents. This Amendment extends the termination date and adds funding for a two-year period. The scope of work remains the same as in the original Contract.

The total amount of this Contract is increased from \$19,971 to \$179,739. It is calculated based on a rate of \$6,657/month. County Counsel has reviewed and approved this Contract as part of the DHS contract standardization project. No County General Funds are involved. It is effective upon signature and terminates on June 30, 2011.

**Recommendation**

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

# BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

**Thursday, June 25, 2009 – 10:00 AM**

**Public Services Building**

**2051 Kaen Road, Oregon City, OR 97045**

**PRESENT:** Commissioner Lynn Peterson, Chair  
Commissioner Bob Austin  
Commissioner Jim Bernard  
Commissioner Charlotte Lehan  
Commissioner Ann Lininger

Chair Peterson called the June 25, 2009 Business Meeting to order.

## **I. CITIZEN COMMUNICATIONS - NONE**

## **II. PUBLIC HEARINGS**

1. Board Order No. **2009-60** and **2009-61** Allowing for the Defeasance of the Estacada Library Service District

Marc Gonzales, Finance Director presented the staff report. He stated there are two orders that need the Board's approval. The first motion is, the Board of County Commissioners agree to fund the defeasance escrow account and take all necessary related actions. The second motion will be the Board sitting as the governing body of the Estacada Library District adopt certain findings regarding the County's actions and declare the collection of property taxes in support of the bonds are no longer necessary.

Chair Peterson announced this is a Public Hearing and asked if anyone wished to speak. Seeing none she asked for a motion on the first order.

### **MOTION:**

Commissioner Austin: I move we agree to fund the defeasance escrow account and take all necessary related actions as presented in the board order.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Austin: Aye.

Commissioner Bernard: Aye.

Commissioner Lehan: Aye.

Commissioner Lininger: Aye.

Chair Peterson: Aye.

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

~Chair Peterson announced for the next motion on this issue this Board will be sitting as the Estacada Library Service District Board.

### **MOTION:**

Commissioner Austin: I move we adopt certain findings regarding the County's actions and declare the collection of property taxes in support of the bonds are no longer necessary as stated in the board order.

Commissioner Bernard: Second.

Chair Peterson – all those in favor:

Commissioner Austin: Aye.

Commissioner Bernard: Aye.

Commissioner Lehan: Aye.

Commissioner Lininger: Aye.

Chair Peterson: Aye.

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

2. Board Order No. **2009-62** Adopting the Clackamas County Budget and Related Issues for the 2009-2010 Fiscal Year

Diane Padilla, Budget Manager presented the staff report.

Chair Peterson announced this is a Public Hearing and asked if anyone wished to speak.

Seeing none she asked for a motion.

**MOTION:**

Commissioner Austin: I move that we approve the actions and adopt the 2009-2010 budget for Clackamas County as presented in the board order.

Commissioner Lininger: Second.

Chair Peterson – all those in favor:

Commissioner Austin: Aye.

Commissioner Bernard: Aye.

Commissioner Lehan: Aye.

Commissioner Lininger: Aye.

Chair Peterson: Aye.

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

~Chair Peterson announced the Board is sitting as the Enhanced Law Enforcement District Board on this issue.

3. Board Order No. **2009-63** Adopting the Enhanced Law Enforcement District Budget and Related Issues for the 2009-2010 Fiscal Year

Diane Padilla, Budget Manager presented the staff report.

Chair Peterson announced this is a Public Hearing and asked if anyone wished to speak.

Seeing none she asked for a motion.

**MOTION:**

Commissioner Austin: I move that we approve the actions and adopt the 2009-2010 budget for Clackamas County Enhanced Law Enforcement District as presented in the board order.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Austin: Aye.

Commissioner Bernard: Aye.

Commissioner Lehan: Aye.

Commissioner Lininger: Aye.

Chair Peterson: Aye.

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

~Chair Peterson announced the Board is sitting as the Library Service District Board on this issue.

4. Board Order No. **2009-64** Adopting the Library Service District of Clackamas County Budget and Related Issues for the 2009-2010 Fiscal Year

Diane Padilla, Budget Manager presented the staff report.

Chair Peterson announced this is a Public Hearing and asked if anyone wished to speak.

Seeing none she asked for a motion.

**MOTION:**

Commissioner Lehan: I move that we approve the actions and adopt the 2009-2010 budget for the Library Service District of Clackamas County as presented in the board order.