



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

WEDNESDAY, NOVEMBER 25, 2009 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2009-116

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. 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 to Submit the 2010-2011 Non-Competing Health Resources and Services Administration (HRSA) Service Area Competition (SAC), Section 330 Grant to Continue Providing Primary Care Services as a Federally Qualified Health Center (FQHC) – CH
2. Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Supportive Housing Program to Provide Permanent Housing and Services for the Chronically Homeless – SSD
3. Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – SSD
4. Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the Purpose of Reducing Barriers to Access Permanent Housing for the Homeless – SSD (Social Services)

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

III. WATER ENVIRONMENT SERVICES

1. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and SOLV for Buffer Enhancement and Riparian Restoration Activities
2. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and Friends of Trees for Buffer Enhancement and Riparian Restoration Activities
3. Approval of a Partnership Agreement between Clackamas County Service District No. 1 and Clackamas River Basin Council for Buffer Enhancement and Riparian Restoration Activities

IV. 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

November 25, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to submit the 2010-2011 Non-Competing
Health Resources and Services Administration (HRSA) Service Area Competition (SAC),
Section 330 Grant to continue providing
Primary Care Services as a Federally Qualified Health Center (FQHC)**

The Clackamas County Community Health Division (CCCHD) of the Department of Human Services requests the approval to apply for the 2010-2011 Non-Competing Year Health Resources and Services Administration (HRSA) Service Area Competition (SAC), Section 330 Grant. These grant funds will continue to support costs such as salaries, fringes, supplies, equipment, continuing education, office space, utilities, travel expenses, and Division/County indirect charges associated with delivering primary care and related services.

The total amount of the grant for this period is \$960,163. Additional funding sources which will help support these medical, dental and behavioral health services include other federal, state, local grants, contracts, Medicaid, and patient fees.

This Application covers the period of May 1, 2010 to April 30, 2011. It is the third of a series of four (4) Non-Competing Applications that will need to be submitted annually by the Community Health Division over the course of the overlying five (5) year grant period that runs from July 1, 2007 through April 30, 2012.

Recommendation

We recommend the approval to apply for this HRSA Section 330 Grant 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.



COPY

Cindy Becker
Director

Department of Human Services

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

November 25, 2009

Board of Commissioners,
Clackamas County

Members of the Board:

Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Supportive Housing Program to Provide Permanent Housing and Services for the Chronically Homeless

The Social Services Division of the Department of Human Services requests the approval to apply for a grant renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Supportive Housing Program to provide permanent housing and services for the chronically homeless. This program provides supportive services, case management and housing assistance primarily to chronically homeless individuals.

These grant funds from the Department of Housing and Urban Development provide the Social Services Division resources sufficient to procure permanent housing through the payment of deposits and rental assistance. Up to fifteen households will be assisted annually under this grant.

Total amount of the renewal grant proposal is \$184,229 for a one year period, with options for renewal with a starting date of July 1, 2010 and terminating on June 30, 2011. This renewal grant will fund one case management position to assist clients in acquiring and maintaining permanent housing. No County General Funds are involved.

Recommendation

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

Respectfully submitted,

Cindy Becker
Director

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



COPY

Cindy Becker
Director

Department of Human Services

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

November 25, 2009

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless

The Social Services Division of the Department of Human Services requests the approval to apply for a grant renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program to provide transitional housing and services for the homeless.

This program provides supportive services, case management, and transitional housing to homeless individuals and childless couples. These funds provide the Social Services Division resources to provide transitional housing in a one bedroom apartment community. Up to six households will be assisted annually.

Total amount of the grant renewal is \$64,057 for a one year period beginning on July 1, 2010 with options for renewal. No County General Funds are involved.

Recommendation:

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

Respectfully submitted,

Cindy Becker,
Director

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



COPY

Cindy Becker
Director

Department of Human Services

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

November 25, 2009

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the Purpose of Reducing Barriers to Access Permanent Housing for the Homeless

The Social Services Division of the Department of Human Services requests the approval to apply for a grant renewal from the U.S. Department of Housing and Urban Development, Supportive Housing Program, for the Ready to Rent Permanent Housing Solutions Program for the purpose of reducing barriers to access permanent housing for the homeless. The Ready to Rent Program provides rental education skills training, case management, and supportive services to homeless participants.

These grant funds from the Department of Housing and Urban Development provide the Social Services Division resources to provide rental education skills training classes and case management. Program participants receive rental education training classes, case management, and supportive services to achieve greater housing stability and self-sufficiency by reducing barriers to access and retain permanent housing. It is anticipated that up to 50 households will be assisted annually.

Total amount of the grant renewal is \$114,200 for a one year period, from July 1, 2010 through June 30, 2011. Position authority for one case manager and one human services coordinator position to assist clients in achieving greater housing stability and self-sufficiency is requested under this grant.

Recommendation

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

Respectfully submitted,

Cindy Becker,
Director

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

Phone: (503) 650-5697

• Fax: (503) 655-8677

www.clackamas.us

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, October 15, 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
Housing Authority Commissioner Erica Allison

I. PREVIOUSLY APPROVED LAND USE BOARD ORDERS

Dan Chandler, County Counsel stated this item was heard at the October 7, 2009 Land Use Hearing. At that Hearing the Commissioners present - Commissioner Austin, Commissioner Bernard and Commissioner Lehan, denied the comprehensive plan amendment and zone change for Dan Merrill. The board order before you today reflects that decision.

Chair Peterson asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order **Denying** the comprehensive plan amendment and zone change for Dan Merrill which was previously heard on October 7, 2009.

Vice Chair Austin: Second.

Chair Peterson asked that the Clerk call the roll.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Vice Chair Austin: Aye.

Chair Peterson and Commissioner Lininger abstained from the vote because they were not present at the October 7, 2009 hearing.

II. PRESENTATION

1. A-Team Presentation for Breast Cancer Awareness Week

Jennifer Snook, A-Team Chair presented the staff report. She introduced other members of the A-Team who were present in the audience today.

III. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing Off Uncollectible Accounts for the First Quarter of FY 2010

2. Approval of Contract #C050-09 with Mithun for Master Planning and Design Services

MOTION:

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

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Allison: Aye.

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Bernard: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

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

IV. CITIZEN COMMUNICATION - NONE

V. PUBLIC HEARING

1. First Reading of Ordinance No. **05-2009** Amending Chapter 2.05 of the County Code, "Personnel Policies and Procedures for Clackamas County Employees"
- David Anderson, County Counsel presented the staff report. He stated this is the first reading today and the second reading will be October 29, 2009.

Chair Peterson announced this is a public hearing and asked if anyone wished to speak. Seeing none she asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Austin: I move we read the ordinance Amending Chapter 2.05 of the County Code, "Personnel Policies and Procedures for Clackamas County Employees" by title only.

Commissioner Lininger: Second.

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. She asked for the Clerk to assign number and read the ordinance by title only.

The second reading will be on October 29, 2009.

VI. DISCUSSION ITEMS

Water Environment Services

Chair Peterson announced the Board will be sitting as the Service District No. 1 Board on this issue.

1. Board Order No. **2009-105** Approving a Loan from the State Revolving Loan/American Recovery and Reinvestment Act Fund to Clackamas County Service District No. 1
- Mike Kuenzi, Director of Water Environment Services presented the staff report.

Chair Peterson announced this is a discussion item and asked if anyone wished to speak, seeing none she asked for a motion.

MOTION:

Commissioner Austin: I move approve the initial Clean Water State Revolving Fund Loan Agreement No. R06224 in the amount of \$4,075,436.00 and authorize the Director of Water Environment Services to execute the Agreement without further Board action and authorize the loan reserve account and its funding at the loan reserve requirement.

Commissioner Bernard: Second.

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.

VII. CONSENT AGENDA

MOTION:

Commissioner Lininger: I move approval of the Consent Agenda.
Commissioner Lehan: Second.
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.

A. Department of Human Services

1. Approval of a Renewal of a Revenue Professional Services Contract with Ride Connection, Inc. to Provide Funding for Rides Provided in Tri-Met District Rides by Members of the Clackamas County Transportation Consortium - SSD

B. Department of Finance

1. Board Order No. **2009-106** Creating a Petty Cash Account for North Clackamas Parks and Recreation District's Travel Program

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request for Acceptance of a Methamphetamine Imitative Grant #2009CKWX0293 Awarded to the Clackamas County Sheriff's Office to Battle Both Supply and Demand for Methamphetamine in Clackamas County with the US Department of Justice COP's Office – CCSO
3. Approval of an Intergovernmental Agreement between Clackamas County District Attorney's Office and the Oregon State Department of Justice - DA

D. Public and Government Affairs

1. Board Order No. **2009-107** for the Renewal of the Cable Television Franchise Agreement for Use of the County Rights-of-Way by Cascade Access, LLC.

E. Business and Community Services

1. Approval of an Intergovernmental Agreement for a Grant for the Springwater Corridor, Project No. RT09(06) between Clackamas County Parks and the State of Oregon, State Parks and Recreation Department - PARKS

VIII. DEVELOPMENT AGENCY

1. Approving a Funding Agreement with Tri-Met for Tenant Improvements at the Clackamas Town Center Parking Garage Ground Floor Retail Space

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:45 AM



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

November 25, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD #1),
AND SOLV FOR
BUFFER ENHANCEMENT AND RIPARIAN RESTORATION ACTIVITIES**

The attached Partnership Agreement describes a partnership with funding to perform buffer enhancement and riparian restoration activities within CCSD #1.

CCSD #1 recently completed Watershed Action Plans for the Kellogg-Mt. Scott Creek and Rock Creek basins. Targeted and high priority stream reaches were identified for enhancement and restoration. Removal of non-native and invasive species and planting of native plants will enhance stream buffer and riparian areas, improve water quality, and assist in meeting Watershed Health goals as well as a Total Maximum Daily Load (TMDL) order for temperature. This agreement will fund this work in the recommended and prioritized stream reach areas.

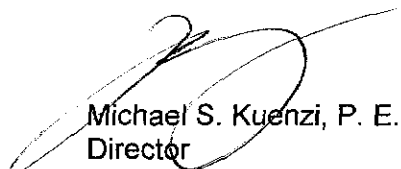
The term of the Agreement is July 1, 2009 to June 30, 2014. The cost of the work will be \$10,000 annually and a total of \$50,000 for the five year period. The work for Fiscal Year 2009-2010 is included in the District's Operating budget.

District Counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board of Commissioners approve the Partnership Agreement between the CCSD #1 and SOLV for buffer enhancement and riparian restoration activities.

Sincerely,



Michael S. Kuenzi, P. E.
Director

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



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

November 25, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD #1),
AND FRIENDS OF TREES (FOT) FOR
BUFFER ENHANCEMENT AND RIPARIAN RESTORATION ACTIVITIES**

The attached Partnership Agreement describes a partnership with funding to perform buffer enhancement and riparian restoration activities within CCSD #1.

CCSD #1 recently completed Watershed Action Plans for the Kellogg-Mt. Scott Creek and Rock Creek basins. Targeted and high priority stream reaches were identified for enhancement and restoration. Removal of non-native and invasive species and planting of native plants will enhance stream buffer and riparian areas, improve water quality, and assist in meeting Watershed Health goals as well as a Total Maximum Daily Load (TMDL) order for temperature. This agreement will fund this work in the recommended and prioritized stream reach areas.

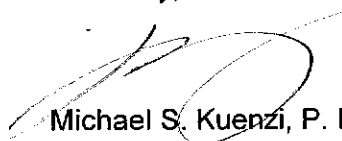
The term of the Agreement is July 1, 2009 to June 30, 2014. The cost of the work will be \$10,000 annually and a total of \$50,000 for the five year period. The work for Fiscal Year 2009-2010 is included in the District's Operating budget.

District Counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board of Commissioners approve the Partnership Agreement between the CCSD #1 and FOT for buffer enhancement and riparian restoration activities.

Sincerely,



Michael S. Kuenzi, P. E.
Director

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



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

November 25, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD #1),
AND CLACKAMAS RIVER BASIN COUNCIL (CRBC) FOR
BUFFER ENHANCEMENT AND RIPARIAN RESTORATION ACTIVITIES**

The attached Partnership Agreement describes a partnership with funding to perform buffer enhancement and riparian restoration activities within CCSD #1.

CCSD #1 recently completed a Watershed Action Plan for the Rock Creek basin. Targeted and high priority stream reaches were identified for enhancement and restoration. Removal of non-native and invasive species and planting of native plants will enhance stream buffer and riparian areas, improve water quality, and assist in meeting Watershed Health goals as well as a Total Maximum Daily Load (TMDL) order for temperature. This agreement will fund this work in the recommended and prioritized stream reach areas.

The term of the Agreement is July 1, 2009 to June 30, 2014. The cost of the work will be \$10,000 annually and a total of \$50,000 for the five year period. The work for Fiscal Year 2009-2010 is included in the District's Operating budget.

District Counsel has reviewed the Agreement as to form.

RECOMMENDATION

Staff respectfully recommends that the Board of Commissioners approve the Partnership Agreement between the CCSD #1 and CRBC for buffer enhancement and riparian restoration activities.

Sincerely,

Michael S. Kuenzi, P. E.
Director

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