



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, December 3, 2009 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2009-116

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Resolution #1870 - Authorizing the Housing Authority's Submittal of an Inventory Removal Application for the Sale of 21 Scattered Site Public Housing Units

II. 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.)*

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. Board Order No. _____ for Clackamas County for a Supplemental Budget (Greater Than Ten Percent) for Fiscal Year 2009-2010 (Diane Padilla)
2. Board Order No. _____ for the Clackamas County Development Agency for a Supplemental Budget (Greater Than Ten Percent) for Fiscal Year 2009-2010 (Diane Padilla)

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 Construction Agreement between Clackamas County and Parker Northwest Paving Company for Street Improvements on Hawthorn Street and Ivy Street in the City of Estacada – CD

B. Finance Department

1. Board Order No. _____ for Clackamas County for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2009-2010

2. Board Order No. _____ for Clackamas County for a Reduction and/or Transfer of Appropriations for Fiscal Year 2009-2010
3. Board Order No. _____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2009-2010

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Request for Acceptance of the 2009 Recovery Act Violence Against Women Act Grant #09-ARRA-VAWA-3519 Awarded to the Clackamas County Sheriff's Office to Provide a Special Victim Assistant to Help Victims of Domestic Violence in Clackamas County with the Oregon Department of Justice Victims' Services Division - CCSO

D. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Happy Valley for Library Consultant Reimbursement

E. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and the State Department of Corrections

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

December 3, 2009

Board of Commissioners of the
Housing Authority of Clackamas County

Members of the Board:

Approval of Resolution #1870 - Authorizing the Housing Authority's Submittal of an Inventory Removal Application for the Sale of 21 Scattered Site Public Housing Units

The Housing Authority of Clackamas County (HACC), a Division of the Department of Human Services, requests approval to submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development (HUD) for permission to sell 21 (twenty-one) scattered site Public Housing units. HUD requires a resolution by HACC's Board of Commissioners approving the submittal of the application.

Currently HACC owns and operates 566 units of Public Housing. Of that total, 166 units are scattered throughout Clackamas County and known as "scattered sites". HACC is proposing to sell 21 scattered site units to generate cash flow for Development. HACC will replace all sold units in new Public Housing projects. Therefore, the reduction in the Public Housing inventory will be temporary.

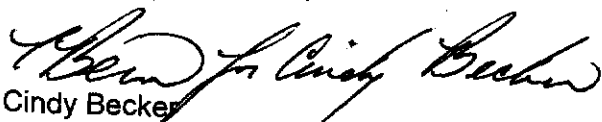
In May 2008, the Board approved and then amended August 20, 2009, a 10-Year Strategic Directive for HACC to follow. The Directive gives HACC the ability to sell scattered site Public Housing units as needed to generate cash flow and development resources. The Directive also has a goal of replacing the units sold, on a one-for-one basis within new projects. As required by HUD, HACC included the proposed sale of scattered sites in its 2009 Agency Plan submitted to HUD in April 2009.

The Board has discussed the sale of scattered sites in various work sessions, as well as in detail at the Board Housing Subcommittee which includes Commissioners Austin and Lininger. HACC has also consulted with its Resident Advisory Board and leaders of the jurisdictions where the properties are located. Local jurisdictions have provided written support for the sale.

Recommendation

HACC recommends the approval of this resolution and that the Executive Director be authorized to execute documents and provide certifications as required for the submittal and approval of this action.

Respectfully submitted,


Cindy Becker
Director

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

Phone: (503) 650-5697

• Fax: (503) 655-8677

www.clackamas.us

BEFORE THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON

Resolution Authorizing the Housing
Authority's Submittal of an Inventory Removal
Application for the Sale of 21 Scattered Site
Public Housing Units

RESOLUTION NO. 1870

WHEREAS, the Housing Authority of Clackamas County Board of Commissioners approved the sale of scattered site units to generate cash flow and development resources, with the intent of replacing the units at least at a one-for-one ratio within new projects as part of the 10-year Strategic Direction to Redevelop and Reposition the HACC Housing Portfolio, and

WHEREAS, the Housing Authority of Clackamas County, Oregon needs to submit an inventory removal application to the U.S. Department of Housing and Urban Development (HUD) for approval to initiate the sale of the Public Housing Properties, and

WHEREAS, the Housing Authority staff has consulted with the leaders of the jurisdictions where the properties are located and obtained written support for the sale, and

WHEREAS, the Resident Advisory Board has been notified of the planned sale and has made no comments, and

WHEREAS, the Housing Authority understands it must obtain a price that will cover replacement housing or fair market value, whichever is higher, and

WHEREAS, the Housing Authority will use the net sales proceeds to develop facilities that benefit low-income households, and

WHEREAS, the Housing Authority will provide relocation services funded with the gross proceeds from the sale of the properties, to move the households displaced by the sale to comparable housing,

NOW THEREFORE BE IT RESOLVED that the Board approves the Housing Authority's submittal of an inventory removal application to HUD for 21 (twenty-one) Scattered Site Public Housing Units; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute documents and provide certifications as required for the submittal and approval of this action.

DATED this 3rd day of December, 2009

BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF CLACKAMAS COUNTY, OREGON

Lynn Peterson, Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

December 3, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Supplemental Budget
(Greater Than Ten Percent) for Fiscal Year 2009-2010**

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (4) which allows for governing body approval of supplemental budget changes for items ten percent or greater of the qualifying expenditures of the budget fund(s) being adjusted. The required notices have been published.

The **Transportation SDC Fund** is recognizing actual fund balance and budgeting it for additional interfund transfer to the **DTD Capital Projects Fund** and appropriating the balance in contingency.

The **Joint Transportation SDC Fund** is recognizing additional fund balance and interfund transfer revenue from the **Transportation SDC Fund** and budgeting to transfer a portion to the **DTD Capital Projects Fund** and appropriating the balance in contingency.

The **Clackamas Mental Health Organization** is recognizing additional prior year revenue and actual fund balance and appropriating it in materials and services for program expenses and contingency.

The **Capital Projects Reserve Fund** is recognizing an interfund transfer from the General Fund and budgeting it in debt service for a note payable to City of Oregon City for system development fees related to the Development Services Building.

The **Electronic Services Fund** is recognizing additional fund balance and budgeting it in capital outlay for replacements and upgrades phone equipment.

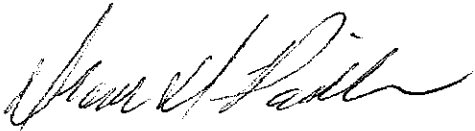
The effect of this Board Order is an increase in appropriations of \$7,193,444 including new revenues as detailed below:

Prior Year Revenue	\$ 2,237,660.
Fund Balance	2,573,490.
Interfund Transfer	<u>2,382,294.</u>
Total Recommended	<u>\$ 7,193,444.</u>

RECOMMENDATION:

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the matter of Adopting a
2009-2010 FY supplemental budget
for items 10% or greater of total
qualifying expenditures and making
appropriations for the period of
July 1, 2009 through June 30, 2010.



Order No
(Page 1 of 1)

THIS MATTER COMING ON at this
time and it appearing to the Board of Commissioners that a supplemental budget for the period
of July 1, 2009, through June 30, 2010, inclusive, has been prepared, published and submitted
to the taxpayers as provided by statute, and;

THE FUNDS AND DEPARTMENTS

affected by the actions reflected above being:

- . Transportation SDC Fund
- . Joint Transportation SDC Fund
- . Clackamas Mental Health Organization Fund
- . Capital Projects Reserve Fund
- . Electronic Services Fund; and

NOW, THEREFORE, IT IS HEREBY
ORDERED that the supplemental budget be adopted and appropriations established as shown in
the attached Exhibit A which by this reference is made a part of this Order.

DATED this 3rd day of December, 2009

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

December 3, 2009

Board of County Commissioners, acting as Clackamas County Development Agency Board
Clackamas County

Members of the Board:

**Board Order for the Clackamas County Development Agency
for a Supplemental Budget
(Greater Than Ten Percent) for Fiscal Year 2009-2010**

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating department. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S 294.480 (4) which allows for governing body approval of supplemental budget changes for items ten percent or greater of the qualifying expenditures of the budget fund(s) being adjusted. The required notices have been published.

The Clackamas Industrial Area Fund is recognizing actual fund balance and budgeting it in capital outlay for an unforeseen property acquisition opportunity not included in the original budget.

The Clackamas Industrial Area Fund is also transferring appropriation from contingency to capital outlay for the aforementioned property acquisition opportunity.

The effect of this Board Order is an increase in appropriations of \$4,241,162 including new revenues as detailed below:

Fund Balance at End of Prior Year	\$ 4,241,162
Total Recommendation	<u>\$ 4,241,162</u>

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A in keeping with a legally accurate budget.

Sincerely,

Dan Johnson
Development Agency - Program Coordinator

For information on this issue or copies of attachments please contact Dan Johnson at (503) 742-4325.



COPY

Cindy Becker
Director

Department of Human Services

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

December 3, 2009

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Construction Agreement between Clackamas County and
Parker Northwest Paving Company for Street Improvements on Hawthorn Street and
Ivy Street in the City of Estacada**

The Community Development Division of the Department of Human Services requests the approval of a Construction Contract between Clackamas County and Parker Northwest Paving for street improvements on Hawthorn and Ivy Streets in the City of Estacada. This project is funded using American Recovery and Reinvestment Act of 2009 (ARRA) funds designated by the federal government to provide jobs to American workers and construction businesses. After review of the 13 bids submitted on October 6, 2009, Parker Northwest Paving Company was determined to be the lowest responsive bidder substantially complying with the requirements of the solicitation. Below is a list of the 4 lowest bids:

1	Parker NW Paving Co.	\$285,389.55
2	Canby Excavating Inc.	\$294,027.05
3	Ground Hawg Environmental	\$303,740.85
4	KPR Construction	\$308,875.00

The construction of the road improvements on Hawthorn Street and Ivy Street in the City of Estacada will allow for new sidewalks, new waterlines and grates for improved drainage, new asphalt paving as well as providing new bio-swell planters to make the roads "green streets." The project is in a low-moderate income area. Total amount of the contract is \$285,389.55. The City of Estacada will provide \$57,077.90 and Community Development Block Grant funds will be \$228,311.65. No County General Fund dollars are involved in this project. County Counsel reviewed this agreement on September 10, 2009.

Recommendation:

We recommend approval of this construction 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 Steve Kelly/ Community Development at (503) 650-5665.



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

December 3, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Supplemental Budget
(Less Than Ten Percent) for Fiscal Year 2009-2010**

Each fiscal year it is necessary to allocate additional sources of revenue and appropriate additional expenditures to more accurately meet the changing requirements of the operating departments. The attached Board Order reflects such changes requested by departments in keeping with a legally accurate budget. These changes are in compliance with O.R.S. 294.480 (3) which allows for governing body approval of supplemental budget changes of less than ten percent of qualifying expenditures in the fund(s) being adjusted. The required notice has been published.

The **Business and Economic Development Fund** is recognizing additional fund balance, Community Development Block Grant and Oregon Main Street Conference fee revenue and budgeting for a temporary employee and program expenses.

The **Road Fund - Maintenance** is recognizing actual fund balance and appropriating it in contingency.

The **Road Fund - Administration** is recognizing actual fund balance and budgeting to reactivate a full time Deputy Director position.

The **Sheriff Fund – Patrol** is recognizing beginning fund balance, Title III and 2009 Search and Rescue Conference revenue and budgeting for personal services and materials and services for program expenses.

The **Sheriff Fund – Detective** is recognizing Child Abuse Summit 2010 Conference revenue and budgeting for personal services and materials and services costs associated with the conference.

The **Community Environment Fund** is recognizing actual fund balance and appropriating it in contingency.

The **Dog Services Fund** is recognizing actual fund balance and appropriating it for shelter care expenses and contingency.

The **Community Health Fund** is recognizing additional fund balance and budgeting to add a full time Behavioral Health System Director and increasing contingency.

The **Juvenile Fund** is recognizing additional fund balance and budgeting for program expenses.

The **Facilities Management Fund** is recognizing a refund from PGE and budgeting it in capital outlay to complete HVAC modifications in the Development Services Building.

The **Technology Services Fund** is recognizing additional fund balance and budgeting to complete projects carried over from the prior year and also to maintain a technician position.

The effect of this Board Order is an increase in appropriations of \$4,690,183 including new revenues as detailed below:

Fund Balance	\$ 4,050,472.
Federal Operating Grants	18,990.
Local Gov't and other Agencies	252,000.
Charges for Services	294,200.
Miscellaneous Revenue	70,521.
Other Financing Sources	<u>4,000.</u>
Total Recommended	<u>\$ 4,690,183.</u>

RECOMMENDATION:

Staff respectfully recommends adoption of the attached supplemental budget and Exhibit A in keeping with a legally accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the matter of Adopting a
2009-2010 FY supplemental budget
for items less than 10 percent of total
qualifying expenditures and making
appropriations for the period of
July 1, 2009, through June 30, 2010



Order No
(Page 1 of 1)

THIS MATTER COMING ON at this
time and it appearing to the Board of Commissioners that a supplemental budget for the period
of July 1, 2009, through June 30, 2010, inclusive, has been prepared, published and submitted
to the taxpayers as provided by statute; and

THE FUNDS AND DEPARTMENTS

affected by the actions reflected above being:

- . Business and Economic Development Fund
- . Road Fund - Maintenance
- . Road Fund - Administration
- . Sheriff Fund – Patrol
- . Sheriff Fund – Detective
- . Community Environment Fund
- . Dog Services Fund
- . Community Health Fund
- . Juvenile Fund
- .. Facilities Management Fund
- . Technology Services Fund; and

NOW, THEREFORE, IT IS HEREBY
ORDERED that the supplemental budget be adopted and appropriations established as shown in
the attached Exhibit A which by this reference is made a part of this Order.

DATED this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

December 3, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for a Reduction and/or
Transfer of Appropriations for Fiscal Year 2009-2010**

Periodically during the fiscal year it is necessary to transfer appropriations between the major spending categories (personal services, materials and services, debt service, interfund transfer, capital outlay and other requirements) to more accurately reflect the changing requirements of the operating departments.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.450. There is no financial impact incurred as a result of transfers as appropriations for these amounts have been accomplished through the initial budget process.

In addition, circumstances such as unanticipated funding reductions or organizational changes necessitate reductions of appropriations.

The attached board order accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

The **General Fund - Clerk** is transferring from personal services to materials and services and capital outlay for improvements to the Elections work space.

The **General Fund – Finance** is transferring from materials and services to capital outlay to cover increased costs for the contract with Workforce Software.

The **General Fund - Courier** is transferring from contingency to personal services for higher than expected salary costs.

The **General Fund – Non-Departmental** is transferring from contingency to interfund transfer to pay for system development charges on the Development Services Building owed to the City of Oregon City.

The **Family Court Services Fund** is transferring from contingency to materials and services for two laptops, professional services, training and printing costs.

The **Road Fund - Road Maintenance** is transferring from contingency to capital outlay to cover that fund's share of the Emmert property purchase.

The **Road Fund - Engineering** is transferring from contingency to interfund transfer to the **DTD Capital Projects Fund** for current project needs.

The **District Attorney Fund** is transferring from personal services to materials and services for professional services for the Children's Center and to armor coat office windows in response to threats received.

The **Justice Court Fund** is transferring from contingency to personal services to add two full-time and two part-time legal secretaries to provide additional support.

The **Transportation SDC Fund** is transferring from contingency to interfund transfer to the **Joint Transportation SDC Fund** to keep a positive cash balance in fund

The **Human Services Administration Fund** is transferring from contingency to personal services and materials and services for higher than expected vacation sell back, temporary employees and program expenses.

The **Community Health Fund** is realigning revenues and transferring from materials and services to personal services and contingency per most recent grant updates in several programs.

The **Records Management Fund** is transferring from contingency to materials and services and capital outlay to add emergency exits, smoke detectors, a separate power supply and battery backup in the warehouse and pay for VirtualReScan software and associated maintenance costs.

The **Facilities Management Fund** is transferring from contingency to personal services, materials and services and capital outlay to purchase two electric cars, security system card reader upgrades and pay for higher unemployment costs than anticipated.

The **Self Insurance Fund** is transferring from contingency to materials and services in response to new pre-funding arrangements with Providence Health Plans and Oregon Dental Service.

The **Parks Trust Fund** is transferring from contingency to interfund transfer to the **Parks Fund** to build a permanent modular structure at Stone Creek Golf Course that can be used all year and develop a trail head and trail segment in Boring.

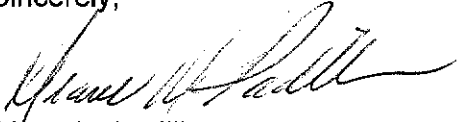
The **Parks Fund** is recognizing interfund transfer revenue from the **Parks Trust Fund** and also adjusting existing grant revenue budgets to reflect latest funding estimates resulting in an overall reduction in the capital outlay appropriation.

The **Social Services Fund** is decreasing its budget to recognize lower than estimated funding from a variety of grants and the transfer of a mental health rental assistance program to Community Health.

RECOMMENDATION:

Staff respectfully recommends that the Board adopt the attached board order and Exhibit A to maintain an accurate budget.

Sincerely,



Diane D. Padilla
Budget Manager

For information on this issue or copies of attachments
please contact Diane Padilla at (503) 742-5425

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the matter of the Reduction
and/or Transfer of Appropriations
within the Clackamas County
2009-10 Fiscal Year Budget.



Order Number
(Page 1 of 2)

THIS MATTER COMING on at
this time and it appearing to the Board of County Commissioners that the reduction and/or
transfer of budgeted appropriations within the Clackamas County 2009-10 Fiscal Year Budget
is necessary to continue to prudently manage the distribution of those resources and
expenditures for the needs of Clackamas County departments; and

THE FUNDS AFFECTED by the
reductions and/or transfers of budgeted appropriations described above being the

- . General Fund – Clerk
- . General Fund - Finance
- . General Fund - Courier
- . General Fund – Non Departmental
- . Family Court Services Fund
- . Road Fund - Maintenance
- . Road Fund – Engineering
- . District Attorney Fund
- . Justice Court Fund
- . Transportation SDC Fund
- . Human Services Administration Fund
- . Community Health Fund
- . Records Management Fund
- . Facilities Management Fund
- . Self Insurance Fund
- . Parks Trust Fund
- . Social Services Fund
- . Parks Fund; and

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the matter of the Reduction
and/or Transfer of Appropriations
within the Clackamas County
2009-10 Fiscal Year Budget.



Order Number
(Page 2 of 2)

THIS MATTER COMING on at
this time and it appearing to the Board of County Commissioners that the reduction and/or
transfer of budgeted appropriations within the Clackamas County 2009-10 Fiscal Year Budget
is necessary to continue to prudently manage the distribution of those resources and
expenditures for the needs of Clackamas County departments; and

THIS BOARD being fully
advised in the premises; therefore

PURSUANT TO ORS 294.450,
attachments to this Board Order as set forth in Exhibit A, documenting the aforementioned
budget transfers and/or reductions are considered part of the approving resolution and are
hereby approved.

Dated this 3rd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

December 3, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

**Board Order for Clackamas County for Budgeting of
New Specific Purpose Revenue for Fiscal Year 2009-2010**

Each fiscal year it is necessary to appropriate additional expenditures and allocate additional sources of revenue to more accurately meet the changing requirements of the operating departments of the County.

The attached board order reflects those changes that departments have requested which, pursuant to ORS 294.326 (ss 2), qualify as grants in trust for specific purposes in keeping with a legally accurate budget.

The **General Fund - Clerk** is recognizing dedicated records storage fee carryforward, budgeting a portion in capital outlay to purchase an auto-indexing system and adding the remainder to reserves. The Clerk is also recognizing anticipated reimbursement revenue from the State of Oregon for the January 2010 election and appropriating it in personal services and materials and services for elections expenses.

The **Sheriff Fund – Detective** is recognizing funding from the Violence Against Women Act and Community Oriented Policing Services program and budgeting in personal services to add a full time human services assistant position and materials and services for two GPS tracking systems and other program costs associated with the grants.

The **Property Resources Fund** is recognizing federal and state operating funds and budgeting it in materials and services to clean up hazardous and non-hazardous waste on tax foreclosed property on Skinner Road in Estacada.

The **Social Services Fund** is recognizing prior year revenues and making adjustments to a variety of programs to reflect most current funding levels and increasing appropriations in personal services, materials and services and capital outlay accordingly.