



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, OCTOBER 1, 2009, 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2009-104

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

1. Proclaiming October 2009 as Clackamas County Arts and Humanities Month and October 8, 2009 as a Clackamas County Day of Culture (Linda Bell)

II. 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.)*

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

~NO DISCUSSION ITEMS SCHEDULED

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

A. Department of Human Services

1. Approval to Apply for a Continuation Grant from the Oregon Department of Transportation, Special Transportation Formula Funds through Ride Connection, Inc., for Services Provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities – SSD
2. Approval of a Service Agreement with Oregon Energy Services, Inc., dba Oregon HEAT for the Purpose of Continuing the Delivery of a Program Assisting Low Income Customers in Clackamas County with Payment of their Energy Bills – SSD
3. Approval of a Agency Service Contract with Northwest Housing Alternatives, Inc. to Provide Homeless Prevention Services to Individuals, Couples, and Families with Children who are Homeless or are at Risk of Becoming Homeless in Clackamas County - SSD

4. Approval of an Agency Service Contract with Clackamas Women's Services to Provide Homeless Prevention Services to Individuals and Families with Children who are Survivors of Domestic and Sexual Violence and are Homeless or are at Risk of Becoming Homeless in Clackamas County – SSD
5. Approval of Change Order #4 to the Construction Contract with Dow Bros, Inc. for the Logus Road Street Improvements Project – CD
6. Approval of a Renewal Contract with Tri-County Metropolitan Transportation District of Oregon for Community Mental Health Provider (CMHP) Transportation Services – CH

B. Department of Transportation & Development

1. Resolution No. _____ Supporting the Collaboration to Prepare the Metro Region for Electric Vehicles, and Accompanying Principles of Agreement

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit – New, for Circle Gold Buyers, Scott Robinson - CCSO
3. Approval of a Second Hand Dealers Permit – Renewal for Game Stop #1962, Kristopher Loucks and Michael Nichols - CCSO
4. Approval of a Second Hand Dealers Permit – Renewal for Game Stop #2442, Brian Wood and Michael Nichols - CCSO

D. Department of Employee Services

1. Approval of an Administrative Services Agreement with ING Life Insurance and Annuity Company

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and Clean Water Services, Establishing a Contingency Plan for Disposal of Bio-Solids

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/>



CLOSE TO PORTLAND...A WORLD AWAY™

October 1, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**PROCLAIMING OCTOBER 2009 AS
CLACKAMAS COUNTY ARTS AND HUMANITIES MONTH, AND
OCTOBER 8, 2009 AS A CLACKAMAS COUNTY DAY OF CULTURE**

October 2009 is National Arts and Humanities Month and Oregon's Governor has declared October 8, 2009 as Oregon's Day of Culture. It is respectfully requested that the Board of County Commissioners also proclaim the month of October 2009 as Clackamas County Arts and Humanities Month, and October 9, 2009 as a Clackamas County Day of Culture.

- Proclamation: A proclamation has been drafted for the Board to read.

RECOMMENDATION

It is respectfully recommended that the Board of County Commissioners proclaim October 2009 as Clackamas County Arts and Humanities Month, and October 8 as a Clackamas County Day of Culture.

Sincerely,

Linda Bell
Director, Tourism and Cultural Affairs

CLACKAMAS COUNTY TOURISM DEVELOPMENT COUNCIL

2051 KAEN ROAD, STE 427, OREGON CITY, OREGON 97045
503.655.8490 • FAX 503.742.5907 • WWW.MTHOODTERRITORY.COM

**Proclaiming October 2009
as Arts and Humanities Month in Clackamas County
and
October 8, 2009 as a Clackamas County Day of Culture**

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities and states across the country, as well as by the White House and Congress for more than two decades; and

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect and imagination of human beings; and

WHEREAS, the arts and humanities enhance and enrich the lives of all Clackamas County citizens on a daily basis; and

WHEREAS, the arts and humanities play a unique role in the lives of our families, our County communities and our country; and

WHEREAS, the arts industry strengthens the national economy by generating \$166 billion in economic activity annually and supports the full-time equivalent of nearly 8 million jobs; and

WHEREAS, the State of Oregon has declared October 8, 2009 as a day to acknowledge and honor the values embodied by National Arts and Humanities month;

NOW, THEREFORE, the Clackamas County Board of Commissioners do proclaim October 2009 as Clackamas County Arts and Humanities Month, and also declare October 8, 2009 as a Clackamas County Day of Culture, and call upon all the people of Clackamas County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Dated this 1st day of October, 2009.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Lynn Peterson, Chair

Robert Austin

Jim Bernard

Charlotte Lehan

Ann Lininger





COPY

Cindy Becker
Director

Department of Human Services

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

October 1, 2009

Board of Commissioners
Clackamas County

Members of the Board:

Approval to Apply for a Continuation Grant from the Oregon Department of Transportation, Special Transportation Formula Funds through Ride Connection, Inc., for Services provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities

The Social Services Division of the Department of Human Services requests approval to apply for a Continuation Grant from the Oregon Department of Transportation, Special Transportation Formula Funds through Ride Connection, Inc. for services provided by members of the Transportation Consortium of Clackamas County for area seniors and people with disabilities. This grant would fund the Clackamas County Transportation Consortium Out-of-District programs in the amount of \$121,306 for basic transportation services for area seniors and persons with disabilities. The grant also funds the tenth year continuation of expanded service for elderly and disabled transportation programs provided by some members of the Clackamas County Transportation Consortium in the amount of \$205,337. The initial two-year grant for expanded service was approved by the BCC at the November 24, 1999 meeting and renewed annually thereafter. The grand total amount of the proposed renewal application will be up to \$326,644. The grant, if awarded, would have no effect on staffing. No County General Funds are involved.

The Special Transportation Funds (SFT) will fund the Clackamas County Transportation Consortium for FY10/11 for the following services:

- Out-of-District and Expanded Service transportation programs operated by Clackamas senior/community centers and the Transportation Reaching People program provide transportation services to seniors and persons with disabilities who live outside of the TriMet district or outside the centers regular service area.
- Rides are provided by senior center vans and volunteer drivers using their own vehicles.
- Rides are provided to nutrition sites, medical appointments, personal business and social activities.
- The specific centers and services included in this Special Transportation Formula Funds for transportation services are the following: Canby Adult Center, Estacada Community Center, NCPR-Milwaukie Center, Molalla Senior Center, Hoodland Senior Center, Pioneer Community Center, Sandy Senior and Community Center, and Transportation Reaching People.

Funding is also provided to Social Services for administrative costs.



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Cindy Becker
Director

Department of Human Services

Public Services Building
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October 1, 2009

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Service Agreement with Oregon Energy Services, Inc., dba Oregon HEAT for the Purpose of Continuing the Delivery of a Program Assisting Low Income Customers in Clackamas County with Payment of Their Energy Bills

The Social Services Division of the Department of Human Services requests approval of a Service Agreement with Oregon Energy Services, Inc., dba Oregon HEAT for the purpose of continuing the delivery of a program assisting low income customers of Pacific Power, Portland General Electric and/or West Oregon Electric Cooperative, Inc. in Clackamas County with payment of their energy bills.

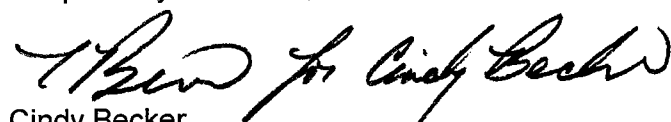
Oregon HEAT provides emergency energy assistance to qualified low income individuals/households. As in previous agreements, Clackamas County Social Services (CCSS) will continue to act as the intake agent for the funds, which are mandated for low-income energy assistance. CCSS will receive a Program Delivery Fee of 15% of Oregon HEAT funds utilized, which will provide ongoing support for existing staff in the Energy Assistance Program. Oregon HEAT will retain the amount ear-marked for energy payments; releasing those funds for payments monthly to utility companies based on CCSS' authorizations for payment.

This agreement does not stipulate the dollar amount of the funding available. The funding that CCSS anticipates receiving is slightly above \$150,000 over a three year period (\$50,000 per year). No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate June 30, 2012. This agreement was reviewed and approved by County Counsel on 9/9/2009.

Recommendation

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

Respectfully submitted,


Cindy Becker
Director

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



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Cindy Becker
Director

Department of Human Services

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

October 1, 2009

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Agency Service Contract with Northwest Housing Alternatives, Inc. to Provide Homeless Prevention Services to Individuals, Couples, and Families with Children who are Homeless or are at Risk of Becoming Homeless in Clackamas County

The Social Services Division of the Department of Human Services requests the approval of a contract with Northwest Housing Alternatives, Inc. (NWAH) to provide homeless prevention services to individuals, couples, and families with children who are homeless or at risk of becoming homeless in Clackamas County.

This contract implements the requirements of the Homelessness Prevention and Rapid Re-housing program (HPRP). HPRP is contained within the American Recovery and Reinvestment Act of 2009 (ARRA). Under this contract NWAH will provide homeless assistance to households that would otherwise become homeless. They will also provide assistance to rapidly re-house persons who are homeless. Assistance will be provided through short-term (3 months) and medium-term (up to 18 months) rent subsidies, rental assistance, and case management services. It is anticipated that NWAH will provide services to 160 households over a 3-year period.

The total amount of this contract is \$485,260. This contract is in the format approved by County Counsel as part of the DHS contract standardization project. No County General Fund dollars are involved. The contract begins September 15, 2009 and continues through June 30, 2012.

Recommendation

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

Respectfully submitted,

Cindy Becker
Director

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



COPY

Cindy Becker
Director

Department of Human Services

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

October 1, 2009

Board of Commissioners
Clackamas County

Members of the Board:

Approval of an Agency Service Contract with Clackamas Women's Services to Provide Homeless Prevention Services to Individuals and Families with Children Who are Survivors of Domestic and Sexual Violence and are Homeless or are at Risk of Becoming Homeless in Clackamas County

The Social Services Division of the Department of Human Services requests the approval of an Agency Services Contract with Clackamas Women's Services (CWS) to provide homeless prevention services to individuals and families with children who are survivors of domestic and sexual violence, and are homeless or are at risk of becoming homeless in Clackamas County.

This contract implements the requirements of the Homelessness Prevention and Rapid Re-housing program (HPRP). HPRP is contained within the American Recovery and Reinvestment Act of 2009 (ARRA). Under this contract CWS will provide homeless assistance to households that would otherwise become homeless. They will also provide assistance to rapidly re-house persons who are homeless. Assistance will be provided through short-term (3 months) and medium-term (up to 18 months) rent subsidies, rental assistance, and case management services. It is anticipated that CWS will provide services to 78 households over a 3-year period.

The total amount of this contract is \$252,370. This contract is in the format approved by County Counsel as part of the DHS contract standardization project. No County General Fund dollars are involved. The contract begins September 15, 2009 and continues through June 30, 2012.

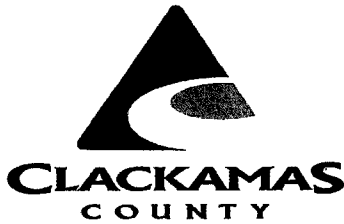
Recommendation

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

Respectfully submitted,


Cindy Becker
Director

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



COPY

Cindy Becker
Director

Department of Human Services

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

October 1, 2009

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Change Order for a Contract with Dow Bros., Inc.
for the Logus Road Street Improvements Project**

The Community Development Division of the Department of Human Services requests approval of a change order for a contract with Dow Bros., Inc. for the Logus Road Street Improvements Project.

The project consisted of street and sidewalk improvements along Logus Road, adjacent to Seth Lewelling Elementary School. The improvements were over 1,050 lineal feet of curb and 1,200 square yards of sidewalk on the south side of the street. Logus Road has also received a complete asphalt overlay. The following quantity increases for change order (No.4) are shown below:

| | |
|--|---------------------|
| Re-grade sidewalks and fabric for paving areas..... | \$ 995.30 |
| Traffic Control, Over-time, replace fencing..... | \$ 4,047.95 |
| Additional Subcontractor work (i.e. concrete, surveying/ re-monuments).... | \$ 39,171.55 |
| AC Paving, retaining wall work, additional labor..... | \$ 72,070.71 |
| Total..... | \$116,285.51 |

Authorization for the additional costs for this change order was given by the City of Milwaukie project engineer and project manager. The CD project coordinator authorized the changes to the contract after approval by the City. 100% of this of this change order will be paid by the City of Milwaukie. No additional County funds will be required. This change order has been approved as to form by County Counsel. Below is a funding summary of all funds allocated for this project:

| | |
|--|---------------------|
| CD – CDBG Funds for Dow Bros. Inc..... | \$205,000.00 |
| City of Milwaukie Funds for Dow Bros. Inc..... | \$301,827.30 |
| City of Milwaukie Funds for Change Orders 1, 2, and 3..... | \$ 42,039.42 |
| <u>City of Milwaukie Funds for Change Order 4.....</u> | <u>\$116,285.51</u> |
| The new Contract Price including this Change Order will be..... | \$665,152.23 |

The project has been completed; accept for finalizing this change order request.

Recommendation

For information on this issue or copies of attachments
Please contact Steve Kelly/ Community Development at (503) 650-5665.

We recommend approval of this change order and that Cindy Becker is authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

Sten for Cindy Becker

Cindy Becker
Director