



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 8, 2009 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2009-104

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) minute. Comments shall be respectful and courteous to all.)*

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.)*

Department of Human Services

1. Approval of an Intergovernmental Agreement with Gladstone School District for use of the Gladstone Center for Families & Children (Rod Cook, Office for Children & Families)

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 Amendment #5 to IGA #115192 with the State of Oregon Department of Human Services, for the Operation of the Food Stamp Employment and Training Program OFSET
2. Approval of Amendment #1 to a Personal Services Agreement to Provide Physicians on a Locum Tenens Basis with Locum Medical Group, LLC

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit – New, for Melinda's on 82nd, Chellis Kassab - CCSO
3. Approval of a Second Hand Dealers Permit – Renewal for 99 Pawns & Guns, Bryan Kellim – CCSO
4. Approval of a Second Hand Dealers Permit – Renewal for All the Glitters, Steven Souza - CCSO

IV. COMMISSIONERS COMMUNICATION



COPY

Cindy Becker
Director

Department of Human Services

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

October 8, 2009

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with the Gladstone School District
For use of the Gladstone Center for Families and Children**


The Office for Children and Families of the Department of Human Services requests the approval of an Intergovernmental Agreement with the Gladstone School District for office space for Healthy Start of Clackamas County at the Gladstone Center for Families and Children. The facility use agreement includes 13 work stations, 2 offices and storage space. The center houses all home visitors for Healthy Start of Clackamas County as well as Play Groups, Car Seat events, and Dental Varnishes.

Total amount of this agreement is \$200,000. Funds are budgeted in the Healthy Start grant stream for fiscal year 2009-2010 to cover this agreement. No County General Funds are involved. This agreement is effective upon acceptance by all parties and will terminate February 1, 2014. This agreement has been approved by County Counsel on September 23, 2009.

Recommendation:

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

Respectfully submitted,


Cindy Becker
Director

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

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



COPY

Cindy Becker
Director

Department of Human Services

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

October 8, 2009

Board of County Commissioners
Clackamas County

**Approval of Amendment #5 to IGA #115192 with the
State of Oregon, Department of Human Services (DHS), for the operation
of the Food Stamp Employment and Training Program OFSET**

Community Solutions for Clackamas County (CSCC) a Division of the Department of Human Services requests the approval of Amendment #5 to the Intergovernmental Agreement with the State of Oregon DHS #115192, to operate the OFSET (Food Stamp) Employment and Training Program. This amendment increases revenue and extends the contract to September 30, 2010.

CSCC will continue responsibility for service management to referred clientele. Contract requirements include conducting a weekly job search information session, monitoring of client work search, issuance of support services, and staffing the career center.

The increased contract amount for this program year includes:

- ◆ An increase of \$35,000.00 for supportive services
- ◆ An addition of one part time Employment and Training Specialist to help clients enroll in Oregon Employment Department job finding services (I-Match Skills).

All contract services are to assist adult clients with employment placement.

This amendment is for \$212,015 for a new contract total of \$718,256. This agreement is effective October 1, 2009 and terminates on September 30, 2010. No County General Funds are involved. County Counsel reviewed and approved this contract on September 28, 2009.

Recommendation

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

Respectfully submitted,

Cindy Becker
Director

For information on this issue or attachments please contact
Lori Mack at (503) 655-8843



Cindy Becker
Director

Department of Human Services

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

Board of Commissioners
Clackamas County

Members of the Board:

Approval of Amendment #1 to a Personal Services Agreement to Provide Physicians on a Locum Tenens Basis with Locum Medical Group, LLC

The Clackamas County Community Health Division (CCCHD) of the Department of Human Services (DHS) requests the approval of Amendment #1 to a Personal Services Agreement with Locum Medical Group, LLC for temporary staffing services for the Primary Care Program.

CCCHD requires the services of this contracted staffing agency to fill vacancies for physicians that provide services at the County's primary care clinics. The increase in this contract maximum will allow services to continue throughout the period of this contract term as needed.

This agreement will have no maximum value and will be funded with patient fees. County Counsel has reviewed and approved this agreement 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 that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

Placed on the board agenda of October 8, 2009 by the Purchasing Division.

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, August 13, 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 August 13, 2009 Business Meeting to order.

I. PRESENTATION

1. Presentation of the Clackamas County 2008 Audit Results and Audit 2009 Planning by Independent Auditors Talbot Korvola and Warwick, LLP

Marc Gonzales, Clackamas County Finance Director introduced Tim Gillette from the Independent Auditor Firm Talbot Korvola and Warwick, LLP. Mr. Gillette gave a brief summary of the Clackamas County comprehensive annual finance report for year ending June 30, 2008. In addition, he briefly discussed the audit planning for the June 30, 2009 independent financial statement audit. He also stated the County financial reports are available for review on the County website www.clackamas.us/finance/finance.htm

~Board Discussion~

The Board thanked Mr. Gillette, and County Finance staff for all their hard work on this issue.

II. CITIZEN COMMUNICATION

Dorothy Mead, 1180 82nd Drive, Gladstone Oregon, representing Crystal Springs Assembly, Dave and Arlene McGuire, - they feel that a Clackamas County Code Enforcement employee is harassing them regarding a Violation.

Scott Ciecko, County Counsel stated this at the most recent inspection by Code Enforcement the McGuire's seemed to be in compliance regarding their violation. There will be some additional inspections to the property to confirm compliance for an on-going period of time and that is pursuant to a Circuit Court judgment. As long as they stay in compliance during this period – this file will be closed.

III. DISCUSSION ITEMS

Clackamas County Sheriff's Office

1. Approval of Four Intergovernmental Agreements between Clackamas County Sheriff's Office and the Cities of Damascus, Estacada, Happy Valley and Wilsonville Relating to Law Enforcement Services

Captain O'Shaughnessy, Clackamas County Sheriff's Office presented the staff report which explained the four IGA's with Damascus, Estacada, Happy Valley and Wilsonville relating to law enforcement services.

~Board Discussion~

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 approval of the Four Intergovernmental Agreements between Clackamas County Sheriff's Office and the Cities of Damascus, Estacada, Happy Valley and Wilsonville Relating to Law Enforcement Services.

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.

WATER ENVIRONMENT SERVICES

- *2. **REMOVED** - 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)

IV. CONSENT AGENDA

MOTION:

Commissioner Bernard: I move approval of the Consent Agenda.

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.

A. Department of Human Services

1. Approval of the Grant Agreement with US Department of Housing & Urban Development for American Recovery and Reinvestment Act Community Development Block Grant Funds – CD
2. Approval of an Intergovernmental Agreement between the Community Development Division and the Gladstone School District for Building Improvements to the Gladstone Center for Children and Families Facilities – CD
3. Approval of an Intergovernmental Agreement with the City of Lake Oswego for Diversion Panel Services - OCF

B. Department of Transportation & Development

1. Approval of the Dissolution of the Intergovernmental Agreement with the City of West Linn for Shared Use of the Historic Preservation Review Commission

2. Approval of an Intergovernmental Agreement between Clackamas County and Washington County for Maintenance of the Wilsonville to Beaverton Commuter Rail Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Contract for Urinalysis Testing Services for Clackamas County Community Corrections, Juvenile Department and Community Health Department

D. Department of Emergency Management

1. Approval of a Local Grant Agreement with Jon and Patricia French for a FEMA Hazard Mitigation Grant
2. Approval of Intergovernmental Hazard Mitigation Grant Program Agreement # FEMA DR-1824-OR

E. Department of Employee Services

1. Approval of a Contract Renewal with Providence Health Plan for the Plan Years Beginning January 1, 2007 through December 31, 2009
2. Approval of a Contract Renewal with Kaiser Foundation Health Plan of the Northwest for the Plan Year Beginning January 1, 2009 through December 31, 2009

V. WATER ENVIRONMENT SERVICES

1. Acceptance of a Conservation Easement on behalf of Clackamas County Service District No. 1 (B. Boutwell)

VI. COMMISSIONERS COMMUNICATION

Commissioner Peterson stated that the week of Aug. 10-14, 2009 is Oregon Code Enforcement Officers Recognition week. The Board took this time to thank the Code Enforcement staff for their service to the citizens of Clackamas County.

MEETING ADJOURNED – 11:05 AM

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/>

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

October 8, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit - New

Chellis Kassab
MELINDA'S ON 82ND

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$395.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in cursive script that reads "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840

Clackamas County Sheriff's Office

"Working together to make a difference"



Sheriff
CRAIG ROBERTS

Undersheriff
DAVID KIRBY

Undersheriff
MATT ELLINGTON

October 8, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit - Renewal

Bryan Kellim
99 PAWNS & GUNS

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

Recommendation

Staff respectfully recommends that the Board approve the attached Second Hand Dealers Permit.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori J. Vicars".

Lori J. Vicars
Records Unit Manager
Support Services Division

For more information please contact: Lori Vicars, 503-557-5840

Clackamas County Sheriff's Office

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October 8, 2009

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Second Hand Dealers Permit - Renewal

Steven Souza
ALL THAT GLITTERS

The attached application for a Second Hand Dealers Permit has been reviewed, investigated and approved by the Sheriff's Office, Planning and Code Compliance departments. Further, the applicant has paid the application fee in the amount of \$150.00. The next step in the process, as outlined in County Code, Chapter 8.03 Secondhand Dealers, is formal approval by the Board of County Commissioners.

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