



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, NOVEMBER 5, 2009 - 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2009-

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

1. Veterans Day Presentation (Brenda Durbin)
2. Proclaiming November 2009 as Family Caregiver Month in Clackamas County (Brenda Durbin, Mary Ann Hard)

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

**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.)*

**Department of Transportation & Development**

1. Approval of the 2010 Census Partner Proclamation (Maggie Dickerson)

**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 Professional, Technical, and Consultant Service Contract with Empowerment Initiatives, Inc. to Provide Residential Peer Support Services - CH
2. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and Oregon Employment Department for Veterans Outreach Services - CSCC

**B. Department of Transportation & Development**

1. Approving a Utility Placement Agreement between Clackamas County and RB Community Water District

**C. Finance Department**

1. Board Order No. \_\_\_\_\_ Authorizing the Financing of Various Projects

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of a Second Hand Dealers Permit Renewal for Roger Dunlap, Game Crazy #137190 - CCSO
3. Approval to Accept Grant Funds to Implement the Oregon Department of Justice American Recovery and Reinvestment Act STOP Violence Against Women Formula Grant Program - DA

**V. DEVELOPMENT AGENCY**

1. Approving an Intergovernmental Agreement between the Clackamas County Development Agency and the City of Milwaukie for the Payment of Sanitary Sewer System Charges in the North Clackamas Revitalization Area Urban Renewal District

**VI. WATER ENVIRONMENT SERVICES**

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 1 of the North Clackamas Revitalization Area Sanitary Sewer Project (Donald & Gloria Ives, Konstantin & Lyubov Medvedev, Aruthur & Joan Still)

**VII. 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/>**



**Doris Grolbert**  
Manager

**VETERANS SERVICE OFFICE**

**CENTRAL UTILITY PLANT**

1710 RED SOILS COURT, #110 | OREGON CITY, OR 97045

November 5, 2009

Board of County Commissioners  
Clackamas County

Members of the Board:

**Recognition of Veterans Day**

As Veterans Day is next week, the Clackamas County Veterans Service Office comes before the Board of County Commissioners to acknowledge the service, commitment, and sacrifices of those who serve or have served our Nation.

Appreciation and support for our friends, family, neighbors, co-workers, and employees who are deployed, and their families, is of particular importance because Oregon currently has the largest number of deployed National Guard personnel since World War II.

Veterans and their families are deserving of our gratitude, respect, and assistance.

The County provides services and benefits assistance through the Veterans Service Office. Last year, our two Veterans Service Officers Rick Rutherford and Janice Raisl helped secure nearly \$1.2 million in new or increased benefits for deserving veterans.

The County demonstrates its gratitude and respect for veterans and their families by promoting the U.S. Army's Community Covenant Program. On May 15, 2009, the County signed onto the Clackamas Community Covenant Pledge along with *Clackamas Community College, Oregon City, the Department of the Army, the Oregon National Guard, the Army Reserve, the State of Oregon, Camp Withycombe, and the Pacific Northwest Defense Coalition.*

Today we are joined by additional local government partners who are adding their names and commitments to the Covenant.

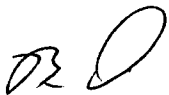
## **RECOMMENDATION**

Staff respectfully requests that the Board recognize and honor the service, commitment, and sacrifices of all military personnel, reservists, veterans, and their families.

Staff also recommends that the County continue providing services and assistance to deserving veterans and their families.

Furthermore, staff urges the Board to continue supporting the U.S. Army's Community Covenant Program by encouraging additional jurisdictions sign onto or initiate Covenants within their own communities.

Sincerely,

A handwritten signature in black ink, appearing to read 'BD', written in a cursive style.

Brenda Durbin  
Social Services Director,  
Department of Human Services



Cindy Becker  
Director

## Department of Human Services

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

November 5, 2009

Board of County Commissioners  
Clackamas County

Members of the Board;

### **Proclamation to declare November as Family Caregiver Month for Clackamas County**

Each year in the United States, November is declared as National Family Caregivers Month. This is a national movement to recognize the extraordinary contributions and sacrifices family caregivers make in caring for their loved ones with special needs.

In July of 1997, Oregon legislators passed the Lifespan Respite Care bill. Oregon was the first state in the nation to pass such legislation which established a statewide Lifespan Respite Care network. Local, state and national research show that family caregivers are the most important and constant care providers for individuals with special needs – of all ages. Being a caregiver can be a rewarding and difficult job. To provide good care, caregivers need to take care of themselves. People providing ongoing intensive care sometimes experience feelings of depression, isolation, and frustration.

A 25year body of research shows that family caregivers are at risk of a wide range of problems in health and mental health, finances, employment, and retirement. Caregivers experiencing strain have a 63% higher risk of mortality than noncaregivers, even when adjusting for chronic disease and other risk factors. Family caregivers are largely neglected by the health and long-term care systems. They frequently are not trained on how to deliver complicated care, not treated as partners in the patients care, nor encouraged to maintain their own health.

Caregiver stress also affects the individual receiving care. Frail elderly people and children with disabilities experience a higher rate of abuse and neglect. Stressed caregivers are also more likely to seek out-of-home alternatives for the family member. An occasional break, or respite, from the extraordinary demands of providing ongoing care strengthens the stability of families and caregivers. The number one request from family caregivers regarding assistance is for respite care.

In 2001 the Clackamas County Lifespan Respite Care Network was designed and driven by diverse local partnerships of family caregivers, providers, state and federal agencies, non-profit organizations, health services, schools, faith communities and volunteers to address family caregiving issues across the lifespan. Since its inception the Lifespan Respite Care Network has:

- Increased access to respite care services
- Increased respite resources
- Improved the quality of services
- Increased public awareness
- Increased community involvement

For example, in the fiscal year of 2008-09, over 500 families received individual information, resources and referrals regarding family caregiver issues. The Clackamas County Lifespan Respite Care Network co-sponsored with community partners two conferences about family caregiving. Over 400 family caregivers attended these events. Over \$40,000 in respite care funds were distributed to family caregivers for respite care assistance. There were 51 trainings and outreach events provided by the Clackamas County Lifespan Respite Care Network throughout the county.

### **Recommendation**

Staff recommends the Board approve the attached November as Family Caregiver Month for Clackamas County Proclamation.

Respectfully submitted,



Cindy Becker  
Director

**Proclamation to Proclaim the Month of November, 2009  
as Family Caregiver Month in Clackamas County**

**WHEREAS** as over 50 million people are currently caring for an elderly or disabled loved one in the United States

**WHEREAS** serving as a family caregiver can have a negative impact on a person's health, emotional state, finances and career

**WHEREAS** there are approximately 360,000 family caregivers in the state of Oregon

**WHEREAS** "The Sandwich Generation" is the term for the adults who are raising children under 18 while providing care for an elderly parent

**WHEREAS** families are Oregon's most important and constant care providers for individuals with special needs – of all ages

**WHEREAS** being a caregiver can be a rewarding but difficult job; to provide good care, caregivers need to take care of themselves

**WHEREAS** an occasional break, or respite, from the extraordinary demands of providing ongoing care strengthens the stability of families and caregivers

**WHEREAS** Clackamas County Social Services Lifespan Respite Care Program provided over \$45,000 in respite care grants to over 180 families in the last fiscal year of 2008-09

**WHEREAS** Clackamas County Social Services Lifespan Respite Care Program assists approximately 500 family caregiver a year in receiving information, referrals and resources

**WHEREAS** on November 10<sup>th</sup> there will be a family caregiver workshop: "Family Caregivers: A Juggling Act" which is free of charge and will provide family caregivers with the latest information about mental health, legal, financial and community resources

*Signed this \_\_\_\_\_ day of November, 2009*

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

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Chair



 **COPY**  
Campbell M. Gilmour  
Director

**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**

**DEVELOPMENT SERVICES BUILDING**  
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

November 5, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

**APPROVAL OF THE 2010 CENSUS PARTNER PROCLAMATION**


The US Census Bureau conducts a census of all households in the nation every 10 years; this data underlies most of our demographic studies and projections and is the basis for congressional districts and distribution of state and federal funds.

The Census Bureau has developed a Partnership program to work with local governments and organizations to assure a more complete count when the Census takes place in April of 2010. They have recently identified hard-to-count census tracts in Clackamas County, and have provided two Partnership Assistants to work in these areas to encourage full participation in the census. A list of census promotion activities has been identified to encourage participation in the Census; some of these activities would involve County officials or staff.

**RECOMMENDATION**

Staff respectfully recommends that the Board of County Commissioners approve the "2010 Census Partner Proclamation" in support of a more complete count in the 2010 Census.

Sincerely,

  
*Margaret Dickerson, Principal Planner*  
*Department of Transportation & Development*

For information on this issue or copies of attachments  
please contact Maggie Dickerson at (503) 742-4534



# IT'S IN OUR HANDS

## 2010 Census Partner Proclamation

**WHEREAS** an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

**WHEREAS** more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

**WHEREAS** census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

**WHEREAS** the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

**WHEREAS** the information collected by the census is protected by law and remains confidential for 72 years;

Now, therefore, we PROCLAIM that Clackamas County, Oregon,  
is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in Clackamas County to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

Signed this 5th day of November, in the year 2009.

\_\_\_\_\_  
*Signature*

Chair, Clackamas County Board of Commissioners

*Title*

## Suggested 2010 Census Promotion Activities

October ☐ December, 2009

- Promote 2010 Census jobs through available communications channels ☐ Cable Access and provide space for census job testing and training
- Consider which county offices could be a To Be Counted Location where people who have lost or misplaced their questionnaire could pick-up a replacement
- Consider which county offices could be a Questionnaire Assistance Location where people who need assistance completing the questionnaire can get help. The Census Bureau will hire people to be at those locations.
- Place link to 2010 Census to County Web Site
- Ask county human services offices to:
  - Promote Census Jobs
  - Commit to Provide Census Information starting in January 2010
- Ask Department Heads for any no cost/low effort ways to promote the 2010 Census
- Plan for placement in local media and employee communications endorsements from County Commissioners and Officials promoting importance of the 2010 Census.
- Provide 2010 Census information at any County sponsored activity that includes residents, employees, businesses, social service organizations, etc.

January ☐ March, 2010

- Implement plan for placement in local media and employee communications endorsements from County Commissioners and Officials promoting importance of the 2010 Census
- Promote 2010 Census on County web site.
- Provide 2010 Census Promotional materials and posters at appropriate county offices and human services locations.
- Provide 2010 Census information at any County sponsored activity that includes residents, employees, businesses, social service organizations, etc.

April ☐ June, 2010

- Inform the community where, in the County, Be Counted Locations and Questionnaire Assistance Centers are through local media placements, cable access, county information locations and website.
- Provide 2010 Census promotion materials and posters at appropriate county offices and human services locations
- Inform County law enforcement and the community about how to identify Census Enumerators who will be visiting residential address locations that did not return the census questionnaire.

COPY



Cindy Becker  
Director

**Department of Human Services**

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

November 5, 2009

Board of Commissioners  
Clackamas County

Members of the Board:

**Approval of a Professional, Technical, and Consultant Service Contract with Empowerment Initiatives, Inc. to provide Residential Peer Support Services**

The Clackamas County Community Health Division (CCCHD) of the Department of Human Services (DHS) requests the approval a Professional, Technical, and Consultant Service contract with Empowerment Initiatives, Inc.

Empowerment Initiatives, Inc. has been providing temporary peer support services to consumers residing at the Villebois Community Housing Site while CCCHD conducted a competitive Request for Proposal (RFP) for on-going services. Empowerment Initiatives, Inc. was a respondent to this RFP and has been awarded the service contract for the 2009-2011 biennium. Services provided will continue to include companion care, transportation, activity coordination, problem solving, medication reminders, and communication skills for mental health clients.

The maximum contract value is \$169,752. 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 November 1, 2009 and terminates on June 30, 2011.

**Recommendation**

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Becker".

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 5, 2009

Board of County Commissioners  
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement  
between Community Solutions for Clackamas County and  
Oregon Employment Department for Veterans Outreach Services**

Community Solutions for Clackamas County (CSCC), a division of the Department of Human Services, requests the approval of an Intergovernmental Agreement with the Oregon Employment Department (OED) for Veterans outreach services. In FY 2009-10, CSCC received a grant from the U.S. Department of Labor (DOL) for regional workforce services available to Oregon Veterans needing assistance in securing training and employment. Under the supervision of the OED State Veteran's Program Coordinator, local Veteran's Representatives and Disabled Veteran's Outreach Program Representatives provide Oregon veterans and employers with information and referrals for training and employment opportunities.

The agreement provides \$15,000 to pay for accomplishing the work required by the agreement using DOL grant funds. No County General Funds are involved. This IGA is effective on July 1, 2009 and terminates June 30, 2010. This agreement was just received from the State yesterday. It was reviewed by County Counsel on September 19, 2009.

**Recommendation:**

We recommend 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 copies of attachments,  
Please contact Maureen Thompson at 503-655-8842