



Lynn Peterson
Chair

Bill Kennemer
Commissioner

Martha Schrader
Commissioner

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

THURSDAY, SEPTEMBER 25, 2008 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2008-153

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

1. Presentation by Community Solutions of Clackamas County Environmental Youth Corp (Maureen Thompson)

II. CONSENT AGENDA *(Items marked with a "c" 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.)*

III. ACTION ITEMS *(All items not approved under the consent agenda will be considered at its regular place on the agenda with a report presented by appropriate staff. Citizens who want to comment may do so at that time.)*

A. Department of Human Services

1. Update on Residential Treatment Facility (Cindy Becker)
- c2. Appointment to the Clackamas County Diversity Leadership Council – OCF
- c3. Appointments to the Clackamas County Local Public Safety Coordinating Council – OCF
- c4. Approval of Amendment No. 3 to the Intergovernmental Agreement with the State of Oregon Department of Human Services for Provision of Employment and Training Services to Food Stamp Recipients – CSCC
- c5. Approval of a Change Order for a Contract with Dirtech Excavating and Construction for Ardenwald II Railroad Crossings, Street and Sidewalk Improvements – CD
- c6. Approval of a Change Order for a Contract with Parker Northwest Paving Co. for NW Canby Sidewalk Improvements – CD
- c7. Approval of a Lease Renewal Agreement with Northwest Housing Alternatives, Inc. for Residential Property on Toliver Road in Molalla – CH
- c8. Approval of Contract Amendment No. 2 with Community Vision, Inc. for Services to Persons with Developmental Disabilities – CH
- c9. Board Order No. _____ Appointing a Local Public Health Administrator - CH

B. Finance Department

- c1. Approval of a Contract with Town and Country Fence Company of Oregon for Fencing Installation at the New Clackamas County Dog Services Facility
- c2. Approval of a Contract with Horton Electric Company for Electrical Work at the New Clackamas County Dog Services Facility

C. Elected Officials

- c1. Approval of Previous Business Meeting Minutes – BCC

D. Public and Government Affairs

- c1. Board Order No. _____ Formally Creating the New Clackamas County Service District No. 1 Citizen Advisory Committee

E. Technology Services

- c1. Approval of the Purchase of a Security Camera Package for the Clackamas County Courthouse from Johnson Control Inc.

IV. DEVELOPMENT AGENCY

- c1. Approval of a Contract with KPFF Consulting Engineers for Design Services for Improvements to Meldrum Street and Streele Lane in Government Camp

V. WATER ENVIRONMENT SERVICES

- c1. Approval of a Conveyance of an Underground Distribution Line Easement to Portland General Electric Company from the Tri-City Service District

VI. COMMISSIONERS COMMUNICATION

VII. CITIZEN COMMUNICATIONS *(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 only after registering on the sheet provided on the table outside of the hearing room prior to the beginning of the hearing. The time for presentation is limited to three (3) minutes)*

NOTE: 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.



COPY

Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of County Commissioners
Clackamas County

Members of the Board:

Presentation by Community Solutions for Clackamas County Environmental Youth Corps

The Department of Human Services, Community Solutions for Clackamas County (CSCC) Division has operated the Environmental Youth Corps (EYC) since 2001. The funding for this program came from The Secure Rural Schools and Community Self-Determination Act of 2000 or commonly referred to as "timber money." On Sept. 30, 2006 the federal authorization ended. As a result, our EYC program will officially close on September 30, 2008.

Over the past seven years, EYC has aimed to provide meaningful environmental education and career development training to Clackamas County youth between the ages of 14 and 21. Our goals have been to serve as many youth as possible on a limited budget, serve "at risk" and mainstream youth together, serve both rural and urban youth within the county, strengthen job skills among our program's participants, provide hands-on education regarding forest related subjects enabling youth to earn college credit, provide opportunities for youth with developmental disabilities, introducing "green building" concepts into the Construction Crew program, and preventing injuries while promoting safety.

Since its inception in 2001, EYC has served 2,876 youth within the county. We have worked on numerous projects at Wilson Creek, North Clackamas Park, Sandy River Watershed, Goat Island, Mitchell Creek, the Environmental Learning Center, Hopkins Demonstration Forest, the Molalla River Corridor, Mt. Hood National Forest, Estacada Bioswale, Rienerson Creek, Carter Creek, Horning Tree Seed Orchard, Cascade Recreational Area, Sandy Park, Elk Rock Island, Tryon Creek State Park, Zig Zag Ranger Station, Coalca, Cow Creek, Meinig Park, Camassia, Milo McIver State Park, Little Rock, Meyers Wetlands, Spring Park, Cedar Creek, and Abernathy Creek to name just a few. Restoration Crews, Adapted Restoration Crews, and Community Service Crews have built and maintained hundreds of miles of hiking trails, and restored various wetland habitats by removing invasive plants like English Ivy and Himalayan Blackberry but also have replanted thousands of native plants in their place to maintain a healthier ecosystem. Construction crews have helped design and build several structures within the county, focusing on "green building" practices and sustainability methods important to our community today.

We have worked with over 40 community organizations and 25 schools within Clackamas County in order to recruit and best serve the youth participating in our programs. We hold eight collaborative primary partnerships while maintaining over 20 secondary partners with whom we rely heavily upon to serve our youth in the capacity we have, providing the opportunities we do. Beginning this summer

youth were able to apply and earn over 140 college credits through Clackamas Community College's SMART Internship program. This year alone 94% of youth successfully completed our program and 95% said they would love to tell their friend's about this opportunity. 69%% of the youth we served were referred to us by an agency that serves "at risk" youth while 47% of the youth we served disclosed their registered disability.

The best way to hear about the Environmental Youth Corps and the impact it has had on Clackamas County Youth is to hear it directly from the youth we have served. Bryce McKinney and Brandon Robinson are here to share what this program has meant to them.

Recommendation:

Staff recommends approval of this presentation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy Becker".

Cindy Becker
Director



COPY

Cindy Becker
Director

Department of Human Services

Public Services Building

2051 Kaen Road #239 Oregon City OR 97045

September 25, 2008

Board of Commissioners
Clackamas County

Members of the Board:

Update on 15-Bed Secure Residential Treatment Facility

The purpose of today's discussion is to provide the Board with an update on the 15- bed secure residential treatment facility. As you know, a settlement agreement was reached with the City of Milwaukie and Columbia Care (CCS) whereby the City will sell the property to the Columbia Care. This action will enable the project to move ahead as originally planned with an anticipated opening in September, 2009.

This project will provide housing and the necessary treatment and supports to individuals with mental illness who have been stabilized but have not been able to be served in our County due to the lack of appropriate community-based resources. The facility will serve individuals with severe and persistent mental illness placed by the Extended Care Management Unit (ECMU) of the State Addictions & Mental Health Division and persons with mental illness who are under the jurisdiction of the Psychiatric Security Review Board (PSRB).

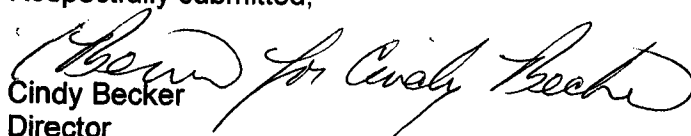
I, along with representatives from the State Department of Human Services and Columbia Care, will discuss the following areas at today's meeting:

- General
 - Serving people with mental illness in the community
- Balfour Street Project
 - Placement process for PSRB and ECMU
 - Roles and Responsibilities
 - Security
 - Communication/Community Relations

Our intent is to continue, and in some instances, start the conversation with neighbors, the general public, and law enforcement about the needs and rights of serving people with mental illness. And, as important, is our goal to provide objective information, demystify the process, and separate fact from rumor or myth.

Thank you for your willingness to have a public discussion about this important subject.

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
please contact Cindy Becker at (503) 650-5696



COPY

Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of Commissioners
Clackamas County

Members of the Board:

Appointment to the Diversity Leadership Council

It is recommended that the following candidate receive appointment to the Diversity Leadership Council (DLC). In accordance with DLC bylaws, he shall serve for a term of 3 years.

Ronald G. Guerra
2141 N. Laurelwood Street
Canby, OR 97013
September 2008/September 2011

This candidate's paperwork was submitted at the BCC Study Session held on September 16, 2008:

Recommendation

The Diversity Leadership Council respectfully recommends the Board of County Commissioners appoint the selected applicant named above, who will serve for the term indicated or until a replacement is named. Staff concurs with the recommendations of the boards.

Sincerely,

Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Korene Maceo at (503) 650-5683

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



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Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of Commissioners
Clackamas County

Members of the Board:

Reappointment and appointments to the Local Public Safety Coordinating Council

It is recommended that the following candidate receive reappointment to the Local Public Safety Coordinating Council (LPSCC) In accordance with LPSCC bylaws, he will serve until he is no longer in his current position with Oregon City Municipal Court.

Ron Gray
Presiding Judge
Oregon City Municipal Court
615 Main Street, Ste 207
Oregon City, OR 97045

This candidate's paperwork was submitted at the BCC Study Session held on September 16, 2008

It is recommended that the following candidates receive appointment to the Local Public Safety Coordinating Council (LPSCC) In accordance with LPSCC bylaws, they will serve until they is no longer in their current position.

Jerry Buzzard
State DHS District Manager
315 S. Beaver Creek Rd
Oregon City, OR 97045

Ellen Crawford
Interim Director
Clackamas County Juvenile Department
2121 Kaen Rd,
Oregon City, OR 97045

Chris Hoy
Interim Director
Clackamas County Corrections
1024 Main St., Suite A
Oregon City, OR 9705

For information on this issue or copies of attachments
Please contact Korene Maceo at (503) 650-5683

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

David Kirby
Undersheriff
Clackamas County Sheriff's Office
2223 Kaen Rd
Oregon City, OR 97045

Thomas Rastetter
Presiding Judge
Clackamas County Circuit Court
807 Main Street Room 104
Oregon City, OR 97045

Jason A. Bledsoe
Lieutenant
Oregon State Police
Portland Area Command
P.O.Box 33010
10526 SE Washington Street
Portland, OR 97292

Recommendation

The Local Public Safety Coordinating Council respectfully recommends the Board of County Commissioners appoint the selected applicants named above, who will serve for the term indicated or until a replacement is named. Staff concurs with the recommendations of the boards.

Sincerely,


Cindy Becker
Director



COPY

Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 3 to the Intergovernmental Agreement
with the State of Oregon, Department of Human Services
for Provision of Employment & Training Services to Food Stamp Recipients**

The Community Solutions for Clackamas County (CSCC) Division of the Department of Human Services requests the approval of Amendment #3 to the Intergovernmental Agreement with the State of Oregon Department of Human Services, Food Stamp Employment and Training Program (OFSET) Program for services to Food Stamp recipients. Services to be provided include assessment, case planning, job placement, and vocational training.

Amendment #3 is effective October 1, 2008 and extends the agreement for an additional year to September 30, 2009 and increases the funding for this program by \$147,738 for a total contract amount of \$498,241. No County General Funds are involved.

Recommendation

We recommend approval of this amendment 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 Lori Mack at 503-655-8843



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Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

Approval of a Change Order for a Contract with Dirtech Excavating and Construction for Ardenwald II Railroad Crossings, Street and Sidewalk Improvements

The Community Development Division (CD) of the Department of Human Services requests the approval of Change Order #1 in the construction contract with Dirtech Excavating and Construction for the improvement of two railroad crossings, and associated street and sidewalk improvements in the Ardenwald neighborhood of Milwaukie.

The original design provided by the City of Milwaukie did not include 3 necessary items for this railroad crossings improvement project. This Change Order #1 also increases quantities within the original bid. The new items are as follows: Flaggers for traffic control required by the Union Pacific Railroad, removal of a Catch Basin and installation of a new grate with piping, and removal of a barricade along Railroad Avenue. These additional costs to the project have been approved by the City of Milwaukie. Quantity adjustments provide for additional sidewalk surfaces to connect two existing sidewalks along Oak Street and 37th Street, additional curbs along Oak Street, 37th Street and Railroad Avenue, and an additional ADA ramp to be constructed on Oak Street.

The City of Milwaukie project engineer and CD project coordinator agreed that the following additional quantities of work are being increased to extend the scope within project limits. The project engineer and CD project coordinator have reviewed the change order items and deemed the additional costs as fair and reasonable.

Item 2: Increase Mat/Lbr. Concrete Sidewalk at Oak St. (50 tons x \$130/ton)	\$ 6,500.00
Item 4: Increase Mat/Lbr. Concrete Sidewalk at 37th St. (5 tons x \$130/ton).....	\$ 650.00
Item 5: Increase Aggregate shoulder material (20 yds x \$35/yd)	\$ 700.00
Item 6: Increase Mat./Lbr. curbs at Railroad Ave and Oak St. (200 lf x \$24/lf)	\$ 4,800.00
Item 7: Add an ADA ramp at corner of Oak St. and Railroad Ave (lump sum).....	\$ 2,200.00
New Item: Labor for 2 Flaggers for traffic control (16 hrs x \$65/hr)	\$ 1,040.00
New Item: Remove barricade along Railroad Ave. (10 lf x \$35/lf)	\$ 350.00
New Item: Remove Catch Basin, add new grate/pipe (lump sum item)	\$ 2,750.00
Total:	\$18,990.00

This Change Order does not increase the amount of CDBG funds budgeted for this project. The total amount of Change Order #1 equals 42% of the original contract amount (\$45,150). All funds for this change order will be provided by the City of Milwaukie. The new contract amount would be \$64,140. Approval of this Change Order will have no impact on the County General Fund.

Recommendation:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy Becker".

Cindy Becker
Director



COPY

Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Change Order for a Contract with Parker Northwest Paving Co.
for NW Canby Sidewalk Improvements**

The Community Development Division of the Department of Human Services requests the approval of a change order to a construction contract with Parker Northwest Paving Co. for a street improvements project in Canby, Oregon.

This final change order adjusts the final quantities to reflect the completed and remaining field work based on contract unit prices. The project engineer and County staff have reviewed the change order items and deemed the additional costs as fair and reasonable:

Item A.5: Increase labor for excavation of 503 more cubic yards.....	\$ 30,180.00
Item A.6: Decrease linear feet of concrete curbs from 1450 feet to 1251.....	\$ (3,184.00)
Item A.7: Decrease amount of sidewalks from 2900 to 2553 square yards.....	\$ (10,809.05)
Item A.8: Decrease materials and labor to build concrete driveways.....	\$ (374.00)
Item A.9: Decrease materials and labor to ADA ramp	\$ (6,500.00)
Item A.10: Materials and labor for 9 more tons Class 'C' AC Repairs.....	\$ 1,872.00
Item A.11: Increase retaining walls from 300 to 417 linear feet	\$ 3,510.00
Total:.....	\$ 14,694.95

Original Contract Price	\$ 138,075.00
Net Change by Previous Change Orders	\$ 75,685.00
<u>Contract Price will be (increased) (unchanged) by this Change Order</u>	<u>\$ 14,694.95</u>
The new Contract Price including this Change Order will be	\$ 228,454.95

The Community Development Block Grant funds that were originally budgeted 190,000 for this project have been increased by amendment to \$198,000. The total amount of all change orders to date (CO #1 and #2) equals 65% of the original contract amount. This is the final change order. Approval of this Change Order will have no impact on the County General Fund.

Recommendation:

Approval of the attached Change Order and that Cindy Becker be authorized to sign the Change Order on behalf of the Board of County Commissioners.

Respectfully submitted,

A handwritten signature in black ink that reads "Becker for Cindy Becker". The signature is written in a cursive, flowing style.

Cindy Becker
Director



COPY

Cindy Becker
Director

Department of Human Services

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

September 25, 2008

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Lease Renewal Agreement with Northwest Housing Alternatives, Inc.
For Residential Property on Toliver Road in Molalla, Oregon**

The Community Health Division of the Department of Human Services requests the approval of a lease renewal agreement with Northwest Housing Alternatives, Inc., for the residential property located at 931 Toliver Road in Molalla, Oregon. The property is used by the Community Health Division to provide residential services.

The total current amount of the agreement is \$57,948.00 (\$11,589.60 annually). The monthly lease payment will adjust annually reflecting the increase or decrease in the Social Security Index.

A portion of the lease is funded with consumer room and board payments. The remaining portion of the rent and other costs of occupancy are paid directly by the subcontracted provider agency. No County General Funds are involved. The lease agreement begins October 1, 2008 and continues through September 30, 2013.

Recommendation

We recommend the approval of this lease 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 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

September 25, 2008

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Contract Amendment #2 with
Community Vision, Inc. for services to
Persons with Developmental Disabilities**

The Community Health Division of the Department of Human Services requests the approval of a Contract Amendment with Community Vision, Inc. This amendment adds funding for one new consumer in Service Element DD51 (Supported Living Services) and adds funding and requirements for one new consumer in Service Element DD54 (Employment and Community Inclusion Services).

Maximum compensation authorized in Section II of the Contract is increased by \$113,000 bringing the total to \$199,958. This Contract is funded with Oregon Department of Human Services – Seniors and People with Disabilities (DHS – SPD) funds. No County General Funds are involved. This Amendment is effective upon signature of all parties and continues through until June 30, 2009.

Recommendation

We recommend the approval of this amendment 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

September 25, 2008

Board of County Commissioners
Clackamas County

Members of the Board:

Board Order # Approval of Appointing a Local Public Health Administrator

The Department of Human Services requests the approval of the attached Board Order appointing the Clackamas County Public Health Services Manager as the Local Public Health Administrator for Clackamas County.

Under Oregon Revised Statutes, chapter 431, County governments are the local public health authority (LPHA) responsible for management of local public health services. The governing body of each county constitutes the board of health ex officio for that county and is the policymaking body of the county in implementing the duties of local departments of health. Each board of health must appoint a qualified public health administrator that serves until removed by the board. The state qualifications for appointment and duties of the local public health administrator are consistent with the County's Public Health Services Manager.

Local public health administrators act as the agent of the Oregon Department of Human Services in enforcing state public health laws and administrative rules and possess the powers of peace officers in all matters pertaining to public health. The local public health administrator may take any action which the Oregon Department of Human Services Director could have taken if an emergency endangering the public health occurs within the local jurisdiction.

Oregon's new public health emergency law (ORS 431-260.266) effective January 1, 2008, grants additional authority to the local public health administrator to take public action during public health emergencies. The expansion of this authority now necessitates the formal designation and appointment of this position by the Board.

RECOMMENDATION

Staff respectfully recommends the Board approve the attached order appointing the Clackamas County Public Health Services Manager as the Local Public Health Administrator for Clackamas County. Your favorable consideration is requested.

Sincerely,


Cindy Becker
Director

For information on this issue or copies of attachments
please contact Teri Beemer at (503) 655-8356



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

Approval of a Contract with Town and Country Fence Company of Oregon for Fencing Installation at the New Clackamas County Dog Services Facility

The Facilities Management Division of the Finance Department requests approval of a Contract with Town and Country Fence Company of Oregon for Fencing Installation at the New Clackamas County Dog Services Facility.

This project is for the renovation of a building located off of Highway 212/224 to house Dog Services. Dog Services is being relocated due to the construction of the new Adult Detention Facility which will begin the early part of 2009. The scope of the project to prepare for Dog Services to occupy the building includes the installation of fencing for the dog kennels with gates, creation of a fenced outside play area, and the addition of a perimeter fence.

The contract with Town and Country Fence Company is for the amount of \$79,720.00 and is in compliance with County Purchasing Policies and Procedures. Bids were received from two firms in response to a call for bids. Funds for this contract have been identified and budgeted for FY 2008/2009, using lines 420-0221-00-482300-76060.

RECOMMENDATION:

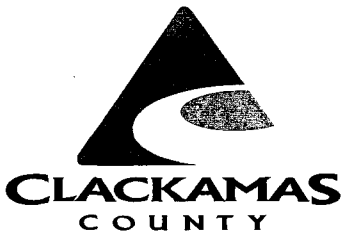
Staff respectfully recommends the approval of the contract with Town and Country Fence Company of Oregon for Fencing Installation at the New Clackamas County Dog Services Facility.

Sincerely,

Marc Gonzales
Finance Director

Placed on the Sept. 25, 2008 Agenda by the Purchasing Division

For information on this issue or copies of attachments
please contact Cory Johnson at (503) 557-6422



Marc Gonzales
Director

DEPARTMENT OF FINANCE

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

Board of County Commissioners
Clackamas County, Oregon

Members of the Board:

**Approval of a Contract with Horton Electric Company for Electrical Work at the
New Clackamas County Dog Services Facility**

The Facilities Management Division of the Finance Department requests approval of a Contract with Horton Electric Company for Electrical Work at the New Clackamas County Dog Services Facility.

This project is for the renovation of a building located off of Highway 212/224 to house Dog Services. Dog Services is being relocated due to the construction of the new Adult Detention Facility which will begin the early part of 2009. The scope of the project to prepare for Dog Services to occupy the building includes the addition of new wall outlets, installation of lighting fixtures, necessary electrical demolition, provide power to the HVAC units, and provide the necessary electrical permits.

The contract with Horton Electric Company is for the amount of \$57,319.00 and is in compliance with County Purchasing Policies and Procedures. Bids were received from three firms in response to a call for bids. Funds for this contract have been identified and budgeted for FY 2008/2009, using lines 420-0221-00-482310-76060.

RECOMMENDATION:

Staff respectfully recommends the approval of the contract with Horton Electric Company for electrical work at the new Clackamas County Dog Services Facility.

Sincerely,

Marc Gonzales
Finance Director

Placed on the Sept. 25 2008 Agenda by the Purchasing Division

For information on this issue or copies of attachments
please contact Cory Johnson at (503) 557-6422



Elissa Gertler
Director

PUBLIC AND GOVERNMENT AFFAIRS

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

September 25, 2008

Board of Commissioners
Clackamas County

**BOARD ORDER FORMALLY CREATING THE NEW
CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 CITIZENS ADVISORY COMMITTEE**

Clackamas County currently has approximately 50 Advisory Boards and Commissions (ABCs). The high number of ABC's and limited number of citizens interested and able to participate creates challenges in assuring the advisory process benefits from a flow of new people and ideas. In addition, the purpose and roles of some committees may overlap, and County departments have limited resources to staff the committees. Staff was directed to look for areas of potential committee consolidation, identify committees that could potentially sunset, and develop roles for new committees, if needed.

In a July 29, 2008 study session, Public and Government Affairs presented staff's recommendations for potential consolidations in several departments. Water Environment Services recommended combining two of its committees that are currently advising the Board and staff on Clackamas County Service District No. 1's (CCSD#1) surface water management and sanitary sewer programs. This consolidation would create a new committee to be known as the CCSD #1 Citizens Advisory Committee and would focus on a new integrated approach to managing its watersheds rather than dealing with common environmental programs and issues independently.

RECOMMENDATION

Staff respectfully recommends that the Board of County Commissioners, governing body of Clackamas County Service District No. 1, approve the attached Board Order creating the new Clackamas County Service District No. 1 Citizens Advisory Committee and outlining membership qualifications, terms and roles.

Sincerely,

Elissa Gertler
Director

For information on this issue or copies of attachments, please contact Amy Kyle at (503) 353-4561



Dave Cummings
Chief Information Officer

INFORMATION SERVICES

INFORMATION SERVICES BUILDING

121 LIBRARY COURT | OREGON CITY, OR 97045

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of the Purchase of Security Camera Package for the
Clackamas County Courthouse from Johnson Control Inc.

The Clackamas County Technology Services (TS) Department is tasked with the design, installation and support of the County Closed Circuit Security System. This includes the cameras, wiring, licensing, systems and video storage as required to meet the video security requirements of the County and various departments. Currently, many of the older video security systems in the County employ an antiquated Digital Video Recorder (DVR) system that has limited capability and storage. The new standard for the County is the DVTel Latitude System. This System is currently being installed in the new Development Service Building and the Central Utility Plant, and will be retrofitted into other County buildings such as the Public Services Building and Technology Services. This system provides greatly enhanced capabilities, more advanced camera options, increased data storage and is totally digital for interoperability with other systems such as access controls.

The Courthouse currently utilizes an older DVR based system that is becoming difficult to support. As part of the security upgrade to the Courthouse, the DVR system is going to be replaced with a DVTel system supported by Technology Services. The old cameras currently in place will continue to be used, just adapted to work with the new DVTel system. In addition to the old cameras, approximately 58 new cameras will be added to enhance coverage of the whole Courthouse. These DVTel cameras must be purchased via authorized vendors in a package to include the cameras, mounts and system licenses. Technology Services is requesting authorization to procure a DVTel 58 camera system package for installation in the Courthouse.

Approval of this purchase is being requested under Purchasing Policy 3.3 and Local Contract Review Board Rule C-047-0270, Intermediate Procurements (1): "For Procurement of Goods or Services greater than \$5,000 and less than or equal to \$150,000, a Contracting Agency may Award a Contract as an intermediate Procurement pursuant to ORS279B.070" where the Agency shall solicit competitive proposals from prospective contractors. Written quotes were solicited from Johnson Controls Inc., Entrance Controls and C4i Security. Johnson Controls Inc. is an authorized DVTel reseller and provided the lowest responsive, responsible quote meeting the needs of the County.

The total cost of the Courthouse Security Camera Package with required mount kits and licenses is \$97,799.00. Funds for this project are authorized in FY2008-2009 from the State Court Fund.

RECOMMENDATION

Staff respectfully recommends that the Board approve the purchase of the Clackamas County Courthouse Security Camera Package from Johnson Control Inc.

Respectfully submitted,



M. Barbara Cartmill
Agency Manager

DEVELOPMENT AGENCY

SUNNYBROOK SERVICE CENTER
9101 SE SUNNYBROOK BLVD. | CLACKAMAS, OR 97015

Board of Commissioners
Clackamas County

Members of the Board:

**APPROVING THE CONTRACT WITH KPFF CONSULTING ENGINEERS FOR
DESIGN SERVICES FOR IMPROVEMENTS TO MELDRUM STREET AND STEEL
LANE IN GOVERNMENT CAMP**

The Development Agency has selected KPFF Consulting Engineers, through a competitive selection process, to design street improvements for a section of Meldrum Street and Steel Lane in Government Camp. This project addresses several needs of the community by providing 30 new public parking spaces and improving pedestrian and vehicular circulation in the core area. These improvements also coincide with plans for a new mixed use development on an adjacent property.

KPFF has submitted a fee of \$173,209 to provide the services as outlined in their proposal. They are prepared to begin work immediately and anticipate having design completed and ready for construction by June 2009.

RECOMMENDATION:

Staff respectfully recommends approval of the contract with KPFF Consulting Engineers in the amount of \$173,209.

Sincerely,

David Queener
Project Coordinator

Placed on Board Agenda
by Purchasing Division:

Sept. 25, 2008

For more information on this issue please contact David Queener at (503) 353-4322



Beyond clean water.

Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

September 25, 2008

Board of Commissioners
Clackamas County

Members of the Board:

CONVEYANCE OF AN UNDERGROUND DISTRIBUTION LINE EASEMENT
TO PORTLAND GENERAL ELECTRIC COMPANY
FROM THE TRI-CITY SERVICE DISTRICT

The attached Underground Distribution Line Easement has been offered to Portland General Electric Company to provide access to install, maintain, repair, rebuild, operate and patrol underground electrical power lines and signal or communication lines, and all uses directly or indirectly necessary thereto, including but not limited to the right to install surface or subsurface mounted transformers, surface mounted connection boxes, meter cabinets and temporary overhead service lines. Described in the easement and shown on the attached Exhibit A.

RECOMMENDATION

We respectfully recommend that the Board convey the Underground Distribution Line Easement on behalf of Tri City Service District of Clackamas County.

Sincerely,

Michael S. Kuenzi
Director

For information on this issue or copies of attachments
please contact Kathy Frasier at (503) 353-4566