DRAFT

Approval of Previous Business Meeting Minutes: September 17, 2015

(draft minutes attached)

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.html

Thursday, September 17, 2015 – 6:00 PM
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT: **Commissioner John Ludlow, Chair**
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner Paul Reynolds
EXCUSED: **Commissioner Jim Bernard**
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call

Commissioners Bernard & Smith are attending a meeting outside the office and will not be in attendance this evening.

- Pledge of Allegiance

Chair Ludlow recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.
He introduced Housing Authority Commissioner Paul Reynolds and asked the Clerk to read the Housing Authority Consent agenda by title only.

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2016

Chair Ludlow asked for a motion.
MOTION:
Commissioner Reynolds: I move we approve the Housing Authority consent agenda.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Reynolds: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

II. PRESENTATION

1. Presentation Announcing Graduation of the 2015 Citizen Academy Participants

Tracy Moreland, Public & Government Affairs presented the staff report. She introduced the 2015 Citizens Academy graduates.

III. CITIZEN COMMUNICATION

http://www.clackamas.us/bcc/business.html

1. Les Poole, Gladstone – livability in the region.

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – he then asked for a motion.

MOTION:

Commissioner Savas:	I move we approve the consent agenda.
Commissioner Schrader:	Second.
Clerk calls the poll.	
Commissioner Schrader:	Aye.
Commissioner Savas:	Aye.
Chair Ludlow:	Aye – the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the Estacada School District for the Teen Mentor Program – *Children, Youth & Families*

2. Board Order No.**2015-92** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under *ORS 426.233* – *Behavioral Health*

3. Approval of the Intergovernmental Agreement with Portland State University for Trauma Informed Care Training and Consultation - *Behavioral Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*

C. Community Corrections

1. Approval of an Intergovernmental Agreement, No. 5110 with the State of Oregon, Department of Corrections for the 2015-2017 Grant-in-Aid Funding of Clackamas County Community Corrections Programs

2. Approval of an Intergovernmental Agreement, No. 5155 with the State of Oregon, Department of Corrections for the 2015-2017 Measure 57 Supplemental Funds for Clackamas County Community Corrections Programs

V. COUNTY ADMINISTRATOR UPDATE

http://www.clackamas.us/bcc/business.html

VI. COMMISSIONERS COMMUNICATION

http://www.clackamas.us/bcc/business.html

MEETING ADJOURNED – 10:38 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.*** www.clackamas.us/bcc/business.html