

DRAFT

Approval of Previous Business Meeting Minutes:

October 1, 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, October 1, 2015 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

1. Presentation of the 2015 U.S. Travel Association's Destiny Achievement Awards Recognition to Oregon's Mt. Hood Territory (Danielle Cowan, Jeannine Breshears, Tourism & Cultural Affairs)
  2. Presentation Regarding Earthquake Preparedness and the Clackamas County Shake Out Drill (Jay Wilson, Emergency Management)
- ~Board Discussion~

### **II. CITIZEN COMMUNICATION**

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

1. Tena Olson, - Spoke regarding Veterans bills passed by the Oregon Legislature and offered thanks and gratitude to the Commissioners for the work they are doing to help Veterans in Clackamas County.
2. Steve Bates, Boring - Spoke on Performance Clackamas and the Urban Growth report and its effects on the people of Clackamas County. Addressed his opinion that a Commission member should carry out the Board's directives while serving as a representative on committees
3. Don King, Milwaukie - Spoke regarding the Jennings Lodge zone change hearing. He urged Commissioners to make citizen participation a top priority
4. Allyson Sosa, Portland - Spoke regarding saving the trees in the Jennings Lodge area. Asked the Commissioners to become part of the solution to protect and save our natural resources and the beauty of our County

~Board Discussion~

### **III. CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Bernard: I move we approve the consent agenda.  
Commissioner Schrader: Second.  
Clerk calls the poll.

Commissioner Bernard: Aye.  
Commissioner Smith: Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas : Aye.  
Chair Ludlow: Aye – the motion passes 5-0.

**A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with the State of Oregon, Acting by and through its Oregon Health Authority, for Adult Mental Health Initiative (AMHI) - *Behavioral Health*
2. Approval of an Agency Service Agreement with Lifeworks, NW for Assertive Community Treatment Programs - *Behavioral Health*
3. Approval of a Revenue Agreement with Oregon Department of Education – Youth Development Division for PreventNet Community Schools – *Children, Youth & Families*
4. Approval for a Revenue Agreement with CareOregon for Dental Health Expansion – *Health Centers*
5. Approval of Amendment No. 1 for the Agreement with CompHealth Locum Tenens for Locum Tenens Staffing – *Health Centers*

**B. Elected Officials**

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

**C. Administration**

1. Resolution No. **2015-96** Valuing Diversity, Equity and Inclusion in Clackamas County

**D. Juvenile Department**

1. Approval of a Grant Award through the Criminal Justice Commission to Enhance the Clackamas County Juvenile Drug Court Program
2. Approval of Amendment No. 2 to the Intergovernmental Agreement between Clackamas County Juvenile Department and Multnomah County to Increase Capacity of the Assessment and Evaluation Beds

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:39 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](http://www.clackamas.us/bcc/business.html)