

DRAFT

Approval of Previous Business Meeting Minutes:

April 7, 2016

(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, April 7, 2016 – 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

**EXCUSED** Commissioner Tootie Smith

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. PRESENTATION**

1. Presentation of National Government Month and Outreach  
Tim Heider, Public & Government Affairs presented the staff report. He stated April is National County Government Month and this year's theme is Ensuring Safe and Secure Counties, which is closely aligned with the Counties Strategic Goal identified in Performance Clackamas. He introduced a short video about the Counties response to the Hepatitis A incident last February at the Sandy movie theater. He and the Commissioners recognized and honored the dedicated staff who participated in the response. A photo of staff with the Commissioners was taken at the end of the presentation.

*~Board Discussion~*

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – Discussed the economy, IP28 and concerns about the government.

*~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 Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

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

1. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services at the Centerstone Crisis Clinic - *Behavioral Health*
2. Approval of a Medicaid Group Provider Agreement with FamilyCare, Inc. for Primary Care and Mental Health Services – *Health Centers*

**B. Finance Department**

1. Approval of a Contract with Brockamp & Jaeger Inc. for the Silver Oak Building Tenant Improvement Project

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 10:55 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)