

Board of County Commissioners' Business Meeting Minutes

Thursday, Aug. 13, 2015 - 10 a.m.
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. CITIZEN COMMUNICATION

- 1 Les Poole, Gladstone – spoke regarding visiting other County fairs around the State – saying Clackamas County Fair is the best; concerns regarding the Evangelical property in Jennings Lodge, and issues regarding Metro.

II. 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 a Grant Agreement with the US Department of Housing and Urban Development, Continuum of Care Program, for Continuum of Care Planning – *Housing & Community Development*
- 2 Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Residential Treatment Services – *Behavioral Health*
- 3 Approval of a Professional Services Agreement with Oregon Family Support Network for Family Partners – *Behavioral Health*
- 4 Approval of an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Community Resource Division Funds – *Social Services*
- 5 Approval of Revenue Agreement No. 16-0811 with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to Provided Match Funding for Medicaid Non-Medical Rides Provided by the Clackamas County

Transportation Consortium – *Social Services*

B. Elected Officials

1 Approval of Previous Business Meeting Minutes – *BCC*

III. COUNTY ADMINISTRATOR UPDATE

IV. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 10:35 a.m.

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