

# Board of County Commissioners' Business Meeting Agenda

Thursday August 13, 2015 - 10:00 AM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-89

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

**I. CITIZEN COMMUNICATION** *(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 after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

**II. CONSENT AGENDA** *(The following Items 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 Work Sessions. 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.)*

### 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

**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.*