

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 24, 2013 - 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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Order of Agenda

MOTION:

Commissioner Bernard: I move we approve the order of the Business Meeting agenda.

Commissioner Schrader: Second.

Chair Ludlow – all those in favor/opposed:

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion passes 5-0.

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – comments on the Easton Ridge project and Light Rail.
2. Jo Haverkamp, Oregon City - should look into a nonprofit to manage the Housing Authority.

Board Discussion

3. Maryanna Moore, Gladstone – spoke about high speed rail.

Commissioner Bernard and Savas will be involved in the high speed rail issue.

4. Mack Woods, Canby – spoke about fraud and LCDC.

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title.

Commissioner Smith asked if we could remove item A.11 for further review.

Chair Ludlow asked for a motion to approve the consent agenda as revised

MOTION:

Commissioner Savas: So moved.

Commissioner Bernard: Second.

Board Discussion

Chair Ludlow – all those in favor/opposed:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of a Behavioral Health Services Agreement with Dane Borg, PsyD for Psychological Testing Services – *Behavioral Health*
2. Approval of a Behavioral Health Services Agreement with Cascadia Behavioral Healthcare for Assertive Community Treatment, Psychiatric Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Outpatient Substance Abuse Services, Outpatient Mental Health Services, Psychiatric Day Treatment Services for Children, and Crisis Respite Services - *Behavioral Health*
3. Approval of a Revenue Agreement with Central City Concern for Funding of Mental Health Services at Chez Ami Apartments - *Behavioral Health*
4. Approval of Amendment No.1 to a Professional, Technical, and Consultant Service Contract with Iron Tribe for Peer Support Services - *Behavioral Health*
5. Approval of a Behavioral Health Services Agreement with Morrison Child and Family Services for Intensive Community-Based Services for Children, Respite Services for Children, Outpatient Mental Health Services, and Psychiatric Day Treatment for Children - *Behavioral Health*
6. Approval of a Behavioral Health Services Agreement with Youth Villages, Inc. for Psychiatric Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Sub-acute Psychiatric Services for

Children, Outpatient Mental Health Services, and Oregon Intercept Program In-Home Service - *Behavioral Health*

7. Approval of a Revenue Letter of Agreement with CareOregon for Beaver Creek Clinic's Participation in the Patient and Population Centered Primary Care Home Payment Model – *Health Centers*
8. Approval of a Revenue Letter of Agreement with CareOregon for Gladstone Clinic's Participation in the Patient and Population Centered Primary Care Home Payment Model – *Health Centers*
9. Approval of Revenue Intergovernmental Agreement with the State of Oregon, Department of Human Services for Strengthening, Preserving and Reunifying Families Program Services – *Children, Youth & Families*
10. Approval of Intergovernmental Agreement with Estacada School District for Teen Mentor Program Services - *Children, Youth & Families*
11. **REMOVED** - Approval to Submit the 2012-2013 Local Public Health Authority Plan Update to the State of Oregon Public Health Division – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Sandy to Provide Plan Review Services and Inspection Coordination for the Sandy Waterline Installation
2. Approval of an Intergovernmental Agreement with the City of Oregon City to Transfer Permitting Authority and Maintenance Responsibilities from Clackamas County to the City of Oregon City for Portions of Thayer Road, Falcon Drive, Connie Court and Thayer Court

C. Elected Officials

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

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:42 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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <http://www.clackamas.us/bcc/business.html>

