

# Board of County Commissioners' Business Meeting Agenda

Thursday, September 18, 2014 - 6:00 PM

Beginning Board Order No. 2014-86

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectable Accounts for the First Quarter of Fiscal Year 2014-2015

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

1. Presentation Recognizing the Winners of the Safe Communities Safe Driving Media Contest (Patty McMillan, Safe Communities)

**III. 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.)*

**IV. BOARD DISCUSSION ITEMS** *(The following items will be individually discussed by the Board only, followed by Board action.)*

Administration

1. Resolution No. \_\_\_\_\_ Adopting Performance Clackamas, the Clackamas County Strategic Plan (Dan Chandler, Strategic Policy Administrator)

**V. 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 Study Session. 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. Board Order No. \_\_\_\_\_ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Supported Employment and Crisis Respite Services – *Behavioral Health*
3. Approval of Amendment No. 1 to an Intergovernmental Agreement with the State of Oregon, Department of Human Services, Office of Child Welfare Programs for Alcohol and Drug Screenings and Case Management Services – *Behavioral Health*
4. Approval of a Renewal Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program – *Behavioral Health*
5. Approval of an Intra-Agency Agreement with Clackamas County Health Centers, Behavioral Health Clinic for Supported Employment Services – *Behavioral Health*
6. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Education Youth Development Division- *Children, Youth & Families*

## **B. Department of Transportation & Development**

1. Board Order for the Abandonment of the Legalization Process for a Portion of Megan Avenue, County Road Number 2581 (DTD No. 63002)
2. Approval of Intergovernmental Agreement No. 30296 with Oregon Department of Transportation for the Right-of-Way Services for the East Barlow Trail Road at Milepost 6 Project

## **C. Emergency Management**

1. Approval of a Cooperative Agreement with Skyview Acres Water Company for the Use of the Clackamas County Emergency Notification System

## **D. Elected Officials**

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

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. 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 by the following Saturday. 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)