

# Board of County Commissioners' Business Meeting Agenda

Thursday, September 17, 2015 - 6:00 PM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-92

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2016

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

1. Presentation Announcing Graduation of the 2015 Citizen Academy Participants (Tracy Moreland, Public & Government Affairs)

**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. 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 an Intergovernmental Agreement with the Estacada School District for the Teen Mentor Program – *Children, Youth & Families*
2. Board Order No.\_\_\_\_\_ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
3. Approval of the Intergovernmental Agreement with Portland State University for Trauma Informed Care Training and Consultation - *Behavioral Health*

## B. Elected Officials

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

## C. Community Corrections

1. Approval of an Intergovernmental Agreement, No. 5110 with the State of Oregon, Department of Corrections for the 2015-2017 Grant-in-Aid Funding of Clackamas County Community Corrections Programs

2. Approval of an Intergovernmental Agreement, No. 5155 with the State of Oregon, Department of Corrections for the 2015-2017 Measure 57 Supplemental Funds for Clackamas County Community Corrections Programs

**V. COUNTY ADMINISTRATOR UPDATE**

**VI. COMMISSIONERS COMMUNICATION**