

Board of County Commissioners' Business Meeting Agenda

Thursday October 1, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-96

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of the 2015 U.S. Travel Association's Destiny Achievement Awards Recognition to Oregon's Mt. Hood Territory (Danielle Cowan, Jeannine Breshears, Tourism & Cultural Affairs)
2. Presentation Regarding Earthquake Preparedness and the Clackamas County Shake Out Drill (Jay Wilson, Emergency Management)

II. CITIZEN *(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.)*

III. 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 State of Oregon, Acting by and through its Oregon Health Authority, for Adult Mental Health Initiative (AMHI) - *Behavioral Health*
2. Approval of an Agency Service Agreement with Lifeworks, NW for Assertive Community Treatment Programs - *Behavioral Health*
3. Approval of a Revenue Agreement with Oregon Department of Education – Youth Development Division for PreventNet Community Schools – *Children, Youth & Families*
4. Approval for a Revenue Agreement with CareOregon for Dental Health Expansion – *Health Centers*
5. Approval of Amendment No. 1 for the Agreement with CompHealth Locum Tenens for Locum Tenens Staffing – *Health Centers*

B. Elected Officials

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

C. Administration

1. Resolution No. _____ Valuing Diversity, Equity and Inclusion in Clackamas County

D. Juvenile Department

1. Approval of a Grant Award through the Criminal Justice Commission to Enhance the Clackamas County Juvenile Drug Court Program
2. Approval of Amendment No. 2 to the Intergovernmental Agreement between Clackamas County Juvenile Department and Multnomah County to Increase Capacity of the Assessment and Evaluation Beds

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION