

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES May 27, 2015**

**1. CALL TO ORDER & ATTENDANCE**

At 9:06 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Pope were present.

Staff present:           Greg Hansen, Administrative Officer  
                                  Morgan Smith, County Counsel

**2. ANNOUNCEMENTS**

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Polk Extension Service District Budget Committee will meet Wednesday, May 27, 2015 at 1:30 p.m. in the Courthouse conference room.

There will be no Board of Commissioners meetings on Tuesday, June 2 and Wednesday, June 3 due to lack of a quorum.

The Board of Commissioners will hold a Public Hearing to hear public comment on a request by Dallas Mennonite Retirement Community, Inc., doing business as Dallas Retirement Village, an Oregon nonprofit corporation, to The Hospital Facility Authority of Polk County, Oregon to issue its revenue bonds, in one or more series pursuant to a plan of finance, in a maximum aggregate principal amount of \$32,000,000, on Wednesday, June 10, 2015, at 9:00 a.m. at the Polk County Courthouse, First Floor, Polk County Commissioners' Hearing Room, 850 Main Street, Dallas, Oregon 97338

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)**

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MAY 20, 2015.**

**MOTION PASSED UNANIMOUSLY.**

At 9:06 a.m., Commissioner Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR**:

- (a) FAMILY & COMMUNITY OUTREACH – CONTRACT 15-61**  
Approve Contract No. 15-61 with Jan Calvin for the Central Health and Wellness Center organization management.
  
- (b) HEALTH SERVICES – CONTRACT 15-60**  
Ratify Contract No. 15-60 (Amendment 3 to Contract 13-155) with Oregon Youth Authority to provide youth services.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Jennifer Wheeler, Commissioner

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Craig Pope, Commissioner

Minutes: Heather Merrill  
Approved: June 10, 2015