

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: June 10, 2015, 9:00 a.m.
LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE: **AGENDA ITEMS**

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
 - (a) 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.
 - (b) 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.
 - (c) The Hospital Facility Authority of Polk County will be meeting on Wednesday, June 10, 2015 at 8:00am in the Courthouse Conference Room.
 - (d) The Board of Trustees for the Grand Ronde Sanitary District will conduct a public hearing regarding the adoption of the Fiscal Year 2015-2016 Budget, Wednesday, June 17, 2015 at 9:15 a.m. in the Courthouse conference room.
 - (e) The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2015-2016 Budget, Wednesday, June 24, 2015 at 9:00 a.m. in the Courthouse conference room.
 - (f) The Board of Directors for the Polk Extension Service District will conduct a public hearing regarding the adoption of the Fiscal Year 2015-2016 Budget, Wednesday, June 24, 2015 at 1:30 p.m. in the in the OSU Extension Service Office, Suite 301, 289 E Ellendale Ave, Dallas, OR 97338.
 - (g) The Board of Commissioners will be the guest speakers at the West Salem Business Association luncheon on Thursday, June 25, 2015 beginning at 11:45 a.m. at Roth’s West Salem.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF MAY 27, 2015**
7. **PUBLIC HEARING – ORDER 15-12**

The Board of County Commissioners will hear public comment on Order No. 15-12 in the matter of approving issuance of revenue bonds (Dallas Mennonite Retirement Community, Inc), Series 2015 in an Aggregate Principal Amount Not Exceeding \$32,000,000 Issued by the hospital Finance Authority of Polk County, Oregon.

(Morgan Smith, County Counsel)

8. LENGTH OF SERVICE AWARDS

The following employee(s) will be recognized for their length of service to the County:

- Phyllis Combs
- Erik Heikila
- Amber Stacy
- Greg Caudill

9. GENERAL LIABILITY/PROPERTY INSURANCE - FISCAL YEAR 2015-2016

Consider purchasing liability and property insurance policies for fiscal year 2015-2016.
(Greg Hansen, Administrative Officer)

10. WORKERS' COMPENSATION INSURANCE - CARRIER SELECTION

Consider selecting CCIS as the Worker's Compensation Insurance carrier for the County.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

(a) ORDER 15-11

Adopt Order No. 15-11 in the matter of a Solid Waste Collection Rate Increase by Republic Services.

(Jim Solvedt, Sanitarian)

(b) RESOLUTION 15-11

Adopt Resolution No. 15-11 in the matter of Granting a Rural Renewable Energy Development Zone Exemption to OneEnergy Renewables by Waiving Statutory Requirement for Increasing Employment.

(Austin McGuigan, Community Development Director)

(c) COMMUNITY DEVELOPMENT – CONTRACT 15-57

Approve Contract No. 15-57 with the Oregon Health Authority to provide environmental health services.

(Austin McGuigan, Community Development Director)

(d) PUBLIC WORKS – CONTRACT 15-63

Approve Contract No. 15-63 with Knife River for the 2015 Paving Contract

(Todd Whitaker, Public Works Director)

(e) PUBLIC WORKS – CONTRACT 15-64

Approve Contract No. 15-64 with Claude White/White's trucking for Morrow Rd. Paving.

(Todd Whitaker, Public Works Director)

(f) JAIL – CONTRACT 15-65

Approve Contract No. 15-65 with Lori Pietrok for Jail Dental Assistant services.

(Barb Shipley, Jail Commander)

(g) COMMUNITY CORRECTIONS – CONTRACT 15-66

Approve Contract No. 15-66, Employment Agreement with Karen Cox to provide sex offender treatment to the indigent population.

(Marty Silbernagel, Community Corrections/Juvenile Director)

- (h) JUVENILE – CONTRACT 15-67**
Approve Contract No. 15-67 with the Department of Education for Juvenile Crime Prevention.
(Marty Silbernagel, Community Corrections/Juvenile Director)
- (i) JUVENILE – CONTRACT 15-68**
Approve Contract No. 15-68 with the Yamhill County for Juvenile Detention Beds.
(Marty Silbernagel, Community Corrections/Juvenile Director)
- (j) JUVENILE – CONTRACT 15-69**
Approve Contract No. 15-69 with the Oregon Department of Transportation for litter patrol involving juveniles.
(Marty Silbernagel, Community Corrections/Juvenile Director)
- (k) JUVENILE – CONTRACT 15-71**
Approve Contract No. 15-71 Karri K. Manning to provide mental health services.
(Kalena Plath, Business Services Supervisor)
- (l) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MAY 2015.**

THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.

ADJOURNMENT

POLK COUNTY PUBLIC MEETINGS AND PUBLIC HEARINGS
GUIDELINE FOR CITIZENS

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REGULAR MEETING AGENDA

Regular meetings of the Polk County Board of Commissioners convene at 9:00 a.m. each Wednesday morning. Any person wishing to bring a matter before the Board at one of these meetings may do so by mailing or delivering written notice, concisely describing the nature of the item, to the Board of Commissioners, Polk County Courthouse, Dallas, Oregon 97338, by noon on the preceding Thursday. Unless otherwise announced, meetings are held in the Main Conference Room of the Courthouse.

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APPEARANCE OF INTERESTED PARTIES

The Board sets aside time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the agenda of a future meeting, the Board shall schedule accordingly.

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PUBLIC HEARING FORMAT

Land Use

1. Chairperson opens hearing.
 - (a) Reading of hearing request or appeal statement.
 - (b) Call for abstentions (ex parte contact or conflict of interest).
2. County staff presents background, summary and its recommendation (20-minute limit).
3. Applicant (Appellant) presents his/her case (15-minute limit).
4. Public testimony. Note that all testimony and evidence must be directed toward the applicable factual and legal criteria as identified in the record and/or during this hearing. Do not repeat previous testimony. Simply note for the record that you are in agreement with that earlier testimony. Your time to present testimony is limited. FAILURE TO RAISE AN ISSUE IN THIS HEARING, IN PERSON OR BY LETTER, OR FAILURE TO PROVIDE ADEQUATE SPECIFICITY TO AFFORD THE BOARD AN OPPORTUNITY TO RESPOND TO THE ISSUE MAY PRECLUDE LATER APPEAL TO LUBA ON THAT ISSUE.
 - (a) Individuals in favor of the application or appeal.
 - (b) Individuals against the application or appeal. At the discretion of the Chairman, an attorney, consultant, or other designated representative of two or more individuals may be allowed the combined time for each represented individual who does not speak, not to exceed 20 minutes. The Chairman may require proof of designation.
5. Rebuttal by Applicant (Appellant - 10-minute limit).
6. Questions from Board (discussion limited to individuals questioned by the Board).
 - (a) Staff.
 - (b) Applicant (Appellant).
 - (c) Individuals testifying.
7. Chairman closes hearing and announces closing of Record.
8. Chairman announces date for deliberation and decision.
9. The Board's decision is deemed the final decision of Polk County. It may be appealed to LUBA within 21 days of its issuance in written form. The address and phone number of LUBA may be obtained from the Polk County Community Development Department and will also appear on the Notice of Decision which will be mailed to all persons who testify, submit comments, or print their name and address on the hearing attendance sheet in the back of the hearing room.