

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 1, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:05 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
 Matt Hawkins, Administrative Services Director
 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 Board of Commissioners will conduct an inspection of the Polk County Jail, Tuesday, July 14, 2015 at noon.

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 JUNE 24, 2015.

MOTION PASSED UNANIMOUSLY.

At 9:06 County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations, ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney, and ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board's office, but are confidential under ORS 192.660.

Commissioner Ainsworth called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Ainsworth adjourned the meeting at 9:44 am.

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

- (a) **BEHAVIORAL HEALTH – CONTRACT NO. 15-95**
Approve Contract No. 15-95 with Josh Sizemore for Mental Health Services.
- (b) **BEHAVIORAL HEALTH – CONTRACT NO. 15-96**
Approve Contract No. 15-96 with Alfredo Soto for Mental Health Services.
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 15-97**
Approve Contract No. 15-97 with Lori Linton-Nelson for Mental Health Services.
- (d) **BEHAVIORAL HEALTH – CONTRACT NO. 15-98**
Approve Contract No. 15-98 with Wendy Wan for Mental Health Services.
- (e) **BEHAVIORAL HEALTH – CONTRACT NO. 15-99**
Approve Contract No. 15-99 with Bradley Houck for Mental Health Services.
- (f) **JUVENILE – CONTRACT NO. 15-100**
Approve Contract No. 15-100 with the Marion County for Juvenile Detention Beds.
- (g) **SHERIFF'S OFFICE – CONTRACT NO. 15-101**
Approve Contract No. 15-101 with the Oregon State Marine Board for Law Enforcement Marine Services.
- (h) **BEHAVIORAL HEALTH – CONTRACT NO. 15-103**
Approve Contract No. 15-103 (Amendment 14 to Contract 13-99) with the Oregon Health Authority for Public Health Services.
- (i) **BEHAVIORAL HEALTH – CONTRACT NO. 15-104**
Approve Contract No. 15-104 with Whitney Sherer for Mental Health Services.
- (j) **FAMILY & COMMUNITY OUTREACH – CONTRACT NO. 15-105**
Approve Contract No. 15-105 with Dallas School District #2 for School Based Mental Health services.
- (k) **FAMILY & COMMUNITY OUTREACH – CONTRACT NO. 15-106**
Approve Contract No. 15-106 with Falls City School District for School Based Mental Health services.

- (l) **FAMILY & COMMUNITY OUTREACH – CONTRACT NO. 15-107**
Approve Contract No. 15-107 with Central School District for School Based Mental Health services.
- (m) **SHERIFF’S OFFICE – CONTRACT NO. 15-108**
Approve Contract No. 15-108 (Amendment 1 to Contract 14-111) with the City of Dallas Fire/EMS for the Regional Fire Communications System.
- (n) **SHERIFF’S OFFICE – CONTRACT NO. 15-109**
Approve Contract No. 15-109 (Amendment 1 to Contract 14-112) with Polk Fire District #1 for the Regional Fire Communications System.
- (o) **SHERIFF’S OFFICE – CONTRACT NO. 15-110**
Approve Contract No. 15-110 (Amendment 1 to Contract 14-113) with Falls City Fire Department for the Regional Fire Communications System.
- (p) **SHERIFF’S OFFICE – CONTRACT NO. 15-111**
Approve Contract No. 15-111 (Amendment 1 to Contract 14-114) with Spring Valley Fire Department for the Regional Fire Communications System.
- (q) **SHERIFF’S OFFICE – CONTRACT NO. 15-112**
Approve Contract No. 15-112 (Amendment 1 to Contract 14-115) with SW Polk Co. Rural Fire Protection District for the Regional Fire Communications System.
- (r) **SHERIFF’S OFFICE – CONTRACT NO. 15-113**
Approve Contract No. 15-113 (Amendment 1 to Contract 14-116) with Keizer Fire District for the Regional Fire Communications System.
- (s) **SHERIFF’S OFFICE – CONTRACT NO. 15-114**
Approve Contract No. 15-114 (Amendment 1 to Contract 14-117) with Marion County Fire District #1 for the Regional Fire Communications System.
- (t) **SHERIFF’S OFFICE – CONTRACT NO. 15-115**
Approve Contract No. 15-115 (Amendment 1 to Contract 14-118) with the City of Dallas Fire/EMS for the Public Safety Communications System.
- (u) **SHERIFF’S OFFICE – CONTRACT NO. 15-116**
Approve Contract No. 15-116 (Amendment 1 to Contract 14-119) with Polk Fire District #1 for the Public Safety Communications System.
- (v) **SHERIFF’S OFFICE – CONTRACT NO. 15-117**
Approve Contract No. 15-117 (Amendment 1 to Contract 14-120) with Falls City Fire Department for the Public Safety Communications System.
- (w) **SHERIFF’S OFFICE – CONTRACT NO. 15-118**
Approve Contract No. 15-111 (Amendment 1 to Contract 14-121) with SW Polk Co. Rural Fire Protection District for the Public Safety Communications System.
- (x) **SHERIFF’S OFFICE – CONTRACT NO. 15-119**
Approve Contract No. 15-119 (Amendment 1 to Contract 14-122) with the City of Dallas Police Department for the Public Safety Communications System.
- (y) **SHERIFF’S OFFICE – CONTRACT NO. 15-120**
Approve Contract No. 15-120 (Amendment 1 to Contract 14-123) with the City of Independence Police Department for the Public Safety Communications System.

- (z) SHERIFF'S OFFICE – CONTRACT NO. 15-121**
Approve Contract No. 15-121 (Amendment 1 to Contract 14-124) with the City of Monmouth Police Department for the Public Safety Communications System.

- (aa) SHERIFF'S OFFICE – CONTRACT NO. 15-122**
Approve Contract No. 15-122 (Amendment 1 to Contract 14-125) with the Confederated Tribes of Grand Ronde for the Public Safety Communications System.

- (bb) JUVENILE – CONTRACT NO. 15-123**
Approve Contract No. 15-123 with the Oregon Department of Transportation for the Juvenile Work Program.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: July 8, 2015