

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 15, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:04 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 hold a public hearing to hear public testimony on Planning Amendment 1501 and Conditional Use application 15-02 for Luckiamute Valley Charter School on Wednesday, Jul 22, 2015 at 9am in the Polk County Courthouse Conference Room.

The Board of Commissioners will hold a public hearing to hear public testimony on the Polk County Housing Rehab Community Development Block Grant Application on Wednesday, Jul 29, 2015 at 9am in the Polk County Courthouse Conference Room.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 8, 2015.

MOTION PASSED UNANIMOUSLY.

At 9:05 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. 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 9:40 am.

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

- (a) **SHERIFF'S OFFICE – CONTRACT NO. 15-129**
Approve Contract No. 15-129 with Chris Schlegel for background investigation services.
- (b) **BEHAVIORAL HEALTH – CONTRACT NO. 15-130**
Approve Contract No. 15-130 with Martha Ann Bowersox for mental health on-call crisis services.
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 15-131**
Approve Contract No. 15-131 with Kevin Rentz for mental health on-call crisis services.
- (d) **BEHAVIORAL HEALTH – CONTRACT NO. 15-132**
Approve Contract No. 15-132 with Northwest Human Services for a Polk County 24/7 Crisis & Information hotline.
- (e) **WEST VALLEY HOUSING AUTHORITY REAPPOINTMENT**
Reappoint LaVay Jeffries and James Dougherty to the West Valley Housing Authority Board.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner