

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 22, 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 was present, Commissioner Pope was excused.

Staff present:           Greg Hansen, Administrative Officer  
                              Austin McGuigan, Community Development 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 the Polk County Housing Rehab Community Development Block Grant Application on Wednesday, Jul 29, 2015 at 9am in the Polk County Courthouse Conference Room.

The Local Public Safety Coordinating Council will meet on Monday, August 3, 2015 at noon in the Courthouse Conference Room.

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

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**6. APPROVAL OF MINUTES**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JULY 15, 2015.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**7. PUBLIC HEARING: CONDITIONAL USE CU 15-02 AND PLAN AMENDMENT PA 15-01**

Austin McGuigan, Community Development Director presented the staff report on Conditional Use CU 15-02 and Plan Amendment PA 15-01, application to expand an existing K-8 school, Luckiamute Valley Charter School's Bridgeport School site, by approving a comprehensive plan amendment that would permit a multi-purpose building with a design capacity of more than 100 occupants within three (3) miles of the Falls City urban growth boundary. The site consists of approximately 4.8 acres and is zoned Public Education and Exclusive Farm Use. The Hearings Officer held a public hearing May 26, 2015, and is recommending approval of the application.

Commissioner Ainsworth opened the public hearing. The applicant, Luckiamute Valley Charter School, represented by Attorney Lane Shetterly and Board Chair Matt Beasley, 18380 Bridgeport Rd., endorsed the Hearings Officer's recommendation and explained that the facility will not just be beneficial to the school and the 180+ students that attend, but to the community as a whole.

Hearing no further testimony, Commissioner Ainsworth closed the public hearing.

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT THE HEARINGS OFFICER'S RECOMMENDATION OF APPROVAL ON CONDITIONAL USE CU 15-02 AND PLAN AMENDMENT PA 15-01.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

At 9:12 County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney. 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) ORDER 15-14: VACATION**

Approve the vacation of an unnamed right-of-way in the unincorporated community of Ballston.

**(b) LOCAL PUBLIC SAFETY COORDINATING COUNCIL REAPPOINTMENT**

Reappoint Mel Conrad to the Local Public Safety Coordinating Council.

**(c) JAIL INSPECTION FACILITY ANNUAL REPORT**

Accept report of the Board of Commissioners' biannual inspection tour of the jail facility conducted July 14, 2015 as required by ORS 169.040.

- (d) **BEHAVIORAL HEALTH – CONTRACT NO. 15-134**  
Approve Contract No. 15-134 with Allan Rainwater for mental health on-call crisis services.
- (e) **BEHAVIORAL HEALTH – CONTRACT NO. 15-135**  
Approve Contract No. 15-135 with Scott Anderson for mental health on-call crisis services.
- (f) **BEHAVIORAL HEALTH – CONTRACT NO. 15-136**  
Approve Contract No. 15-136 with Samantha Stephens for mental health services.
- (g) **BEHAVIORAL HEALTH – CONTRACT NO. 15-137**  
Approve Contract No. 15-137 with Kinsey Miller for mental health services.
- (h) **BEHAVIORAL HEALTH – CONTRACT NO. 15-138**  
Approve Contract No. 15-137 with Jack Otterstrom for mental health services.
- (i) **BEHAVIORAL HEALTH – CONTRACT NO. 15-139**  
Approve Contract No. 15-139 with Marion County PCC to provide crisis, respite, referral and other urgent care services to Polk County residents at Marion County Psychiatric Crisis Center.
- (j) **BEHAVIORAL HEALTH – CONTRACT NO. 15-140**  
Approve Contract No. 15-140 (Amendment 1 to Contract 14-136) with MVBCN to develop an ACT Program.
- (k) **FAMILY & COMMUNITY OUTREACH – CONTRACT NO. 15-141**  
Approve Contract No. 15-141 with DHS Child Welfare for the Strengthening, Preserving, and Reunifying Families Program.

**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: July 29, 2015