

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 5, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:00 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 ongoing, 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.

There will be no Board of Commissioner's meetings on Tuesday, August 11 or Wednesday, August 12 due to lack of a quorum.

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, August 26, 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 29, 2015.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

The following employees were recognized for their length of service to the County:

- Patty Perez – 20 years
- Tyrone Jenkins – 20 years
- Debra McMillian – 15 years
- Larry Vuylsteke – 10 years
- Shawn Croskey – 10 years

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 you have 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) **ORDINANCE 15-02**
Adopt Ordinance #15-02 in the matter of Plan Amendment PA 15-01 and Conditional Use CU 15-02 on an approximately 4.8 acre parcel in the Public Education and Exclusive Farm Use Zones at T8S, Section 26, Tax Lots 501, 600, 700, and 801.
- (b) **BEHAVIORAL HEALTH – CONTRACT NO. 15-143**
Approve Contract #15-143 with Marion County for geriatric mental health services.
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 15-145**
Approve Contract #15-145 with Ann-Marie Bandfield for mental health services.
- (d) **COMMUNITY CORRECTIONS – CONTRACT NO. 15-146**
Approve Contract #15-146 with the Department of Corrections for funding for the 2015-2017 Biennium.
- (e) **BEHAVIORAL HEALTH – CONTRACT NO. 15-148**
Approve Contract #15-148 with Department of Human Services for services to developmental disabled residents.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner