

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES September 2, 2015**

**1. CALL TO ORDER & ATTENDANCE**

At 9:02 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 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 give a general county update at the Monmouth-Independence Chamber of Commerce meeting on Wednesday, September 9, 2015, beginning at noon at the Independence Event Center, 555 South Main Street, Independence, OR 97351.

The Board of Trustees of the Grand Ronde Sanitary District will be meeting on Wednesday, September 16, 2015 at 9:15 am in the Polk County Courthouse Conference Room.

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

Morgan Smith asked that item 7 on the agenda, ordinance 15-03, be removed and be postponed for additional staff input.

Aaron Felton, District Attorney personally introduced John Adams, Polk County's new Support Enforcement Attorney.

**4. APPROVAL OF AGENDA**

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

**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 POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF AUGUST 26, 2015.**

**MOTION PASSED UNANIMOUSLY.**

At 9:09 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 and 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 9:44 am.

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

- (a) COMMUNITY CORRECTION – CONTRACT NO. 15-155**  
Approve contract #15-155 in the matter of enacting amendments to Chapter 15 of the Polk County Code of Ordinances.
- (b) JUVENILE – CONTRACT NO. 15-157**  
Approve contract #15-157 with the Polk Youth Services for Shelter Beds.

**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: September 9, 2015