

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 30, 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 was present, Commissioner Pope was excused.

Staff present: 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 attend the AOC Fall District 6 meeting on Friday, October 2, 2015 beginning at 10 am at the Local Government Center 1201 Court St., NE, Room 113.

The Polk Extension Service District Board of Directors will meet on Wednesday, October 14, 2015 at 1:30 PM at 289 E Ellendale Ave Suite 301, Dallas, OR 97338.

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 SEPTEMBER 23, 2015.

MOTION PASSED UNANIMOUSLY.

At 9:01 a.m., Commissioner Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

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

- (a) BEHAVIORAL HEALTH – CONTRACT NO. 15-164**
Approve Contract #15-164 with the Mid-Valley Behavioral Care Network for the Mid-Willamette Valley Acute Care Region Grant for services for clients with acute mental illness.
- (b) BEHAVIORAL HEALTH – CONTRACT NO. 15-166**
Approve Contract #15-166 with Rachael Lehti for mental health services.
- (c) BEHAVIORAL HEALTH – CONTRACT NO. 15-167**
Approve Contract #15-167 (Amendment 1 to Contract 14-180) with DHS Vocational Rehabilitation for the Early Assessment and Support Alliance (EASA) Program.
- (d) NEW JOB SPECIFICATION AND SALARY RANGE**
Approve new job specifications for the position of Caseload Specialist and salary range of \$3,211-\$4,062.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: October 7, 2015