

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 14, 2015**

**1. CALL TO ORDER & ATTENDANCE**

At 9:03 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 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.

The Board of Commissioners will be meeting with Scott Tiffany to discuss the MVBCN at 1:30pm on Thursday, October 15, 2015 in the Board of Commissioners' Conference Room, 850 Main St., Dallas, OR 97338.

**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 OCTOBER 7, 2015.**

**MOTION PASSED UNANIMOUSLY.**

**7. LENGTH OF SERVICE AWARDS**

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

Greg Hansen – 30 years  
Robin DeForest – 20 years

At 9:06 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)(e) to conduct deliberations with persons you have designated to negotiate real property transactions. 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 9:30 am.

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

- (a) **BEHAVIORAL HEALTH – CONTRACT NO. 15-171**  
Approve Contract #15-171 with Mid Valley Behavioral Care Network for mental health services to referred PCMH clients.
- (b) **BEHAVIORAL HEALTH – CONTRACT NO. 15-173**  
Approve Contract #15-173, Amendment 1 to Contract 15-84 with the Oregon Health Authority for mental health services.
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 15-172**  
Approve Contract #15-172, Amendment 2 to Contract 15-84 with the Oregon Health Authority for mental health block grant funding.
- (d) **PLANNING COMMISSION APPOINTMENT**  
Appoint Paul Johnson to the Planning Commission, term to expire 12/31/2019.

**POLK COUNTY BOARD OF COMMISSIONERS**

---

Mike Ainsworth, Chair

---

Jennifer Wheeler, Commissioner

---

Craig Pope, Commissioner