

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 21, 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: 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 Board of Commissioners will attend a Natural Disaster Awareness for Community Leaders course on Thursday, October 29, 2015, beginning at 1 pm at the Marion County Public Works office, 5155 Silverton Road Northeast, Salem, OR.

The Local Public Safety Coordinating Council will meet on Monday, November 2, 2015 in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Commissioner Ainsworth commended employees Heath Kumnick, Dave Dyer, and Dale Hlavinka on the expert craftsmanship and quality of the new handmade conference room tables.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY 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 UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF OCTOBER 14, 2015.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:10 County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(h) to consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. 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 9:15 am.

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

(a) DISTRICT ATTORNEY – CONTRACT NO. 15-175

Approve Contract #15-175 with the Department of Justice for the CAMI Child Abuse investigation grant.

(b) SHERIFF'S OFFICE – CONTRACT NO. 15-176

Approve Contract #15-176 with the Oregon Military Department, 2014 State Homeland Security Grant Award for Fishback Infrastructure & Seismic Improvement Project.

(c) SHERIFF'S OFFICE – CONTRACT NO. 15-177

Approve Contract #15-177 with the Oregon Military Department, 2014 State Homeland Security Grant Award for Regional Microwave Project.

(d) SHERIFF'S OFFICE – CONTRACT NO. 15-178

Approve Contract #15-178 with the Oregon Military Department, 2014 State Homeland Security Grant Award for Regional EOP Project.

(e) BEHAVIORAL HEALTH – CONTRACT NO. 15-180

Approve Contract #15-180 (Amendment 1 to Contract 15-154) with the Oregon Health Authority for mental health services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner