

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES January 27, 2016**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present. Commissioner Wheeler was excused.

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 attend a meeting of the Local Public Safety Coordinating Council on Monday, February 1, 2016 in the Polk County Courthouse conference room, 850 Main St., Dallas beginning at noon.

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

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**5. APPROVAL OF CONSENT CALENDAR**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 20, 2016**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JANUARY 20, 2016.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

At 09:01 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney and 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 of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Pope called the meeting back into regular session.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Commissioner Pope adjourned the meeting at 9:15 am.

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

**(a) ORDER 16-05**

Adopt Order 16-05 in the matter of abating a Road Hazard per ORS 368.266.

**(b) RESOLUTION 16-02**

Adopt Resolution 16-02 in the matter of amending fees for services performed by Polk County Behavioral Health.

**(c) DISTRICT ATTORNEY – CONTRACT NO. 16-06**

Approve Contract No. 16-06 with Juliette's House for child abuse assessments.

**(d) DISTRICT ATTORNEY – CONTRACT NO. 16-07**

Approve Contract No. 16-07 with Liberty House for child abuse assessments.

**(e) PERSONNEL – CONTRACT NO. 16-09**

Approve Contract No. 16-09, employment agreement with Austin McGuigan.

**(f) HOMELESS INITIATIVE CHARTER**

Approve the Charter with City of Salem, City of Keizer, and Marion County to create the Mid-Willamette Homeless Initiative Task Force.

**(g) RATIFICATION OF DEPUTY DA LABOR AGREEMENT**

Ratify the collective bargaining agreement between the County and the Polk County Deputy District Attorneys for January 1 2016 – June 30, 2017.

**(h) SHERIFF'S FISCAL REPORT**

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Jennifer Wheeler, Chair

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Mike Ainsworth, Commissioner

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Craig Pope, Commissioner