

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 16, 2016**

**1. CALL TO ORDER & ATTENDANCE**

At 9:05 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Pope were present.

Staff present:           Greg Hansen, Administrative Officer  
                              Morgan Smith, County Counsel  
                              Matt Hawkins, Administrative Services Director

**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 Trustees for the Grand Ronde Sanitary District will hold a meeting on Wednesday, March 16, 2016 at 9:15 am in the Polk County Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will attend a meeting with the Confederated Tribes of Grand Ronde Tribal Council on Wednesday, March 23, 2016 at noon in the Chasta Room A&B at the Spirit Mountain Casino.

There will be no Board of Commissioners' meeting on Tuesday, April 5 & Wednesday, April 6 due to budget hearings.

Polk County Budget Hearings will be held on Monday, April 4 through Friday, April 8, 2016 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

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

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 2, 2016**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF MARCH 2, 2016.**

**MOTION PASSED BY A UNANIMOUSLY**

**7. LENGTH OF SERVICE AWARDS**

The following employees were recognized for their length of service to the County:  
Judi Morehead – 10 years

At 09:07 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions 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 Wheeler called the meeting back into regular session.

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

Commissioner Wheeler adjourned the meeting at 9:30 am.

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

**(a) RESOLUTION NO. 16-05**

Adopt Resolution 16-05 in the matter of amending fees for services performed by Polk County Sheriff's Office.

**(b) BEHAVIORAL HEALTH – CONTRACT 16-39**

Approve contract 16-39 (Amendment 4 to Contract 15-84) with the Oregon Health Authority for A&D community behavioral services funds.

**(c) JUVENILE – CONTRACT 16-40**

Approve contract 16-40 with Yamhill County for the juvenile detention contract.

**(d) DOG BOARD REAPPOINTMENT**

Reappoint Paul Johnson to the Dog Board, term to expire 12/31/19.

**(e) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF FEBRUARY 2016.**

**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

Minutes: Heather Chase  
Approved: March 23, 2016