

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 30, 2016

1. CALL TO ORDER & ATTENDANCE

At 9:00 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: Morgan Smith, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon 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.

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.

The Board of Commissioners will hold a Public Hearing regarding a Comprehensive Plan Map Amendment, a Goal 3 Exception and a Zone Change to amend the Land Use Designations from Agriculture (EFU) to Rural Lands (AF-10) on an approximately 22 acre unit of land at 9:00 a.m. on Wednesday, April 20, 2016 in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

Commissioner Wheeler added item B to the consent calendar: Public Works Contract 16-47 with Oldcastle Materials for 2016 Chip Seal Aggregate.

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

MOTION PASSED UNANIMOUSLY

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 23, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF MARCH 23, 2016.

MOTION PASSED UNANIMOUSLY

At 09:03 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations. 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) BEHAVIORAL HEALTH – CONTRACT 16-44

Approve contract 16-44 with Iris Telehealth for medication management.

(b) PUBLIC WORKS – CONTRACT 16-47

Approve contract 16-47 with Oldcastle Materials for 2016 Chip Seal Aggregate.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner