

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES June 8, 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:           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 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.

The Board of Trustees for the Grand Ronde Sanitary District will be held on June 15, 2016 at 9:30 am at the Polk County Courthouse Conference Room, Dallas, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2016 as approved by the Grand Ronde Sanitary District Budget Committee.

The Board of Directors for the Polk Extension Service District will be held on June 15, 2016 at 1:30 pm at the Polk County Courthouse Conference Room, Dallas, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2016 as approved by the Polk Extension Service District Budget Committee.

**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 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 JUNE 1, 2016**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JUNE 1, 2016.**

**MOTION PASSED UNANIMOUSLY.**

**7. LENGTH OF SERVICE AWARDS**

The following employee was recognized for their length of service to the County:  
Gary Kroeker – 25 years

At 9:05 a.m., Commissioner Wheeler asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

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

- (a) PLANNING COMMISSION REAPPOINTMENT**  
Reappoint Bill Farmer to the Planning Commission, term to expire 12/31/19.
- (b) ORDER 16-09**  
Adopt Order 16-09 in the matter of a Solid Waste Collection Rate Increase by Republic Services.
- (c) ORDER 16-10**  
Adopt Order 16-10 in the matter of a Solid Waste Collection Rate Increase by Recology Western Oregon.
- (d) BEHAVIORAL HEALTH – CONTRACT NO. 16-79**  
Approve Contract #16-79 with Allan Rainwater for after-hours mental health crisis services.
- (e) BEHAVIORAL HEALTH – CONTRACT NO. 16-80**  
Approve Contract #16-80 with Iris Telehealth for medication management.
- (f) BEHAVIORAL HEALTH – CONTRACT NO. 16-81**  
Approve Contract #16-81 with Josh Sizemore for psychiatric services..
- (g) BEHAVIORAL HEALTH – CONTRACT NO. 16-82**  
Approve Contract #16-82 with Whitney Sherer for mental health services.
- (h) BEHAVIORAL HEALTH – CONTRACT NO. 16-83**  
Approve Contract #16-83 with P. Kinsey Miller for mental health services.
- (i) BEHAVIORAL HEALTH – CONTRACT NO. 16-84**  
Approve Contract #16-84 with Candice Elliott for after-hours mental health crisis services.
- (j) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTHS OF APRIL & MAY 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: June 15, 2016