

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES June 15, 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.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2016-2017 Budget, Wednesday, June 29, 2016 at 9:00 a.m. in the Courthouse conference room.

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

A member of the audience requested Board meetings not be held during business hours or on holidays.

**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 8, 2016**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JUNE 8, 2016.**

**MOTION PASSED UNANIMOUSLY.**

At 09:01 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 9:15 am.

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

**(a) ORDER 16-08**

Adopt Order 16-08 in the matter of Polk County Planning File 16-01 authorizing a small tract forest "template" dwelling on an approximately 5.9 acre parcel zoned Farm/Forest. The subject property is located one property west of 3901 Beach Lane, Salem, OR 97304 (T6S, R4W, Section 13, Tax Lot 617).

**(b) ORDINANCE 16-02**

Adopt Ordinance 16-02 in the Matter of Plan Amendment PA 01-02 and Zone Change ZC 01-01 to Apply the Mineral and Aggregate Overlay Zoning Designation to an Approximately 124-Acre Proposed Extraction Area, and the Identified Impact Area Extending 750-Feet from the Extraction Area Boundary, on a 126-Acre Exclusive Farm Use Zoned Parcel (Subject Property located on Assessment Map T8S, R4W, Section 2, Tax Lot 100; T8S, R4W, Section 3, Tax Lot 800; T8S, R4W, Section 11, Tax Lot 100)

**(c) PUBLIC HEALTH – CONTRACT NO. 16-85**

Approve Contract #16-85 (Amendment 1 to Contract 15-21) with the Oregon Health Authority to increase the amount reimbursable for services provided to facilitate clients access to Medicaid services.

**(d) PUBLIC HEALTH – CONTRACT NO. 16-87**

Approve Contract #16-87 with the Dallas School District for nursing services.

**(e) BEHAVIORAL HEALTH – CONTRACT NO. 16-88**

Approve Contract #16-88 with Karri K Manning for mental health services.

- (f) **BEHAVIORAL HEALTH – CONTRACT NO. 16-89**  
Approve Contract #16-89 with Lori Linton-Nelson for psychiatric services.
- (g) **BEHAVIORAL HEALTH – CONTRACT NO. 16-90**  
Approve Contract #16-90 with Wendy Wan for psychiatric services.
- (h) **BOARD OF COMMISSIONERS – CONTRACT NO. 16-91**  
Approve Contract #16-91 with West Valley Housing Authority for legal services.

**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