

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 29, 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
 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.

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 22, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JUNE 22, 2016.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING – ADOPTION OF THE 2016-2017 BUDGET – RESOLUTION #16-11

Greg Hansen, Administrative Officer, presented the budget for fiscal year 2016-2017 in the amount totaling \$62,280,065. The Budget Committee hearings occurred April 4 – April 7, and at that time a tentative budget was approved. The Committee met again on May 25 and formally approved the

budget and set the general property tax rate, levy for paying off the road bond, and the Public Safety Operating Levy. Since that time, Mr. Hansen has made minor changes to the budget, which resulted in a \$127,600 increase to the total County budget appropriations. These modifications include

- A reduction in the Clerk's Election budget of \$100,000 and corresponding reduction in beginning fund balance due to the purchase of a new vote tabulation machine in the current fiscal year rather than the 2016-2017 fiscal year.
- An increase in building inspection of \$15,000 for contract services.
- An increase in Parks of \$2,600.
- An increase in the Law Library Fund and corresponding reduction in the General Fund for a transfer of \$5,000.
- The Public Works budget beginning fund balance increased \$200,000 which was then evenly distributed to road maintenance and contingency.

Chair Wheeler opened the meeting to Public Testimony. No members of the public were in attendance. Chair Wheeler closed the public hearing.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO ADOPT RESOLUTION #16-11.

MOTION PASSED UNANIMOUSLY

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) **RESOLUTION NO. 16-12**
Adopt Resolution No. 16-12 In the Matter of Fees for Services Performed by County Agencies.
- (b) **HUMAN RESOURCES – CONTRACT NO. 16-66**
Approve Contract No. 16-66, employment agreement with Brent DeMoe.
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 16-106**
Approve Contract No. 16-106 with Project ABLE for peer support services.
- (d) **BEHAVIORAL HEALTH – CONTRACT NO. 16-108**
Approve Contract No. 16-108 with Stephanie Brown for mental health services.
- (e) **BEHAVIORAL HEALTH – CONTRACT NO. 16-109**
Approve Contract No. 16-109 with Dr. Alfredo Soto for medical director oversight services.
- (f) **BEHAVIORAL HEALTH – CONTRACT NO. 16-110**
Approve Contract No. 16-110 with Oregon Health Authority for Choice Model Services.
- (g) **COMMUNITY CORRECTIONS – CONTRACT NO. 16-111**
Approve Contract No. 16-111 with TMI Test Services for polygraph services.
- (h) **BEHAVIORAL HEALTH – CONTRACT NO. 16-115**
Approve Contract No. 16-115 with Ann Marie Bandfield for after hours on call crisis services.

- (i) BOARD OF COMMISSIONERS – CONTRACT NO. 16-116**
Approve Contract No. 16-116, subgrant agreement with the Polk Community Development Corporation for administration of the Community Development Block Grant.
- (j) BEHAVIORAL HEALTH – CONTRACT NO. 16-117**
Approve Contract No. 16-117 with Rachael Lehti for mental health services.
- (k) COMMUNITY DEVELOPMENT – CONTRACT NO. 16-119**
Approve Contract No. 16-119 with Leslie Howell for Hearings Officer services.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner