

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 6, 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.

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 29, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JUNE 29, 2016.

MOTION PASSED UNANIMOUSLY.

At 09:02 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)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney. 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 9:55 am.

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

- (a) BEHAVIORAL HEALTH – CONTRACT NO. 16-121**
Approve Contract No. 16-121 with Erin Schmidt for mental health services.
- (b) BEHAVIORAL HEALTH – CONTRACT NO. 16-122**
Approve Contract No. 16-122 with Bradley Houck for mental health services.
- (c) BEHAVIORAL HEALTH – CONTRACT NO. 16-123**
Approve Contract No. 16-123 with Cindy Thomas for mental health services.
- (d) DISTRICT ATTORNEY – CONTRACT NO. 16-124**
Approve Contract No. 16-124 with Dr. Steven Fletcher for Medical Examiner services.
- (e) PUBLIC HEALTH – CONTRACT NO. 16-126**
Approve Contract No. 16-126 with Jeff Humphrey for Health Officer Services.
- (f) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTHS OF JUNE 2016.**

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner