

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 31, 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 Pope and Commissioner Ainsworth was 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.

The Board of Commissioners will hold a Public Hearing on Wednesday, September 14, 2016 at 10 am to consider a road hazard pursuant to ORS 368.266 to consider a road hazard in the Courthouse conference room.

The Board of Commissioners will attend a Mid-Willamette Jobs Council meeting on Friday, September 16 at 1pm at 626 High St NE Ste 305.

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 AUGUST 17, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF AUGUST 17, 2016.

MOTION PASSED UNANIMOUSLY

At 09:02 a.m., Commissioner Wheeler asked if there was a need for 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) **BEHAVIORAL HEALTH – CONTRACT NO. 16-160**
Approve Contract 16-160 with Andrew Stark for mental health services.
- (b) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-161**
Approve Contract 16-161 with RadioDan for communications system maintenance.
- (c) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-162**
Approve Contract 16-162 with Oregon Department of Transportation for single permit trip authorization.
- (d) **BEHAVIORAL HEALTH – CONTRACT NO. 16-164**
Approve Contract 16-164 with New Foundations for rent subsidy and residential treatment services.
- (e) **JAIL INSPECTION FACILITY ANNUAL REPORT**
Accept report of the Board of Commissioners' annual inspection tour of the jail facility conducted August 19, 2016 as required by ORS 169.040.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner