

## **POLK COUNTY BOARD OF COMMISSIONERS' WEDNESDAY AGENDA**

**DATE & TIME:** February 1, 2017, 9:00 a.m.  
**LOCATION:** Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
  - (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins 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.
  - (b) 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.
  - (c) The Board of Commissioners will attend the quarterly meeting of the Local Public Safety Coordinating Council on Monday, February 6, 2017 at noon in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.
  - (d) The Polk County Board of Commissioners will attend a Polk County Fair Board work session on Saturday, February 11, 2017 at 8 am in Building B of the Polk County Fairgrounds, 520 S. Pacific Hwy. West, Rickreall, OR 97371.
  - (e) The Board of Commissioners will hold a public hearing to gather public testimony on a proposed Polk County Facilities Maintenance General Obligation Bond on Wednesday, February 15, 2016 at 9 am and 7pm in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 18, 2017**
7. **RESOLUTION 17-04 MID YEAR MODIFICATIONS TO 2016-2017 BUDGET**

Consider adopting Resolution 17-04 in the matter of increasing appropriations and transferring appropriations within the General Fund, increasing resources and appropriations in the Dog Control Fund, Public Health Fund, Veterans Services Fund, and Fair Fund with a transfer from the General Fund, and increasing resources and appropriations in the County School Fund, and increasing appropriations in the Management Services Fund, and Insurance Fund. All adjustments relate to the 2016-2017 Fiscal Year.

(Greg Hansen, Administrative Officer)

## CONSENT CALENDAR

- (a) **BEHAVIORAL HEALTH – CONTRACT NO. 17-02**  
Approve Contract No. 17-02 (Amendment 12 to Contract No. 15-84) with the Oregon Health Authority for community acute care and supervision and monitoring.  
(Jim Morris, Business Services Supervisor)
- (b) **COMMUNITY DEVELOPMENT – CONTRACT NO. 17-05**  
Approve Contract No. 17-05 with Kent Howe for planning consulting services.  
(Austin McGuigan, Community Development Director)
- (c) **SHERIFF’S OFFICE – CONTRACT NO. 17-06**  
Approve Contract No. 17-06 with Lori Pietrok for jail dental assisting services.  
(Mark Garton, Sheriff)
- (d) **SHERIFF’S OFFICE – CONTRACT NO. 17-07**  
Approve Contract No. 17-07 with Mark Thomas for jail dentist services.  
(Mark Garton, Sheriff)
- (e) **BEHAVIORAL HEALTH – CONTRACT NO. 17-09**  
Approve Contract No. 17-09 (Amendment 2 to Contract No. 15-143) with Marion County for additional funding for Geriatric Mental Health Services.  
(Jim Morris, Business Services Supervisor)
- (f) **BEHAVIORAL HEALTH – CONTRACT NO. 17-10**  
Approve Contract No. 17-10 with Cindy Thomas for after hour crisis services.  
(Jim Morris, Business Services Supervisor)
- (g) **JUVENILE – CONTRACT NO. 17-11**  
Approve Contract No. 17-11 with Victim Offender Reconciliation Program (VORP) for community mediation services.  
(Marty Silbernagel, Juvenile Director)
- (h) **NEW JOB SPECIFICATION AND SALARY RANGE**  
Approve the new job specification and salary range for the position of Correctional Health Nurse Supervisor.  
(Matt Hawkins, Administrative Services Director)
- (i) **SHERIFF’S OFFICE FISCAL REPORT**  
Accept the Sheriff’s Biannual Fiscal Report under ORS 294.085.  
(Mark Garton, Sheriff)
- (j) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JANUARY 2017.**

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.**

**ADJOURNMENT**

POLK COUNTY PUBLIC MEETINGS AND PUBLIC HEARINGS  
GUIDELINE FOR CITIZENS

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REGULAR MEETING AGENDA

Regular meetings of the Polk County Board of Commissioners convene at 9:00 a.m. each Wednesday morning. Any person wishing to bring a matter before the Board at one of these meetings may do so by mailing or delivering written notice, concisely describing the nature of the item, to the Board of Commissioners, Polk County Courthouse, Dallas, Oregon 97338, by noon on the preceding Thursday. Unless otherwise announced, meetings are held in the Main Conference Room of the Courthouse.

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APPEARANCE OF INTERESTED PARTIES

The Board sets aside time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the agenda of a future meeting, the Board shall schedule accordingly.

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PUBLIC HEARING FORMAT  
Land Use

1. Chairperson opens hearing.
  - (a) Reading of hearing request or appeal statement.
  - (b) Call for abstentions (ex parte contact or conflict of interest).
2. County staff presents background, summary and its recommendation (20-minute limit).
3. Applicant (Appellant) presents his/her case (15-minute limit).
4. Public testimony. Note that all testimony and evidence must be directed toward the applicable factual and legal criteria as identified in the record and/or during this hearing. Do not repeat previous testimony. Simply note for the record that you are in agreement with that earlier testimony. Your time to present testimony is limited. **FAILURE TO RAISE AN ISSUE IN THIS HEARING, IN PERSON OR BY LETTER, OR FAILURE TO PROVIDE ADEQUATE SPECIFICITY TO AFFORD THE BOARD AN OPPORTUNITY TO RESPOND TO THE ISSUE MAY PRECLUDE LATER APPEAL TO LUBA ON THAT ISSUE.**
  - (a) Individuals in favor of the application or appeal.
  - (b) Individuals against the application or appeal. At the discretion of the Chairman, an attorney, consultant, or other designated representative of two or more individuals may be allowed the combined time for each represented individual who does not speak, not to exceed 20 minutes. The Chairman may require proof of designation.
5. Rebuttal by Applicant (Appellant - 10-minute limit).
6. Questions from Board (discussion limited to individuals questioned by the Board).
  - (a) Staff.
  - (b) Applicant (Appellant).
  - (c) Individuals testifying.
7. Chairman closes hearing and announces closing of Record.
8. Chairman announces date for deliberation and decision.
9. The Board's decision is deemed the final decision of Polk County. It may be appealed to LUBA within 21 days of its issuance in written form. The address and phone number of LUBA may be obtained from the Polk County Community Development Department and will also appear on the Notice of Decision which will be mailed to all persons who testify, submit comments, or print their name and address on the hearing attendance sheet in the back of the hearing room.