

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 1, 2017

1. CALL TO ORDER & ATTENDANCE

At 9:05 a.m., Commissioner Pope 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 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.

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.

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

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 18, 2017

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JANUARY 18, 2017.

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION NO. 17-04: MID YEAR MODIFICATIONS TO 2016-2017 BUDGET

Greg Hansen presented Resolution No. 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 explained that in the past, the County has done one year-end modification to adjust the budget appropriations prior to the end of the fiscal year. Treasurer Linda Fox has recommended doing a mid-year modification as well to better comply with local budget law.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE RESOLUTION NO. 17-04.

MOTION PASSED UNANIMOUSLY

At 09:10 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 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 Pope called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Pope adjourned the meeting at 9:13 am.

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

(b) COMMUNITY DEVELOPMENT – CONTRACT NO. 17-05

Approve Contract No. 17-05 with Kent Howe for planning consulting services.

(c) SHERIFF'S OFFICE – CONTRACT NO. 17-06

Approve Contract No. 17-06 with Lori Pietrok for jail dental assisting services.

(d) SHERIFF'S OFFICE – CONTRACT NO. 17-07

Approve Contract No. 17-07 with Mark Thomas for jail dentist services.

(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.

(f) BEHAVIORAL HEALTH – CONTRACT NO. 17-10

Approve Contract No. 17-10 with Cindy Thomas for after hour crisis services.

(g) JUVENILE – CONTRACT NO. 17-11

Approve Contract No. 17-11 with Victim Offender Reconciliation Program (VORP) for community mediation services.

(h) NEW JOB SPECIFICATION AND SALARY RANGE

Approve the new job specification and salary range for the position of Correctional Health Nurse Supervisor.

(i) SHERIFF'S OFFICE FISCAL REPORT

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.

(j) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JANUARY 2017.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner