

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 10, 2017

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler 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 Grand Ronde Sanitary District Budget Hearing will be held on Wednesday, May 10 at 9:15 a.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Polk Extension Service District Budget Hearing will be held on Tuesday, May 16 at 1:30 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will hold a public hearing on Zone Change 16-01 on Wednesday, May 17, 2017 at 9 a.m. in the Courthouse conference room.

The Polk County Budget Committee will meet Wednesday, May 17, 2017 at 10 a.m. in the Courthouse conference room.

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 MAY 3, 2017

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MAY 3, 2017.

MOTION PASSED UNANIMOUSLY

7. LENGTH OF SERVICE AWARDS

The following employee(s) were recognized for their length of service to the County:

Kerry Hanson - 20 years

Rick Garner - 10 years

At 09:06 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations. 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 9:18 am.

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

(a) PUBLIC WORKS – CONTRACT 17-45

Approve Contract 17-45, fund exchange agreement with ODOT.

(b) BEHAVIORAL HEALTH – CONTRACT 17-55

Approve Contract 17-55 with the Oregon Health Authority for the financing of community mental health and addictions services for FY 17-18.

(c) HEALTH ADVISORY BOARD APPOINTMENT

Appoint Erubiel Valladares to the Health Advisory Board, term to expire 12/31/19.

(d) POLK COUNTY AFFIRMATIVE ACTION PLAND AND EQUAL OPPORTUNITY EMPLOYER POLICY

Re-Adopt the affirmative action plan and Equal Opportunity Employer policy.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner