

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES June 7, 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 Wheeler and Commissioner Pope were 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 attend the Incite Board of Directors and Mid-Willamette Jobs Council Annual Meeting on Wednesday, June 7, 2017 at 3pm at 626 High St NE Salem Suite 305, OR 97301.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)**

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH 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 24, 2017**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF MAY 24, 2017.**

**MOTION PASSED UNANIMOUSLY**

At 09:08 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 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 9:10 am.

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

- (a) **ORDER 17-03**  
Adopt Order 17-03 in the matter of ZC 16-01 Richard & Lisa Evans, Applicants.
- (b) **RATIFICATION OF DSA LABOR AGREEMENT**  
Ratify the Collective Bargaining Agreement between the County and the Deputy Sheriff's Association (DSA) for fiscal years 2017-2020.
- (c) **PUBLIC HEALTH - CONTRACT NO. 17-66**  
Approve Contract No. 17-66 with West Valley Hospital for lab and x-ray services.
- (d) **BEHAVIORAL HEALTH - CONTRACT NO. 17-67**  
Approve Contract No. 17-67 with Marion County for Occupational Therapy Services.
- (e) **BEHAVIORAL HEALTH - CONTRACT NO. 17-68**  
Approve Contract No. 17-68 with Kinsey Miller for Mental Health Services.
- (f) **BEHAVIORAL HEALTH - CONTRACT NO. 17-69**  
Approve Contract No. 17-69 with Alfredo Soto for Mental Health Services.
- (g) **BEHAVIORAL HEALTH - CONTRACT NO. 17-70**  
Approve Contract No. 17-70 with Andrew Stark for Mental Health Services.
- (h) **BEHAVIORAL HEALTH - CONTRACT NO. 17-71**  
Approve Contract No. 17-71 with Rachael Lehti for Mental Health Services.
- (i) **BEHAVIORAL HEALTH - CONTRACT NO. 17-72**  
Approve Contract No. 17-72 with Cindy Thomas for daily Mental Health Services.
- (j) **BEHAVIORAL HEALTH - CONTRACT NO. 17-73**  
Approve Contract No. 17-73 with Cindy Thomas for after-hours crisis Mental Health Services.
- (k) **BEHAVIORAL HEALTH - CONTRACT NO. 17-74**  
Approve Contract No. 17-74 with Josh Sizemore for Mental Health Services.
- (l) **BEHAVIORAL HEALTH - CONTRACT NO. 17-75**  
Approve Contract No. 17-75 with Timothy Taylor for Mental Health Services.
- (m) **BEHAVIORAL HEALTH - CONTRACT NO. 17-76**  
Approve Contract No. 17-76 with Whitney Sherer for Mental Health Services.
- (n) **BEHAVIORAL HEALTH - CONTRACT NO. 17-77**  
Approve Contract No. 17-77 with Wendy Wan for Mental Health Services.
- (o) **BEHAVIORAL HEALTH - CONTRACT NO. 17-78**  
Approve Contract No. 17-78 with Karri Manning for Mental Health Services.
- (p) **PUBLIC HEALTH - CONTRACT NO. 17-79**  
Approve Contract No. 17-79 with Marti Baird for Nursing Services.
- (q) **PUBLIC HEALTH - CONTRACT NO. 17-80**  
Approve Contract No. 17-80 with Dr. Jeff Humphrey for Medical Officer Services.
- (r) **BEHAVIORAL HEALTH - CONTRACT NO. 17-81**  
Approve Contract No. 17-81 with Iris Telehealth for Medication Management Services.
- (s) **BOARD OF COMMISSIONERS - CONTRACT NO. 17-82**  
Approve Contract No. 17-82 payment in lieu of tax agreement with NorWest Energy.
- (t) **BOARD OF COMMISSIONERS - CONTRACT NO. 17-83**  
Approve Contract No. 17-83 payment in lieu of tax agreement with SP Solar 8.

**POLK COUNTY BOARD OF COMMISSIONERS**

---

Craig Pope, Chair

---

Mike Ainsworth, Commissioner

---

Jennifer Wheeler, Commissioner

Minutes: Heather Chase  
Approved: June 14, 2017