

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 21, 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 Ainsworth 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 a community forum regarding the Doaks Ferry Road realignment project on Monday, June 26, 2017 at 6pm at the NW Viticulture Center, 215 Doaks Ferry Rd., Salem, OR 97304.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2017-2018 Budget, Wednesday, June 28, 2017 at 9:00 a.m. in the Polk County Courthouse main 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

The Board added item K to the consent calendar.

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 14, 2017

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JUNE 14, 2017.

MOTION PASSED UNANIMOUSLY

7. LENGTH OF SERVICE AWARDS

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

Jeff Williams - 20 years
Sylvia Lawson - 15 years

At 09:05 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.

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

- (a) RATIFICATION OF AFSCME DDA LABOR AGREEMENT**
Ratify the Collective Bargaining Agreement between the County and the AFSCME Deputy District Attorneys for fiscal years 2017-2020.
- (b) BEHAVIORAL HEALTH - CONTRACT NO. 17-96**
Approve Contract No. 17-96 with Project Able for peer support services.
- (c) BEHAVIORAL HEALTH - CONTRACT NO. 17-98**
Approve Contract No. 17-98 with David Flynn for after hours crisis services.
- (d) BEHAVIORAL HEALTH - CONTRACT NO. 17-99**
Approve Contract No. 17-99 (amendment 1 to contract 16-170), to extend the agreement for the mobile crisis team.
- (e) BEHAVIORAL HEALTH - CONTRACT NO. 17-100**
Approve Contract No. 17-100 (amendment 15 to Contract 15-84) with Oregon Health Authority for additional funding for SE #28 residential treatment services.
- (f) BEHAVIORAL HEALTH - CONTRACT NO. 17-101**
Approve Contract No. 17-101 with Marion County for crisis evaluation services.
- (g) BEHAVIORAL HEALTH - CONTRACT NO. 17-102**
Approve Contract No. 17-102 (amendment 2 to contract 15-148), to extend the agreement for the funding for Developmental Disability Services.
- (h) PERSONNEL - CONTRACT NO. 17-103**
Approve Contract No. 17-103, employment agreement with Morgan Smith.
- (i) PERSONNEL - CONTRACT NO. 17-104**
Approve Contract No. 17-104, employment agreement with Danny Lundy.
- (j) COUNTY COUNSEL - CONTRACT NO. 17-106**
Approve Contract No. 17-106 (Amendment 1 to Contract No. 14-61) with West Valley Housing Authority for legal services.
- (k) COMMUNITY DEVELOPMENT - CONTRACT NO. 17-108**
Approve Contract No. 17-108 with the Oregon Health Authority for Environmental Health Services.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Chase
Approved: June 28, 2017