

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 12, 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 was present. Commissioner Ainsworth was excused.

Staff present: Matt Hawkins, Administrative Services Director

**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.

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

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 5, 2017**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 5, 2017.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM**

At 09:01 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) ORDER NO. 17-05**

Adopt Order No. 17-05 in the matter of imposing speed restrictions on Glen Creek Rd. NW.

**(b) BEHAVIORAL HEALTH - CONTRACT NO. 17-129**

Approve Contract No. 17-129 with Marion County for older/disabled adult mental health services.

**POLK COUNTY BOARD OF COMMISSIONERS**

---

Craig Pope, Chair

---

Mike Ainsworth, Commissioner

---

Jennifer Wheeler, Commissioner

Minutes: Heather Chase  
Approved: July 19, 2017