

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 19, 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 conduct an inspection of the Polk County Jail, Monday, July 31, 2017 at noon.

The Board of Commissioners will hold a public hearing to consider testimony on a West Clay St Cost Share on Wednesday, August 2, 2017 at 9am in the Courthouse main conference room, 850 Main St., Dallas, OR 97338.

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 JULY 12, 2017

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JULY 12, 2017.

MOTION PASSED UNANIMOUSLY.

7. ORDINANCE 17-02

Morgan Smith, County Counsel, gave the first reading of Ordinance 17-02 in the matter of enacting amendments to chapter 48 of the Polk County Code of Ordinances. These amendments update the legal compliance of jail inmate searches.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT ORDINANCE 17-02 IN THE MATTER OF ENACTING AMENDMENTS TO CHAPTER 48 OF THE POLK COUNTY CODE OF ORDINANCES.

MOTION PASSED UNANIMOUSLY

At 09:04 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. 17-06**
Adopt Order No. 17-06 in the matter of Polk County Planning Division File CU 17-03 authorizing a home occupation to establish an event venue on an approximately 20.5 acre parcel zoned Exclusive Farm Use. The subject property is located at 790 NE Polk Station Road, Dallas, OR 97338 (T7S, R5W, Section 28, Tax Lot 200).
- (b) **BEHAVIORAL HEALTH - CONTRACT NO. 17-133**
Approve Contract No. 17-133 with the City of Salem for Mobile Crisis Response.
- (c) **BEHAVIORAL HEALTH - CONTRACT NO. 17-134**
Approve Contract No. 17-134 with Multnomah Education Service District for the Medicaid Administrative Claiming program.
- (d) **DISTRICT ATTORNEY - CONTRACT NO. 17-35**
Approve Contract No. 17-35 with Juliette's House for child abuse assessments.
- (e) **DISTRICT ATTORNEY - CONTRACT NO. 17-135**
Approve Contract No. 17-135 with Liberty House for child abuse assessments.
- (f) **PUBLIC WORKS - CONTRACT NO. 17-136**
Approve Contract No. 17-136 with ODOT for continuous operations variance permit authorization.
- (g) **CLERK'S FISCAL REPORT**
Accept the Clerk's Biannual Fiscal Report under ORS 294.085.
- (h) **TREASURER'S FISCAL REPORT**
Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner