

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 9, 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 was present. Commissioner Wheeler was excused.

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.

There will be no Board of Commissioners meeting on Tuesday, August 15, 2017 due to lack of a quorum.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER AINSWORTH 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 AUGUST 2, 2017

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF AUGUST 2, 2017.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. LENGTH OF SERVICE AWARDS

The following employee(s) were recognized for their length of service to the County:
Rachel Nale – 15 years

At 09:02 a.m., Commissioner Pope asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

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

(a) ORDER 17-04

Adopt Order 17-08 in the matter of In the matter of a Solid Waste Collection Rate Increase by Republic Services.

(b) JAIL INSPECTION FACILITY ANNUAL REPORT

Approve the Report of the Board of Commissioners' annual inspection tour of the jail facility conducted July 31, 2017 as required by ORS 169.040.

(c) PERSONNEL – NEW JOB SPEC & SALARY RANGE

Approve the new job specification and salary range for the position of Certified Recovery Mentor I in Behavioral Health.

(d) DISTRICT ATTORNEY – CONTRACT NO. 17-150

Approve Contract No. 17-150 with Dr. Steven Fletcher for medical examiner services.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner