

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES September 27, 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 the Association of Oregon Counties District 6 meeting on Friday, October 6, 2017 beginning at 10 am in the Local Government Center, 1201 Court St. NE, Salem.

The Board of Directors for the Polk Extension Service District will meet on Wednesday, October 11, 2017 beginning at 1:30pm in the Polk County OSU Extension Office, 289 E Ellendale Ave Suite 301, Dallas.

**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**

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

**MOTION PASSED UNANIMOUSLY**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF SEPTEMBER 20, 2017**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 20, 2017.**

**MOTION PASSED UNANIMOUSLY**

At 09:01 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) **BEHAVIORAL HEALTH - CONTRACT NO. 17-164**  
Approve Contract No. 17-164 (Amendment 3 to Contract No. 15-148) with the Oregon Department of Human Services for the provision of DD services.
- (b) **HEALTH SERVICES - CONTRACT NO. 17-165**  
Approve Contract No. 17-165 with the Oregon Health Authority for choice model services.
- (c) **COMMUNITY CORRECTIONS - CONTRACT NO. 17-167**  
Approve Contract No. 17-167 with the Department of Corrections for biennial supervision.
- (d) **EMPLOYMENT AGREEMENT - CONTRACT NO. 17-168**  
Approve Contract No. 17-168, Employment agreement with Brent DeMoe
- (e) **SALARY RANGE REVISIONS**  
Approve the revised salary range for the County Surveyor, Civil Engineer I and Civil Engineer II positions.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Mike Ainsworth, Commissioner

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Jennifer Wheeler, Commissioner