

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 11, 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: 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.

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 OCTOBER 4, 2017

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF OCTOBER 4, 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:

 Tyke Crocker – 15 years

 Lisa Shepard – 10 years

At 09:02 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney, and 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.

Commissioner Pope called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Pope adjourned the meeting at 9:55 am.

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

- (a) **ORDINANCE 17-04**
Adopt Ordinance 17-04 in the matter of enacting amendments to chapter 15 of the Polk County Code of Ordinances.
- (b) **PUBLIC WORKS - CONTRACT NO. 17-171**
Approve Contract No. 17-171 with Capitol Asset & Pavement Services, Inc. for pavement inspection and analysis services.
- (c) **PUBLIC HEALTH - CONTRACT NO. 17-172**
Approve Contract No. 17-172 (Amendment 1 to Contract 17-113 with Oregon Health Authority for increased WIC and SBHC funding.
- (d) **FAMILY & COMMUNITY OUTREACH - CONTRACT NO. 17-173**
Approve Contract No. 17-173 with Marion-Polk Early Learning Hub Inc. for the Kindergarten Readiness and Innovation Program

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner