

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 25, 2017**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present. Commissioner Pope 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.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, November 6, 2017 beginning at noon in the Polk County Courthouse main conference room, 850 Main St. Dallas, OR 97338

**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 BY A UNANIMOUS VOTE OF THE QUORUM**

**5. APPROVAL OF CONSENT CALENDAR**

Greg Hansen added item (e) to the consent calendar, a carry-over report on the Developmental Disabilities program for biennium's 13-15 and 15-17. The County has approximately \$600,000 in carryover.

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

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

**6. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 18, 2017**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF OCTOBER 18, 2017.**

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

**7. POLK COUNTY LAW ENFORCEMENT INTENTIONAL USE OF DEADLY PHYSICAL FORCE RESPONSE PLAN**

Sheriff Mark Garton informed the Board that every year, per SB111, the County's Use of Force Plan has to be reviewed by the County Sheriff and District Attorney. This year, some changes were needed to meet current needs, so a committee was formed to review and implement the changes to the plan. The name was changed to 'intentional use of force' so all shootings (regardless of outcome) will be investigated the same way. The Polk County plan mirrors the Marion County plan. It has been approved by all of the cities, and is scheduled to be reviewed by the Tribe next week.

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE POLK COUNTY LAW ENFORCEMENT INTENTIONAL USE OF DEADLY PHYSICAL FORCE RESPONSE PLAN AS PRESENTED.**

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

At 09:10 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) PUBLIC WORKS - CONTRACT NO. 17-180**  
Approve Contract No. 17-180 with ODOT for preliminary engineering and construction management for center rumble strips on Zena Rd.
- (b) DISTRICT ATTORNEY - CONTRACT NO. 17-181**  
Approve Contract No. 17-181 with the DOJ for the CAMI/MDT Grant.
- (c) BEHAVIORAL HEALTH - CONTRACT NO. 17-182**  
Approve Contract No. 17-182 with Samaritan Health Services for inpatient services.
- (d) REVISED JOB SPEC AND SALARY RANGE**  
Approve the revised job specification and salary range for the Finance Manager.
- (e) DEVELOPMENTAL DISABILITIES CARRYOVER REPORTS**  
Approve the carry-over reports for the Developmental Disabilities program for biennium 2013-2015 and 2015-2017.

**POLK COUNTY BOARD OF COMMISSIONERS**

---

Craig Pope, Chair

---

Mike Ainsworth, Commissioner

---

Jennifer Wheeler, Commissioner