

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES JANUARY 10, 2018

1. CALL TO ORDER & ATTENDANCE

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

Staff present: Matt Hawkins, Administrative Services Director
 Morgan Smith, County Counsel
 Austin McGuigan, Community Development Director
 Sidney Mulder, Senior Planner

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 Polk County Compensation Committee will meet Wednesday, January 24, 2018 at 10:00 a.m. in the Courthouse 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 BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 3, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JANUARY 3, 2018.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. RESOLUTION 18-02

The Board considered adoption of Resolution No. 18-02 in the matter of adopting updates to the Polk County Multi-Jurisdictional Hazard Mitigation Plan.

Sidney Mulder reported that adoption of the Polk County Multi-Jurisdictional Hazard Mitigation Plan is required in order for the County to be eligible to receive Federal Emergency Management Agency (FEMA) funding in the event of a disaster. FEMA has completed a pre-adoption review of the updated Polk County Multi-Jurisdictional Hazard Mitigation Plan, and FEMA has committed to approve the plan upon receiving documentation of the County's adoption of the plan.

The Board of Commissioners held a public meeting on December 27, 2017 to discuss the proposed updates to the Polk County Multi-jurisdictional Hazard Mitigation Plan, and allow the public an opportunity to provide testimony. No public comments have been received.

Staff recommend adoption of the updated Polk County Multi-jurisdictional Hazard Mitigation Plan.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT RESOLUTION NO. 18-02 IN THE MATTER OF ADOPTING UPDATES TO THE POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:05 a.m., Commissioner Ainsworth 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 NO. 18-02**
Adopt Order #18-02 in the matter of appointing Tim Ray to the Polk County Fair Board.
- (b) BEHAVIORAL HEALTH – CONTRACT NO. 18-01**
Approve Contract No. 18-01 (amendment 1 to contract 16-26) with the Mid-Valley Behavioral Care Network for distribution of 2015 CCO Incentive Metric performance funding.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner