

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES FEBRUARY 7, 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 Pope and Commissioner Wheeler 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 Polk County Board of Commissioners will attend the Polk County Fair Board Planning Work Session on Saturday, February 10th, 2018, beginning at 7:30 am at the Polk County Fairgrounds, Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will hold a public hearing to gather public testimony on a proposed Polk County Courthouse Complex Maintenance General Obligation Bond on Wednesday, February 14, 2018 at 9am and 6:30pm in the Polk County 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 POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 31, 2018

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JANUARY 31, 2018.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING – RESOLUTION NO. 18-04

Greg Hansen presented Resolution No. 18-04 in the matter of a supplemental budget for FY 2017-2018 to increase appropriations and revenues within the Domestic Mediation Fund, Marine Patrol Fund, Law Library Fund, Fair Fund, and Veteran's Services Fund. Greg explained that during Fiscal Year 2017-2018, these funds have or will have expenditure and/or revenue changes exceeding 10% of the current operating budget, requiring a supplemental budget in accordance with local budget law.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE RESOLUTION NO. 18-04.

MOTION PASSED UNANIMOUSLY.

At 09:10 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations. 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 Ainsworth called the meeting back into regular session.

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

Commissioner Ainsworth adjourned the meeting at 9:30 am.

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

(a) HEALTH ADVISORY BOARD REAPPOINTMENTS

Reappoint George Green, Bob Brannigan, Sharon Tebb, Barbara Townsend and Gail Saxowsky to the Health Advisory Board, terms to expire December 31, 2019

(b) HEALTH ADVISORY BOARD APPOINTMENT

Appoint Kristin Kuentz-Barber to the Health Advisory Board, term to expire December 31, 2019.

(c) HEALTH ADVISORY BOARD APPOINTMENT OF CHAIR

Appoint Bob Brannigan as Chair and Angie Docherty as Vice Chair of the Health Advisory Board.

(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JANUARY 2018.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner