

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES FEBRUARY 21, 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 was present in person, Commissioner Wheeler was present via telephone.

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 POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING FEBRUARY 14, 2018

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 14, 2018.

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION 18-06

Greg Hansen presented Resolution 18-06 in the matter of calling for a measure election to submit to the electors of the county the question of authorizing up to \$9,700,000 of general obligation bonds to finance capital costs; and related matters. Mr. Hansen explained that this resolution will officially put the proposed courthouse complex facility maintenance bond on the May 2018 ballot. Once approved, the signed resolution and exhibit A, notice of election will be submitted to the County Clerk, who will publish it in the local newspaper.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT RESOLUTION NO. 18-06 IN THE MATTER OF CALLING FOR A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE COUNTY THE QUESTION OF AUTHORIZING UP TO \$9,700,000 OF GENERAL OBLIGATION BONDS TO FINANCE CAPITAL COSTS AND RELATED MATTERS.

MOTION PASSED UNANIMOUSLY.

At 09:07 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 9:15 am.

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

- (a) **INFORMATION SERVICES - CONTRACT 18-11**
Approve Contract No. 18-11, professional services agreement with Helion Software, Inc.
- (a) **PUBLIC HEALTH - CONTRACT 18-12**
Approve Contract No. 18-12 (Amendment 1 to Contract 17-108) with the Oregon Health Authority for Environmental Health Services.
- (a) **PLANNING COMMISSION APPOINTMENT**
Appoint Tom Finegan to the Planning Commission, term to expire 12/31/2021.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner