

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES MARCH 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 and Commissioner Wheeler were present

Staff present: Matt Hawkins, Administrative Services Director
 Greg Hansen, Administrative Officer

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 Trustees for the Grand Ronde Sanitary District will meet on Wednesday, March 21, 2018 at 9:15 am in the Polk County Courthouse Conference Room.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, March 26, 2018 beginning at noon in the Polk County Courthouse Conference Room.

Polk County Budget Hearings will be held on Tuesday, April 3 through Thursday, April 5, 2018 from 9 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board meetings Tuesday, April 3 or Wednesday, April 4, 2018 due to Budget Hearings.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Commissioner Pope informed the Board that he just received a phone call from Jay Sullivan, the lobbyist in Washington DC. Jay reported that a Timber Management Bill is moving forward that includes two-years of SRS for 2016 & 2017. Commissioner Pope is waiting to hear about whether this bill would offset/diminish timber receipts, and if so, whether there will be an option to opt-out of the SRS funding.

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 MARCH 14, 2018

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

MOTION PASSED UNANIMOUSLY

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) PUBLIC HEALTH – CONTRACT NO. 18-19

Approve Contract No. 18-19 (Amendment 5 to contract 17-113) with the Oregon Health Authority for the financing of public health services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner