

TUESDAY WORK SESSION AGENDA
July 3, 2018
Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173) AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

**Approximate
Time**

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER |
| 9:01 a.m. | 2. APPROVE MINUTES OF JUNE 26, 2018 |
| 9:02 a.m. | 3. APPROVAL OF CONSENT CALENDAR |
| 9:03 a.m. | 4. FAMILY COMMUNITY OUTREACH UPDATE – Brent DeMoe |
| 9:15 a.m. | 5. DISCUSS ASTER ST. & AUTUMN ST. IN WEST SALEM – Craig Evans |
| 9:25 a.m. | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

CONSENT CALENDAR

(a) CONTRACT NO. 18-81

Approve Contract NO. 18-81 with Martha Witt to provide after-hours crisis mental health services to referred Polk County Mental health individuals.
(Jeff Brown, Business Services Supervisor)

(b) CONTRACT NO. 18-82

Approve Contract NO. 18-82 with Iris Telehealth to provide medication management services to referred Polk County Mental health individuals.
(Jeff Brown, Business Services Supervisor)

(c) CONTRACT NO. 18-83

Approve Contract NO. 18-83 with Kevin Rentz to provide after-hours mental health services to referred Polk County Mental Health individuals.
(Jeff Brown, Business Services Supervisor)

(d) CONTRACT NO. 18-84

Approve Contract NO. 18-84 with Hal Mitchell to serve as Medical Director for the Polk County Jail.
(Lieutenant Bittick, Sheriff's Office)

(e) CONTRACT NO. 18-85

Approve Contract NO.18-85 with Lori Pietrok to perform Dental Services to the Polk County Jail.
(Lieutenant Bittick, Sheriff's Office)

(f) CONTRACT NO. 18-86

Approve Contract NO. 18-86 with Mark Thomas to perform dental service to the Polk County Jail.
(Lieutenant Bittick, Sheriff's Office)

(g) CONTRACT NO. 18-87

Approve Contract NO. 18-87 with River of Life Transitional Housing to provide transitional housing for Polk County

(Jodi Merritt, Community Corrections Director)

(h) CONTRACT NO. 18-88

Approve Contract NO. 18-88, Building Inspection IGA with Marion County.

(Austin McGuigan, Community Development Director)

(i) CONTRACT NO. 18-89

Approve Contract NO. 18-89, Public Health IGA with Marion County to work together to focus on the control of communicable disease.

(Katrina Rothenberger, Public Health Administrator)

(j) CONTRACT NO. 18-90

Approve Contract NO. 18-90, with Rachael Lehti to provide mental health services to referred Polk County Mental Health individuals.

(Jeff Brown, Business Services Supervisor)

(k) CONTRACT NO. 18-91

Approve Contract NO. 18-90, with Inge Daeschel to provide nutrition services for Polk County Health - WIC Program.

(Jeff Brown, Business Services Supervisor)

(l) CONTRACT NO. 18-92

Approve Contract NO. 18-92, with Jeffrey Humphrey D.O. to provide medical services for Polk County Public Health, as the Health Officer.

(Jeff Brown, Business Services Supervisor)

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins 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 of Commissioners 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, 850 Main Street, Dallas, Oregon and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are ongoing, upcoming, and new matters bearing on county operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed within this announcement.

The Polk County Board of Commissioners will be attending the Association of Counties Legislative Committee meeting on July 9, 2018 at 12pm, at 1201 Court Street, Suite 300, Salem, OR 97301.

The Polk County Board of Commissioners will be attending the Polk County Local Public Safety meeting on July 16, 2018 at 12pm, at the Polk County Courthouse Board of Commissioners Conference Room located at 850 Main Street, Dallas OR 97338.