POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 11, 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 be attending the Polk County Local Public Safety meeting on July 16th, 2018 at 12pm, at the Polk County Courthouse Board of Commissioners Conference Room located at 850 Main Street, Dallas OR 97338.

3.   COMMENTS (FOR ITEMS NOT ON THIS AGENDA)
Matt Hawkins added item 7: Length of Service awards to the agenda.

Commissioner Ainsworth added that there will be no Board meeting Wednesday July 18, 2018 due to lack of quorum.

4.   APPROVAL OF AGENDA

> **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA AS AMENDED.**
>
> **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 JUNE 27, 2018

> **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JUNE 27, 2018.**
>
> **MOTION PASSED UNANIMOUSLY**

7.   LENGTH OF SERVICE AWARDS
The following employees were recognized for their length of service to the County:
Donna Smith - 10 years   Josh James – 10 years

At 09:03 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(f) to consider information or records that are exempt by law from public inspection. 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) **BOC – NO. RESOLUTION 18-13**
Adopted Resolution No.18-13 in the matter of fees and services performed by County Agencies.

(b) **PUBLIC HEALTH – CONTRACT NO. 18-95**
Approved Contract No.18-95 with West Valley Hospital to perform Tuberculosis Chest x-rays, Liver Function Tests, to Polk County patients.

(c) **PUBLIC WORKS – CONTRACT NO. 18-96**
Approved Contract No. 18-96 with Nordin Contract Services, LLC to provide vegetation Management Services.

(d) **PUBLIC HEALTH – CONTRACT NO. 18-97**
Approved Contract No. 18-97 with West Valley Hospital to provide Health Services at the Central Health and Wellness Center.

(e) **COUNTY COUNSEL- JAIL INSPECTION**
Approved the Report of the Board of Commissioners annual inspection tour of the jail facility conducted June 26, 2018.

(f) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH(S) OF JUNE 2018.**

POLK COUNTY BOARD OF COMMISSIONERS

_____
Mike Ainsworth, Chair

_____
Craig Pope, Commissioner

_____
Jennifer Wheeler, Commissioner