

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 25, 2018

1. CALL TO ORDER & ATTENDANCE

At 9:03 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present. Commissioner Wheeler was excused.

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 AINSWORTH SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 11, 2018

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JULY 11, 2018.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. CITY OF KEIZER – MAYOR CATHY CLARK

Keizer Mayor Cathy Clark appeared with the Keizer Attorney Shannon Johnson, to request Polk County Board of Commissioners take legal action to prevent residents from discharging firearms on the property at or near 4000 River Bend Rd NW, Salem, Oregon. Keizer Attorney recaps the event that took place on June 2nd when a stray bullet entered a resident's home and landed a few feet away from the home owner. He goes on to recap the event from last fall where bullets had entered a nearby park and struck trees, which sent people running out of the park for fear of being shot. He stated he does not believe this was a negligent shooting but believes it is a matter of the

layout of the quarry which makes it impossible for people to know how close houses may be in any directions. Mr. Johnson stated he believes it is within the County's legal abilities to prohibit shooting from this property all together if it endangers the adjacent persons. He stated the City of Keizer if doing all it can but need the Polk County Board of Commissioners help to stop the shooting.

Keizer Mayor Cathy Clark stated she is also a resident of West Keizer and the residents are in distress. She stated there are laws that should be preventing bullets from being fired across the river, she also stated that because this is a recurring issue, she believes it has risen to the level that they, as leaders have a responsibility to take action to prevent gunfire from the property before there is an injury or fatality. She stated lives are at risk and it is not an acceptable situation.

At 9:22 a.m., County Counsel announced that the meeting 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 09:39 a.m.

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

- (a) PUBLIC WORKS – CONTRACT NO. 18-101**
Approve Contract No. 18-101 with McGee Engineering to provide miscellaneous on-call consulting services.
- (b) BEHAVIORAL HEALTH - CONTRACT NO. 18-102**
Approve Contract No. 18-102 with the Wendy Wan to provide mental health services.
- (c) BEHAVIORAL HEALTH - CONTRACT NO. 18-103**
Approve Contract No. 18-103 with Kinsey Miller to provide mental health services.
- (d) BEHAVIORAL HEALTH - CONTRACT NO. 18-104**
Approve Contract No. 18-104 with Allan Rainwater to provide after-hours mental health services.
- (e) BEHAVIORAL HEALTH – CONTRACT NO. 18-105**
Approve Contract No. 18-105 with Northwest Human Services to provide crisis and information hotline services.
- (f) BEHAVIORAL HEALTH - CONTRACT NO. 18-106**
Approve Contract No. 18-106 with Perrydale School District to provide school based mental health services.
- (g) BEHAVIORAL HEALTH – CONTRACT NO. 18-107**
Approve Contract No. 18-107 with Dallas School District to provide school based mental health services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Ciera Atha
Approved: August 1, 2018