

POLK COUNTY BOARD OF COMMISSIONERS

MINUTES August 8, 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 2018 annual Polk County Fair will be held August 9th through August 11th from 10:00 am to 10:00 pm at the Polk County Fairgrounds.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Carol Doerfler, 4615 Shoreline Dr, Keizer OR, and Rhonda Rich, 1480 Rafael St, Keizer, OR wanted to speak to the Board about the gunfire that came from the rock quarry in Polk County into the their Keizer neighborhood. Carol stated that there are now 5 reported incidents, and 8 people willing to testify. She said that the night before she was informed by two other residents that they heard gunfire Sunday and Monday night. Commissioner Ainsworth asked if they knew for certain the gunfire was happening at the rock quarry and she said no they could not know for sure. She stated that one of the reports came from a couple who was new to the neighborhood and the other came from another women who was familiar with the sound of gunfire.

Rhonda Rich stated that they were here today because neither of those incidents were reported and they were told to report any gunfire so it could be looked into. Commissioner Pope stated that he doesn't believe there is any proof that it was gunfire that it could have been goose cannons, and it could have not even come from the quarry. Commissioner Pope asks them how big they are wanting the no shooting "bubble" to be. Rhonda responded that she would be happy if it was just that property. Commissioner Ainsworth stated that this was the first they have heard of any more alleged gunfire since the owner agreed to not let people use his property for shooting anymore and that they would look into it.

Morgan Smith, County Counsel, stated he was told at the last meeting the Keizer attorney was at that he would be contacted by Keizer attorney to explore options and he has not heard from him yet. Austin McGuigan, Community Development Director, was also in attendance and he stated that a no shooting zone would be treated the same as a no reckless endangerment law. So he doesn't believe an additional law would do anything different than the current laws in place. He stated that if the residents hear shooting that they need to call the Sheriff, and those reports will help them do investigations in the future.

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 August 1, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF August 1, 2018.

MOTION PASSED UNANIMOUSLY

7. LENGTH OF SERVICE AWARDS

The following employee(s) were recognized for their length of service to Polk County:

Lisa Hanson – 20 years
Autumn Hillebrand – 15 years
Stacey Caraballo – 10 years

8. BUSINESS DEVELOPMENT GRANT APPLICATION REVIEW

Jackie Lawson, owner of World Gym, reviewed her Business Development Grant Application to complete the renovations on her building in order to retain funds to hire additional instructors.

9. ASTER ST. & LOWER AUTUMN DISCUSSION

Greg Hansen, Administrative Officer, brought his recommendation on how to proceed in regards to Craig Evans request for the County to update and maintain Lower Autumn Street. Mr. Hansen stated it is his recommendation that they maintain Aster as they have already agreed to do, and to downgrade Lower Autumn. Mr. Evans was at the meeting and spoke to the Board to voice his opinion. He reiterated to the Board that he believes it is the County's responsibility to maintain Lower Autumn.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO ACCEPT STAFF RECOMMENDATION.

MOTION WAS PASSED UNANIMOUSLY

10. DEJONG RD, ENGINEERS REPORT ON ROAD HAZARD ABATEMENT

Todd Whitaker, Public Works Director, reported the work the department did to fix a drainage issue. The property owner filled a ditch and installed a pipe that was too small and would eventually cause flooding over the road. The property owner had applied for the permit to make these changes and they were still processing that permit when the property owner installed the pipe. Public works installed a culvert to abate the flooding hazard. Todd reports that the cost to the County was \$11,400.00 in constructions and approximately \$8,000.00 in engineering and surveying. They invoiced the property owner for almost \$18,000.00 and then were informed by Morgan Smith, County Counsel, that this needed to be brought in front of the Board and a public hearing would need to be scheduled to the Board can decide what would be the County's responsibility versus the property owner. The total cost to the County was \$19,216.00. Commissioner agreed to the schedule the Public Hearing for September 12th, 2018.

Commissioner Ainsworth adjourned the meeting at 9: am.

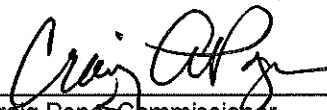
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **PUBLIC HEALTH – CONTRACT NO. 18-109**
Approved Contract No. 18-109 with Samaritan Health Services to provide inpatient treatment.
- (b) **PUBLIC HEALTH – CONTRACT NO. 18-110**
Approve Contract No. 18-110 with Mid Valley Behavioral Care Network to distribute Polk County's share of the funds remaining from the former Mid-Willamette Valley Acute Care Region.
- (c) **PUBLIC HEALTH – CONTRACT NO. 18-111**
Approve Contract No. 18-111 with Mid Valley Behavioral Care Network for the wraparound Fidelity staff.
- (d) **PUBLIC HEALTH – CONTRACT NO. 18-112**
Approve Contract No. 18-112 with Marion County PCC to provide crisis evaluation services.

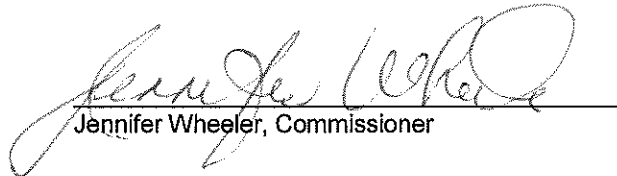
POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner



Jennifer Wheeler, Commissioner