

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES August 15, 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  
                              Matt Hawkins, Personnel  
                              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.

On September 12, 2018 the Polk County Board of Commissioners will hold a Public Hearing for Road Hazard Abatement cost apportionment. It will be held in the Board of Commissioners' office Conference Room, 850 Main Street, Dallas, OR 97338.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)**

**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 AUGUST 8th, 2018**

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF AUGUST 8th, 2018.


MOTION PASSED UNANIMOUSLY

At 09:02 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) **CONTRACT NO. 18-115**  
Approve Contract No. 18-115 with karri manning to provide mental health services.
- (b) **CLERKS FISCAL REPORT**  
Accept the Clerk's Biannual Fiscal Report under ORS 294.085.
- (c) **ORDER NO. 18-06**  
Adopt Order No. 18-06 in the matter of selling acquired land by tax foreclosure.
- (d) **CONTRACTNO. 18-117**  
Approve Contract No. 18-117 with Victoria Darling, MS to provide after-hours crisis services.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Mike Ainsworth, Chair

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Craig Pope, Commissioner

  
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Jennifer Wheeler, Commissioner

Minutes: Ciera Atha  
Approved: August 22, 2018