

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES September 5, 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 Wheeler and Commissioner Pope were present.

Staff present:               Morgan Smith, County Counsel  
                                    Matt Hawkins, Personnel

**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, located at 850 Main Street, Dallas, OR 97338

The Board of Trustees for the Grand Ronde Sanitary District will be holding a meeting on September 19<sup>th</sup>, 2018 at 9:15 a.m. in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas OR 97338.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) - None**

**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 29<sup>th</sup>, 2018**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF AUGUST 29<sup>th</sup>, 2018.**

**MOTION PASSED UNANIMOUSLY.**

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

**(a) CONTRACT NO. 18-121**

Approve Contract No. 18-121 with Devi Rowley  
to provide mental health services to Polk County Mental Health individuals.

**(b) CONTRACT NO. 18-122**

Approve Contract No. 18-122 with Project Able to provide peer support services to Polk County  
mental health individuals.

**(c) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF AUGUST 2018.**

**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: September 12th, 2018