

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 24, 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
 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.

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 OCTOBER 17, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF OCTOBER 17, 2018.

MOTION PASSED UNANIMOUSLY

At 09:04 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

Commissioner Ainsworth adjourned the meeting at 9:05 am.

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

(a) **CONTRACT NO. 18-138**

Approve Contract No. 18-138 with Juliette's House to provide child abuse assessments for law enforcement agencies in Polk County.

(Aaron Felton, District Attorney)

(b) **CONTRACT NO. 18-139**

Approve Contract No. 18-139 with Liberty House to provide child abuse assessments for law enforcement agencies in Polk County.

(Aaron Felton, District Attorney)

(c) **CONTRACT NO. 18-140**

Approve Contract No. 18-140 for a Homeland Security Grant for Marion/Polk Regional Back-up Communications System II Project.

(Dean Bender, Emergency Management Supervisor)

(d) **CONTRACT NO. 18-141**

Approve Contract No. 18-141 for a Homeland Security Grant for the Mobile Interoperability Phase II Project.

(Dean Bender, Emergency Management Supervisor)

(e) **CONTRACT NO. 18-142**

Approve Contract No. 18-142 for a Homeland Security Grant for the Eagle Crest Tower Capacity Upgrade Project.

(Dean Bender, Emergency Management Supervisor)

(f) **CONTRACT NO. 18-143**

Approve Contract No. 18-143 for Homeland Security Grant for the Mass/Care Casualty Auxiliary Power Support Project.

(Dean Bender, Emergency Management Supervisor)

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner