

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 19, 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.

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 OF DECEMBER 12, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 12, 2018.

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION NO. 18-15 – PUBLIC SAFETY LEVY

Greg Hansen, Administrative Officer, informs the Board that if they approve Resolution 18-15 in the matter of calling a Measure Election to submit a local option tax (public safety operating levy) measure to the voters of the County to re-authorize funding for public safety needs within Polk County, he will move forward with submitting it to the Clerk's office and proceed with getting a ballot title and getting it out on the election for May 2019. If it passes this levy will be no more than \$.425 with a duration of 5 years and the first year will eliminate the last year of the levy that was authorized in 2015.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE RESOLUTION NO. 18-15 IN THE MATTER OF CALLING A MEASURE ELECTION TO SUBMIT A LOCAL OPTION TAX MEASURE TO THE VOTERS OF THE COUNTY TO RE-AUTHORIZE FUNDING FOR PUBLIC SAFETY NEEDS WITHIN POLK COUNTY.

MOTION PASSED UNANIMOUSLY.

At 9:04 a.m., County Counsel announced that the meeting recessed to Executive Session pursuant to 192.660(2)(h) 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 adjourned the meeting at 9:16 a.m.

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

- (a) **BUDGET COMMITTEE RE-APPOINTMENT**
Re-appoint Blair Wasson to the Budget Committee, Position 1, term to expire 12/31/2021.
- (b) **HEALTH SERVICES – CONTRACT NO. 18-162**
Approve Contract No. 18-162 with Central School District for Polk County to provide School Based Mental Health Services to students and families in the Central School District.
- (c) **EMPLOYMENT AGREEMENT – CONTRACT NO. 18-163**
Approve Contract No. 18-163, Dean Andersons post retirement employment agreement.
- (d) **NEW JOB SPECIFICATION & WAGE**
Approve new job specification and wage for the position of Scribe within Health Services.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Jennifer Wheeler, Commissioner