

POLK COUNTY BOARD OF COMMISSIONERS

DATE: June 24, 2020
TIME: 9:00 a.m.
PLACE: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE:

AGENDA ITEMS

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
 - (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins 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.
 - (b) 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. 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**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF JUNE 17, 2020**
7. **PUBLIC HEARING – ADOPTION OF THE 2020-2021 BUDGET RESOLUTION NO. 20-07**

Adopt Resolution No. 20-07 in the matter of approving the recommended budget and the levying of taxes for the fiscal year 2020-2021.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

- (a) **CONTRACT NO. 20-85 – HEALTH SERVICES**

Approve Contract No. 20-85 with Victoria Darling, to provide after-hours crisis mental health services to referred Polk County Mental Health individuals.

(Kristen Beck, HS Admin. Manager)

- (b) CONTRACT NO. 20-86 – BEHAVIORAL HEALTH**
Approve Contract No. 20-86 with Martha Witt to provide after-hours mental health crisis services to referred Polk County Mental Health individuals.
(Kristen Beck, HS Admin. Manager)
- (c) CONTRACT NO. 20-87 – BEHAVIORAL HEALTH**
Approve Contract No. 20-87 with P. Kinsey Miller to provide mental health services to referred Polk County Mental Health individuals.
(Kristen Beck, HS Admin. Manager)
- (d) CONTRACT NO. 20-88 – BEHAVIORAL HEALTH**
Approve Contract No. 20-88 with Sharon Voss, PMHNP, LLC to provide mental health services to referred Polk County Mental Health individuals.
(Kristen Beck, HS Admin. Manager)
- (e) CONTRACT NO. 20-89 – BEHAVIORAL HEALTH**
Approve Contract No. 20-89 with Lori Linton-Nelson, to provide mental health services to referred Polk County Mental Health individuals.
(Kristen Beck, HS Admin. Manager)
- (f) CONTRACT NO. 20-93 – PUBLIC HEALTH**
Approve Contract No. 20-93, amendment 10 to Contract No. 19-111 with Oregon Health Authority that provides additional funds in Federal Coronavirus relief funds to offset increased costs associated with increased testing & contact tracing.
(Tami Stump, HS Finance Officer)
- (g) CONTRACT NO. 20-94 – DSA LABOR AGREEMENT**
Approve Contract No. 20-94 to ratify the collective bargaining agreement between the County and the Deputy Sheriff's Association for fiscal year 2020-2021.
(Greg Hansen, Administrative Officer)
- (h) CONTRACT NO. 20-95 – AFSCME LABOR AGREEMENT**
Approve Contract No. 20-95 to ratify the collective bargaining agreement between the County and AFSCME for fiscal year 2020-2021.
(Greg Hansen, Administrative Officer)
- (i) CONTRACT NO. 20-96 – EMPLOYEE AGREEMENT**
Approve Contract No. 20-96 WITH Josh James, acting as the Polk County IT Director.
(Greg Hansen, Administrative Officer)
- (j) CONTRACT NO. 20-99 – PUBLIC HEALTH**
Approve Contract No. 20-99 as a continuation of the cross county collaboration between Marion and Polk County for Public Health Modernization.
(Rosana Rivera, Sr. Business Services Analyst)

- (k) **ORDINANCE NO. 20-02 – CONTINUUM OF CARE**
Adopt Ordinance No. 20-02 in the matter of establishing an ORS 190 entity to support the Mid-Willamette Valley Homeless Alliance.
(Morgan Smith, County Counsel)
- (l) **CONTRACT NO. 20-100 - IGA**
Approve Contract No. 20-100, Intergovernmental Agreement of the Mid-Willamette Homeless Alliance.
(Morgan Smith, County Counsel)

THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.

ADJOURNMENT

POLK COUNTY PUBLIC MEETINGS AND PUBLIC HEARINGS
GUIDELINE FOR CITIZENS

REGULAR MEETING AGENDA

Regular meetings of the Polk County Board of Commissioners convene at 9 a.m. each Wednesday morning. Any person wishing to bring a matter before the Board at one of these meetings may do so by mailing or delivering written notice, concisely describing the nature of the item, to the Board of Commissioners, Polk County Courthouse, Dallas, Oregon 97338, by noon on the preceding Thursday. Unless otherwise announced, meetings are held in the Main Conference Room of the Courthouse.

APPEARANCE OF INTERESTED CITIZENS

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board shall schedule it accordingly.

PUBLIC HEARING FORMAT
Land Use

1. Chairman opens hearing.
 - a. Reading of hearing request or appeal statement.
 - b. Call for abstentions (ex parte contact or conflict of interest).
2. County staff presents background, summary and its recommendation (20-minute limit).
3. Applicant (Appellant) presents his/her case (15-minute limit).
4. Public testimony. Note that all testimony and evidence must be directed toward the applicable factual and legal criteria as identified in the record and/or during this hearing. Do not repeat previous testimony. Simply note for the record that you are in agreement with that earlier testimony. Your time to present testimony is limited. FAILURE TO RAISE AN ISSUE IN THIS HEARING, IN PERSON OR BY LETTER, OR FAILURE TO PROVIDE ADEQUATE SPECIFICITY TO AFFORD THE BOARD AN OPPORTUNITY TO RESPOND TO THE ISSUE MAY PRECLUDE LATER APPEAL TO LUBA ON THAT ISSUE.
 - a. Individuals in favor of the application or appeal.
 - b. Individuals against the application or appeal. At the discretion of the Chairman, an attorney, consultant, or other designated representative of two or more individuals may be allowed the combined time for each represented individual who does not speak, not to exceed 20 minutes. The Chairman may require proof of designation.
5. Rebuttal by Applicant (Appellant) (10-minute limit).
6. Questions from Board (discussion limited to individuals questioned by the Board).
 - a. Staff.
 - b. Applicant (Appellant).
 - c. Individuals testifying.
7. Chairman closes hearing and announces closing of Record.
8. Chairman announces date for deliberation and decision.
9. The Board's decision is deemed the final decision of Polk County. It may be appealed to LUBA within 21 days of its issuance in written form. The address and phone number of LUBA may be obtained from the Polk County Community Development Department and will also appear on the Notice of Decision which will be mailed to all persons who testify, submit comments, or print their name and address on the hearing attendance sheet at the back of the hearing room.