

POLK COUNTY BOARD OF COMMISSIONERS

DATE: June 23, 2021
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. Each 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. The Board also holds a department staff meeting at 9:00am on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.
 - (b) There will be a public hearing held on the approved budget for Polk County fiscal year 2021-2022 on June 30, 2021 in conjunction with the Board of Commissioners' meeting at 9:00 a.m., located at 850 Main Street, Dallas.
 - (c) There will be a public hearing held in regards to the budget for Polk County Extension Service District, fiscal year 2021-2022 on June 30, 2021 in conjunction with the Board of Commissioners' meeting at 11:00 a.m., located at 850 Main Street, Dallas.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL ON CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF JUNE 16, 2021**
- 7. RESOLUTION NO. 21-07 – YEAR END MODIFICATIONS**

Approve Contract No. 21-07 in the matter of increasing appropriations and transferring appropriations within the General Fund and increasing appropriations within the Public Works Fund, and increasing resources and appropriations in Health Services Fund, and increasing resources and appropriations in the Public Health Fund, and increasing appropriations within the Behavioral Health Fund, and increasing resources and appropriations in the Economic Development Fund, and increasing resources and appropriations in the Building Improvement Fund. All adjustments relate to the 2020-2021 fiscal year.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

- (a) **RESOLUTION NO. 21-09 – FAMILY & COMMUNITY OUTREACH**
Approve Resolution No. 21-09 in the matter of Fair Housing in Polk County.
(Morgan Smith, County Counsel)
- (b) **CONTRACT NO. 21-76 – HEARINGS OFFICER**
Approve Contract No. 21-76 with the State of Oregon, Department of Administration to receive \$518,967.99 for vaccination efforts.
(Austin McGuigan, Director of Community Development)
- (c) **CONTRACT NO. 21-93 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 21-93, the 2nd amendment to a current contract with the State of Oregon: Public Health Division for Prevention Programs.
Brent DeMoe, FCO Director)
- (d) **CONTRACT NO. 21-95 – BEHAVIORAL HEALTH**
Approve Contract No. 21-95 with Sharon Voss to provide mental health services to mental health individuals.
(Ariel Parker, HS Admin. Specialist)
- (e) **CONTRACT NO. 21-96- BEHAVIORAL HEALTH**
Approve Contract No. 21-96 WITH Project Able to provide peer support services to Polk County Behavioral Health individuals.
(Rosana Warren, Business Services Analyst)
- (f) **CONTRACT NO. 21-97 – BEHAVIORAL HEALTH**
Approve Contract No. 21-97 with David Flynn to provide after hours mental health crisis services to referred mental health individuals.
(Ariel Parker, HS Admin. Specialist)
- (g) **CONTRACT NO. 21-98 – LABOR AGREEMENT**
Approve Contract No. 21-98 to ratify the DSA labor agreement for fiscal year 2021-2022.
(Greg Hansen, Administrative Officer)
- (h) **CONTRACT NO. 21-100 – BEHAVIORAL HEALTH**
Approve Contract No. 21-100 with Karri Manning to provide mental health services to referred Polk County Mental Health individuals.
(Ariel Parker, HS Admin. Specialist)
- (i) **CONTRACT NO. 21-101 – HEARINGS OFFICER**
Approve Contract No. 21-101 with Jill Foster for her to provide Hearings Officer services to Polk County.
(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.