

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 6, 2011

At 9:00 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Dave Doyle, County Counsel

2. ANNOUNCEMENTS

Chairman Pope announced that 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.

Chairman Pope announced that 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.

Chairman Pope announced that the Board of Commissioners will attend a meeting of the Polk County Service Center Building Committee, Thursday, April 7, 2011 at 1:30 p.m. in the Courthouse conference room.

Chairman Pope announced that the Commissioners will conduct a public hearing regarding proposed text amendments to Polk County Zoning Ordinance Chapter 111, Wednesday, April 20, 2011 at 9:00 a.m. in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER AINSWORTH MOVED, CHAIRMAN POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER AINSWORTH MOVED, CHAIRMAN POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF MARCH 30, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, CHAIRMAN POPE SECONDED, TO APPROVE THE MINUTES OF MARCH 30, 2011.

MOTION PASSED UNANIMOUSLY.

At 9:01 a.m., Chairman Pope asked if there was any need for Executive Session. Staff responded that there was not and the meeting was adjourned.

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

(a) MENTAL HEALTH – CONTRACT NO. 11-29

Approved contract #11-29, modification #3 to contract #09-124 between Polk County and NMS, LLC dba MENTOR Oregon to adjust the funding level in DD50 and DD54 (\$99,153.61).

(b) PUBLIC HEALTH – CONTRACT NO. 11-30

Approved contract #11-30, amendment #5 to contract #10-86 between Polk County and the Department of Human Services, Oregon Health Division for fiscal year 2010-2011. This amendment increases funding in the WIC program (\$1,400).

(c) INFORMATION SERVICES – CONTRACT NO. 11-31

Approved contract #10-31 between Polk County and Morrow County to purchase the ORCATS software.

(d) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF MARCH 2011.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Minutes: Jennifer Wheeler
Approved: April 13, 2011