

POLK COUNTY BOARD OF COMMISSIONERS

MINUTES July 13, 2011

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was also present. Commissioner Pope was excused. 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

Commissioner Ainsworth 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.

Commissioner Ainsworth 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 ongoing, 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.

The Board of Commissioners will attend the annual summer tour of the West Oregon Forest Protection Association and the Oregon Department of Forestry, Friday, July 22, 2011. The tour will commence at 8:30 a.m. from the Department of Forestry, 825 Oak Villa Rd, Dallas, Oregon.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF JULY 6, 2011

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JULY 6, 2011.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

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

- (a) PCCCF – CONTRACT NO. 11-104**
Approved contract #11-104, Intergovernmental Agreement between Polk County and Oregon Commission on Children and Families 1113POLJD.
- (b) PCCCF – CONTRACT NO. 11-105**
Approved contract #11-105, Intergovernmental Agreement between Polk County and Oregon Commission on Children and Families POL1113.
- (c) MENTAL HEALTH – CONTRACT NO. 11-106**
Approved contract #11-106, between Mid-Valley Behavioral Care Network and Polk County Agreement for EAST Program services.
- (d) MENTAL HEALTH – CONTRACT NO. 11-107**
Approved contract #11-107, Personal Service Contract between Marion County and Polk County.
- (e) YOUTH PROGRAMS – CONTRACT NO. 11-108**
Approved contract #11-108, Personal Service Contract between Polk County and foster parent, Independent Living Program provider, Richard Ryden.
- (f) YOUTH PROGRAMS – CONTRACT NO. 11-109**
Approved contract #11-109, Personal Service Contract between Polk County and foster parent, Mentor Program provider, Stacey Olson.
- (g) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-111**
Approved contract #11-111, employment agreement with Dean Anderson, IS Coordinator.
- (h) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-112**
Approved contract #11-112, employment agreement with Marty Silbernagel, Community Corrections Director.
- (i) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF MAY 2011.**

Commissioner Ainsworth adjourned the meeting at 9:05 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: July 20, 2011