

POLK COUNTY BOARD OF COMMISSIONERS

MINUTES July 20, 2011

At 9:02 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler were also 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 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.

Chairman Pope announced there will be no Board of Commissioners meeting on Wednesday, July 27, 2011 due to lack of a quorum.

Chairman Pope announced that the Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 1, 2011 at noon in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF JULY 13, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JULY 13, 2011.

MOTION PASSED UNANIMOUSLY

7. RATIFICATION OF FOPPO LABOR AGREEMENT (2011-2014)

Greg Hansen, Administrative Officer, explained the 3 year contract with the Federation of Parole and Probation Officers (FOPPO), which covers approximately 10 county employees. This contract includes a 3.5% salary range increase, one additional floating holiday, bilingual pay increase to 5%, the health insurance opt-out stipend was increased to \$250 monthly, and there was a uniform and equipment provision that will provide polo shirts, field pants, jackets (with Velcro name tag attachment), flashlights and shoulder microphones, and ear pieces. One additional Parole and Probation Officer III position will also be created.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO RATIFY THE FOPPO LABOR AGREEMENT (2011-2014).

MOTION PASSED UNANIMOUSLY

The Board of Commissioners commended Marty Silbernagel, Community Corrections Director for his efforts to recognize his employees this week for Parole and Probation week. The Commissioners agreed that he is an invaluable member of the County, and does a tremendous job of leading by example.

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

(a) RESOLUTION NO. 11-15 – FINANCIAL ASSISTANCE ADMINISTRATOR

Adopted Resolution #11-15 in the matter of appointing a County Financial Assistance Administrator for Oregon Health Authority (OHA) contracts.

(b) SHERIFF'S OFFICE – CONTRACT NO. 11-116

Approved contract #11-116, Amendment #3 to Contract #06-184, between Polk County and Pacific Wave Communications to lease space on the Eagle Crest Radio Tower Site.

(c) SHERIFF'S OFFICE – CONTRACT NO. 11-117

Approved contract #11-117, between Polk County and Dallas Fire/EMS for the use of the additional Fire Dispatch/Working Channel.

(d) SHERIFF'S OFFICE – CONTRACT NO. 11-118

Approved contract #11-118, between Polk County and Polk Fire District #1 for the use of the additional Fire Dispatch/Working Channel.

(e) SHERIFF'S OFFICE – CONTRACT NO. 11-119

Approved contract #11-119, between Polk County and Falls City Fire for the use of the additional Fire Dispatch/Working Channel.

(f) SHERIFF'S OFFICE – CONTRACT NO. 11-120

Approved contract #11-120, between Polk County and Spring Valley Fire for the use of the additional Fire Dispatch/Working Channel.

(g) SHERIFF'S OFFICE – CONTRACT NO. 11-121

Approved contract #11-121, between Polk County and Southwest Polk County Rural Fire Protection District for the use of the additional Fire Dispatch/Working Channel.

(h) SHERIFF'S OFFICE – CONTRACT NO. 11-122

Approved contract #11-122, between Polk County and Keizer Fire for the use of the additional Fire Dispatch/Working Channel.

(i) SHERIFF'S OFFICE – CONTRACT NO. 11-123

Approved contract #11-123, between Polk County and Willamette Valley Fire & Rescue Authority for the use of the additional Fire Dispatch/Working Channel.

(j) MENTAL HEALTH – CONTRACT NO. 11-124

Approved contract #11-124, Personal Service Contract between Polk County and Kinsey Miller to provide mental health counseling/treatment.

(k) MENTAL HEALTH – CONTRACT NO. 11-125

Approved contract #11-125, Personal Service Contract between Polk County and Dovie Desirey to provide after hours crisis on-call services.

(l) MENTAL HEALTH – CONTRACT NO. 11-126

Approved contract #11-126, subcontract between Polk County and Tim Perez, PMHNP to provide psychiatric services.

(m) MENTAL HEALTH – CONTRACT NO. 11-127

Approved contract #11-127, Amendment #13 to contract #05-07, between Polk County and Mid-Valley Behavioral Care Network, for the provision of Mental Health Services for Oregon Health Plan members. This amendment replaces section 7: Indemnification in the main body of the contract, and adds section 11: Remedies Short of Termination.

(n) PCCCF – CONTRACT NO. 11-128

Approved contract #11-128, intergovernmental agreement between Polk County and Oregon Commission for Children and Families for submitting Medicaid Administrative claims.

(o) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-129

Approved contract #11-129, employment agreement with Stacie Chance, Health & Human Services Assistant Director.

Chairman Pope adjourned the meeting at 9:11 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner