

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 25, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:04 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, Commissioner Wheeler 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

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.

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 and are conducted between 9:00 a.m. and 5:00 p.m. 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.

The Board of Commissioners will attend meeting of the Association of O&C Counties, Friday, April 27, 2012 beginning at 9:00am at the Grand Hotel, 201 Liberty St, SE, Salem, OR 97301.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, May 7, 2012 at noon in the Courthouse conference room.

The Board of Commissioners will attend a meeting of the Citizen Review Board on Tuesday, May 8, 2012 from 12:00 to 1:15 p.m. in the Large Conference Room at the Department of Human Services, 177 SW Oak St, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing regarding comprehensive plan amendment PA 11-02 and zone change ZC 11-03 regarding the Pedee Cemetery Maintenance District on Wednesday, May 9, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will attend a meeting Conflict Resolution Training through VORP on Friday, May 11, 2012 from 1:00 to 4:00 p.m. at the Community Corrections Office, 689 Main St, Dallas, Oregon.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

6. APPROVAL OF MINUTES OF APRIL 18, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF APRIL 18, 2012.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

7. RESOLUTION NO. 12-04

Greg Hansen, Administrative Officer, recommended that the Board adopt Resolution No. 12-04 which is for the CAFFA funding. This is the money the State of Oregon reimburses counties, on a statewide basis, for the Property Assessment Taxation Program. Polk County is eligible for approximately \$300,000-\$305,000 from the state.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT RESOLUTION NO. 12-04.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

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

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

(a) RESOLUTION NO. 12-05

Adopted Resolution No. 12-05 in the matter of authorizing withdrawal from the Special Advocacy Fund.

(b) MENTAL HEALTH – CONTRACT 12-29

Approved Contract #12-29 with Mid-Valley Behavioral Care Network for psychiatric prescribing services.

(c) MENTAL HEALTH – LEASE AMENDMENT

Approved the amended lease agreement with Oak Hills Mall for expanded building space at the West Salem Mental Health satellite clinic

(d) DISTRICT ATTORNEY – CONTRACT 12-31

Approved Contract #12-31 with Dr. Steven Fletcher for medical examiner services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: May 2, 2012