

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES June 27, 2012**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Wheeler were 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**

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 Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public hearing regarding the adoption of the Fiscal Year 2012-2013 Budget, Wednesday, June 27, 2012 at 1:30 p.m. in the Courthouse conference room.

There will be no Board Meeting on Wednesday, July 4, 2012 due to Independence Day.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 42 (Dogs and Livestock), Wednesday, July 11, 2012 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a West Oregon Forest Protective Association summer tour on Friday, July 13, 2012, departing at 9:00 am from the Toledo Department of Forestry Office, 763 NW Forestry Rd., Toledo, OR 97391.

**3. COMMENTS (for items not on this agenda)**

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF JUNE 21, 2012**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JUNE 21, 2012.**

**MOTION PASSED UNANIMOUSLY.**

**7. PUBLIC HEARING – ADOPTION OF THE 2012-2013 BUDGET – RESOLUTION NO. 12-08**

Chairman Pope opened the Public Hearing at 9:01 a.m.

Greg Hansen, Administrative Officer, presented the budget for fiscal year 2012-2013 in the amount totaling \$50,183,327. Mr. Hansen reported the amount listed in the Resolution 12-08 (\$49,883,327) does not include the \$300,000 Unappropriated Ending Fund Balance because it is not considered an appropriation under budget law. The Budget Committee hearings occurred April 2 – April 5, and at that time a tentative budget was approved. The Committee met again on May 16 and formally approved the budget, general property tax rate, and levy for paying off the road bond. Mr. Hansen recommended two changes to the budget that was approved by the Budget Committee at the May 16 meeting. These changes are:

- General Fund increase in the amount of \$10,000 for Contract Services with Burrows Consulting for Building Inspections.
- Juvenile Department fund increase in the General Fund Transfer in the amount of \$15,000 for additional detention beds.

Chairman Ainsworth opened the meeting to testimony from the public. Hearing no testimony, he closed the public hearing.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO ADOPT RESOLUTION NO. 12-08.**

**MOTION PASSED UNANIMOUSLY**

At 9:06 a.m., County Counsel announced that the meeting was recessed to Executive Session to deliberate with persons designated to carry on labor negotiations for Polk County. The statute allowing an executive session to conduct deliberations with persons designated to carry on labor negotiations for Polk County was announced. Although the public will be excluded, no vote may be taken in Executive Session. Media may attend but may not report on the meeting. A CD of the meeting is on file in the Board's office, but is confidential under ORS 192.660.

Chairman Ainsworth called the meeting back into regular session at 9:39 a.m.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Chairman Ainsworth adjourned the meeting at 9:40 a.m.

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

- (a) **MENTAL HEALTH – CONTRACT NO. 12-72**  
Approved Cont #12-72 with Katrina McAlexander for psychiatric services and consultation.
- (b) **MENTAL HEALTH – CONTRACT NO. 12-73**  
Approved Cont #12-73 with Lori Linton-Nelson for psychiatric services and consultation.
- (c) **MENTAL HEALTH – CONTRACT NO. 12-74**  
Approved Cont #12-74 with Tim Perez for psychiatric services and consultation.
- (d) **MENTAL HEALTH – CONTRACT NO. 12-75**  
Approved Cont #12-75 with Alfredo Soto for psychiatric services and consultation.
- (e) **MENTAL HEALTH – CONTRACT NO. 12-76**  
Approved Cont #12-76 with Jack Lee Otterstrom for mental health counseling and treatment.
- (f) **MENTAL HEALTH – CONTRACT NO. 12-77**  
Approved Cont #12-77 with Kinsey Miller for mental health counseling and treatment.
- (g) **MENTAL HEALTH – CONTRACT NO. 12-78**  
Approved Cont #12-78 with Michael Hammond for mental health counseling and treatment.
- (h) **MENTAL HEALTH – CONTRACT NO. 12-79**  
Approved Cont #12-79 with Denise Vandewalker for mental health counseling and treatment.
- (i) **YOUTH PROGRAMS – CONTRACT NO. 12-80**  
Approved Cont #12-80 with Rebecca Young for foster parent services to two Mentor Program youth.
- (j) **YOUTH PROGRAMS – CONTRACT NO. 12-81**  
Approved Cont #12-81 with James Kerne for foster parent services to two Mentor Program youth.
- (k) **YOUTH PROGRAMS – CONTRACT NO. 12-82**  
Approved Cont #12-82 with Carrie Killkenny for foster parent services to three Mentor Program youth.
- (l) **MENTAL HEALTH – CONTRACT NO. 12-83**  
Approve Cont #12-83 with American Payroll Corporation for comprehensive in-home support services for adults.
- (m) **PUBLIC HEALTH – CONTRACT NO. 12-84**  
Approve Cont #12-84, Amendment #9 to Contract 11-57 with the Department of Health & Human Services, Oregon Health Authority for the biennium 2011-2013.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Craig Pope, Commissioner

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Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez  
Approved: July 11, 2012