

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 1, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:01 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 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 a meeting of the Local Public Safety Coordinating Council, Monday, August 6, 2012 at noon in the Courthouse conference room.

The Board of Commissioners will conduct a public hearing regarding Plan Amendment PA 12-01 and Zone Change ZC12-01 for John & Kellice Baker, Wednesday, August 15, 2012 at 9:00 a.m. in the Courthouse conference room.

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 JULY 18, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 18, 2012.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING - ORDINANCE 12-05

Chairman Ainsworth opened the public hearing. David Doyle, County Counsel presented Ordinance 12-05 in the matter of enacting amendments to Chapter 17 of the Polk County Code of Ordinances. Doyle explained that this Ordinance addresses County Property. A member of the public raised the issue that the Board did not have an ordinance recognizing Free Speech Law, so the proposed amendment to section 17.700 clarifies that the County follows the law. Chairman Ainsworth asked if anyone else wished to testify. Hearing none, he closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO LEAVE THE RECORD OPEN UNTIL 5 PM ON MONDAY, OCTOBER 1, 2012 AND DELIBERATE ON WEDNESDAY, OCTOBER 3, 2012.

MOTION PASSED UNANIMOUSLY.

At 9:05 a.m., Chairman Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

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

(a) ORDER NO. 12-08 – DOG BOARD APPOINTMENT

Adopted Order #12-08 in the matter of appointing Paul Johnson to the Polk County Dog Board.

(b) DOG BOARD RE-APPOINTMENTS

Re-appointed Phyllis Willner (position 3) and Terri Pope (position 4) to the Polk County Dog Board, terms to expire December 31, 2014.

(c) CLERK'S FISCAL REPORT

Accepted the Clerk's Biannual Fiscal Report under ORS 294.085.

(d) SHERIFF'S OFFICE FISCAL REPORT

Accepted the Sheriff's Biannual Fiscal Report under ORS 294.085.

(e) TREASURER'S FISCAL REPORT

Accepted the Treasurer's Biannual Fiscal Report under ORS 294.085.

(f) PCCCF – CONTRACT NO. 12-110

Approved Cont #12-110 with Easter Seals Oregon for the Healthy Start Program

(g) MENTAL HEALTH – CONTRACT NO. 12-111

Approved Cont #12-111, Amendment #1 to Contract #11-106 with Mid Valley Behavioral Care Network for the EAST Program.

(h) MENTAL HEALTH – CONTRACT NO. 12-112

Approved Cont #12-112 with Marion County for crisis evaluations, referrals, and other hospital related diversion services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: August 8, 2012