

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
August 14, 2012

1. At 9:02 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Pope were present.
2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF AUGUST 7, 2012.**

MOTION PASSED UNANIMOUSLY.

3. **BOWERSVILLE & ORRS CORNER INTERSECTION IMPROVEMENTS**

Todd Whitaker, Public Works Director, presented three options for the Board to consider for an intersection improvement at Bowersville Road and Orrs Corner Road. Todd recommended that if an improvement is to be done it should be cost shared with the adjacent landowner and the City of Dallas, which uses the intersection to access the City's Water Treatment facility. The Board expressed concern with investing funds to modify the intersection because there is no record of accidents/injuries at that intersection, so there would be little benefit to the County.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO NOT MAKE MODIFICATIONS TO THE ORRS CORNER / BOWERSVILLE ROAD INTERSECTION.

MOTION PASSED UNANIMOUSLY.

4. **RICKREALL ROAD SPEED ZONE**

Todd Whitaker informed the Board that on Rickreall Road between Hwy 99 and the railroad tracks, there are different speed limits posted for each traffic direction: 40 mph heading west and 55 mph heading east. The speed study done approximately 10 years ago recommended a speed zone of 45 mph, but due to concerns of the residents and business owners, the County posted the speed zone at 40 mph.

BY CONSENSUS, THE BOARD DIRECTED TODD TO INSTALL A 40 MPH SPEED ZONE ON RICKREALL ROAD EASTBOUND AT HWY 99.

5. **MENTAL HEALTH DEPARTMENT UPDATE**

Noelle Carroll, Mental Health Operations Manager, Geoff Heatherington, Mental Health Administration Manager, and Stacie Chance, Health and Human Services Director attended the meeting to update the Board on the Mental Health Department. The West Salem Phase II office is nearly complete. All the permits have been received and inspections completed. Staff is expecting to be open in September. This office is a co-location partnership with Trillium to treat children. Trillium will run a day treatment facility (classroom setting) with the capacity to serve 24 children, while two Polk County Mental Health therapists will provide therapy services with a capacity to serve 50-70 children.

The Polk County West Salem Mental Health Office was recently approved for the National Health Science Corp, which gives credit towards student loans for hours worked. So far 4 employees have qualified for this program.

The Second Chance grant has served 84 inmates so far. Staff will continue to follow the inmates once they are released for the jail facility to monitor the success of the program. Staff also informed the Board that the oversight for the School-based therapists has been shifted to Service Integration/Brent DeMoe.

Geoff is a part of the Biennial Implementation Plan (BIP), which is working to develop a two-year plan for the CCO based on the Community Health Assessment, but it is still unknown how much money will be allocated for the CCO. Some challenges that staff are encountering with the CCO are adjusting to the electronic medical record, and building new relationships with existing community partners. It has also been difficult to get some medical providers on board with the new CCO, since the doctors will now be billing per capitation, instead of fee-for-service.

6. **O&C RESOLUTION**

Greg Hansen, Administrative Officer informed the Board that because the County will be receiving Secure Rural Schools funding, the Board has to delegate the percentage of funds that will be allocated for Title II and Title III projects. As in the past, Greg is proposing 15%, with 8% for Title II and 7% for Title III. The Resolution for these elections is scheduled on the consent calendar for the Board meeting on August 15, 2012.

7. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

8. **ADMINISTRATIVE OFFICER PERFORMANCE APPRAISAL**

The Board reviewed the annual performance appraisal for Greg Hansen, Administrative Officer.

Chairman Ainsworth adjourned the meeting at 10:27 a.m.

Minutes: Heather Alvarez
Approved: August 21, 2012