

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 26, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:06 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Pope 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. COMMISSIONER WHEELER SWEARING IN

William M. Horner, Senior Judge, gave the Oath of Office to newly elected Commissioner Jennifer Wheeler.

3. 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 Extension Service will meet on Wednesday, December 26, 2012 at 9:30 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

There will be no Board of Commissioners' meeting on Tuesday, January 1, 2013 due to the New Year holiday.

The Board of Commissioners will conduct a public hearing to consider Zone Change 11-02 and Plan Amendment 11-01 on Wednesday, January 9, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing to consider LA 12-01 regarding updates to Chapters 136, 138, and 177 of the Polk County Zoning Ordinance on Wednesday, January 9, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

4. COMMENTS (for items not on this agenda)

Greg Hansen added items 8 and 9 to the agenda to discuss two contracts with for Jail Medical Doctor Services and one contract for a Mental Health Pilot Program.

5. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF DECEMBER 19, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF DECEMBER 19, 2012.

MOTION PASSED UNANIMOUSLY.

7. POLK COUNTY FT 2011-2012 AUDITOR'S REPORT

Linda Fox introduced auditor Brad Bingenheimer from Boldt, Carlisle & Smith, LLC, Certified Public Accountants, Salem, Oregon. They presented the audit report for the fiscal year ending June 30, 2012.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ACCEPT THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012 PERFORMED BY BOLDT, CARLISLE & SMITH, LLC.

MOTION PASSED UNANIMOUSLY.

8. CONTRACT NO. 12-188 & 12-189

Greg Hansen reviewed proposed contracts 12-188 and 12-189 with Mark Rose, MD. One contract is an amendment to the current contract for on-call jail medical services; the other contract is for primary medical services in the jail. The Board requested more time to review the contracts, and tabled the discussion until the January 8, 2013 Board meeting.

9. CONTRACT NO. 12-190

Greg Hansen reviewed proposed contract 12-190 with the Department of Human Services for a Child and Adolescent needs Screening Pilot Project. The Board requested more time to review the contracts, and tabled the contract until the January 2, 2013 Board meeting.

At 9:35 a.m., Chairman Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: January 2, 2013