

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES April 17, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:03 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Ainsworth 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 Commissioners will attend a meeting of O&C Counties on Thursday, April 18, 2013 at 9:00am at the Hilton Doubletree Inn 1590 Weston Ct NE Salem, OR 97301.

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

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF APRIL 10, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 10, 2013.**

**MOTION PASSED UNANIMOUSLY.**

At 9:04 a.m., Chair Wheeler 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) PUBLIC WORKS - CONTRACT NO. 13-51**

Approved Contract #13-47 with Soil Nail Launcher Inc. for repair and stabilization of Teal Creek and Small Gage Road landslides.

**(b) PUBLIC WORKS - CONTRACT NO. 13-53**

Approved Contract #13-53 (Amendment 1 to Cont #11-88) with H&H Paving for approach paving services.

**(c) PUBLIC WORKS - CONTRACT NO. 13-54**

Approved Contract #13-54 (Amendment 1 to Cont #11-89) with H&H Paving for patch paving services.

**(d) MENTAL HEALTH - CONTRACT NO. 13-55**

Approved Contract #13-55 (Amendment 15 to Cont #05-07) with Mid Valley Behavioral Care Network for the provision of Mental Health services.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Jennifer Wheeler, Chair

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Craig Pope, Commissioner

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Mike Ainsworth, Commissioner

Minutes: Heather Alvarez  
Approved: April 24, 2013