

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 3, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:05 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  
                              Matt Hawkins, Administrative Services Director

**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.

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF JUNE 26, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JUNE 26, 2013.**

**MOTION PASSED UNANIMOUSLY.**

At 9:08 a.m., County Counsel announced that the meeting was recessed to Executive Session for the purpose of discussing labor negotiations pursuant to ORS 192.660(2)(d). 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.

Commissioner Wheeler called the meeting back into regular session.

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

Commissioner Wheeler adjourned the meeting at 9:45 a.m.

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

**(a) RESOLUTION NO. 13-09 – MASTER FEE SCHEDULE**

Adopt Resolution #13-09 in the matter of fees for services performed by County agencies.

**(b) MENTAL HEALTH REPORT**

Approve Biennial Carryover Report to show use of the DD funding streams.

**(c) MENTAL HEALTH – CONTRACT #13-108**

Approve Contract #13-108 with Kinsey Miller to provide mental health services for referred Polk County Mental Health individuals.

**(d) MENTAL HEALTH – CONTRACT #13-109**

Approve Contract #13-109 with Josh Sizemore to provide psychiatric services and consultation.

**(e) MENTAL HEALTH – CONTRACT #13-110**

Approve Contract #13-110 with Katrina McAlexander to provide psychiatric services and consultation.

**(f) MENTAL HEALTH – CONTRACT #13-111**

Approve Contract #13-111 with Alfredo Soto to provide psychiatric services and consultation.

**(g) MENTAL HEALTH – CONTRACT #13-112**

Approve Contract #13-112 with Bradley Houck to provide mental health services for referred Polk County Mental Health individuals.

**(h) MENTAL HEALTH – CONTRACT #13-113**

Approve Contract #13-113 with Tyler Grissom to for after hours crisis on-call services.

**(i) YOUTH PROGRAMS – CONTRACT #13-114**

Approve Contract #13-114, with Carrie Killkenny to provide contracted foster parent services to three Mentor, ILP, or Transition Program youth.

**(j) YOUTH PROGRAMS – CONTRACT #13-115**

Approve Contract #13-114 (Amendment 1 to Cont 11-188) with the Oregon Youth Authority for the Mentor, ILP, and Step Down Programs.

**(k) JUVENILE – CONTRACT #13-116**

Approve Contract #13-116 with the Oregon Youth Authority for Juvenile Crime Prevention Services monies.

**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