

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 17, 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

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 conduct a public hearing to receive testimony regarding possible submission of a Polk County Public Safety Local Option Tax Authorization, on Wednesday, July 24, 2013 at 9:00 a.m. and 7p.m. in the Courthouse Conference Room.

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 JULY 10, 2013

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

MOTION PASSED UNANIMOUSLY.

At 9:06 a.m., Commissioner 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 HEALTH - CONTRACT NO. 13-120

Approve Contract #13-120 with Inge Daeschel for registered dietician services for the WIC program.

(b) YOUTH PROGRAMS – CONTRACT NO. 13-122

Approve Contract #13-122, with Candice Sharp to provide contracted foster parent services to three Mentor, ILP, or Transition Program youth.

(c) MENTAL HEALTH - CONTRACT NO. 13-123

Approve Contract #13-123 with Resource Oregon for comprehensive in-home support services for adults and children and family support services for children.

(d) MENTAL HEALTH - CONTRACT NO. 13-124

Approve Contract #13-124 with American Payroll Corporation for Fiscal Intermediary Services.

(e) MENTAL HEALTH - CONTRACT NO. 13-125

Approve Contract #13-125 with Tim Taylor for psychiatric services and consultation.

(f) MENTAL HEALTH - CONTRACT NO. 13-126

Approve Contract #13-126 with Dovie Desirey for after hours on-call crisis services.

(g) MENTAL HEALTH - CONTRACT NO. 13-127

Approve Contract #13-127 with Kevin Rentz for after hours on-call crisis services.

(h) MENTAL HEALTH - CONTRACT NO. 13-128

Approve Contract #13-128 with Jack Lee Otterstram for mental health counseling/treatment.

(i) MENTAL HEALTH - CONTRACT NO. 13-129

Approve Contract #13-129 with Marion County for crisis and urgent care services.

(j) COMMUNITY DEVELOPMENT - CONTRACT NO. 13-130

Approve Contract #13-130 with Oregon Health Authority for the Food Bourne Illness Prevention Program funding.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: July 24, 2013