

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES August 7, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:09 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.

The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, August 7, 2013 at noon.

The Board of Commissioners will attend the Polk County Fair August 8-11 at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will attend the AOC Summer Summit Conference August 11-13, 2013 at the Spirit Mountain Casino, 27100 SW Salmon River Hwy, Grand Ronde, OR 97347.

There will be no Board of Commissioners meeting on August 13, 2013 due to lack of a quorum.

**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 31, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 31, 2013.**

**MOTION PASSED UNANIMOUSLY.**

At 9:15 a.m., the Administrative Officer 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.

Chair Wheeler called the meeting back into regular session.

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

The Board had a short discussion about the proposed Operating Levy. A decision to proceed with the levy will be made at the Board of Commissioners meeting scheduled on August 14. The results of the survey cards from Summerfest reflect 2/3 support of the levy. The Polk County Fair is this week and the Commissioners are hoping to get additional feedback from the community.

Chair Wheeler adjourned the meeting at 10:11.

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

**(a) MENTAL HEALTH - CONTRACT 13-151**

Approve Contract #13-151 with Michael Oyster for after hours on-call crisis services.

**(b) MENTAL HEALTH - CONTRACT 13-152**

Approve Contract #13-152 with Lori Linton-Nelson for psychiatric services and consultation.

**(c) MENTAL HEALTH - CONTRACT 13-153**

Approve Contract #13-153 with Ann-Marie Bandfield for after hours on-call crisis services.

**(d) HEALTH & HUMAN SERVICES - CONTRACT 13-154**

Approve Contract #13-154 with Family Building Blocks for services associated with the Healthy Start Program.

**(e) YOUTH PROGRAMS - CONTRACT 13-155**

Approve Contract #13-155 with the Oregon Youth Authority for the Mentor and ILP Programs.

**(f) YOUTH PROGRAMS - CONTRACT 13-156**

Approve Contract #13-156 (Amendment 1 to Cont 12-178) with the Department of Human Services for the Independent Living Program.

**(g) CORRECTIONS - CONTRACT 13-157**

Approve Contract #13-157 with Clear Paths for Drug Court treatment services.

**(h) CORRECTIONS - CONTRACT 13-158**

Approve Contract #13-158 with Clear Paths for alcohol and drug counseling services for supervised offenders.

**(i) RATIFICATION OF DSA LABOR AGREEMENT (2013-2015)**

Ratify the collective bargaining agreement between the County and the Deputy Sheriff's Association for Fiscal Years 2013-2015.

**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: August 14, 2013