

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 9, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:01 a.m., Chair Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth 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. 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 the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 9, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will attend a meeting of the Association of Oregon Counties Legislative Committee on Monday, October 14, 2013 beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Board of Commissioners will attend a meeting of the Central Republicans on Monday, October 14, 2013 beginning at 6:30pm in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

There will be no Board of Commissioners meeting on Wednesday, October 16, 2013 due to lack of a quorum.

The Board of Commissioners will attend a meeting of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 16, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will attend the AOC District 6 meeting on Friday, October 18, 2013 at 9:00 a.m. at the Local Government Center, 1201 Court St 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 AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF OCTOBER 2, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF OCTOBER 2, 2013.**

**MOTION PASSED UNANIMOUSLY.**

At 9:03 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) ORDER #13-06 - APPOINTMENT TO FAIR BOARD**

Adopt Order #13-06 in the matter of appointing Eric Setniker to the Polk County Fair Board, term to expire 12/31/2016.

**(b) REAPPOINTMENTS TO THE POLK COUNTY FAIR BOARD**

Reappoint Dean Anderson, Anna Scharf, and Ray Steele to the Polk County Fair Board, terms to expire 12/31/2016.

**(c) REAPPOINTMENT TO THE POLK COUNTY BUDGET COMMITTEE**

Reappoint Norbert Hartmann to the Polk County Budget Committee, term to expire 12/31/2016.

**(d) MENTAL HEALTH - CONTRACT #13-193**

Approve contract #13-193 with the Falls City School District for the provision of 1.0 FTE Mental Health staff.

**(e) MENTAL HEALTH - CONTRACT #13-194**

Approve contract #13-194 (Amendment 1 to Contract 13-100) with the Oregon Health Authority for biennium funding for Mental Health Services.

**(f) MENTAL HEALTH - CONTRACT #13-195**

Approve contract #13-195 (Amendment 2 to Contract 13-100) with the Oregon Health Authority for biennium funding for 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