

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 23, 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 ongoing, 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 23, 2013 at 7pm. Location to be announced.

The Board of Commissioners will attend a Local Public Safety Coordinating Council meeting on Monday, November 4, 2013 at Noon in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

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 9, 2013

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF OCTOBER 9, 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) RESOLUTION #13-14

Adopt Resolution #13-14 in the matter of initiating the legislative amendment process for Polk County Planning projects.

(b) APPOINTMENTS TO BOPTA

Appoint Jennifer Wheeler and Craig Pope as members of the Chairpersons Pool, and Yolanda Zuger, David Lawson, and Shawn Beaton as non-office holding members to the Board of Property Tax Appeals, term to expire 06/30/2014.

(c) MENTAL HEALTH - CONTRACT #13-197

Approve contract #13-197 (Amendment 1 to Contract 11-106) with the Mid-Valley Behavioral Care Network for the EASA program.

(d) MENTAL HEALTH - CONTRACT #13-198

Approve contract #13-198 with the State of Oregon for the Cover Oregon program.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: October 30, 2013