

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES February 5, 2014**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler 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.

**3. COMMENTS (for items not on this agenda)**

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
                              SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
                              SECONDED, TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF JANUARY 22, 2014**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
                              SECONDED, TO APPROVE THE MINUTES OF JANUARY 22, 2014.**

**MOTION PASSED UNANIMOUSLY.**

At 9:03 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.

Chair Pope called the meeting back into regular session.

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

Chair Pope adjourned the meeting at 09:17.

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

- (a) **DIRECTIVE 14-01**  
Approve Board Directive 14-01, regarding Polk County employees and elected officials serving on Polk County Boards and Commissions.
- (b) **SHERIFF'S FISCAL REPORT**  
Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.
- (c) **COMMUNITY DEVELOPMENT**  
Approve Adair Village/ODWR Water Rights Agreement.
- (d) **YOUTH PROGRAMS - CONTRACT NO. 14-10**  
Ratify Contract #14-10 (Amendment 1 to Contract #13-155) with the Oregon Youth Authority for the provision of Mentor and ILP programs.
- (e) **PUBLIC HEALTH - CONTRACT NO. 14-11**  
Approve Contract #14-11 (Amendment 4 to Contract #13-99) with the Oregon Health Authority for funding for the WIC program and the Grand Ronde Satellite office.
- (f) **BEHAVIORAL HEALTH - CONTRACT NO. 14-12**  
Approve Contract #14-12 (Amendment 5 to Contract #13-99) with the Oregon Health Authority to remove funding for one PSRB individual.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Jennifer Wheeler, Commissioner

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Mike Ainsworth, Commissioner

Minutes: Heather Alvarez  
Approved: February 12, 2014