

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 26, 2014

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 Ainsworth was present. Commissioner Pope was excused. 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 with Scott Tiffany and the Marion County Board of Commissioners to discuss the Willamette Valley Community Health on Monday, March 10 at 4pm at the WVP, 1155 Mission St SE Suite 205, Salem, OR 97302.

The Board of Commissioners will attend the Mid Valley Behavioral Care Network Executive Committee Meeting on Wednesday, March 12 at 2:30pm at 1660 Oak Street SE, Suite 230, Salem, Oregon 97301

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 BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF FEBRUARY 19, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 19, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:10 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) HUMAN RESOURCES - SALARY RANGE FOR BILLING SPECIALIST SERIES**
Approve proposed recommendation to revise the salary range for the Billing Specialist Series.
- (b) BEHAVIORAL HEALTH - CONTRACT NO. 14-18**
Approve Contract #14-18 (Amendment 6 to Contract 13-100) with the Oregon Health Authority for mental health services.
- (c) BEHAVIORAL HEALTH - CONTRACT NO. 14-19**
Approve Contract #14-19 (Amendment 7 to Contract 13-100) with the Oregon Health Authority for supported employment services.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: March 5, 2014