

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

**1. CALL TO ORDER & ATTENDANCE**

At 9:05 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 a meeting with community partners to discuss Early Learning on Tuesday, March 11 at 3:30pm at the Academy Building, 182 SW Academy St., Dallas, OR 97338.

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

The Grand Ronde Sanitary District Board of Trustees will hold a quarterly Board meeting on Wednesday, March 19, 2014, at 9:30 am in the Courthouse Conference Room.

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

Vern Ratzlaff of 15391 Airlie Rd. complimented the County on the good road conditions. Specifically saying how much he appreciates the widening and paving of Helmick Road, Parker Road, Riddell and Orrs Corner turning lane, and Smith Road. Vern also expressed appreciation to the Board for the brush cutting the County does each year, and requested the Public Works Department consider cutting some trees along Airlie Road because he is concerned for them falling across the road. Greg Hansen informed him that in the next two weeks the Public Works Department will be cutting about 15 trees around the County to mitigate these safety hazards,

including some on Airlie Road.

Vern also expressed his feelings about the public safety levy that failed in November. He feels the County properly represented the levy, and both the Board and the Sheriff laid out for the public the information to understand the benefits of if it did pass, and the concerns if it didn't. Vern explained that voted no on the levy, and lives 20-30 minutes from the Sheriff's office, but he is prepared to deal with ensuring his own safety. However, Vern does not feel it is right for the Sheriff to publicize the time of day when there will be no patrol officers on duty.

**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 26, 2014**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 26, 2014.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

At 9:20 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) PROCLAMATION NO. 14-01**

Approve Proclamation #14-01 in the matter of Proclaiming the month of March 2014 as Red Cross Month.

**(b) NOBLE MOUNTAIN TREE FARMS LEASE**

Approve lease renewal with Noble Mountain Tree Farms.

**(c) DISTRICT ATTORNEY - CONTRACT NO. 14-22**

Approve Contract #14-22 with CAMI/MDT for a grant for Juliette's House.

**(d) DISTRICT ATTORNEY - CONTRACT NO. 14-23**

Approve Contract #14-23 with CAMI/MDT for a grant for Liberty House.

**(e) BEHAVIORAL HEALTH - CONTRACT NO. 14-24**

Approve Contract #14-24 (Amendment 3 to Contract 12-36) with Marion County for the Early Psychosis Program.

**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: March 12, 2014