

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 4, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:04 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present. Commissioner Ainsworth was excused. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Morgan Smith, 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 Grand Ronde Sanitary District Board of Trustees will conduct a public hearing regarding the adoption of the Fiscal Year 2014-2015 Budget, Wednesday, June 11, 2014 at 9:30 a.m. in the Courthouse conference room.

The Board of Commissioners will attend the Republican Women's Membership Tea on Wednesday, June 11, 2014 at 10 a.m. at the Chemeketa Viticulture Center 215 Doaks Ferry Rd NW, Salem, OR 97304.

The Board of Commissioners will attend the End of Year Celebration for the OSU Extension on Wednesday, June 11, 2014 beginning at 5 p.m. at the Inspiration Gardens, 790 F St, Independence.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF MAY 28, 2014

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 28, 2014.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:05 a.m., Commissioner Pope 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) YOUTH PROGRAMS - CONTRACT NO. 14-62**
Approve Contract No. 14-62 with Linda Silva for foster parent services.
- (b) BEHAVIORAL HEALTH - CONTRACT NO. 14-63**
Approve Contract No. 14-63 (amendment 8 to contract 13-100) with Oregon Health Authority for biennium 2013-2015 funding.
- (c) BEHAVIORAL HEALTH - CONTRACT NO. 14-64**
Approve Contract No. 14-64 (amendment 9 to contract 13-100) with Oregon Health Authority for biennium 2013-2015 funding.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: June 11, 2014