

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 18, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Ainsworth were present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 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 Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2014-2015 Budget, Wednesday, June 25, 2014 at 9:00 a.m. in the Courthouse conference room.

The Board of Directors for the Polk Extension Service District will conduct a public hearing regarding the adoption of the Fiscal Year 2014-2015 Budget, Wednesday, June 25, 2013 at 1:30 p.m. in the OSU Extension Service Office, Suite 301, 289 E Ellendale Ave, Dallas, OR 97338.

The Board of Commissioners will be the guest speakers at the West Salem Business Association luncheon on Thursday, June 26, 2014 beginning at 11:45 a.m. at Roth's West Salem.

3. PUBLIC COMMENTS

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 JUNE 11, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE THE MINUTES OF JUNE 11, 2014.**

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION 14-05 - YEAR END MODIFICATIONS TO 2013-2014 BUDGET

Greg Hansen presented Resolution 14-05 in the matter of transferring appropriations within multiple funds for fiscal year 2013-2014. Greg explained that the County has to adjust the current budget appropriations prior to the end of the fiscal year in order to prevent violating the Oregon budget law.

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE RESOLUTION 14-05.**

MOTION PASSED UNANIMOUSLY.

At 9:12 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) BOARD OF COMMISSIONERS - CONTRACT NO. 14-71

Approve Contract No. 14-71 with USDA APHIS for trapper services.

(b) COMMUNITY CORRECTIONS - CONTRACT NO. 14-74

Approve Contract No. 14-74 with Karen Cox for sex offender treatment.

(c) BEHAVIORAL HEALTH - CONTRACT NO. 14-76

Approve Contract No. 14-76 with Kinsey Miller for behavioral health counseling and treatment.

(d) BEHAVIORAL HEALTH - CONTRACT NO. 14-77

Approve Contract No. 14-77 with Martha Ann Bowersox for after hours on-call crisis services.

(e) BEHAVIORAL HEALTH - CONTRACT NO. 14-78

Approve Contract No. 14-78 with Josh Sizemore for psychiatric services and consultation.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: July 2, 2014