

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 9, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:05 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
 Austin McGuigan, Community Development Director

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 public information meeting regarding Doaks Ferry Road on Wednesday, July 9, 2014 beginning at 6:30 p.m. at the Chemeketa-Eola Viticulture Center.

There will be no Board of Commissioners meeting Wednesday, July 16, 2014 due to lack of a quorum.

3. PUBLIC COMMENTS

4. APPROVAL OF AGENDA

Austin McGuigan requested an addition to the agenda: Personal Services contract with Bob Oliver for Hearings Officer services. The Board added this contract as item #7.

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF JULY 2

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 2, 2014

MOTION PASSED UNANIMOUSLY.

7. COMMUNITY DEVELOPMENT - CONTRACT 14-101

Austin McGuigan requested the Board approve and sign Contract 14-101 with Bob Oliver for Hearings Officer Services.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE CONTRACT 14-101.

MOTION PASSED UNANIMOUSLY.

At 9:08 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) BEHAVIORAL HEALTH - CONTRACT NO. 14-96

Approve Contract No. 14-96 with Jack Lee Otterstrom for behavioral health counseling/treatment.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: July 23, 2014