

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 23, 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 Ainsworth was present, Commissioner Wheeler was excused. 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 an inspection of the Polk County Jail, Wednesday, July 30, 2014 at noon.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 4, 2014 at noon in the Courthouse conference room.

The Board of Commissioners will hold a Public Hearing to consider proposed zone change 14-01 for James and Penny Marr on Wednesday, August 6, 2014 at 9am in the Courthouse Conference Room.

**3. PUBLIC COMMENTS**

**4. APPROVAL OF AGENDA**

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

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

**5. APPROVAL OF CONSENT CALENDAR**

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

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

**6. APPROVAL OF MINUTES OF JULY 9, 2014**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE  
SECONDED, TO APPROVE THE MINUTES OF JULY 9, 2014**

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

At 9:06 a.m., County Counsel announced that the meeting was recessed to Executive Session to deliberate with persons designated to carry on labor negotiations pursuant to ORS 192.660(2)(d). Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board's office, but are confidential under ORS 192.660.

Commissioner Pope called the meeting back into regular session.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Commissioner Pope adjourned the meeting at 09:55.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **BEHAVIORAL HEALTH - CONTRACT NO. 14-105**  
Approve Contract No. 14-105 with Tim Taylor for psychiatric services and consultations.
- (b) **BEHAVIORAL HEALTH - CONTRACT NO. 14-106**  
Approve Contract No. 14-106 with Kevin Rentz for after-hours on-call crisis services.
- (c) **BEHAVIORAL HEALTH - CONTRACT NO. 14-107**  
Approve Contract No. 14-107 with Marion County for crisis, respite, referral or other related urgent care services.
- (d) **PUBLIC HEALTH - CONTRACT NO. 14-108**  
Approve Contract No. 14-108 with Dallas School District for school nurse services.
- (e) **SHERIFF'S OFFICE – CONTRACT NO. 14-111**  
Approve Cont #14-111 with City of Dallas Fire/EMS for the Regional Fire Communications System.
- (f) **SHERIFF'S OFFICE – CONTRACT NO. 14-112**  
Approve Cont #14-112 with Polk Fire District #1 for the Regional Fire Communications System.
- (g) **SHERIFF'S OFFICE – CONTRACT NO. 14-113**  
Approve Cont #14-113 with Falls City Fire for the Regional Fire Communications System.
- (h) **SHERIFF'S OFFICE – CONTRACT NO. 14-114**  
Approve Cont #14-114 with Spring Valley Rural Fire Protection District for the Regional Fire Communications System.
- (i) **SHERIFF'S OFFICE – CONTRACT NO. 14-115**  
Approve Cont #14-115 with SW Polk County Rural Fire Protection District for the Regional Fire Communications System.
- (j) **SHERIFF'S OFFICE – CONTRACT NO. 14-116**  
Approve Cont #14-116 with Keizer Fire District for the Regional Fire Communications System.
- (k) **SHERIFF'S OFFICE – CONTRACT NO. 14-117**  
Approve Cont #14-117 with Marion County Fire District #1 for the Regional Fire Communications System.

- (l) **SHERIFF'S OFFICE - CONTRACT NO. 14-118**  
Approve Contract #14-118 with the City of Dallas Fire/EMS for the Public Safety Communications System.
- (m) **SHERIFF'S OFFICE - CONTRACT NO. 14-119**  
Approve Contract #14-119 with Polk Fire District #1 for the Public Safety Communications System.
- (n) **SHERIFF'S OFFICE - CONTRACT NO. 14-120**  
Approve Contract #14-120 with Falls City for the Public Safety Communications System.
- (o) **SHERIFF'S OFFICE - CONTRACT NO. 14-121**  
Approve Contract #14-121 with SW Polk County Rural Fire Protection District for the Public Safety Communications System.
- (p) **SHERIFF'S OFFICE - CONTRACT NO. 14-122**  
Approve Contract #14-122 with the City of Dallas Police Department for the Public Safety Communications System.
- (q) **SHERIFF'S OFFICE - CONTRACT NO. 14-123**  
Approve Contract #14-123 with the City of Independence for the Public Safety Communications System.
- (r) **SHERIFF'S OFFICE - CONTRACT NO. 14-124**  
Approve Contract #14-124 with the City of Monmouth for the Public Safety Communications System.
- (s) **SHERIFF'S OFFICE - CONTRACT NO. 14-125**  
Approve Contract #14-125 with the Confederated Tribes of Grand Ronde for the Public Safety Communications System.
- (t) **PUBLIC WORKS - CONTRACT NO. 14-126**  
Ratify Contract #14-126 with North Santiam Paving Co. for the 2014 Talmadge Road Improvement Project.
- (u) **PUBLIC WORKS - CONTRACT NO. 14-127**  
Ratify Contract #14-127 with North Santiam Paving Co. for the Overflow Parking Lot at Buena Vista Park.
- (v) **BEHAVIORAL HEALTH - CONTRACT NO. 14-128**  
Approve Contract #14-128 (Amendment #7 to Contract #13-99) with the Department of Health and Human Services for biennium 13-15 funding
- (w) **HUMAN RESOURCES**  
Approve new class specification and salary range for Health Services Administrative Specialist III.
- (x) **WEST VALLEY HOUSING AUTHORITY BOARD REAPPOINTMENT**  
Consider reappointing Stephen Bowles to the West Valley Housing Authority Board.
- (y) **TREASURER'S FISCAL REPORT**  
Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.
- (z) **CLERK'S FISCAL REPORT**  
Accept the Clerk's Biannual Fiscal Report under ORS 294.085.

**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 Merrill  
Approved: July 30, 2014