

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 20, 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 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.

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 AUGUST 13, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF AUGUST 13, 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) ORDINANCE 14-07

Adopt Ordinance 14-07 in the matter of Zone Change ZC 14-01 Zoning Map Amendment on an approximately 7.5-acre property located at T8S, R4W, Section 30, a portion of Tax Lot 1000 and adjacent right-of-way within State Highway 99W consisting of approximately 2.0 acres.

(b) RESOLUTION 14-09

Adopt Resolution 14-09 in the matter of a 58 acre expansion of the Salem/Keizer Urban Growth Boundary in Marion County for Keizer Rapids Park.

(c) BEHAVIORAL HEALTH - CONTRACT NO. 14-146

Approve Contract No. 14-146 with the Allan Rainwater for after hours on call crisis services.

(d) HEALTH SERVICES - CONTRACT NO. 14-148

Approve Contract No. 14-148 with the Falls City School District for one school based qualified mental health associate.

(e) HEALTH SERVICES - CONTRACT NO. 14-149

Approve Contract No. 14-149 with the Central School District for three school based qualified mental health associates.

(f) HEALTH SERVICES - CONTRACT NO. 14-150

Approve Contract No. 14-150 with the Dallas School District for three school based qualified mental health associates.

(g) TAX/TREASURER - CONTRACT NO. 14-151

Approve Contract No. 14-151 with Amerititle for title searches on 2013 foreclosures.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: August 27, 2014