

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES August 27, 2014**

**1. CALL TO ORDER & ATTENDANCE**

At 9:02 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler 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.

**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 AUGUST 20, 2014**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
                                  SECONDED TO APPROVE THE MINUTES OF AUGUST 20, 2014**

**MOTION PASSED UNANIMOUSLY.**

At 9:03 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) HEALTH SERVICES - CONTRACT NO. 14-152**

Approve Contract No. 14-152 with Family Building Blocks for the Healthy Start Program.

**(b) BEHAVIORAL HEALTH - CONTRACT NO. 14-153**

Approve Contract No. 14-153 (Amendment 1 to Contract 14-76) with Kinsey Miller for behavioral health counseling and treatment services.

**POLK COUNTY BOARD OF COMMISSIONERS**

---

Craig Pope, Chair

---

Jennifer Wheeler, Commissioner

---

Mike Ainsworth, Commissioner

Minutes: Heather Merrill  
Approved: September 3, 2014