

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES OCTOBER 8, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:08 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 OCTOBER 1, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
 SECONDED TO APPROVE THE MINUTES OF OCTOBER 1, 2014**

MOTION PASSED UNANIMOUSLY.

At 9:09 a.m., County Counsel announced that the meeting was recessed to Executive Session to

conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e). 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 9:25 am

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

(a) JUVENILE – CONTRACT NO. 14-165

Approve Contract 14-165 with the Victim-Offender Reconciliation Program for mediation services.

(b) BEHAVIORAL HEALTH – CONTRACT NO. 14-166

Approve Contract 14-166 with Drug Court for the provision of alcohol & drug counseling to drug court participants.

(c) SHERIFF'S OFFICE – CONTRACT NO. 14-167

Approve Contract 14-167 with Oregon Emergency Management for the Regional Microwave Project.

(d) BEHAVIORAL HEALTH – CONTRACT NO. 14-168

Approve Contract 14-168 (Amendment 13 to Contract 13-100) with Oregon Health Authority to add funding for the Measures and outcomes Tracking System.

(e) BEHAVIORAL HEALTH – CONTRACT NO. 14-169

Approve Contract 14-169 with New Foundations LLC to provide residential mental health treatment services.

(f) PUBLIC HEALTH – CONTRACT NO. 14-170

Approve Contract 14-170 (Amendment 8 to Contract 13-99) with the Oregon Health Authority for the Public Health Emergency Preparedness program funding.

(g) PUBLIC HEALTH – CONTRACT NO. 14-171

Approve Contract 14-171 (Amendment 9 to Contract 13-99) with the Oregon Health Authority to decrease the funding for the school based health center.

(h) PUBLIC HEALTH – CONTRACT NO. 14-172

Approve Contract 14-172 (Amendment 10 to Contract 13-99) with the Oregon Health Authority for the increase of the award for the roll over of unspent 2014 planning funds for the School Based health Center Phase II.

(i) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF SEPTEMBER 2014.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: October 15, 2014