

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 15, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:10 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.

Staff present: Greg Hansen, Administrative Officer

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

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 OCTOBER 8, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF OCTOBER 8, 2014

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:11 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. 14-173

Approve Contract 14-173 with Samantha Norma Stephens for after hours on-call crisis services.

(b) HUMAN RESOURCES – NEW CLASS SPEC. AND SALARY RANGE

Approve new class specification and salary range for Community Health Worker

(c) PUBLIC WORKS – CONTRACT NO. 14-174

Approve Contract 14-174 with Willamette Cultural Resource Associates to provide a cultural resource survey for the Grande Ronde S. Bridge erosion control project.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: October 22, 2014