

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES November 5, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:03 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.

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 29, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
 SECONDED TO APPROVE THE MINUTES OF OCTOBER 29, 2014**

MOTION PASSED UNANIMOUSLY.

At 9:06 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. 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.

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

- (a) **HEALTH SERVICES – CONTRACT NO. 14-178**
Approve Contract 14-178 Willamette Valley Community Health and Polk County for Addiction Services reimbursement rates.
(Jenny Wilfong, Health Services Fiscal Manager)
- (b) **HEALTH SERVICES – CONTRACT NO. 14-179**
Approve Contract 14-179 Oregon Health & Science University and Polk County for home visiting for the CACOON program.
(Jenny Wilfong, Health Services Fiscal Manager)
- (c) **HEALTH SERVICES – CONTRACT NO. 14-180**
Approve Contract 14-180 Department of Human Services and Polk County for the EASA program.
(Jenny Wilfong, Health Services Fiscal Manager)
- (d) **HEALTH SERVICES – CONTRACT NO. 14-181**
Approve Contract 14-181 Oregon Health Authority and Polk County for continued Cover Oregon coverage.
(Jenny Wilfong, Health Services Fiscal Manager)
- (e) **HEALTH SERVICES – CONTRACT NO. 14-182**
Approve Contract 14-182 Mid-Willamette Valley Community Action Agency and Polk County for nurse services for Early Head Start.
(Jenny Wilfong, Health Services Fiscal Manager)
- (f) **HEALTH SERVICES – CONTRACT NO. 14-183**
Approve Contract 14-183 Mid-Valley Behavioral Care Network and Polk County for the ACT project.
(Jenny Wilfong, Health Services Fiscal Manager)
- (g) **SHERIFF'S OFFICE – CONTRACT NO. 14-184**
Approve Contract 14-184 Emmergent Care, LLC and Polk County for doctor and medical services at Polk County Jail.
(Lt. Barb Shipley, Jail Commander)
- (h) **SHERIFF'S OFFICE – CONTRACT NO. 14-185**
Approve Contract 14-185 Justice Data Solutions and Polk County Amendment #1 for contract 14-110 for JAMIN jail software services.
(Lt. Barb Shipley, Jail Commander)

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: November 12, 2014