

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 7, 2015

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.

Staff present: Matt Hawkins, Administrative Services Director
 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.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Thursday, January 8, 2015 at 6:00 pm at the Grand Ronde Community Center, 9615 Grand Ronde Rd., Grand Ronde, OR 97347.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, January 14, 2015 at 6:00 pm at the Dallas Civic Center, 945 SE Jefferson St., Dallas, OR 97338.

The Board of Directors for the Polk Extension Service District will meet on Wednesday, January 21, 2015 at 12:30 pm at the Extension office, 289 E Ellendale Ave., Suite 301, Dallas, OR 97338.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, January 21, 2015 at 6:00 pm at the Monmouth Public Library, 168 Ecols St. SE, Monmouth, OR 97361.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Thursday, January 22, 2015 at 6:00 pm at the Chemeketa Viticulture Center, 215 Doaks Ferry Rd. NW, Salem, OR 97304

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Katarina Rosenbaum at 690 White Oak Circle explained that her daughter is currently incarcerated at the Polk County jail on driving without a license and other fabricated charges. Ms. Rosenbaum expressed her frustration with the jail phone system. Her daughter has been incarcerated for three weeks and she has only been able to speak with her three times on the phone due to the long processing time it takes Verizon clients to process payments for the inmate phone account

systems. She has also only been able to visit for a short amount of time due to the jail not allowing Ms. Rosenbaum to have someone wait in the car with her granddaughter for her to go in and visit. Ms. Rosenbaum also expressed her concern with the nutritional value of the jail food that is being served, and should include more fresh fruits and vegetables. Ms. Rosenbaum also expressed her frustration with the towing company that the County contracts with, who she claims totaled her daughters car after towing it into a ditch, breaking a window, and leaving it impounded exposed in the rain. Ms. Rosenbaum is currently working with AAA to file an insurance claim for these issues.

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 BOARD MEETING OF DECEMBER 17, 2014, AND PUBLIC HEARINGS OF DECEMBER 17, 2014 AND DECEMBER 18, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF DECEMBER 17, 2014, AND PUBLIC HEARINGS OF DECEMBER 17, 2014 AND DECEMBER 18, 2014

MOTION PASSED UNANIMOUSLY.

6. ELECTION OF CHAIR

MOTION: COMMISSIONER WHEELER NOMINATED MIKE AINSWORTH AS CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2015, COMMISSIONER POPE SECONDED.

MOTION PASSED UNANIMOUSLY.

At 9:20 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board of Commissioners' office, but are confidential under ORS 192.660.

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

(a) DESIGNATION OF NEWSPAPER - ORDER #15-01

Adopt Order #15-01 in the matter of designating official newspapers for publication of County public notices.

(b) DESIGNATION OF REGULAR PUBLIC MEETINGS (ORS CHAPTER 192) - RESOLUTION #15-01

Adopt Resolution #15-01 in the matter of designating regular public meeting times and dates.

(c) SOLID WASTE RATE INCREASE - ORDER #15-02

Adopt Order #15-02 in the matter of a Solid Waste Collection Rate Increase by Brandt's Sanitary Service, Inc.

(d) HEALTH ADVISORY BOARD REAPPOINTMENTS

Consider reappointment Dr. Angie Docherty, Patty Dutcher, Todd Gould, and Bob Brannigan to the Health Advisory Board, terms to expire December 31, 2016.

(e) PUBLIC HEALTH – CONTRACT NO. 15-01

Approve Contract # 15-01, Amendment 1 to Contract #14-178 with West Valley Community Health, LLC for additional All-Inclusive Family Planning Visits funding.

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

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: January 7, 2015