

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 4, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:05 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope 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 ongoing, 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 attend a meeting of the Friends and Neighbors for a Safe and Prosperous Community PAC meeting on Thursday, March 5, 2015 at 7pm at 788 Main St, Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

Morgan Smith, County Couse, pulled item (a) Resolution 15-08 from the consent calendar.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE CONSENT CALENDAR AS AMENDED.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 25, 2015.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING: RESOLUTION 15-07

Commissioner Ainsworth opened the public hearing. Greg Hansen, Administrative Officer, explained that the County is moving forward on the School Based Health Center project. This project will increase appropriations within the Family & Community Outreach budget in the Health Services fund by approximately \$500,000. This increase in appropriations requires a

supplemental budget. The County has received grants for the entire amount of this project, that will offset the appropriations. Bids were received last week, and the renovation cost for the project is approximately \$350,000, with additional monies being used for the architect and parking lot expansion expenses.

Hearing no further testimony, Commissioner Ainsworth closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT RESOLUTION 15-07 IN THE MATTER OF A SUPPLEMENTAL BUDGET TO INCREASE APPROPRIATIONS AND REVENUES WITHIN THE HEALTH SERVICES FUND.

MOTION PASSED UNANIMOUSLY.

At 9:10 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to deliberate with persons designated to carry on labor negotiations and ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. 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.

Commissioner Ainsworth called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Ainsworth adjourned the meeting at 10:15 am.

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

(a) CONTRACT NO. 15-28

Approve Contract #15-28 (Amendment 2 to Contract 13-155) with the Oregon Youth Authority for subcontractor insurance requirements.

(b) CONTRACT NO. 15-29

Ratify Contract #15-29 (Amendment 2 to Contract 13-198) with the Oregon Health Authority for the Cover Oregon Grant.

(c) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF FEBRUARY 2015.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: March 11, 2015