

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 25, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:05 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present, Commissioner Ainsworth was excused.

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 meet with the Confederated Tribes of Grand Ronde Tribal Council on Wednesday, March 25, 2015 at noon at the Spirit Mountain Casino, 27100 Salmon River Highway, Grand Ronde, OR 97347.

The Board of Commissioners will attend a meeting of the Friends and Neighbors for a Safe and Prosperous Community PAC meeting on Thursday, March 26, 2015 at 6:30pm at 788 Main St, Dallas, OR 97338.

There will be no Board of Commissioners meeting on Tuesday, March 31, 2015 due to budget hearings.

Budget Hearings will be held on Monday, March 30 beginning at 1pm, Tuesday, March 31, beginning at 8:15 am, and Wednesday and Thursday, April 1 & 2, 2015 beginning at 10 a.m. in the Courthouse conference room.

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 BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

Morgan Smith, County Counsel added consent calendar item (e) Resolution 15-09 in the matter of supporting the reopening of the Willamette Falls Locks to the consent calendar.

Commissioner Wheeler added consent calendar item (f) Letter of Approval for the allocation of Community Action Agency Emergency Solutions Grant funding.

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MARCH 18, 2015.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:07 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(h) for the purpose of discussing the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and pursuant to 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney. 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 Pope called the meeting back into regular session.

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

Commissioner Pope adjourned the meeting at 10:10 am.

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

- (a) **CONTRACT NO. 15-35**
Approve Contract #15-35 (Amendment 15 to IGA 13-100) with the Oregon Health Authority for problem gambling prevention services.
- (b) **CONTRACT NO. 15-37**
Approve Contract #15-37 with Boldt, Carlisle, & Smith for Auditing Services.
- (c) **HEALTH ADVISORY BOARD APPOINTMENT**
Approve the appointment of Kevin Alejandrez to the Health Advisory Board, Position 7, term to expire 12/31/2016.
- (d) **FORESTLAND CLASSIFICATION COMMITTEE REAPPOINTMENT**
Approve the reappointment of Frank Pender to the Polk County Forestland Classification Committee for another 4-year term.
- (e) **RESOLUTION 15-09**
Adopt Resolution 15-09 in the matter of supporting the reopening of the Willamette Falls Locks.
- (f) **EMERGENCY SOLUTIONS GRANT APPROVAL OF ALLOCATION**
Approve the disbursement of Emergency Solutions Grand funding to the Community Action Agency.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: April 1, 2015