

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 26, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Pope were present.

Staff present: Todd Whitaker, Public Works Director
 Austin McGuigan, Community Development 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 give a general county update at the Monmouth-Independence Chamber of Commerce meeting on Wednesday, September 9, 2015, beginning at noon at the Independence Event Center, 555 South Main Street, Independence, OR 97351.

The Board of Trustees of the Grand Ronde Sanitary District will be meeting on Wednesday, September 16, 2015 at 9:15 am in the Polk County Courthouse Conference Room.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Todd Whitaker added item 8 to the agenda to discuss a temporary road closure.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF AUGUST 19, 2015.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Commissioner Ainsworth opened the public hearing to receive public testimony on the Polk County Housing Rehab Community Development Block Grant application. Diana Cvitanovich with the Polk Community Development Corporation read into record the public notice and notice of the public hearing (see permanent record). Diana explained that Polk Community Development Corporation administers and manages the Housing Rehabilitation Program, which is a collaborative of the cities of Monmouth, Dallas, Independence, Falls City and Polk County. Polk County has agreed to be a lead applicant on this biennial grant cycle. The application is for \$400,000 to be used for housing rehabilitation grants for low income households, and hopes to serve 23-25 households with this grant. The Polk CDC also operates a revolving loan fund for low interest housing rehabilitation loans for low to moderate income households.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO AUTHORIZE THE SUBMISSION OF THE HOUSING REHABILITATION COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

MOTION PASSED UNANIMOUSLY.

8. TEMPORARY ROAD CLOSURE

Todd Whitaker, Public Works Director, reported that there have been a number of calls received by property owners on Ronco Road expressing concern with fire danger from members of the public in that area. Todd explained that if there were a fire in that area, fire apparatus would not be able to access it because of the weight limits on the access bridge. There are no homes using this road for access, and Todd proposed the road be temporarily closed to the public until the fire danger passes. Todd anticipates that eventually property owners will pursue a vacation or gate permit.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO AUTHORIZE THE TEMPORARY CLOSURE OF RONCO ROAD.

MOTION PASSED UNANIMOUSLY.

At 9:15 County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations and ORS 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's 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 9:58 am.

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

(a) JUVENILE – CONTRACT NO. 15-151

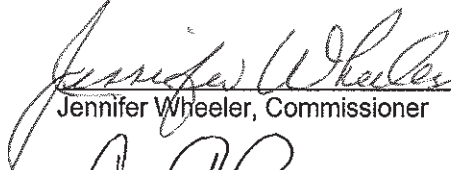
Approve contract #15-151 with Victim-Offender Reconciliation Program to provide mediation services.

- (b) **TAX/TREASURER – CONTRACT NO. 15-152**
Approve contract #15-152 with AmeriTitle to provide title searches on 2014 foreclosures
- (c) **PUBLIC HEALTH – CONTRACT NO. 15-153**
Approve contract #15-153 (Amendment 1 to Contract 14-67) with Oregon Health and Science University for the CaCoon program.
- (d) **PUBLIC HEALTH – CONTRACT NO. 15-154**
Approve contract #15-154 with the Oregon Health Authority for public health services.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Jennifer Wheeler, Commissioner



Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: September 2, 2015