

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES NOVEMBER 25, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:03 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 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 attend a SB 3194 presentation on Wednesday, November 25, 2015 at 1:30 pm. at the Polk County Community Corrections office, 689 Main St., Dallas.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

The Board announced that there would be no Board of Commissioner meetings on Tuesday December 1 or Wednesday December 2 due to lack of a quorum.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

The Board added item E to the agenda: Order number 15-19 in the matter of vacating a portion of ` Road.

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 4, 2015.

MOTION PASSED UNANIMOUSLY

7. LENGTH OF SERVICE AWARDS

The following employee(s) will be recognized for their length of service to the County:

Mike Redding – 15 years

At 9:05 County Counsel announced that the meeting was recessed to Executive Session pursuant to 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 9:40 am.

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

(a) DOG BOARD APPOINTMENT

Appoint Gary Cordy to the Dog Board, Position 3, term to expire 12/31/2018.

(b) CONTRACT NO. 15-184

Approve Contract No. 15-184, MOU with the Oregon Statewide Pharmacy to utilize existing Pharmacy infrastructure to help address health and medical needs of an affected population during a public health incident.

(c) CONTRACT NO. 15-186

Approve Contract No. 15-186 with CareOregon to provide services to Oregon Health Plan members served through any CCO in Oregon.

(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF SEPTEMBER & OCTOBER 2015.

(e) ORDER NO. 15-19

Adopt Order No. 15-19 in the matter of the vacation of a portion of Waymire Road.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Minutes: Heather Merrill
Approved: December 9, 2015

Craig Pope, Commissioner