

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES DECEMBER 23, 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 was present. Commissioner Wheeler was excused.

Staff present: Greg Hansen, Administrative Officer
 Matt Hawkins, Administrative Services Director

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 regarding Legislative Amendment LA 15-02 in the matter of regulating marijuana uses on Wednesday, January 13, 2015 at 9:00 am in the Polk County Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Compensation Committee meeting on Wednesday, January 13, 2015 at 1:00 pm in the Polk County Courthouse conference room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINWORTH SECONDED, TO APPROVE THE MINUTES OF DECEMBER 16, 2015.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM

At 9:06 County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations. 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 9:30 am.

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

(a) ORDER NO. 15-21

Adopt Order No. 15-21 in the matter of Imposing Speed Restrictions on AR Ford Rd.

(b) PUBLIC HEALTH - CONTRACT NO. 15-195

Approve Contract No. 15-195 with Pacific Source Health Plans for services to individuals with private health insurance.

(c) HEALTH ADVISORY BOARD REAPPOINTMENTS

Reappoint Gail Saxowsky, Barbara Townsend, Sharon Tebb and George Green to the Health Advisory Board, terms to expire 12/31/17, and allow Bob Brannigan to remain on the Board until the Mental Health consumer position can be filled.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Chase
Approved: December 30, 2015