

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 3, 2016

1. CALL TO ORDER & ATTENDANCE

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

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel
 Austin McGuigan, Community Development 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 attend the Annual Fair Board Work session on Saturday, February 13, 2016 beginning at 7:30 am in Building B of the Polk County Fairgrounds, 520 S Pacific Hwy West, Rickreall, OR 97371.

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 UNANIMOUSLY

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 27, 2016

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JANUARY 27, 2016.

MOTION PASSED UNANIMOUSLY

7. AWARD PRESENTATION

Ed Boyd, Executive Director of the Oregon Accreditation Alliance presented Sheriff Mark Garton and the Polk County Sheriff's Office with their 5th consecutive State Accreditation Award. Polk County was the first agency in the state to get accredited in 2001, and has been reaccredited every three years since. Approximately 24% of agencies in the state are currently accredited.

8. ORDINANCE 16-01

The Board discussed Ordinance 16-01 in the matter of Legislative Amendment LA 15-02 to amend the Polk County Zoning Ordinance in order to implement new state law contained in House Bill 3400. This ordinance is the enactment of the Board recommendation following the public hearing on January 13, 2016.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT ORDINANCE 16-01.

MOTION PASSED 2-1, WITH COMMISSIONERS WHEELER AND POPE IN FAVOR, COMMISSIONER AINSWORTH OPPOSED.

At 09:10 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(h) to consult with an attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. 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 Wheeler called the meeting back into regular session.

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

Commissioner Wheeler adjourned the meeting at 9:15 am.

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

(a) RESOLUTION 16-03

Adopt Resolution 16-03 in the matter of Establishing Duties and Responsibilities Regarding Revenue, Accounting, Investing and other Financial Administrative Matters.

(b) BEHAVIORAL HEALTH – CONTRACT 16-26

Approve contract 16-26 with the Behavioral Care Network for Mental Health Provider Services.

(c) PERSONNEL – CONTRACT 16-27

Approve contract 16-27, Employment Agreement with Mike Sedlock.

(d) PUBLIC HEALTH – CONTRACT 16-29

Approve contract 16-29, Amendment 3 to Contract 15-154 with the Oregon Health Authority to increase Title V flexible funds for child & adolescent health.

(e) HEALTH ADVISORY BOARD

Approve the Health Advisory Board reassignment of Bob Brannigan to the vacated position left by Jim Sapienza, who resigned effective 02/01/2016.

(f) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JANUARY 2016.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner

Minutes: Heather Chase
Approved: February 10, 2016