

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 10, 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 was present. Commissioner Pope 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 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)

Suzanne Reingans, 1120 E Ellendale Ave., Dallas, commented that she would like the Board to put a halt to all logging on federal timber land. Ms. Reingans is concerned how the "clearcutting" of timber lands affects the health of the watershed for the City of Dallas. Most privately owned timber land is not being harvested with water quality in mind, which is an abuse of watershed management.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

6. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 3, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF FEBRUARY 3, 2016.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

7. LENGTH OF SERVICE AWARDS

The following employees were recognized for their length of service to the County:

Shon Latty – 10 years

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 9:40 am.

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

(a) RESOLUTION 16-04

Adopt Resolution 16-04 in the matter of rescinding a temporary moratorium on medical and recreational marijuana facilities within the jurisdiction of Polk County, Oregon.

(b) BEHAVIORAL HEALTH – CONTRACT 16-30

Approve contract 16-30 (Amendment 3 to Contract #15-84 with the Oregon Health Authority for for A&D 63 Peer Delivered Services.

(c) COMMUNITY DEVELOPMENT – CONTRACT 16-32

Approve contract 16-32 with the Infrastructure Finance Authority for an Oregon Community Development Block Grant award.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner