

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 7, 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
 Matt Hawkins, Administrative Services Director
 Morgan Smith, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon 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 Mid-Willamette Jobs Council meeting on Friday, December 16, 2016 at 1:00 pm in the Incite Board Room: 626 High St, Ste. 305, Salem, OR.

The Grand Ronde Sanitary District Board of Trustees will meet on Wednesday, December 21, 2016 at 9:15 am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Morgan Smith added Item 7 to the agenda.

4. APPROVAL OF AGENDA

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

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 NOVEMBER 30, 2016

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 30, 2016

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

7. LINN COUNTY LAWSUIT

Morgan Smith informed the Board that the County received notice last week that the Linn County Timber lawsuit has been certified. At this time the County can choose to opt out or move forward with the lawsuit.

BY CONSENSUS, THE BOARD AGREED TO MOVE FORWARD WITH PARTICIPATION IN THE LINN COUNTY LAWSUIT.

At 09:03 a.m., Commissioner Wheeler asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

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

- (a) BEHAVIORAL HEALTH – CONTRACT NO. 16-206**
Approve Contract 16-206 (Amendment 11 to Contract 15-84) with the Oregon Health Authority for additional funding for Monitoring Services and Mobile Crisis Response Services.
- (b) PUBLIC WORKS – CONTRACT NO. 16-207**
Approve Contract 16-207 with Shannon & Wilson for on-call services.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner