

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES December 14, 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  
                              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)**

Marty Silbernagel added Item 8 to the agenda.

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 7, 2016**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 7, 2016**

**MOTION PASSED UNANIMOUSLY.**

**7. LENGTH OF SERVICE AWARDS**

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

Jenny Morris - 15 yrs.  
Tim Arndt - 10 yrs.  
Roger Ray - 10 yrs.

**8. SUPERVISION OF MEDICAL MARIJUANA CARDHOLDERS UPDATE**

Marty Silbernagel, Community Corrections Director, Mark Davis, Behavioral Health Addictions Supervisor, and Jennifer Lief, Behavioral Health Program Manager, updated the Board on the ongoing discussions regarding whether or not the County can prohibit supervised offenders from using medical marijuana. The Parole Board is allowing offenders with medical marijuana cards to use the substance. Marty spoke with Judge Campbell earlier this week, who also agrees that this was decided through a Governor's bill, so the Courts do not have jurisdiction over who can and can't use medical marijuana if they have a card. Behavioral Health staff discussed the challenge of how mandated individuals can complete drug treatment if they are still using a controlled substance. Currently the Behavioral Health program is an abstinence based program.

At 09:25 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(h) to consult with your attorney regarding your 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 9:35 am.

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

**(a) PUBLIC HEALTH – CONTRACT NO. 16-208**

Approve Contract 16-208 (Amendment 10 to Contract 15-154) with the Oregon Health Authority for additional funding for Emergency Preparedness and Family Planning

**(b) PUBLIC WORKS – CONTRACT NO. 16-210**

Approve Contract 16-210 with Geostabilization International for slope failure repair on Pioneer Road.

**(c) SHERIFF'S OFFICE– CONTRACT NO. 16-211**

Approve Contract 16-211 with the Oregon Military Department for the Emergency Management Performance Grant FY 16-17.

**(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTHS OF NOVEMBER 2016.**

**POLK COUNTY BOARD OF COMMISSIONERS**

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Jennifer Wheeler, Chair

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Mike Ainsworth, Commissioner

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Craig Pope, Commissioner