

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 12, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:02 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present, Commissioner Pope was excused. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Dave Doyle, 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 Trustees of the Grand Ronde Sanitary District will meet on Wednesday, December 19, 2012, immediately following the Board of Commissioners meeting at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

There will be no Board of Commissioner's meetings on Tuesday, December 25, 2012 or Tuesday, January 1, 2013 due to the Christmas and New Year holidays.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF DECEMBER 5, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 5, 2012.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING – ANNEXATION

David Doyle, County Counsel presented a request from Duane and Lynn Van Allen for their real property located 6500 Teal Creek Road, Dallas, Polk County, Oregon to be annexed into the SW Polk County Rural Fire Protection District. The Fire Protection District is in agreement of this request.

Chairman Ainsworth opened the public hearing and asked if anyone wished to testify. Hearing none, Chairman Ainsworth closed the public hearing.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE ANNEXATION REQUEST.

MOTION PASSED UNANIMOUSLY.

Dave Doyle will have an order for the annexation for the consent calendar at the next Board of Commissioner's meeting.

At 9:05 a.m., Chairman Ainsworth asked if there was need for an 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) BUDGET COMMITTEE/COMPENSATION BOARD APPOINTMENT

Re-appoint Blair Wasson (position 1) to the Polk County Budget Committee/ Compensation Board, term to expire December 31, 2015.

(b) HUMAN RESOURCES - NEW CLASS SPECS & SALARY RANGE

Approve new class specifications and salary range for a Healthy Communities Coordinator position in the Public Health Department.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: December 19, 2012