

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 28, 2015**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler 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 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 a Natural Disaster Awareness for Community Leaders course on Thursday, October 29, 2015, beginning at 1 pm at the Marion County Public Works office, 5155 Silverton Road Northeast, Salem, OR.

The Local Public Safety Coordinating Council will meet on Monday, November 2, 2015 in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

There will be no Board of Commissioners meeting on Wednesday, November 11, 2015 due to the Veteran's Day holiday.

**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 POPE SECONDED TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF OCTOBER 21, 2015.**

**MOTION PASSED UNANIMOUSLY.**

**7. DELIBERATIONS FOR SHERIFF APPOINTMENT**

The Board thanked the members of the audience and candidates for the Sheriff appointment for their patience during the process. Commissioner Wheeler, Pope and Ainsworth unanimously agreed on the selection of Sergeant Mark Garton for Sheriff.

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO ADOPT ORDER 15-16 IN THE MATTER OF APPOINTING MARK GARTON AS INTEREIM POLK COUNTY SHERIFF.**

**MOTION PASSED UNANIMOUSLY.**

At 9:08 a.m., Commissioner 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) RESOLUTION NO. 15-15**

Adopt Resolution No. 15-15 in the matter of amending fees for services performed by Polk County Public Health.

**(b) LABOR AGREEMENT RATIFICATION**

Ratify Article X: Wages for years 2 & 3 of the 2014-2017 AFSCME Labor Agreement.

**POLK COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Mike Ainsworth, Chair

\_\_\_\_\_  
Jennifer Wheeler, Commissioner

\_\_\_\_\_  
Craig Pope, Commissioner

Minutes: Heather Merrill  
Approved: November 4, 2015