

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES NOVEMBER 4, 2015

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 Pope was present. Commissioner Ainsworth 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 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.

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

There will be no Board of Commissioners meetings on Tuesday, November 17 or Wednesday, November 18 due to lack of a quorum.

The Board of Commissioners will attend the Association of Oregon Counties Annual Conference Monday, November 16, 2015 – Friday, November 20, 2015 at the Eugene Hilton, 66 E 6th Ave, Eugene, OR 97401.

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 BY A UNANIMOUS VOTE OF THE QUORUM

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF OCTOBER 28, 2015.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

7. ORDINANCE 15-03

Morgan Smith, County Counsel, gave the second and final reading of Ordinance 15-03 in the matter of enacting amendments to chapter 15 of the Polk County Code of Ordinances.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT ORDINANCE 15-03 IN THE MATTER OF ENACTING AMENDMENTS TO CHAPTER 15 OF THE POLK COUNTY CODE OF ORDINANCES.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

At 9:05 County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board's 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 9:20 am.

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

(a) BUDGET COMMITTEE REAPPOINTMENT

Reappoint Blair Wasson to the Budget Committee, Position 1, term to expire 12/31/2018.

(b) CONTRACT NO. 15-182

Approve Contract No. 15-182 with Project ABLE to provide peer to peer services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner