

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 10, 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 conduct an inspection of the Polk County Jail, Friday, August 19, 2016 at noon.

There will be no Board of Commissioners meetings on Tuesday, August 23 or Wednesday August 24 due to lack of a quorum.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF AUGUST 3, 2016

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF AUGUST 3, 2016.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

The following employees were recognized for their length of service to the County:

Clinton Coblentz – 20 years
John Kincaid – 15 years
Doug Gouge – 10 years

8. RESOLUTION 16-14

Austin McGuigan, Community Development Director, presented Resolution 16-14. Austin explained that the City of Salem is in need of transportation improvements (third bridge) that require an 35.7 acre UGB expansion with a coordinated process and accelerated timeline. Austin recommends accommodating the request and waiving the UGB expansion fee due to the request being in the public interest and public benefit, according to Polk County's Comprehensive Plan, and additionally, Polk County is a cooperating partner on the third bridge project. If approved, the City of Salem will send a joint notice to the Department of Land Conservation and Development of a joint public hearing on October 4 with the Cities of Salem and Keizer, Marion and Polk Counties, and local jurisdictions Planning Commissioners to hear testimony on the UGB expansion.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO ADOPT RESOLUTION 16-14 IN HE MATTER OF INITIATING A LEGISLATIVE AMENDMENT PROCESS FOR AMENDMENT OF THE SALEM/KEIZER UGB.

MOTION PASSED UNANIMOUSLY.

At 09:15 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 9:40 am.

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

(a) ORDER NO. 16-13

Adopt Order No. 16-13 in the matter of appointing members to the Polk County Fair Board.

(b) EMERGENCY MANAGEMENT – CONTRACT NO. 16-138

Approve Contract 16-138 (Amendment 2 to Contract 14-118) with the City of Dallas Fire/EMS for the Radio Communications System.

(c) EMERGENCY MANAGEMENT – CONTRACT NO. 16-139

Approve Contract 16-139 (Amendment 2 to Contract 14-119) with Polk Fire District #1 for the Radio Communications System.

(d) EMERGENCY MANAGEMENT – CONTRACT NO. 16-140

Approve Contract 16-140 (Amendment 2 to Contract 14-120) with Falls City Fire for the Radio Communications System.

- (e) EMERGENCY MANAGEMENT – CONTRACT NO. 16-141**
Approve Contract 16-141 (Amendment 2 to Contract 14-121) with SW Polk County Rural Fire Protection District for the Radio Communications System.
- (f) EMERGENCY MANAGEMENT – CONTRACT NO. 16-142**
Approve Contract 16-142 (Amendment 2 to Contract 14-122) with City of Dallas Police for the Radio Communications System.
- (g) EMERGENCY MANAGEMENT – CONTRACT NO. 16-143**
Approve Contract 16-143 (Amendment 2 to Contract 14-123) with City of Independence Police for the Radio Communications System.
- (h) EMERGENCY MANAGEMENT – CONTRACT NO. 16-144**
Approve Contract 16-144 (Amendment 2 to Contract 14-124) with City of Monmouth Police for the Radio Communications System.
- (i) EMERGENCY MANAGEMENT – CONTRACT NO. 16-145**
Approve Contract 16-145 (Amendment 2 to Contract 14-125) with Confederated Tribes of Grand Ronde for the Radio Communications System.
- (j) EMERGENCY MANAGEMENT – CONTRACT NO. 16-146**
Approve Contract 16-146 (Amendment 2 to Contract 14-111) with Dallas Fire/EMS for the Radio Communications System Tap Out Channel.
- (k) EMERGENCY MANAGEMENT – CONTRACT NO. 16-147**
Approve Contract 16-147 (Amendment 2 to Contract 14-112) with Polk Fire District 1 for the Radio Communications System Tap Out Channel.
- (l) EMERGENCY MANAGEMENT – CONTRACT NO. 16-148**
Approve Contract 16-148 (Amendment 2 to Contract 14-113) with Falls City Fire for the Radio Communications System Tap Out Channel.
- (m) EMERGENCY MANAGEMENT – CONTRACT NO. 16-149**
Approve Contract 16-149 (Amendment 2 to Contract 14-114) with Spring Valley Rural Fire for the Radio Communications System Tap Out Channel.
- (n) EMERGENCY MANAGEMENT – CONTRACT NO. 16-150**
Approve Contract 16-150 (Amendment 2 to Contract 14-115) with SW Polk County Rural Fire for the Radio Communications System Tap Out Channel.
- (o) EMERGENCY MANAGEMENT – CONTRACT NO. 16-151**
Approve Contract 16-151 (Amendment 2 to Contract 14-116) with Keizer Fire District for the Radio Communications System Tap Out Channel.
- (p) EMERGENCY MANAGEMENT – CONTRACT NO. 16-152**
Approve Contract 16-152 (Amendment 2 to Contract 14-117) with Marion County Fire #1 for the Radio Communications System Tap Out Channel.
- (q) PUBLIC WORKS – CONTRACT NO. 16-153**
Approve Contract 16-153, Road Maintenance Agreement with Eola Hills Charter School.
- (r) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTHS OF JULY 2016.**

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner

Minutes: Heather Chase
Approved: August 17, 2016