

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES JANUARY 24, 2018

1. CALL TO ORDER & ATTENDANCE

At 9:10 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present. Commissioner Wheeler was excused.

Staff present: Greg Hansen, Administrative Officer
 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 hold a public hearing to consider adoption of a supplemental budget on Wednesday, February 7, 2018 at 9am in the Polk County Courthouse Main Conference Room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 17, 2018

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JANUARY 17, 2018.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. RESOLUTION NO. 18-03: MID-YEAR MODIFICATIONS TO 2017-2018 BUDGET

Greg Hansen presented Resolution No. 18-03 in the matter of increasing appropriations and transferring appropriations within the General Fund, and increasing resources and appropriations in the Dog Control Fund with a transfer from the general fund, and increasing resources and appropriations in the County School Fund, and increasing appropriations in the Management

Services Fund and Insurance Fund, and all adjustments relate to the 2017-2018 Fiscal Year. Greg explained that modifications to the budget are needed to comply with local budget law.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE RESOLUTION NO. 18-03.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:15 a.m., Commissioner Ainsworth asked if there was a need for 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) CLERK'S FISCAL REPORT

Accept the Clerk's Biannual Fiscal Report under ORS 294.085.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner