

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES MARCH 14, 2018**

**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 Pope and Commissioner Wheeler were present

Staff present:           Matt Hawkins, Administrative Services Director  
                              Greg Hansen, Administrative Officer

**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 attend a Community Forum to discuss Veteran Homelessness on Thursday, March 15th at 6:00 pm at LaCreole Middle School in Dallas.

The Board of Trustees for the Grand Ronde Sanitary District will meet on Wednesday, March 21, 2018 at 9:15 am in the Polk County Courthouse Conference Room.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, March 26, 2018 beginning at noon in the Polk County Courthouse Conference Room.

Polk County Budget Hearings will be held on Tuesday, April 3 through Thursday, April 5, 2018 from 9 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board meetings Tuesday, April 3 or Wednesday, April 4, 2018 due to Budget Hearings.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)**

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY**

**6. APPROVAL OF MINUTES OF BOARD MEETING FEBRUARY 28, 2018**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 28, 2018.**

**MOTION PASSED UNANIMOUSLY**

**7. LENGTH OF SERVICE AWARDS**

The following employee(s) were recognized for their length of service to the County:  
Valerie Patoine – 15 years

At 09:05 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(d) to conduct deliberations with persons you have 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 of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Ainsworth called the meeting back into regular session.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Commissioner Ainsworth adjourned the meeting at 9:36 am.

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

- (a) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF FEBRUARY 2018.**

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Craig Pope, Commissioner

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Jennifer Wheeler, Commissioner