

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES May 16, 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:           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 Polk County Board of Commissioners will hold a public hearing to receive testimony on Legislative Amendment 17-01 to consider accessory dwelling units within areas zoned for a single family dwelling and within an urban growth boundary on Wednesday, May 23, 2018 at 9am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

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

Suzanne Reingans, 1120 E Ellendale, spoke about the dangerous conditions that exist on E. Ellendale Avenue. Her neighbor was involved in a fatal accident outside her driveway on Sunday that killed a motorcycle rider. The speed limit is 45 on that stretch of road, however it is a residential area, despite 13,000+ car trips on the road daily. Ms. Reingans requested help from the Commissioners. The Board informed her that any citizen can request a speed study, but the Board would be willing to provide a letter of support for the study.

**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 MAY 9, 2018**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 9, 2018.**

**MOTION PASSED UNANIMOUSLY**

At 09:10 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent. 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 9:45 am.

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

(a) **JUVENILE - CONTRACT NO. 18-39**

Approve Contract No. 18-39 with Yamhill County for the rental of Juvenile Detention Beds.

**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