

## **POLK COUNTY BOARD OF COMMISSIONERS**

**MINUTES August 22, 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 Wheeler was present Commissioner Pope 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 Polk County Board of Commissioners will be attending the Polk County OSU Service District meeting on August 29<sup>th</sup>, 2018, at 289 E Ellendale, Suite 301, Dallas, OR 97338.

On September 12, 2018 the Polk County Board of Commissioners will hold a Public Hearing for Road Hazard Abatement cost Apportionment. It will be held in the Board of Commissioners' Office Conference Room, located at 850 Main Street, Dallas, OR 97338

### **3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) None**

### **4. APPROVAL OF AGENDA**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

### **5. APPROVAL OF CONSENT CALENDAR**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

### **6. APPROVAL OF MINUTES OF BOARD MEETING AUGUST 15th, 2018**

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF AUGUST 15, 2018.

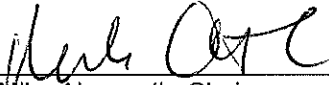
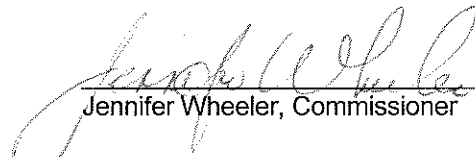
MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

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

(a) **ORDER NO. 18-07**

Adopt Order No. 18-07 in the matter of appointing Jennifer Drill to position #4 on the West Valley Housing Authority, term to expire September 30, 2020.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Mike Ainsworth, Chair  
\_\_\_\_\_  
Craig Pope, Commissioner  
\_\_\_\_\_  
Jennifer Wheeler, Commissioner

Minutes: Ciera Atha  
Approved: August 29, 2018