

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES November 7, 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
 Matt Hawkins, Personnel

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 for the re-authorization of the public safety Levy on November 28, 2018 at 9:00 a.m. and 7:00 p.m. The meeting will be held in the Board of Commissioners conference room, at 850 Main Street, Dallas Oregon 97338.

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OCTOBER 31, 2018


MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF OCTOBER 31, 2018.

MOTION PASSED UNANIMOUSLY.

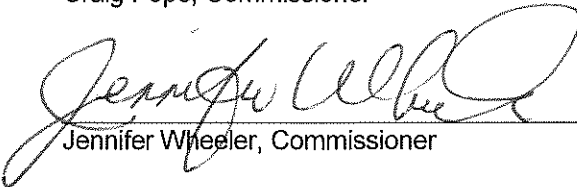
7. UPPER AUTUMN DOWNGRADE

Morgan Smith, County Counsel, stated that at the last hearing regarding the downgrade of Upper Autumn the record was left open in order for the Board to review information that the Board requested in regards to the cost of bringing the road up to usable standards.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair

not available for signature
Craig Pope, Commissioner


Jennifer Wheeler, Commissioner

Minutes: Ciera Atha
Approved: November 14, 2018