

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES NOVEMBER 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 Wheeler was present. Commissioner Pope was excused.

Staff present:           Matt Hawkins, Administrative Services Director  
                              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 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, OR 97338.

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

**4. APPROVAL OF AGENDA**

MOTION: COMMISSIONER WWHEELER 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 OF NOVEMBER 7, 2018**

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 7, 2018.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**7. LENGTH OF SERVICE AWARDS-** The following employee(s) were recognized for their length of service to the County:

Rich Robison – 25 Years  
Joe Phillips – 151 Years

At 09:03 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) COMMUNITY DEVELOPMENT – ORDER NO. 18-10**

Adopt Order No. 18-10 to ratify Hearings Officers decision for a solid waste rate increase for Valley Recycling & Disposal, Inc.

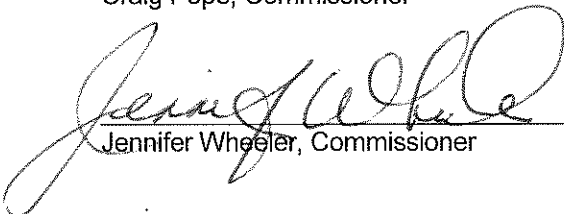
**(b) COMMUNITY DEVELOPMENT – ORDER NO. 18-11**

Adopt Order No. 18-11 to ratify the Hearings Officers decision for a solid waste rate increase for Republic Services.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Mike Ainsworth, Chair

*Not Available for Signature*  
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Craig Pope, Commissioner

  
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Jennifer Wheeler, Commissioner

Minutes: Ciera Atha  
Approved: November 21, 2018