

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING – APRIL 12, 2011
MINUTES

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present. A CD of the proceedings is on file in the Board of Commissioners' Office.
2. **MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 5, 2011.**

MOTION PASSED UNANIMOUSLY.

3. **COMMISSIONER APPOINTMENT**

Dave Doyle, County Counsel said that there is a vacancy in position 1 and the Republican Party, by letter dated April 4, 2011, provided a list of three names - Phillip Walker, Karla Edwards, and Jennifer Wheeler - for consideration to fill that vacancy. That letter was presented to the Board a week ago today, at which time the Board decided to have it put over until today for an opportunity for the Commissioners to ask the candidates some questions. There are no limitations or set policies in either statutes or County Ordinance as this is a political process. He said that the Board could make a decision today, put it off until tomorrow, but there definitely needs to be a decision by April 18, 2011 otherwise the Governor would make the decision.

The Commissioners asked the candidates a series of questions, the candidates responded to those questions. A CD of the proceedings is on file in the Board of Commissioners' Office.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

NONE

Chairman Pope adjourned the meeting at 9:35 a.m.

Minutes: Matt Hawkins

Approved: April 19, 2011