

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES January 12, 2011**

**1. CALL TO ORDER AND NOTE OF ATTENDANCE**

At 9:00 a.m., Chairman Propes declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Ainsworth were present. A CD of the proceedings in on file in the Board of Commissioners Office.

Staff present:               Greg Hansen, Administrative Officer  
                                  Dave Doyle, County Counsel  
                                  Austin McGuigan, Community Development Director

**2. ANNOUNCEMENTS**

Chairman Propes announced that regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins 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.

Chairman Propes announced that 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. 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.

Chairman Propes announced that the Board of Commissioners will conduct a public hearing regarding an appeal of the Planning Director's decision of denial on LLA 10-29, LLA 10-30, and LLA 10-31 (Lot Line Adjustments - Weyerhaeuser Real Estate Development Company), Wednesday, January 5, 2011 at 9:00 a.m. in the Courthouse conference room.

Chairman Propes announced that there will be a department head meeting, Thursday, January 13, 2011 at 8:30 a.m. in the Courthouse Conference Room.

**3. COMMENTS (for items not on this agenda)**

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

None

**6. APPROVAL OF MINUTES OF January 05, 2011**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED,  
TO APPROVE THE MINUTES OF JANUARY 5, 2011.**

**MOTION PASSED UNANIMOUSLY.**

At 9:35 a.m., Chairman Propes asked if there was any need for Executive Session. Staff responded that there was.

Dave Doyle, County Counsel announced that the meeting was recessed to Executive Session for the purpose of discussing the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h) and real property transactions pursuant to ORS 192.660(2)(e) which permit the Board to meet for Executive Session. Representatives of the news media shall be allowed to attend. All other members of the audience are asked to leave the room. Although the public will be excluded, no vote may be taken in Executive Session. Media may attend but may not report on the meeting.

Chairman Propes went back into regular session and adjourned the meeting at 10:05 a.m.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Propes, Chair

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Craig Pope, Commissioner

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Mike Ainsworth, Commissioner

Minutes: Jennifer Wheeler  
Approved: January 19, 2011