

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 19, 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 attend a meeting of the Extension Building Committee, Friday, January 21, 2011 at 8:30 a.m. in the Courthouse conference room.

Chairman Propes announced that the Board of Commissioners will attend a meeting of the Polk County Commission for Children and Families, Tuesday, January 25, 2011 at 5:00 p.m. in room 210 of the Academy Building, 182 SW Academy Street, Dallas, Oregon.

Chairman Propes announced that the Board of Commissioners will conduct a public hearing regarding Plan Amendment 10-05 and Zone Change ZC 10-06 (Eola Hills Wine Cellars, Inc.), Wednesday, February 2, 2011 at 9:00 a.m. in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

Dave Doyle, County Counsel said that there are two items for Executive Session today and, after further review one of those – a staff update on the reservoir project – really does not fit in an Executive Session as there is no real estate transactions involved. He recommended that be added on as item 7 on the agenda.

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

None

6. APPROVAL OF MINUTES OF January 12, 2011

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED,
TO APPROVE THE MINUTES OF JANUARY 12, 2011.**

MOTION PASSED UNANIMOUSLY.

7. VALSETZ WATER STORAGE WORK PLAN AND STATUS REPORT

Austin McGuigan, Community Development Director presented the staff summary of the Valsetz Water Storage Work Plan and Status Report. Greg Reub and Domoni Glass from Environ participated via telephone.

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 that the meeting was recessed to Executive Session to deliberate with persons designated to carry on labor negotiations for Polk County. The statute allowing an executive session to conduct deliberations with persons designated to carry on labor negotiations for Polk County was announced. Although the public will be excluded, no vote may be taken in Executive Session. Media may attend but may not report on the meeting. A CD of the meeting is on file in the Board's office, but is confidential under ORS 192.660.

Chairman Propes went back into regular session and adjourned the meeting at 11:38 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Propes, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner