

## **POLK COUNTY BOARD OF COMMISSIONERS**

**MINUTES February 23, 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 is on file in the Board of Commissioners Office.

Staff present:                   Greg Hansen, Administrative Officer  
                                      Dave Doyle, County Counsel

### **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 Board of Commissioners will attend a City of Salem / Oregon Department of Transportation Open House regarding the Wallace Road NW at Glen Creek Road NW Intersection Project, Thursday, February 24, 2011 at 4:00 p.m. at the West Salem Library, 395 Glen Creek Road NW, Salem, Oregon

Chairman Propes announced that the Board of Commissioners will attend a meeting of the Polk County Service Center Building Committee, Friday, February 25, 2011 at 10:30 a.m. in the Courthouse conference room.

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

### **4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

### **5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF February 16, 2011**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 16, 2011.**

**MOTION PASSED UNANIMOUSLY.**

**7. JAIL INSPECTION FACILITY BIENNIAL REPORT**

Dave Doyle, County Counsel presented the report from the jail inspection that was conducted Wednesday, February 16, 2011.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO AUTHORIZE CHAIRMAN PROPE TO SIGN THE JAIL REPORT.**

**MOTION PASSED UNANIMOUSLY.**

At 9:03 a.m., County Counsel announced 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 10:20 a.m.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

**(a) SHERIFF – CONTRACT NO. 11-21**

Approved contract #11-21 between Polk County and the Oregon Military Department, Office of Emergency Management, State Homeland Security to accept grant funds totaling \$84,000 (grant #10-308).

**(b) SHERIFF – CONTRACT NO. 11-22**

Approved contract #11-22 between Polk County and the Oregon Military Department, Office of Emergency Management, State Homeland Security to accept grant funds totaling \$105,500 (grant #10-309).

**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