

POLK COUNTY BOARD OF COMMISSIONERS

MINUTES March 2, 2011

1. CALL TO ORDER AND NOTE OF ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session and recessed to a time uncertain due to lack of quorum. Thereafter, Commissioner Ainsworth joined the meeting at 11:30 a.m. Chairman Propes was excused. A CD of the proceedings in on file in the Board of Commissioners Office.

Staff present: Greg Hansen, Administrative Officer

2. ANNOUNCEMENTS

Commissioner Pope 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.

Commissioner Pope 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.

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 BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF February 23, 2011

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 23, 2011.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 11:31 a.m., the Administrative Officer 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.

At 12:00 noon, Commissioner Pope went back into regular session and the meeting was adjourned.

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

- (a) **PLANNING – RESOLUTION NO. 11-02**
Adopted Resolution #11-02 in the matter of initiating the Legislative Amendment process for projects on the Planning Commission's 2011 / 2012 Work Plan.
- (b) **RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF FEBRUARY 2011.**

POLK COUNTY BOARD OF COMMISSIONERS

Mike Propes, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Jennifer Wheeler
Approved: March 9, 2011