

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 16, 2011

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present. Chairman Propes was excused. 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

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.

Commissioner Pope announced that the Board of Commissioners will conduct a tour of the County road system, Monday, March 21, 2011 beginning at 9:00 a.m. at the Courthouse.

Commissioner Pope announced that Polk County Budget Hearings will be held Monday, March 28 through Friday, April 1, 2011 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.

Commissioner Pope announced that there will be no Board meeting Tuesday, March 29, 2011 due to Budget Hearings.

Commissioner Pope announced that the Board of Commissioners will attend a meeting of the Biomass Facility Citizens' Advisory Committee, Wednesday, March 30, 2011 at 5:30 p.m. in the Council Chambers at Dallas City Hall, 187 SE Court Street, Dallas, Oregon.

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 MARCH 2, 2011

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED,
TO APPROVE THE MINUTES OF MARCH 2, 2011.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:01 a.m., Commissioner Pope asked if there was any need for Executive Session. Staff responded that there was not and the meeting was adjourned.

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

(a) PUBLIC HEALTH – CONTRACT NO. 11-23

Approved contract #11-23, amendment #4 to contract #10-86 between Polk County and the Department of Human Services, Oregon Health Division to increase funding by \$173 in the Family Planning program.

(b) MENTAL HEALTH – LEASE AGREEMENT

Approved lease agreement with Oak Hills Broadway, LLC for space located at the Oak Hills Mall in West Salem, for the purpose of establishing a Mental Health satellite clinic.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner