

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 23, 2011**

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

Chairman 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.

Chairman 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.

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

Chairman 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.

Chairman Pope announced that the Board of Commissioners will attend the Regional Economic Opportunities Analysis meeting Tuesday, April 5, 2011 at 7:00 p.m. at the Keizer Civic Center, 930 Chemawa Road SE, Keizer, Oregon.

Chairman Pope announced that the Board of Commissioners will attend a meeting of the Polk County Service Center Building Committee, Thursday, April 7, 2011 at 1:30 p.m. in the Courthouse conference room.

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

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

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

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

**MOTION PASSED UNANIMOUSLY.**

At 9:01 a.m., Chairman 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) ENVIRONMENTAL HEALTH – ORDER NO. 11-08**

Adopted Order #11-08 in the matter of solid waste collection rate increase by Brandt's Sanitary Service, Inc.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Mike Ainsworth, Commissioner

Minutes: Jennifer Wheeler  
Approved: March 30, 2011