

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 27, 2011

At 9:00 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler 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 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 the Board of Commissioners will attend a department head meeting, Thursday, April 21, 2011 at 8:30 a.m. in the Courthouse Conference Room.

Chairman Pope announced that the Board of Commissioners will attend Extension Centennial Day at the State Capitol on April 21, 2011.

3. COMMENTS (for items not on this agenda)

Matt Hawkins, Human Resources Director, said that the Recognition Committee received a nomination for Marilyn Moore, volunteer greeter at the Courthouse. Marilyn was presented with a plaque for her many years of service to the County.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR - None

6. APPROVAL OF MINUTES OF APRIL 13, 2011

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
 SECONDED, TO APPROVE THE MINUTES OF APRIL 13, 2011.**

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING FOR LEGISLATIVE AMENDMENT LA 10-02

Jerry Sorte, Planning Manager presented the staff report. He presented a handout outlining changes that were not in the staff report presented to the Board in their packets.

Chairman Pope opened the public hearing and asked if there was any public testimony. Hearing none, he closed the public hearing.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE LEGISLATIVE AMENDMENT LA 10-02.

MOTION PASSED UNANIMOUSLY

8. DECISION – POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT BUDGET COMMITTEE

Commissioner Wheeler requested postponement of decision for one week so she could look at the information more carefully.

MOTION: COMMISSIONER WHEELER MOVED, CHAIRMAN POPE SECONDED, TO EXTEND THE DECISION FOR ONE WEEK.

MOTION PASSED UNANIMOUSLY

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Rick Davisson
Approved: April 27, 2011