

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 District Board of the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public meeting on Wednesday, May 4, 2011 in the Courthouse conference room directly following the Polk County Board of Commissioners meeting scheduled for 9:00 a.m.

Chairman Pope announced that the Board of Commissioners will attend a meeting of the Polk Extension Citizens Advisory Network (PECAN), Wednesday, May 4, 2011 from 6:30 to 8:30 p.m. Room to be announced, Academy Building, 182 SW Academy, Dallas, Oregon.

Chairman Pope announced that the Board of Commissioners will conduct a public hearing regarding Legislative Amendment 11-01, to consider text amendments to Polk County Zoning Ordinance Chapters 136, the Exclusive Farm Use (EFU) Zoning District; 138, the Farm Forest (FF) Zoning District; and 177, Timber Conservation (TC) Zoning District, Wednesday, May 11, 2011 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF APRIL 20, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF APRIL 20, 2011.

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION NO. 11-05

Greg Hansen, Administrative Officer recommended that the Board adopt Resolution 11-05, which is the CAFFA Grant. This is the money the State of Oregon reimburses counties, on a statewide basis, for the Property Assessment Taxation Program. Polk County is eligible for approximately \$300,000 from the state.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT RESOLUTION NO. 11-05.

MOTION PASSED UNANIMOUSLY

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

Chairman Pope said that at the April 26 meeting, the Board agreed to go through a candidate scoring process to be submitted to the Administrative Officer for tallying. The results are as follows: Mike Calef will be appointed to the three year term; Barbara Nichols will be appointed to the two year term and Darrell Ward will be appointed to the one year term.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPOINT MIKE CALEF TO POSITION 1 (THREE YEAR TERM), BARBARA NICHOLS TO POSITION 2 (TWO YEAR TERM) AND DARRELL WARD TO POSITION 3 (ONE YEAR TERM).

MOTION PASSED UNANIMOUSLY

At 9:09 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 Pope went back into regular session and adjourned the meeting at 11:11 a.m.

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

(a) EMERGENCY MANAGEMENT – CONTRACT NO. 11-38

Approved contract #11-38, between Polk County and Oregon Military Department, Office of Emergency Management, Law Enforcement Terrorism Prevention Program (CFDA #97-.074) to accept grant funds (\$55,075) to assist with the replacement of key microwave communication hops with new generation equipment with hot-standby capability.

(b) DISTRICT ATTORNEY – CONTRACT NO. 11-39

Approved contract #11-39, between Polk County and Dr. Steven Fletcher to provide the services of Polk County Medical Examiner.

(c) MENTAL HEALTH – CONTRACT NO. 11-40

Approved contract #11-40 between Polk County and Mid-Valley Behavioral Care Network (MVBCN) to provide mental health services for Oregon Health Plan members. .

(d) YOUTH PROGRAMS – CONTRACT NO. 11-41

Approved contract #11-41, between Polk County and Stacy Olson to provide foster parent services to youth placed in the Mentor Program.

(e) HUMAN RESOURCES – CONTRACT NO. 11-42

Approved contract #11-42, employment agreement between Polk County and Joyce Smith to provide assistance on a temporary basis to the Treasurer's Office through the transition process due to her retirement.

(f) INFORMATION SERVICES – CONTRACT NO. 11-43

Approved contract# 11-43, between Polk County and AHA! Consulting to provide with assistance for continued development of the County Web Site.

(g) HUMAN RESOURCES – REVISED AFFIRMATIVE ACTION PLAN

Adopted the revised Affirmative Action Plan.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Rick Davisson
Approved: May 4, 2011