

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 4, 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 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.

Chairman Pope announced that the Polk County Budget Committee and Compensation Board will meet Wednesday, May 18, 2011 at 9:15 a.m. in the Courthouse conference room.

Chairman Pope announced that the Polk County 4-H, Master Gardener, Agriculture, Forestry, and Extension District Budget Committee will meet Wednesday, May 18, 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, 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 27, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF APRIL 27, 2011.

MOTION PASSED UNANIMOUSLY.

Chairman Pope adjourned the meeting at 9:03 p.m.

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

(a) PUBLIC WORKS – CONTRACT NO. 11-48

Approved contract #11-48, between Polk County and Waldron & Sons, Inc for bridge replacement on Robb Mill Rd.

(b) FIRST AND SECOND READING – RESOLUTION NO. 11-06

Adopted Resolution #11-06, appointing Tom Ritchey to fill a vacancy on the County Compensation Board.

(c) COMMUNITY DEVELOPMENT – ORDINANCE NO. 11-02

Adopted Ordinance #11-02 in the matter of Legislative Amendment LA 10-02 to amend Polk County Zoning Ordinance Chapter 111.

(d) RESOLUTION NO. 11-07

Adopted Resolution #11-07, in the matter of the 2011 election to receive National Forest related Safety-Net payments.

(e) RESOLUTION NO. 11-08

Adopted Resolution #11-08, in the matter of the election to receive O & C Land related Safety-Net payments under P. L. 106-393.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Minutes: Rick Davisson
Approved: May 11, 2011

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner