

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 18, 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 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.

Chairman Pope announced that the Board of Commissioners will attend a meeting of the Polk County Fair Board at 10:00 a.m. on May 19, 2011 at the Polk County Fairgrounds, 520 S. Pacific Hwy W, Rickreall, Oregon.

Chairman Pope announced that the Board of Commissioners will conduct a public hearing regarding Zone Change ZC 11-01 (Hans Thygeson) Wednesday May 25, 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 WHEELER MOVED, COMMISSIONER AINSWORTH
 SECONDED, TO APPROVE THE AGENDA.**

MOTION PASSED BY UNANIMOUS VOTE.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE.

6. APPROVAL OF MINUTES OF MAY 11, 2011

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF MAY 11, 2011.

MOTION PASSED BY UNANIMOUS VOTE.

7. PUBLIC HEARING – LEGISLATIVE AMENDMENT LA 11-01

Jerry Sorte, Planning Manager, explained that the purpose of this public hearing is for the Board of Commissioners to receive public testimony and to consider changes to Polk County Zoning Ordinance Chapters 136, 138 and 177 to make them consistent with State law.

Chairman Pope opened the meeting for public testimony and asked if there was any testimony from the public. There was none closed the public hearing and adjourned the meeting at 9:07 a.m.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO ADOPT LEGISLATIVE AMENDMENT LA 11-01.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

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

(a) MENTAL HEALTH – LADPC BYLAWS

Adopted new operating bylaws for the Local Alcohol & Drug Planning Committee

At 9:08 a.m., Chairman Pope asked if there was any need for Executive Session. Staff responded that there was not and the meeting was adjourned.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Rick Davisson
Approved: May 25, 2011