

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 6, 2011

At 9:01 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was also present. Commissioner Pope was excused. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Dave Doyle, County Counsel
 Marty Silbernagel, Community Corrections Director

2. ANNOUNCEMENTS

Commissioner Ainsworth 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.

Commissioner Ainsworth 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.

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 OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF JUNE 29 2011

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH
 SECONDED, TO APPROVE THE MINUTES OF JUNE 29 2011.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. RATIFICATION OF LABOR AGREEMENT (2011-2012) AFSCME – DEPUTY DISTRICT ATTORNEY

Greg Hansen, County Administrator explained the 1-year labor contract, which covers the 4-5 county employees. Based on 6 other counties comparisons, the Deputy District Attorney's wages were adjusted upward effective July 1st, and one additional floating holiday was given.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO RATIFY THE LABOR AGREEMENT BETWEEN THE COUNTY AND AFSCME - DEPUTY DISTRICT ATTORNEY.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

8. RATIFICATION OF LABOR AGREEMENT (2011-2014) AFSCME

Greg Hansen explained the 3 year labor contract, which covers approximately 112 county employees. Wages for the first year of the contract do not include a cost of living increase, and for the next 2 years, the Union is looking for openers on wages and the County will complete a compensation study, bilingual pay will also be increased, and one additional floating holiday was given. There was also an opener on hours of work. Fiscal impact on this labor agreement is small. Mr. Hansen also reported that he is putting together a health insurance advisory group to try to control the premium increases.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO RATIFY THE LABOR AGREEMENT BETWEEN THE COUNTY AND AFSCME.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

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

(a) RESOLUTION NO. 11-14 – WORKERS' COMPENSATION

Adopted Resolution #11-14 in the matter of Extending Polk County Workers' Compensation Coverage to Volunteers of Polk County

(b) GENERAL SERVICES – CONTRACT NO. 11-84

Ratified Public Works Director's signature on contract #11-84 between Polk County and H&H Paving Co, Inc. for parking lot reconstruction at the Polk County Courthouse.

(c) ENVIRONMENTAL HEALTH – CONTRACT NO. 11-86

Approved contract #11-86, Intergovernmental Agreement #128902 with Department of Human Services for the Safe Drinking Water Program.

(d) HUMAN SERVICES – CONTRACT NO. 11-87

Approve contract #11-87, between Resource Connections of Oregon (RCO) and Polk County to provide fiscal intermediary services for Polk County clients.

(e) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF JUNE 2011

At 9:12 a.m., the 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.

Commissioner Ainsworth called the meeting back in to regular session and adjourned the meeting at 9:30 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: July 13, 2011