

POLK COUNTY BOARD OF COMMISSIONERS

MINUTES August 24, 2011

1. CALL TO ORDER & ATTENDANCE

At 9:03 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present, and Commissioner Wheeler 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

2. ANNOUNCEMENTS

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.

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 and are conducted between 9:00 a.m. and 5:00 p.m. 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)

Nancy Rogers of 17490 Brown Rd., and Bill Woodrum of 1110 Reuben Boise Rd., who are local realtors, came before the board to ask what the County is doing to develop a comprehensive plan to attract growth and prepare for larger entities to come into our area. She said that the City of Independence has done very well at changing the zonings to allow for more commercial development. The Board informed Nancy that the zone changing process for the County is application driven, and the City and Urban Growth Boundary zoning processes are different. The new leadership in the City of Independence is also very aggressive with attracting new developers. The City of Dallas and the Commissioners have put together a Business Development Group, and the Commissioners recommended that Nancy and Bill attend the meetings to give local real estate input.

Paul "Corky" Smull of 6525 Rickreall Rd. commented that the County does not use the tools that they have available. Mr. Smull recommends that the Commissioners re-establish the area advisory committees to allow for more citizen involvement and input.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF AUGUST 17, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF AUGUST 17, 2011.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. JAIL INSPECTION FACILITY BIENNIAL REPORT

Dave Doyle, County Counsel presented the report from the jail inspection that was conducted Wednesday, August 17, 2011. Commissioners' Pope and Ainsworth commented that the facility is excellent. It appeared very clean and maintained. The facility runs very efficiently with the number of staff available.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO AUTHORIZE CHAIRMAN POPE TO SIGN THE BI-ANNUAL JAIL INSPECTION REPORT.

MOTION PASSED UNANIMOUSLY.

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

(a) MENTAL HEALTH – CONTRACT NO. 11-152

Approved contract #11-152, Personal Service Contract between Polk County and Michael Oyster to provide after hours crisis on-call services.

(b) MENTAL HEALTH – CONTRACT NO. 11-153

Approved contract #11-153, Personal Service Contract between Polk County and Kevin Rentz to provide after hours crisis on-call services.

Chairman Pope adjourned the meeting at 9:40 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: August 31, 2011