

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 15, 2011

At 9:02 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
 Marty Silbernagel, Community Corrections Director
 Matt Hawkins, Human Resources Manager

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 would attend an Emergency Management Meeting, Wednesday, June 15, 2011 at 2:00 p.m. in the Dallas Fire Hall, 915 SE Shelton St, Dallas, Oregon

Chairman Pope announced that the Board of Commissioners would attend a meeting of the Willamina Kiwanis Club, Tuesday, June 21, 2011 at 11:30 a.m. at Coyote Joe's Restaurant, 142 NW Main St., Willamina, Oregon.

Chairman Pope announced that the Board of Commissioners would conduct a public hearing regarding the adoption of the Fiscal Year 2011-2012 Budget, Wednesday, June 29, 2011 at 9:00 a.m. in the Courthouse conference room.

Chairman Pope announced that the Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public hearing regarding the adoption of the Fiscal Year 2011-2012 Budget, Wednesday, June 29, 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 BY A UNANIMOUS VOTE.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE.

6. APPROVAL OF MINUTES OF JUNE 8, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JUNE 8, 2011.

MOTION PASSED BY A UNANIMOUS VOTE.

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

a) SHERIFF – CONTRACT NO. 11-58

Approved Contract #11-58, amendment #2 to Contract #08-221 between Polk County and the Oregon Military Department, Office of Emergency Management, State Homeland Security to accept grant funds totaling \$17,902 (Grant #07-416).

b) SHERIFF – CONTRACT NO. 11-59

Approved Contract #11-59, amendment #3 to Contract #08-221 between Polk County and the Oregon Military Department, Office of Emergency Management, State Homeland Security to accept grant funds totaling \$146,898 (Grant #07-416).

c) COMMUNITY DEVELOPMENT – CONTRACT NO. 11-62

Approved Contract #11-62, amendment #1 to Contract #09-81 between Polk County and the Oregon Department of Human Services to allow Polk County to continue implementing the Food-Borne Illness Prevention Program locally.

d) HUMAN SERVICES – CONTRACT NO. 11-63

Approved Contract #11-63, Intergovernmental Agreement between Polk County and the Oregon Department of Transportation to pay for youth work crews to perform roadside clean up efforts at \$300 per day.

e) COMMUNITY CORRECTIONS – CONTRACT NO. 11-64

Approved Contract #11-64, between Polk County and TMI Test Services, LLC for polygraph services for indigent and partially indigent adult sex offenders

f) GENERAL SERVICES – NATIONAL GUARD LEASE

Approved a lease between Polk County and the Oregon Military Department to park their equipment and store supplies

At 9:06 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.

Chairman Pope called the meeting back in to regular session and adjourned the meeting at 10:23 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Rick Davisson
Approved: June 22, 2011