

## **POLK COUNTY BOARD OF COMMISSIONERS**

**MINUTES September 21, 2011**

### **1. CALL TO ORDER & ATTENDANCE**

At 9:01 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: 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.

The Board of Commissioners will be attending a Polk Extension Committee Advisory Network (PECAN) meeting on Wednesday, September 21, 2011 at 5:30 p.m. in the Polk County Courthouse Conference Room.

The Board of Commissioners will attend a meeting of the Association of Oregon Counties District 6 meeting on Friday, September 30, 2011 at 8:00 a.m. at the Local Government Center, 1201 Court St. NE, Suite 210, Salem, OR 97301.

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF SEPTEMBER 14, 2011**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 14, 2011.**

**MOTION PASSED UNANIMOUSLY.**

**7. PUBLIC HEARING – PROPOSED AMENDMENTS TO CHAPTER 17 OF THE POLK COUNTY CODE OF ORDINANCES**

David Doyle, County Counsel said Polk County Code of Ordinances Chapter 17 addresses County Property. He said this amendment deals with parking at County Facilities.

Commissioner Pope opened the public hearing and asked if there was anyone who wished to testify. Hearing none, he closed the public hearing.

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE ENACTMENT OF ORDINANCE 11-05 PROVIDING AMENDMENTS TO POLK COUNTY CODE OF ORDINANCES CHAPTER 17.**

**MOTION PASSED UNANIMOUSLY**

**8. PUBLIC HEARING – PROPOSED AMENDMENTS TO CHAPTER 53 OF THE POLK COUNTY CODE OF ORDINANCES**

David Doyle, County Counsel said Polk County Code of Ordinances Chapter 53 addresses impounded vehicles. He said this amendment deals with increasing the impound fee to \$75.

Commissioner Pope opened the public hearing and asked if there was anyone who wished to testify. Hearing none, he closed the public hearing.

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE ENACTMENT OF ORDINANCE 11-06 PROVIDING AMENDMENTS TO POLK COUNTY CODE OF ORDINANCES CHAPTER 53.**

**MOTION PASSED UNANIMOUSLY**

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

**(a) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-165**

Approved contract #11-165, employment agreement with Matt Hawkins, Human Resources Director.

**(b) YOUTH PROGRAMS – CONTRACT NO. 11-166**

Approved contract #11-166, Intergovernmental Agreement Modification #4 to #125428, Polk County Contract #08-178 between the State of Oregon and Polk County for the Department of Human Services Independent Living Program.

Chairman Pope adjourned the meeting at 9:07.m.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Mike Ainsworth, Commissioner

Minutes: Heather Alvarez  
Approved: September 28, 2011

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Jennifer Wheeler, Commissioner