

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 12, 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: 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.

The Board of Commissioners will attend a Department of Forestry Tour of Black Rock State Forestland recreation area on Wednesday, October 19, 2011. The Commissioners will be leaving from the Polk County Courthouse, 850 Main St. Dallas, OR 97338, at 10:00 a.m.

3. COMMENTS (for items not on this agenda)

Brad Schmidt and Gerald Shield from Camp Tapawingo, 22505 Blackrock Rd, Falls City, and Rich Bontrager from the Black Rock Mountain Bike Association (BRMBA) of 2335 Saginaw St, Salem informed the Board of some issues that Camp Tapawingo has been having with some of the mountain bikers using the Black Rock trails.

The access for the Black Rock mountain bike recreation area is a County road that runs through the middle of Camp Tapawingo. This has created some problems and concerns for the safety of the children that attend the camp. The mountain bikers will park at the gated entrance to the park and walk through the camp. There are no trespassing signs posted, but not observed. Other issues include:

- Mountain bikers speeding through camp
- Changing clothes/nudity at camp entrance
- Dogs running loose and defecating on camp property
- Drinking alcohol
- Urinating in public
- Smoking during fire season
- Littering
- Camping overnight

The Camp Tapawingo staff have tried talking to the mountain bikers, and have also called the Sheriff's department several times, but the problem persists.

Mr. Schmidt and Mr. Bontrager presented one potential solution for the Board to consider - move the entrance to the Black Rock mountain biking trail. There is a Weyerhaeuser gate and bridge just up the road from the camp entrance that could be utilized by the mountain bikers to cross the river, and then a trail could be made to allow access to the biking trails on Oregon Department of Forestry land. Once the entrance is moved, then the County road running through the camp could be vacated.

The Board will be touring this area next week, and will discuss with the Department of Forestry some potential solutions to this problem.

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF OCTOBER 5, 2011

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF OCTOBER 5, 2011.

MOTION PASSED UNANIMOUSLY.

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

(a) YOUTH – CONTRACT NO. 11-172

Approve contract #11-172, between Oregon Youth Authority and Polk County for the Mentor and Independent Living Programs.

(b) MENTAL HEALTH – CONTRACT NO. 11-173

Approved contract #11-173, Modification #13 to Polk County Contract #05-07 between Mid-Valley Behavioral Care Network and Polk County for the provision of mental health services for Oregon Health Plan members.

(c) MENTAL HEALTH – CONTRACT NO. 11-174

Approved contract #11-174, Personal Service Contract between Polk County and Ann-Marie Bandfield to provide after-hours crisis services.

(d) APPOINTMENT TO BOARD OF PROPERTY TAX APPEALS (BOPTA)

Appointed Craig Pope to the Chairperson's Pool and appoint Bill Woodrum and Herb Harms to non office-holding pool on the Board of Property Tax Appeals.

(e) DELEGATE TO COUNCIL OF FOREST TRUST LAND COUNTIES

Appointed Commissioner Craig Pope as Polk County's delegate to the Council of Forest Trust Land Counties.

Chairman Pope adjourned the meeting at 9:33 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: October 19, 2011