

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 7, 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 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 conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances – Chapter 17 (County Property), Wednesday, September 21, 2011 at 9:00 a.m. in the Courthouse Conference Room.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances – Chapter 53 (Impound), Wednesday, September 21, 2011 at 9:00 a.m. in the Courthouse Conference Room.

3. COMMENTS (for items not on this agenda)

There were none

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 AUGUST 31, 2011

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE THE MINUTES FROM AUGUST 31, 2011.**

MOTION PASSED UNANIMOUSLY.

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

(a) WEST VALLEY HOUSING AUTHORITY RE-APPOINTMENT

Re-appoint James Dougherty (position 3) to the West Valley Housing Authority Board of Directors, term to expire September 30, 2015.

**(b) HUMAN RESOURCES - NEW ELECTRICAL SAFETY, RESPIRATORY PROTECTION AND
PERSONAL PROTECTIVE EQUIPMENT POLICIES**

Approve the proposed recommendations for the new electrical safety, respiratory protection and personal protective equipment policies.

(c) YOUTH PROGRAMS – CONTRACT #11-161 (Amendment #2 to Contract #09-93)

Approve Contract #11-161 between Polk County and the Oregon Youth Authority to provide funding in the amount of \$11,832.72 for services in Youth Programs for the months of July, August and September 2011.

**(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR
THE MONTH OF AUGUST 2011.**

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS
192.660.**

ADJOURNMENT

Chairman Pope adjourned the meeting at 9:04 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Rick Davisson
Approved: September 14, 2011