

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 4, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:06 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present, Commissioner Pope 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 ongoing, 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)

Dan Shell with the Black Rock Mountain Bike Association submitted a letter to the Board of Commissioners requesting assistance with parking and access issues to the Black Rock Mountain Bike Trails.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF DECEMBER 28, 201

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH
SECONDED, TO APPROVE THE MINUTES OF DECEMBER 28, 2011.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

Chairman Ainsworth adjourned the meeting at 9:11 a.m.

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

(a) DESIGNATION OF NEWSPAPER - ORDER #12-01

Adopted Order #12-01 in the matter of designating official newspapers for publication of County public notices.

(b) DESIGNATION OF REGULAR PUBLIC MEETINGS (ORS CHAPTER 192) - RESOLUTION #12-01

Adopted Resolution #12-01 in the matter of designating regular public meeting times and dates.

(c) YOUTH PROGRAMS – CONTRACT NO. 12-01

Approved contract #12-01, Intergovernmental Agreement Modification #5 to Polk County Contract #08-178, IGA #125428, between the State of Oregon and Polk County for the Department of Human Services Independent Living Program.

(d) PUBLIC WORKS – CONTRACT NO. 12-02

Approved contract #12-02, Amendment #A4 to Polk County Contract #04-34, State Contract #21496-04, between ODOT and Polk County for OTIA III Bridge Replacement.

(e) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF DECEMBER, 2011.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Minutes: Heather Alvarez
Approved: January 11, 2012

Jennifer Wheeler, Commissioner