

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 18, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:05 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope 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 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.

The Board of Commissioners will attend a meeting of the Early Learning "Regional Hub", on Tuesday, January 31, 2012 T 3:30 p.m. at the WVP Health Authority West Conference Room, 2995 Ryan Drive, Suite 200. Salem, Oregon.

The Board of Commissioners will conduct a public hearing to consider a parcel-specific annexation into the SW Polk County Rural Fire Protection District on Wednesday, February 1, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 1, 2012 at noon.

3. COMMENTS (for items not on this agenda)

Dan Shell with the Black Rock Mountain Bike Association appeared before the Board to follow up on a letter he had submitted requesting assistance in finding a different access point for the Black Rock Mountain Bike recreation area. The Board expressed concern that Weyerhaeuser would not be willing to allow access through their property, and the Board will not negotiate with Weyerhaeuser on BRMBA's behalf. The Board informed Dan that the first issue the Association should attend to is improving signage in the parking area to help resolve some of the problematic behavior by some riders. In addition, the Board recommended the BRMBA continue to have open communication with Camp Tapawingo to continue to find ways to improve the relationship between the two parties.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF JANUARY 11, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JANUARY 11, 2012.

MOTION PASSED UNANIMOUSLY.

Chairman Ainsworth adjourned the meeting at 09:26 a.m.

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

(a) SPEED ZONE CHANGE - ORDER #12-02

Adopt Order #12-02 in the matter of Imposing Speed Restrictions on Robb Mill Rd.

(b) MENTAL HEALTH – CONTRACT NO. 12-03

Approve contract #12-03, Personal Services contract with Katrina McAlexander for psychiatric services and consultations.

(c) BOPTA REPLACEMENT APPOINTMENT

Appoint Tom Ritchey to replace Herb Harms to the nonoffice-holding pool for the Board of Property Tax Appeals.

(d) NEW CLASS SPECIFICATIONS FOR A CHILD CARE PROVIDER AND CHILD CARE TEAM LEADER

Approve new class specifications for a Child Care Provider and Child Care Team Leader.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: January 25, 2012