

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 25, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:01 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, Commissioner Wheeler 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 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 Community Leader Roundtable discussion with Senator Kurt Shrader on Monday, January 30, 2012 at 11:00 a.m. at the Keizer Civic Center, Claggett Creek Room - 930 Chemawa Road NE - Keizer

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.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, February 6, 2012 at noon in the Courthouse conference room.

The Board of Commissioners will conduct a public hearing regarding Lot Line Adjustment LLA 10-10, Plan Amendment PA 10-04, and Zone Change ZC 10-04 (Hilltop Cemetery Maintenance District) on Wednesday, February 8, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF JANUARY 18, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JANUARY 18, 2012

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

Chairman Ainsworth adjourned the meeting at 09:02 a.m.

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

(a) CLERK'S FISCAL REPORT

Accepted the Clerk's Biannual Fiscal Report under ORS 294.085.

(b) SHERIFF'S OFFICE FISCAL REPORT

Accepted the Sheriff's Biannual Fiscal Report under ORS 294.085.

(c) TREASURER'S FISCAL REPORT

Accepted the Treasurer's Biannual Fiscal Report under ORS 294.085.

(d) SHERIFF'S OFFICE - CONTRACT NO. 12-05

Approved Contract 12-05, IGA with the Marion County Sheriff's Association for sharing costs and proceeds related to the Operation Frogger law enforcement operation.

(e) WVHA BOARD APPOINTMENTS - ORDER #12-03

Adopted Order #12-03 in the matter of appointing Commissioners for the Housing Authority and Urban Renewal Agency of Polk County.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chairman

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: February 1, 2012